



STATE CENTRAL COMMITTEE MEETING

August 12, 2023

11:02: Call to Order

11:03: Pledge-Donna Bergstrom

11:04: Invocation-Jenna Dicks

11:05: Appointment of Committee Meeting Officials:David FitzSimmons-Convention Chair, Vince Rhiem Parliamentarian, Rich Rydberg Deputy Parliamentarian

11:05: Rep. Walter Hudson

11:11: Congressman Emmer, Majority Whip

11:19: Senator John Jasinski

11:24: Preliminary Credentials Report:

187 delegates from 29 counties present, met quorum.

155 alternates present.

273 delegates and alternates seated in their own delegation.

68 seats can cross seat, CD Chairs can cross seat.

381 registered, 342 present.

45 CD1 - 21 del, 18 alt- 11 open

42 CD2 - 23 del, 14 alt- 8 open

37 CD3 - 22 del, 14 alt- 4 open

26 CD4 - 14 del, 12 alt- 3 open

16 CD5 - 7 del, 9 alt- 1 open

52 CD6 - 33 del, 30 alt- 1 open

57 CD7 - 23 del, 28 alt- 19 open
49 CD8 - 31 del, 26 alt- 10 open
12 affiliates - 6 del, 4 alt- 5 open
13 officers - 7 del - 6 open

Andy Aplikowski moves to approve preliminary credential report-no second needed,no discussion- passed.

11:28: Rules Chair Blake Paulson- move to adopt Rule 4 for seating of alternates. Rule 4 passes- seating of alternates begins.

11:48: JulieAnn Schmidt speaks on Midwest Republican Leadership Conference

11:51: Balance of the rules with Blake Paulson. Moves to adopt. (51)

11:52: Tarrin Gatchell Yellow Medicine-Rules didn't allow for cross seating for State Party Affiliates. Is there a way we can we allow? -Not allowed per Constitution.

11:53: Jessie Smith SD 40 -Amend rules to strike on line 20
Once a quorum has been established, the call for a quorum thereafter shall be out of order-
Second.
Standing Vote- Passed.

Jessie Smith SD 40- Inquiry of lines 104-106
No audio or video recording or electronic transmission of the State Central Committee meeting or any individual in attendance is permitted unless authorized by the current Chair of the MNGOP, in advance.
Is this meeting being recorded by the chair?
Chairman-No.

11:58: Voting on rules as amended-Passed.

11:58: Adopt Agenda:Blake Paulson moves to approve adopt agenda with the striking of #12.

11:59 Eric Mortenson Scott Cty- Amend Agenda Between items 10 and 11 for consideration of removal of Chair Hann from MNGOP Chair- Second.

Chair declares out of order- must have notification 10 days before Requested 10 days before per Parliamentarian.

12:00: Challenged Ruling of Chair.

12:02: Reading into the record-Articles 16 Section 2- Removals.
Notice of every proposal for removal by any committee or other body of the party shall be

included in the notice of the meeting, and the individual concerned shall be served with a detailed statements of the charges against them at least ten (10) days prior to such meeting.

12:10: 187-125 the ruling of the Chair stands.

12:11: Wendy Wahl Pennington County- put forth amendment to add under other business a platform and messaging committee formation to meet at next SCC meeting - Withdrawn

12: 12: Jessie Smith SD 40-Point of inquiry- is now best time to add things for under other business?

Rule 2 The order of business of this meeting shall be outlined in the agenda and shall be adopted by a majority vote. A motion for adjournment is out of order until either all business items on the agenda (before other business) have been considered or until 5:30PM CT has been reached.

12:14: Jessie Smith SD40

Resolution Condemning the Banana Republic Indictments against President Donald J. Trump
Second Resolution censure Dr Scott Jensen for comments on abortion in Star Tribune.
Second.

12:22: William Beck SD41 Amendment to motion- divide into 2 separate items. Second. Passed.

12:24: Resolution on Trump added to agenda. Passed

12:30: Resolution to censure Jensen-Call question- Passed.

12:32: Resolution to Censure Jensen being added to agenda- Standing Vote- 113 to 193-failed.

12:35: Wendy Wahl Pennington County motion to add to agenda formation of platform and messaging committee formation at next SCC meeting. Second. Standing vote. 136 to 141. Failed.

12:42: Call the question. Passed.

12:43 Motion to pass amended agenda. Passed.

12:43 Credentials Report

CD1-1 Vacant Seat

CD3- 1 Vacant Seat

CD7- 1 Vacant Seat

Affiliates- 5 Vacant Seats

Officers/officials- 1 Vacant Seat

9 total vacant seats
171 is majority
340 seated

Motion to approve report- Passed.

12:44: Dan Wuolett Crow Wing County-Motion on 11- Reports do not exceed 3 minutes each.
Must suspend rules first, since this is in the rules.

12:45- Move to suspend rules- Second- Failed.

12:47: Officer Reports

1248: Chair Hann's Report

1:08: Deputy Chair Report

1:12: Treasurer Report

1:16: Secretary Report

1:20: RNC National Committeewoman Report

1:28: RNC National Committeeman Report

1:38: New Business- Approve 2024 Convention Windows
BPOUs march 9-april 16
CDs april 27 to may 15
Passed.

1:43: B. Call 2024 State Convention May 16-18 at St Paul River Center
Called question-Passed.

1:46 c. new business- banana rep. Motion to consider the resolution- Jessie smith sd 40-
2nd-passed

1:48: Jessie Smith SD 40- Move to adopt resolution:
Resolution Condemning the Banana Republic indictments against President Donald J. Trump
Whereas; President Donald J. Trump has been subjugated to phony witch-hunts and
indictments to attack his 2024 candidacy.
Whereas; Never in American history has a former President or the leading candidate for
President been indicted, especially for lies and made up crimes.

Whereas; Dirty politics by the deep state should not target political opponents.

Whereas; Alvin Bragg, Jack Smith, and Fanni Willis are corrupt lawyers doing the bidding of the deep state.

Whereas; 'We The People' must fight to save America and demolish the Banana Republic.

Whereas; The State Central Committee of the MNGOP Stands in support of the President Donald J. Trump and against all of the fraudulent indictments and charges.

Whereas; The State Central Committee of the MNGOP will fully support President Donald J. Trump if he is the Republican nominee.

Whereas; This resolution does not bind the party or issue an endorsement, it is a statement condemning the deep state witch hunts against President Donald J. Trump.

Therefore; Be it resolved that the State Central Committee of the MNGOP officially condemns any and all Banana Republic indictments against President Donald J. Trump.

1:54: Rich Schreiber CD3- offering an Amendment- to strike the 4th whereas.

Whereas; Alvin Bragg, Jack Smith, and Fanni Willis are corrupt lawyers doing the bidding of the deep state.

Second- Passed-Withdrawn

1:55: Rich Schreiber CD3- strike just the names from the 4th whereas and leave "corrupt lawyers doing the bidding of the deep state."

Second-Passed.

1:57: Sharon Sykora from Scott County-Amend the amendment-Strike almost everything and change it to: State Central Committee of MNGOP Officially Condemns any and all politically motivated indictments of President Donald J. Trump.

Standing Vote- 224 to 41- Passed.

2:07: Called Question on resolution- Passed

2:07: Resolution: Passed

2:08: Bobby Benson CD6- motion to adjourn.

Standing Vote- can't announce

2:15: William Paulsen-Motion to adjourn is out of order- Passed.

2:16: Amanda Hughes: Kitson County- What is the status of the Carnahan case and what other legal cases does MNGOP have?

Chairman Reported-Being sued by the former Chair, and wont discuss details. Our attorneys are taking care of that. It has gotten expensive.

We have a legal action against another individual. That hasn't gone to court yet. The individual interfered with a contract between BPOU and the venue. Expected to reach an agreement before we go to court.

That is all.

2:18: Amanda Hughes Kitson County: What is the total spent on legal battles in 2022 and 2023. Chairman Hann didn't have that information.

2:18: Amanda Hughes Kitson County: Are there any FEC or CFB investigations going on with MNGOP currently?

Chairman reported there are none.

2:19: Fred Hage of Cass County- motion to request Chairman Hann agree to relinquish his 100,000 salary until the remainder of Mayo Civic Center paid in full. Not suspend travel and lodging expenses he is needing for his duties. Second.

Call question- Passed.

Standing Vote: 134 to 144. Failed.

2:40: Jerry Ewing CD 2- 11,000 election judges last cycle were recorded- were they actually called? We want the results of that survey.

241: Mike Urr establish a committee for platform and messaging to the agenda. Second. Failed.

242 :Dave Hughes Kittson County Motion MN Statute 202A.16 subsection 1, 2, and 3 deleted from State law- asking Chairman Hann about what he knows and how he informed members of the party and this body. Second. Passed.

Chairman-I will look into this, and it could be a good question for the Legislature to assist.

245:Bobby Benson, CD6: Motion to adjourn- Passed