MINUTES OF THE LOUISIANA REPUBLICAN STATE CENTRAL COMMITTEE MEETING OF JUNE 11, 2016

The meeting was called to order by Chairman Roger Villere(9C) at 10:00am.

The invocation was delivered by Pastor Lloyd Harsch(3A).

The Pledge of Allegiance was led by Bryan Jeansonne(16C).

Chairman Villere recognized Bryan Jeansonne as Parliamentarian and thanked him for his service. Chairman Villere also thanked Kylie Mitchell of LABI for accommodating the meeting.

Chairman Villere appointed as tellers Robert Wright(37G), Tee Comeaux(13A), Caleb McDonald(34B) and Stephen Petit(10D), all of whom accepted their appointments.

Chairman Villere recognized and thanked Captain Bob Bell, candidate for the 6th LA Congressional District, for sponsoring the meeting's breakfast, and Gus Rantz, candidate for the 3rd LA Congressional District, for sponsoring the meeting's lunch. Captain Bell and Mr. Rantz briefly addressed the meeting.

Chairman Villere opened the floor and Congressman John Fleming, Dr. Trey Baucum, LA Senator Bodi White, Dr. Gary Clark, Judge Marilyn Castle, Woody Jenkins, Rob Maness, John Delgado, and Grover Joseph Rees addressed the meeting regarding their respective candidacies or candidates for office.

RNC National State Party Director Matt Pennel then addressed the meeting in his capacity as a coordinator between the RNC Chairman and the various state and territorial chairs.

Chairman Villere next opened the floor to recognize all Republican elected officials present at the meeting, asking them to introduce themselves at the podium and thanking them for their service.

Chairman Villere then called upon Ryan Cross(15A), Chairman of the Credentials Committee, to deliver the committee's report. Chairman Cross reported 120 members physically present and 26 members represented by proxy, for a total of 146 voting members represented at the meeting. Chairman Cross then moved to adopt the report, which motioned passed without objection. Secretary Louis Gurvich(9J) advised that a quorum was present.

Chairman Villere recognized Tony Perkins(17D) and thanked him for being present at the meeting.

Chairman Villere then advised the members that the minutes of the previous LRSCC meeting had been distributed with the packets, and inquired whether anyone wished to make any changes or additions to the minutes. There being no objections to the minutes as presented, the Chairman deemed them to have been approved.

Chairman Villere called upon Jason Dore, the Executive Director, to present the Treasury Report and the 2017 budget in the absence of Treasurer Dan Kyle(16H). Director Dore noted that the proposed budget had been distributed with the call of the meeting several weeks previously and responded to questions from the audience. Chairman Villere moved to adopt the report (see attached), which motion passed without objection.

The next order of business was the filling of vacancies in the LRSCC. Chairman Villere opened the floor for nominations to fill these open seats:

- A. District 11M (St. Tammany) no nominations received.
- B. District 25F (Acadia) no nominations received.
- C. District 27B (Calcasieu) no nominations received.
- D. District 27D (Calcasieu) Jackie Hebert(25C) nominated Edward King Alexander to fill the seat. She advised that he lived in the district. The nomination was seconded and it was then moved and seconded to close the nominations, which motion passed unanimously. Ms. Hebert then noted that Mr. King was not present, but stated that he had served on the Calcasieu PEC for many years and was an attorney who worked at the local district attorney's office. Chairman Villere then called for a vote on the nomination, and Mr. Alexander was elected without opposition.
- E. District 27E (Calcasieu) no nominations received.
- F. District 30D (Beauregard/Calcasieu) no nominations received.
- G. District 32E (Rapides) no nominations received.
- H. District 33A (Claiborne/Lincoln/Union) Ann Price(37A) nominated Thomas Garrett to fill the seat. Mr. Garrett advised that he lived in the district and had served on the previous LRSCC. It was moved and seconded to close the nominations, which motion was passed unanimously. Chairman Villere then called for a vote on the nomination, and Mr. Garrett was elected without opposition.
- I. District 35J (Grant/Rapides) No nominations received.
- J. District 38A (Caddo) Jim Allen(37C) nominated Michael Collins to fill the seat, noting that Mr. Collins was the treasurer of the Caddo PEC. It was moved and seconded to close the nominations, which motion was passed unanimously. Chairman Villere then called for a vote on the nomination, and Mr. Collins, who was present in the audience, was elected without opposition.

The next order of the business was the selection of the Louisiana Electors for the 2016 Presidential Election. Chairman Villere advised that the general meeting of the LRSCC would be briefly recessed so that the members could meet and select their Electors by congressional districts. Chairman Villere appointed a chairman for each congressional district and instructed the chairmen to appoint secretaries and then conduct a secret ballot to select the Elector for each congressional district. The chairmen appointed by Chairman Villere were as follows:

Congressional District 1 – Mark Wright

Congressional District 2 – Nick James

Congressional District 3 – Julie Emerson

Congressional District 4 – Anne Price

Congressional District 5 – Gena Gore

Congressional District 6 – Scott Wilfong

Chairman Villere instructed the tellers to provide ballots for each congressional district. The meeting was then recessed while the LRSCC members from the various congressional districts met to select their Electors.

Chairman Villere reconvened the meeting and asked the chairmen to report the winner of the election held in their respective congressional district:

Congressional District 1 – Chairman Mark Wright(11C) reported that Chris Trahan had been chosen as Elector and Candy Maness(11B) had been chosen as alternate Elector, noting that both had committed to supporting Donald Trump.

Congressional District 2 – Chairman Nick James(19E) reported that Lloyd Harsh had been chosen as Elector and Jennifer Madsen had been chosen as alternate Elector, noting that both had committed to supporting Donald Trump.

Congressional District 3 – Chairman Julie Emerson(24C) reported that Charles Buckels(26D) had been chosen as Elector and Christian Gil(21B) had been chosen as alternate Elector, noting that both had committed to supporting Donald Trump.

Congressional District 4 – Chairman Ann Price reported that Louis Avalone(38F) had been chosen as Elector and Constance Diane Long had been chosen as alternate Elector, noting that both had committed to supporting Donald Trump.

Congressional District 5 – Chairman Gena Gore(29B) reported that Kay Kellogg Katz(34A) had been chosen as Elector and Verne Breland had been chosen as alternate Elector, noting that both had committed to supporting Donald Trump.

Congressional District 6 – Chairman Scott Wilfong(16G) reported that Lennie Rhys had been chosen as Elector and Glenda Pollard had been chosen as alternate Elector, noting that both had committed to supporting Donald Trump.

Chairman Villere next called upon Secretary Gurvich to present the report of the Executive Committee meeting held earlier that morning as regards the selection of the two at-large Electors. Secretary Gurvich announced that the Executive Committee had nominated Garret Monti(19A) and Scott Wilfong as at-large Electors and John Batt(4B) and Raymond Griffin(8E) as alternate at-large Electors (see attached). After brief discussion, it was moved to elect the individuals endorsed by the Executive Committee by acclamation, which motion passed without opposition. Eric Skrmetta(9D) then rose to nominate John Batt as an at-large Elector, but Chairman Villere ruled that the nomination was out of order as the Electors had already been elected.

Chairman Villere then called for the remaining committee reports:

Chairman Scott Wilfong presented the report of the Rules Committee recommending changes to the bylaws, which had been previously been circulated with the call of the meeting, by paragraph:

Article 8 Section 7: Chairman Wilfong advised that the proposed deletions to this section removed the reference to the legislative house district and the requirement for proxies to be notarized and witnessed. After discussion, the adoption of this recommendation was moved by Chairman Wilfong and passed without opposition. (See attached.)

Article 9 Section 1: Chairman Wilfong advised that the proposed deletion to this section removed the reference to the state legislative house district from Sec. 1(a), the effect of which would be to allow an LRSCC member to continue to hold office in a particular district even when that individual no longer resided in that district, as long as he/she lived anywhere in Louisiana. After discussion, Eric Skrmetta (9D) moved to recommit this recommendation of the Rules Committee to the next regularly scheduled LRSCC meeting. The motion to recommit was seconded from the floor and passed without opposition.

Article 10 Section 2: Chairman Wilfong advised that the Rules Committee had recommended the deletion of members from the same legislative house district as regards their ability to nominate candidates to fill vacancies on the LRSCC. Chairman Wilfong's motion was passed without opposition. (See attached.)

Article 19: Chairman Wilfong advised that the Rules Committee had recommended the deletion in toto of Article 19 because Louisiana Revised Statue 18:1275.1 had been repealed (Acts 2010, No. 570, Sec. 2, eff. Jan. 1, 2011). The Rules Committee hoped that the deletion would encourage the Louisiana Legislature to return to closed primaries. Chairman Wilfong moved for adoption of the proposed recommendation, which motion was seconded from the floor. Finance Committee Chairman Charlie Buckles spoke in favor of the motion as did Chairman Villere. The motion to adopt the Rules Committee's recommendation to delete Article 19 in its entirety was approved with 113 yeas vs. 3 nays.

Chairman Wilfong then concluded his report by notifying the meeting that it was the intention of the Rules Committee to present at the August LRSCC meeting new rules for the state convention, which rules had been written by Ross Little, Jr.(23D). The proposed rules would be included with Chairman Villere's call of said meeting.

Chairman Dexter Duhon(26E) advised the meeting that an audit was in progress but it would be several weeks before the audit would be completed and he would present the Audit Committee's report at the next meeting. Chairman Villere advised that the audit was being done by an outside firm based in Lafayette.

Chairman Harold Coats(37D) advised that Vice-chairman James Pfeiffer(7B) would deliver the report of the Resolutions Committee. Vice –chairman Pfeiffer delivered the committee report by paragraph:

Resolution 2016 – 0616A, calling on the Louisiana Legislature to reduce taxes, by Ross Little, Jr. was submitted by the Resolutions Committee. After discussion, the resolution (see attached), was adopted without opposition.

Resolution 2016 - 0616B, pledging support for the Republican presidential nominee, by Jim Allen(37C), was submitted as amended by the Resolutions Committee. After discussion, the resolution, as amended by the Resolution Committee and on the floor of the meeting (see attached), was adopted without opposition.

Resolution 2016 – 0616C, to condemn the acts of violence, property destruction, obstruction, intimidation, and disruption committed by leftist political activists at Republican presidential campaign events, by Michael Bayham(1H) and Beth Billings(19B), was submitted as amended by the Resolutions Committee. After discussion, the resolution, as amended by the Resolutions Committee and on the floor of the meeting, (see attached), was adopted with one dissenting vote.

Resolution 2016 – 0616D, on Syrian Refugees by Lloyd Harsch, was postponed indefinitely.

Chairman Ross Little of the Organizational Committee delivered the committee's report, to the effect that the committee was preparing a plan containing recommendations to strengthen the party in Louisiana and elect more Republicans. The plan would address fundraising, including contributions from LRSCC members, increased contacts with local elected officials, more legislative days, stronger grass roots organization, and updating of the party's current platform.

Chairman Charlie Buckles delivered the Finance Committee report. He advised that the Trust Foundation now had 50 of its projected 200 members.

Vice-Chairman Robert Wright delivered the Ballot Integrity Committee report. He advised that the committee had not attained a quorum so that no official business could be conducted. However, he further advised that it was the committee's intention to solicit the names and contact information of persons willing to represent RPEC chairmen at all Parish Board of Election Supervisors meetings throughout the state so that no seats on these boards would be left unfilled. Chairman Villere advised that he would make the appointments if necessary.

Secretary and Voter Registration Committee Chairman Louis Gurvich delivered a report on the nascent Voter Registration Committee (to which no members had yet been appointed other than the chairman) as well as several secretarial housekeeping suggestions:

He advised that Republican Party registration in Louisiana had increased by approximately 35,000 people from January 1- June 1, 2016.

Secretary Gurvich then recognized Bryce Christensen, the Secretary of the Utah GOP, and thanked him for reaching out to the LAGOP. Secretary Christensen was entering Tulane Medical School.

Secretary Gurvich then reminded the chairmen in charge of the elections for the Electors and the chairmen of the various standing committees to furnish the Secretary with their reports and in the case of the electoral elections, the ballots of the elections.

Secretary Gurvich next asked any LRSCC members which had not received emails or texts from party headquarters, to please check with party representatives and provide their current contact information; further, that the member portal to the LAGOP website was an excellent source of information. He urged members to write motions and resolutions beforehand and not make them up as they spoke.

Chairman Gurvich further advised that although there were 35,000 new Republicans through June 1, the 857,000 registered Republicans (29% of the electorate) were still outnumbered by more than 3 to 2 by the 1,329,000 Democrats (44% of the electorate). He stated that it had been about 10 years since the last state party registration drive, and it was time to initiate a new party registration drive. He stated that social media, the LFRW, college Republicans, etc. would all be key elements of the party registration drive.

Chairman Robert Allain delivered the nascent Voter Outreach Committee report, stating that he looked forward to working with his committee and coordinating with the Voter Registration Committee.

All committee reports having been delivered, Chairman Villere thanked the members of the Executive Committee and the party staff for their work and asked for a round of applause (applause followed).

Chairman Villere asked if there was any new business, and there being none, a motion to adjourn was made and seconded from the floor and passed unanimously. He announced that there would be an RNC delegation meeting in 15 minutes at 2:00 PM. The meeting was adjourned.

> LOUIS S. GURVICH, JR., ESQ. SECRETARY



Call for the RSCC Meeting—June 11, 2016 Baton Rouge

Memorandum

To: Members of the Louisiana Republican State Central Committee From: Roger F. Villere, Jr., Chairman-Republican Party of Louisiana

Re: Call of the June 11, 2016 Meeting of the Republican State Central Committee

Date: May 20, 2016

The next meeting of the Republican State Central Committee will be held at 10A.M. Saturday, June 11, 2016 at the Louisiana Association of Business & Industry, 3113 Valley

Creek DR Baton Rouge, LA. Rooms are blocked at the Embassy Suites at a rate of \$119.00 per night. Please call 800-362-2779 using group code RPL for reservations or use the direct link for online booking http://embassysuites.hilton.com/en/es/groups/personalized/B/BTRCSES-RPL-20160610/index.jhtml?WT.mc_id=POG The room block will be held through Friday, May 27.

Items to be considered at this meeting are as follows:

- 1. Approval of the 2016-2017 Budget
- 2. Committee Reports
- 3. Unfinished Business
- A. Filling of Vacancies- Districts 11M, 25F, 27B, 27D, 27E, 30D, 32E, 33A, 35J, & 38A

4. New Business

RSCC Bylaws can be found online at <u>www.lagop.com</u>. If you would like a printed copy, please call Karen at <u>225-389-4495</u>.

Enclosures: Directions to the Meeting

Proposed Bylaw Amendments Proposed 2016-2017 budget

Proxy Form

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Directions for the Meeting – LABI Conference Center

From the West: Follow I-10 East to Exit 158 (College Drive) on the right. At the end of the off-ramp, follow the signs labeled Constitution Ave, which will direct you across College Dr. without turning Constitution Ave is the I-10 Service Road. Continue straight, turn right onto Continental Dr. than right onto Jamestown. Turn left onto Bennington Dr. than right onto Valley Creek Dr. LABI will be the 2nd bldg. on the left.

From the East: Follow I-10 West to Exit 158 College Drive on the right. At the end of the offramp turn left onto College Drive. Immediately past the I-10 underpass and interstate on ramp, turn left onto Constitution Ave. Constitution Ave is the I-10 Service Road, continue straight, turn right onto Continental Dr. than right onto Jamestown. Turn left onto Bennington Dr. than right onto Valley Creek Dr. LABI will be the 2nd bldg. on the left.

Directions for Accommodations - Embassy Suites Hotel

From the West: Follow I-10 East to Exit 158 (College Drive) on the right. At the end of the off-ramp, follow the signs labeled Constitution Ave, which will direct you across College Dr without turning. Constitution Ave is the I-10 Service Road. Continue ¼ mile to Embassy Suites on the right.

From the East: Follow I-10 West to Exit 158 College Drive on the right. At the end of the off-ramp turn left onto College Drive. Immediately past the I-10 underpass and interstate on ramp, turn left onto Constitution Ave. Constitution Ave is the I-10 Service Road. Continue ¼ mile to Embassy Suites on the right at 4914 Constitution Ave. Baton Rouge, LA 70808

Your room rate includes a complimentary Manager's Cocktail Reception from 5:30 to 7:30 PM and Cooked to Order Breakfast from 7 to 10 AM. Please call <u>1-800-EMBASSY</u> (<u>1-800 362-2779</u>) for reservations. The room block will be held through Saturday, March 12th under REP.





Proposed Bylaw Amendments Submitted by Scott Wilfong District 16G

Delete Article XIX in its entirety

• Amend Article VIII, Section 7 as follows:

Section 7. Proxies shall be allowed in taking of the roll, in calculating a quorum and in all votes cast. Members may be represented by proxy subject to the following conditions: (1) Any Member must direct his proxy to another Member who resides in either the same Congressional district, the same legislative house district, or the same parish as the Member giving the proxy; (2) proxies shall be in writing and acknowledged before a notary public or signed in the presence of two witnesses who also sign the proxy shall be signed by both the Member giving and the Member receiving the proxy; (3) no Member may exercise the proxy of more than two other Members at any meeting; (4) no proxy may be directed to or voted by the Chairman. The Credentials Committee shall deliver the written proxies received at each meeting to the Secretary, who shall retain the proxies for a period of not less than six months after adjournment of the meeting; (5) no member shall be allowed to proxy unless that member has attended at least one of the three previous regular meetings in person. Said member must attend a regular meeting in person before being allowed to proxy at any future regular meeting.

Amend Article IX, Section 1 as follows:

Section 1. An elected Member is subject to removal from office when the Member:

- (a) establishes domicile outside of his State Legislative House District Louisiana;
- (b) is convicted of a misdemeanor involving moral turpitude or of a felony;
- (c) changes his official registration from Republican;
- (d) is hired as an employee, staff member or consultant of the Republican Party of Louisiana.

• Amend Article X, Section 2 as follows:

Section 2. Each Parish Executive Committee in the affected District and/or SCC members from the affected parish or parishes and/or legislative house district or Congressional District may nominate one or more candidates to fill a vacancy by submitting in writing to the Party Headquarters the name, domicile address and telephone number of the candidate(s) at least 30 days prior to a regularly scheduled meeting. Nominations may also be made from the floor at the regular meeting by any member of the SCC from the affected parish or parishes, state legislative house district, or Congressional District. Members elected pursuant to this section shall not take office until the next regular meeting.

Proxy Statement Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	(Witness)	(Signature of member)
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	powers of substitution.	
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	before said committee as fully as if I we	ere present and acting on my own behalf, with
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Baton Rouge, LA (city) with full power	to vote and act on all matters coming
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	2016, at (a.m./p.m.), at the <u>LAB</u>	I Conference Center (place) in
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,	committee at its meeting to be held on t	heday of
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,, a member of the Republican State Central Committee of Louisiana, do hereby designate and appoint,	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,, a member of the Republican State Central Committee of Louisiana, do hereby designate and appoint,	attorney, to attend for me and act in my	stead in all matters coming before said
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,, a member of the Republican	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS: That I,, a member of the Republican	, as m	y true and lawful agent, proxy, or
Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS:	Louisiana Republican State Central Committee KNOW ALL MEN BY THESE PRESENTS:	State Central Committee of Louisiana,	do hereby designate and appoint,
Louisiana Republican State Central Committee	Louisiana Republican State Central Committee	That I,	, a member of the Republican
		KNOW ALL MEN BY THESE PRESE	ENTS:
Proxy Statement	Proxy Statement	Louisiana Republican State Central Con	mmittee
		Proxy Statement	

(Witness)	(Date of Signatures)	
I represent District in		
	(Parish)	
Rules for proxy voting:		

The proxy of a member of the SCC may be given to another member of the SCC who either resides in the same congressional or house district or who resides in the same parish as the giver of the proxy.

No SCC member may exercise the proxy votes of more than two other members at any meeting.

Proxies must be in writing, and must either be acknowledged before a notary public, or must be signed by the giver thereof before two witnesses, who must sign the proxy.

Do not mail this proxy statement. Have your proxy, agent, or attorney present this statement at the meeting. DO NOT MAIL, FAX, or EMAIL IT TO HEADQUARTERS.

From: Republican Party of Louisiana info@lagop.com Subject: Agenda for the June 11, 2016 RSCC Meeting

Date: June 3, 2016 at 1:41 PM

To: Louis Gurvich Jr. lougurvich@aol.com



Agenda for the June 11, 2016 RSCC Meeting

AGENDA June 11, 2016 | 10:00am

1.Opening Exercises

Confirmed guests: Capt. Bob Bell & Gus Rantz

- 2. Selection of Presidential Electors*
- 3. Adoption of FY2017 budget
- 4. General Order: Filling of Vacancies- Districts 11M, 25F, 27B, 27D, 27E, 30D,

32E, 33A, 35J, & 38A

- 5. Committee Reports
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment

Schedule of Events:

Credentials will open check in at 8:30 AM.

Breakfast will begin at 9:15 AM hosted by Captain Bob Bell 6th District Congressional Campaign.

Lunch will be provided by Gus Rantz 3rd District Congressional Campaign.

*Presidential electors are traditionally chosen during a recess of the SCC meeting.

SCC members caucus by congressional district to each nominate one elector and one alternate. The Executive Committee meets to nominate two at-large electors and two alternate. When the recess concludes, the eight electors and eight alternates are confirmed by the entire SCC.

Committee Meetings:

Organizational Committee	Fri 5:00pm	Renoir Room Embassy Suites Hotel
Rules Committee	Fri 6:30pm	Public Reception Area Embassy Suites Hotel
Credentials Committee	Sat 8:30am	LABI Foyer
Resolutions Committee	Sat 8:30am	Head Table LABI Main Meeting Room
Finance Committee	Sat 9:00am	LABI Executive Conference Room
Ballot Integrity Committee	Sat 9:30am	LABI Executive Conference Room

Download a Proxy Form by clicking here.



This message was intended for: lougurvich@aol.com
You were added to the system May 1, 2013.

UNSUBSCRIBE

530 Lakeland Drive, Suite 215 | Baton Rouge, Louisiana 70802



LAGOP Budget Resolution

additional disbursements in conjunction with the election of candidates, and/ or party building and grassroots in the event that resources are available. Be it resolved that the Republican State Central Committee hereby approves the following Budget Plan. Be it further resolved that the Executive Committee is authorized to make

1,406,500.00	1,406,500.00	\$639,825.20	1,391,500.00	\$ 2,655,795.19	Total Expenses
450,000.00	450,000.00		450,000.00	1,791,386.37	CANDIDATE- ISSUE SUPPORT COST \$ 1,791,386.37
41,000.00	41,000.00		41,000.00	ĵ	Grassroots
18,000.00	18,000.00	22261.2		104,970.92	Direct Mail/ Telemarketing \$
25,000.00	25,000.00	14169.13	25,000.00	200,227.20	OUTREACH /PARTY BUILDING \$
4,000.00	4,000.00	\$1,057.73	4,000.00	2,508.69	UTILITIES
0	0	0	15,000.00	1	AUTO EXPENSES
50,000.00	50,000.00	\$16,862.26	35,000.00	21,664.37	TRAVEL \$
15,000.00	15,000.00	\$12,051.42	15,000.00	8,026.37	TELEPHONE \$
15,000.00	15,000.00	\$0.00	15,000.00	21,194.34	TAXES
19,000.00	19,000.00	\$2,987.20	15,000.00	9,579.20	SUPPLIES \$
35,000.00	35,000.00	7944.7	35,000.00	120.00	SPECIAL EVENT/TRAINING \$
\$250,000.00	\$250,000.00	\$107,631.60	\$250,000.00	188,222.20	SALARIES
30,000.00	30,000.00		30,000.00	33,758.36	RENT
145,000.00	145,000.00	\$76,775	145,000.00	84,300.00	PROFESSIONAL SERVICES \$
40,000.00	40,000.00	\$5,359.21	40,000.00	33,480.96	PRINTING
50,000.00	50,000.00	\$1,643.40	50,000.00	18,663.79	POSTAGE \$
2,500.00	2,500.00	0	6,500.00	1,146.56	OFFICE MAINTENANCE
0	0	\$0.00	18,000.00	3,798.54	OFFICE EQUIPMENT (RENT)
5,000.00	5,000.00	\$250	5,000.00	1,074.50	MISC. EXPENSES
20,000.00	20,000.00		20,000.00	4,026.14	MEETINGS \$
15,000.00	15,000.00	\$10,136.94	15,000.00	7,633.99	MEALS/ENTERTAINMENT \$
30,000.00	30,000.00	\$0	30,000.00	1,748.00	LEGAL \$
6,000.00	6,000.00	0	6,000.00	1,076.00	WORKERS COMP INS
4,000.00	4,000.00		4,000.00	1,748.52	INSURANCE - (BLDG)
12,000.00	12,000.00		12,000.00	1,855.00	EMPLOYEE INS/BENEFITS \$
45,000.00	45,000.00	\$34,234.41	45,000.00	30,214.68	COMPUTER- Social Media (SERVIC \$
15,000.00	15,000.00		15,000.00	14,139.41	BANK & CREDIT CARD CHARGES \$
15,000.00	15,000.00	0	15,000.00	471.50	ADVERTISING/PARTY OPS \$
50,000.00	.00	27,000.00	35,000.00	68,759.58	ACCOUNTING
Jul 2016-Jun 2017	ın 2016	2014-2015 Actua 2014-2015 Budget 2015-2016 Actuals-3Qtrs Jul 2015-Ju	a 2014-2015 Budget 20)14-2015 Actu	CATEGORY 2

Menu



SCC Member Portal

This page is for SCC Members to locate SCC specific information that is restricted by password protection. This allows for the dissemination of confidential information on the web for your use, as a member, only.

Calendar of Events

Upcoming Agenda Items

<			J	une 201	6			>
	SU	МО	TU	WE	ТН	FR	SA	
				1	2	3	4	
	5	6	7		9	10	11	
	12	13	14	15	16	17	18	

19	20	21	22	23	24	25
26	27	28	29	30		

June 11, 2016 | 10:00am

1. Opening Exercises

Confirmed guests: Capt. Bob Bell & Gus Rantz

- 2. General Order: Selection of Presidential Electors*
- 3. Adoption of FY2017 budget
- 4. General Order: Filling of Vacancies- Districts 11M, 25F, 27B, 27D, 27E, 30D,

32E, 33A, 35J, & 38A

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Rules Committee Fri 6:30PM Public Reception AreaEmbassy Suites

Credentials Committee Sat8:30AM LABI Foyer

Resolutions Committee Sat8:30AM Head Table LABI Main MeetingRoom

Finance Committee Sat9:00AM LABI Exec Committee Conference Room

Ballot Integrity Committee Sat9:30AM LABI Exec Committee Conference Room

SCC Districts by Precinct SCC District Maps July '15 State Central Committee Meeting Minutes Proposed 2016-17 Budget Proposed Amendment 1 Proposed Amendment 2

Proxy Statement

click the image below to download a proxy statement

Proxy Statement

Louisiana Republican State Central Committee	
KNOW ALL MEN BY THESE PRESENTS:	
That I,, a men Committee of Louisiana, do hereby designate and appoin	nber of the Republican State Central
as my true and lawful agent, proxy, or attorney, to attend	
matters coming before said committee at its meeting to be	e held on the day of

http://la.gop/scc-member-portal

MINUTES OF THE JUNE 11, 2016 MEETING OF THE EXECUTIVE COMMITTEE OF THE STATE CENTRAL COMMITTEE OF THE REPUBLICAN PARTY OF LOUISIANA

The meeting of the Executive Committee of the State Central Committee of the Republican Party of Louisiana (SCC) was called to order by Chairman Roger Villere at approximately 11:50 am on June 11, 2016, in the LABI Conference Center meeting room.

A brief invocation was given by Charlie Buckels.

The roll call was taken and present at the meeting were Chairman Roger Villere, Vice Chairwoman Beryl Amedee, Secretary Louis Gurvich, RNC National Committeewoman Lenar Whitney, RNC National Committeeman Ross Little, LFRW President Gena Gore, and Finance Committee Chairman Charlie Buckels. Absent was Treasurer Dan Kyle. Non-member Executive Director Jason Dore was also present at the meeting.

Secretary Gurvich advised Chairman Villere that a quorum was present and the meeting proceeded to business:

Secretary Gurvich passed around the minutes of the previous Executive Committee meeting of May 12, 2016. Gena Gore moved to accept the minutes as presented, which motion was then seconded by Ross Little and passed unanimously.

The next order of business was a joint motion by Charlie Buckles and Ross Little to authorize the SCC to consider at its upcoming meeting to be held later that day, the proposed by-law amendments noticed in the call of the SCC meeting. (This motion was brought in order to resolve any ambiguity as to whether the upcoming meeting of the SCC should be considered the second or the third meeting of the year, in order to comply with the requirements of Article XVII of the by-laws.) The motion passed unanimously.

The next order of business was a motion by Charlie Buckles to nominate Garrett Monti and Scott Wilfong as the at-large Electors for Louisiana, which motion was then seconded by Louis Gurvich and passed unanimously.

The next order of business was a motion by Charlie Buckles to nominate Jay Batt and Ray Griffin as the alternate at-large Electors for Louisiana, which motion was then seconded by Ross Little and passed unanimously.

The next order of business was a joint motion by Charlie Buckles and Louis Gurvich to confirm Chairman Villere's appointment of Kevin Cavell to the Finance Committee, which motion passed unanimously.

The last order of business was a motion to adjourn by Gena Gore, which motion was then seconded by Louis Gurvich and passed unanimously.

LOUIS GURVICH

Secretary

Republican Party of Louisiana



Resolutions Committee

11 June 2016

I. Call to order

Chairman Coates called to order the regular meeting of the Resolutions Committee at 8:04 AM on 11 June 2016 at the LABI Conference Center.

II. Roll call

Vice Chairman Pfeiffer conducted a roll call. The following persons were present:

Harold Coates

James Pfeiffer

Lloyd Harsch

Nick James

Tiffany Parker

Ray Griffin

Jacki Schneider

III. New business

 a) Chairman Coates opened the floor for discussion of Resolution 2016-0616A
 by W. Ross Little, Jr. A resolution calling on the Louisiana Legislature to Reduce Taxes.

Mr. Pfeiffer moved to amend the resolution to note that the legislature had already taken steps to begin rolling back recent tax levies, and to modify language to clarify that the resolution would be, upon passage, the opinion of the Party. The author not being present, the amendment was adopted by unanimous consent of the members present.

Mr. Harsch moved to amend the resolution to express that a reduction in the size of government is also supported by the Party. The author not being present, the amendment was adopted by unanimous consent of the members present.

Mr. Pfeiffer moved that Resolution 2016-0616A be sent to the floor as amended. Mr. Griffin seconded the motion. Without objection, the committee submits Resolution 2016-0616A to the floor for consideration.

b) Chairman Coates opened the floor for discussion of Resolution 2016-0616B by Jim Allen. A resolution pledging support for the Republican Presidential Nominee.

Mr. Pfeiffer moved to amend the resolution to reflect that the next President may, rather than will, nominate a candidate to fill the current vacancy on the Supreme Court. Mr. Pfeiffer also moved to amend the resolution to modify language to clarify that the resolution would be, upon passage, the opinion of the Party. The author not being present, the amendments were adopted by unanimous consent of the members present.

Ms. Schneider moved that Resolution 2016-0616B be sent to the floor as amended. Ms. Parker seconded the motion. Without objection, the committee submits Resolution 2016-0616B to the floor for consideration.

c) Chairman Coates opened the floor for discussion of Resolution 2016-0616C by Michael Bayham and Beth Billings. A resolution to condemn the acts of violence, property destruction, obstruction, intimidation, and disruption committed by leftist political activists aligned with the Democratic Party at Republican presidential campaign events.

Mr. Pfeiffer moved to amend the resolution to remove all instances of both 'leftist' and 'aligned with the Democratic Party' so as to ensure that the Party not accuse the Democratic Party of supporting acts of violence, as it is his belief that their members and leadership would not condone such attacks on the rights of citizens to peaceably assemble. Mr. Pfeiffer also moved to amend the resolution to change 'failed' to read as 'were unable' in the third substantive paragraph, in order to avoid casting aspersions on local law enforcement. Mr. Pfeiffer also moved to amend the resolution to modify language to clarify that the resolution would be, upon passage, the opinion of the Party. Ms. Billings was present and did not object to the proposed amendments.

Ms. Parker moved that Resolution 2016-0616C be sent to the floor as amended. Mr. Pfeiffer seconded the motion. Without objection, the committee submits Resolution 2016-0616B to the floor for consideration.

d) Chairman Coates opened the floor for discussion of Resolution 2016-0616D by Lloyd Harsch. A resolution on Syrian Refugees.
 Mr. James moved to postpone Resolution 2016-0616D indefinitely. Ms. Schneider seconded the motion. The motion carried without objection.

IV. Adjournment

Mr. Pfeiffer moved to adjourn at 9:21 AM. Mr. Harsch seconded the motion. Without objection, Chairman Coates adjourned the meeting at 9:22 AM.

Minutes submitted by: James Pfeiffer

Resolution 2016-0616A
Resolution calling on the Louisiana Legislature to reduce taxes
By W. Ross Little, Jr.
District 23-D

Whereas, Democrat Governor John Bel Edwards has called a special session of the Louisiana Legislature to convene June 6, 2016 and to adjourn on June 23 2016;

Whereas, a primary reason for this session is to raise taxes on Louisiana citizens and/or Louisiana businesses;

Whereas, Sales Taxes in Louisiana are already the highest in the nation;

Whereas, according to the chief economist of the Louisiana Legislative Fiscal Office, Louisiana is currently in a recession;

Whereas, Louisiana families are currently cutting their own spending in numerous ways because of this recession;

Whereas, just as Louisiana families are reducing their own household spending, the State of Louisiana should also cut state government spending;

Whereas, as a result of excessively high sales taxes, no other taxes should be levied;

Whereas, proposals to reduce income taxes are on the agenda as Item 43: "To Legislate with regard to the rates and brackets for state income tax.

Therefore be it resolved that the Louisiana Republican Party hereby calls on the legislature to support general reductions in the state income tax, to oppose proposals to increase taxes or to increase fees, or in any way to increase the general tax burden in Louisiana citizens, and to move to reduce the size of government;

Be it further resolved that a copy of this resolution be delivered immediately to all Republican members of the Louisiana Legislature and to all Republican Statewide elected officials

Resolution 2016-0616B Submitted by Jim Allen RSCC District 37C

Pledging Support for the Republican Presidential Nominee

WHEREAS, the Republican Party of Louisiana and its members have always joined together in unity following a vigorous primary campaign season, and;

WHEREAS, the winner of the presidential race in 2016 will shape the direction of our nation for many years to come, and;

WHEREAS, the next president may nominate a candidate to fill the current vacancy as well as potentially several other vacancies on the Supreme Court, and;

WHEREAS, electing a Democrat to the White House ensures the continuation of liberal policies that have resulted in the crippling of our healthcare system, the erosion of our economy, and the attacks on our Constitution;

THEREFORE BE IT RESOLVED, that the Louisiana Republican Party hereby pledges to actively support and work to elect the 2016 Republican presidential nominee, as well as all Republican candidates for federal, state and local offices.

Resolution 2016-0616C
By Michael Bayham and Beth Billings
Districts 1H & 19B

To condemn the acts of violence, property destruction, obstruction, intimidation, and disruption committed by political activists at Republican presidential campaign events.

- WHEREAS, on numerous occasions political activists have interfered with the First Amendment right of citizens to freely assemble by physically obstructing access to campaign events, and;
- WHEREAS, rallies conducted by Republican activists and candidates have recently been disrupted by protestors seeking to incite violence and stifle the ability of those with different views from promulgating their message, and;
- WHEREAS, at a Republican presidential event recently held in San Jose, California local government and law enforcement officials were unable to provide proper protection, leading to verbal and physical assaults upon those attending the rally and upon law enforcement, and the destruction of public and private property, and;
- WHEREAS, the cumulative effect of such harassment and undemocratic activities are intended to dissuade and scare voters from fully participating in the electoral process.

THEREFORE BE IT RESOVED that the Louisiana Republican Party hereby condemns acts of violence, property destruction, obstruction, intimidation, and disruption by leftist political activists aligned with the Democratic Party at Republican presidential campaign events, and;

LET IT BE FURTHER RESOLVED that the Louisiana Republican Party calls for state, county, and municipal governments to provide adequate security to ensure the protection and safety of citizens freely assembling at political events.