

**Kootenai County Republican Central Committee Regular Meeting Minutes
Tuesday, October 22, 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. James McMillan was the Parliamentarian.
- II. **Roll Call and Determination of a Quorum:** Forty-five (45) committeemen were present.
- III. **Treasurer's Report:** Doug Balijs presented the Treasurer's report. The report is on file.
- IV. **Reading and Approval of Minutes for September 24, 2013:** Joe Malloy moved to accept the minutes as written. The motion passed. The September 24, 2013 minutes are accepted as written.
- V. **Committee Reports:** Gary Ingram gave a report on the Coeur d'Alene Chamber of Commerce. The Chamber is developing their policy statement for the coming year.

VI. Old Business

A. Republican Liberty Caucus (RLC)

MOTION: Until the National RLC states on it's website defining their position on critical issues that it is strongly Pro-Life, Pro-Traditional Family and will endorse Republicans, the KCRCC will not support any Idaho RLC event, any candidate who has signed the Liberty Compact or advertise in any manner the National RLC or the Idaho RLC.

Bruce Maddux: Call the Question. Motion failed.

Tina Jacobson: Call the Question. Motion passed.

*Point of Order by Matt Roetter (during voting on calling of the question): I thought the Chairman said that I could speak last.

Ruling by the Chair: As long as no one calls the question, which ends debate and is not debateable, at that point the question is ended. And when I said you'd have the last opp you'd have an opportunity that would be after the everybody else had an opportunity to speak once. Since the question has been called there's no other opportunity to speak. Point not well taken.

MOTION: Bjorn Handeen moved for a roll call vote. The motion failed.

*Point of Order by Luke Sommer (following the vote on whether to have a roll call vote and the Chairman stating that it was not in order for him to announce the number of the majority): I'm pretty sure that roll call vote has to be given as to the numbers.

Ruling by the Chair: Point well taken. The vote was 30 against, 18 for the roll call. It takes a simple majority.

The motion failed.

B. Immigration Resolution

MOTION: Tom Robinson moved the Resolution which states:

Resolved, That the Idaho State Republican Central Committee's Resolution Committee approve this resolution and urge the Idaho State Republican Central Committee to adopt an immigration plank based on the points contained in this resolution.

MOTION: Bruce Maddux moved the document be considered as a whole. The motion passed.

AMENDMENT: Joe Malloy moved to change the last Whereas in the resolution preamble so that it reads:

Whereas, The KCRCC OPPOSES any guest worker policy that does not require those individuals currently in the United States illegally to return to their native country or country of choice. We further OPPOSE a “path to citizenship” that would grant citizenship to any persons who have come to the United States through other than legal channels; therefore, be it

The amendment passed.

AMENDMENT: Luke Sommer moved to delete the third Whereas which states that mass deportation of the individuals would be neither equitable or practical. The amendment passed.

The Immigration Resolution passed as amended.

VII. New Business

Resolution to End the Presidential Caucus and Return To Presidential Primary

MOTION: John Cross moved the Resolution which states:

Resolved, The Republican Central Committee of Kootenai County demands an end to the Presidential Caucus and a return to a Presidential Primary to be held in May of a Presidential election year.

Sharon Culbreth moved to call the question following the reading of the resolution by the Chair.

**Point of Order by Gary Ingram* (in response to the calling of the question by Sharon Culbreth): I don't know if the Chair has accepted the motion for the call of the question by Sharon but I would say that the motion is not right yet for consideration. A motion to call for the question is to end debate and I don't think you can properly accept such a motion when there has been no debate.

Sharon Culbreth withdrew her motion to call the question. The Chair did not rule on the point of order due to the withdrawal of the motion by Sharon Culbreth.

AMENDMENT: Bruce Maddux moved to add two more “Resolves” as follows:

Resolved, KCRCC urges all Central Committees to pass an equivalent resolution;

Resolved, This document be forwarded to the State Central Party's Resolutions Committee.

MOTION: Duane Rasmussen moved that we continue this matter until a time certain since it is now after nine o'clock which is our allotted time in this building.

The Chair inquired whether the time certain would be the next meeting. Mr. Rasmussen indicated yes.

**Point of Order by Luke Sommer* (in response to debate by Bjorn Handeen): I do believe you can only have a discussion as to the time and the relevance of when we postpone to, not the question itself.



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Ruling by the Chair: I would accept that. Point well taken.

The motion failed.

The amendment passed.

The Resolution to End the Presidential Caucus and Return To Presidential Primary passed as amended.

Adjourn: 9:09 PM

Minutes prepared by Sheila Waller, Secretary

KCRCC Secretary