



Thursday, February 16, 2017

Dear State Central Committee Member:

This is an official communication from the Utah Republican Party to all State Central Committee members. In accordance with the URP Constitution Article IV, C, 54 members (more than 25% of committee membership) have called a Special State Central Committee meeting to address SB114, "other SB54 concerns," and new information regarding our appeal before the Tenth Circuit Court of Appeals. We will consider a motion to rescind the adoption of the February 4 motion to end the Utah Republican Party's appeal before the 10th Circuit Court of Appeals.

The Special State Central Committee meeting will be held at:

Salt Lake Community College
Miller Campus Auditorium
9750 S 300 W, Sandy, UT 84070

The meeting will convene at 12:00 Noon on Saturday, February 25, 2017. Lunch will be provided. Registration will begin at 11:30 AM. Bring your photo ID. Your attendance is important.

To submit an excused absence for this meeting, please send an email to lisa@utgop.org.

In preparation for this meeting, please review SB114 <http://le.utah.gov/~2017/bills/sbillint/SB0114S03.pdf>.

The next two State Central Committee meeting tentative dates:

1. June 10, 2017
2. September 30, 2017

I look forward to seeing each of you on Saturday, February 25, 2017.

Respectfully,

James M. Evans
Chairman, Utah Republican Party



Utah Republican Party

117 E South Temple St Salt Lake City, UT 84111 | (801) 533-9777 | www.utgop.org

Special State Central Committee Meeting AGENDA

DATE: Saturday, February 25, 2017
PLACE: Salt Lake Community College Miller Campus Auditorium
9750 S 300 W, Sandy, UT 84070
TIME: 12:00 Noon (Registration begins at 11:30 AM)
Please submit requests for an excused absence to lisa@utgop.org

Welcome: Chairman James Evans
Prayer: (By invitation)
Pledge: (By invitation)

Business to be conducted in Executive Session; only credentialed members of the State Central Committee and legal counsel will be permitted to attend.

1. SB114/SB54 Discussion
 - a. Discussion of election law amendments as proposed in SB114 (including all substitutions). <http://le.utah.gov/~2017/bills/sbillint/SB0114S03.pdf>
 - b. Discussion of, and vote(s) to determine whether the legislature has addressed the “plurality” concerns “to the satisfaction” of the State Central Committee.
 - c. Discussion of, and vote(s) to define the “other SB54 concerns” clause in the August 27 statement (see below).
 - d. Discussion of, and vote(s) to determine whether the legislature has addressed the “other SB54 concerns” “to the satisfaction” of the State Central Committee.
2. Consideration of, and votes by secret ballot on, a motion to continue our appeal before the Tenth Circuit Court of Appeals.
 - a. Motion: *"In accordance with the notice given in the call of this meeting, I move to rescind the adoption of the February 4 motion to end the Utah Republican Party's appeal before the 10th Circuit Court of Appeals."*

Rise out of Executive Session. Report action taken in Executive Session.

Adjourn

*August statement made by the Utah Republican Party State Central Committee:
"The Utah Republican Party will support ending the legal challenge if the legislature addresses our plurality and other SB54 concerns to the satisfaction of the Utah Republican Party State Central Committee."