Kootenai County Republican Central Committee Regular Meeting Minutes
Tuesday, June 25, 2013
Kootenai County Administrative Building, 451 Government Way, Coeur d'Alene, ID

I.   **Call to Order:** The meeting was called to order at 7:00 PM. The Chair, Neil Oliver, presided.
Sheila Waller was the Secretary.

II.   **Programs and/or Special Guests:**
- Rick Seward spoke about a book called Remembering James Edmund Johnson, USMC.
- Bob Bingham spoke about the Kootenai County United Land Use Code.

III.   **Roll Call and Determination of a Quorum:** Forty-nine (49) committeemen were present.

IV.   **Reading and Approval of Minutes for May 28, 2013:** Mike McDowell moved to accept the minutes as
presented without the need of their reading. The motion passed. The May 28, 2013 minutes are accepted
as written.

V.   **Treasurer's Report:** Doug Balija presented the Treasurer's report. Bruce Maddux moved to accept the
Treasurer's Report.   The motion passed. The report is on file.

VI.   **Committee Reports:**
- Melanie Vander Feer gave the Parades & Events Committee report.
- Barbara Hedden gave the Fair Committee report.

VII.   **New Business**
A.   Voting for Precinct 4 Committeeman

Clay Theander was accepted by the KCRCC as the Precinct 4 Committeeman with 43 aye votes.

B.   MOTION: Bjorn Handeen moved the Natural Right of Contracts Resolution, which states:
RESOLVED, the Kootenai County Republican Central Committee considers the City of Coeur
d'Alene's recently adopted anti-discrimination ordinance to be a violation of the people's natural
right to make free contracts, and

RESOLVED, the Kootenai County Republican Central Committee recommends that the Coeur
d'Alene City Council secure the natural freedoms of its citizens by repealing said ordinance.

MOTION: Bruce Maddux moved to consider this document as a whole for the purposes of
examination and calling the question.

*Point of Order by Duane Rasmussen: Is there discussion on this?

*Ruling by the Chair: It's not debatable.

The motion passed.

MOTION: Joe Malloy moved to postpone the discussion to the next meeting. Motion failed.

MOTION: Joy Seward moved to change the second RESOLVED to remove the word
"ordinance" and add "anti-discrimination Ordinance Number 3466 Council Bill 13-1011".
The motion passed as amended by Tony Wisniewski to instead change the first RESOLVED to
add the ordinance number after the word "ordinance" and not do anything to the second
RESOLVED.

MOTION: Bruce Maddux moved to change the Resolution title to stike "Right" and replace it with "Law"; also to change the first WHEREAS to replace "natural right" with "natural law". The motion passed.

MOTION: Duane Rasumussen moved to delete all the WHEREAS statements; also to change the first RESOLUTION to read:

> RESOLVED, the Kootenai County Republican Central Committee considers the City of Coeur d'Alene's recently adopted anti-discrimination Ordinance Number 3466 to be wrong, and

> RESOLVED, the Kootenai County Republican Central Committee recommends that the Coeur d'Alene City Council repeal said ordinance.

The motion failed.

The main motion to adopt the Resolution was passed as amended.

C. Resolution: Censure
MOTION: Jim Pierce moved to object to consideration of the motion.

*Point of Order by Vern Decker: No one made the motion yet.

*Ruling by the Chair: No motion is on the floor yet. Reserve until that point.

*Point of Order by Jim Pierce: We have an agenda and this is the next item on the Agenda. It is the question. The motion is actually to object to consideration of the question, not the motion. For objections to the question, no motion is necessary.

*Ruling by the Chair: Motion is allowed to stand as presented.

The motion failed.

MOTION: Tina Jacobson moved the Censure Resolution which states:
RESOLVED, the KCRCC formally censures Representative Frank Henderson, Representative Luke Malek, Representative Ed Morse, and Senator John Goedde.

*Point of Order by Bruce Maddux following debate by Kellie Palm: Speaker can't attack motive; she can't say what people think or intend to do. She can only speak to the question. Rules of Order Newly Revised 11th Edition page 392 lines 12 through 18.

*Ruling by the Chair: I will not allow myself to read someone else's letter in this body. I will, however, if the body so determines to set aside the rules, allow those people to speak.

*Point of Order by Bruce Maddux during debate by Matt Roetter: He's not speaking to the question he's just enumerating the qualifications of people in the room tonight. It has to be germane.

*Ruling by the Chair: I would ask try to keep it more germane for everybody but please continue on.

MOTION: Barry McHugh moved to allow each of the individuals three minutes to address the group if they choose at this time. The motion failed.

MOTION: Luke Sommer moved to postpone the Resolution indefinitely.

*Point of Order by Matt Roetter: If the point was brought up by who we seek advice at most of our meetings is saying that this is outside our Bylaws and it's not in Robert's Rules of Order, then the point of order is we can't consider this. I would like a ruling on that by our Parliamentarian.

*Ruling by the Chair: I find the motion is not in order. I find nothing in our Bylaws, State Bylaws, and Robert's Rules of Order that supports this motion at this time.

Adjourn: 9:20 PM

Minutes prepared by Sheila Waller, Secretary

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KCRCC Secretary