

MEETING OF THE STANDING COMMITTEE ON RESOLUTIONS
2014 RNC WINTER MEETING
WASHINGTON, DC
JANUARY 22, 2014

Carolyn McLarty (National Committeewoman (“NCW”) Oklahoma) Chairman of the Standing Committee on Resolutions (“Committee”), called the meeting of the Committee to order at 3:23 p.m., on Wednesday, January 22, 2014 at the Renaissance Washington, DC Downtown Hotel in Washington, DC.

Melody Potter (NCW West Virginia) offered the invocation. John Frey (National Committeeman (“NCM”) Connecticut) led the Pledge of Allegiance.

RNC Associate Counsel Ashley Stow called the roll, and Chairman McLarty announced that a quorum was present.

Without objection, Chairman McLarty dispensed with the reading of the Minutes from the meeting of the Committee at the 2013 Summer Meeting in Boston, Massachusetts. Mr. Frey moved to approve the Minutes, and Ms. Potter seconded the motion. The motion to approve the Minutes was adopted by voice vote.

Chairman McLarty made opening remarks and announced that twelve (12) resolutions had been timely submitted for the Committee’s consideration, and that the members of the Committee had received them for review prior to the meeting.

The first resolution considered by the Committee was titled *Federal Control Through Government Regulation Resolution*, submitted by Paul Reynolds (NCM Alabama). Mr. Reynolds addressed the Committee regarding the resolution, and requested that Newt Gingrich, a non-member, be allowed to address the Committee. Linda Ackerman (NCW California) moved to suspend the rules to allow a non-member to address the Committee, and the motion was seconded by Mr. Frey. The motion passed unanimously. Newt Gingrich addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Joslin moved to adopt the resolution, and Mr. Frey seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Centennial Monetary Commission Resolution* submitted by Glenn McCall (NCM South Carolina). Matt Moore (State Chairman (“SC”) South Carolina), holder of a proxy for Mr. McCall, addressed the Committee regarding the resolution. Ms. Potter moved to adopt the resolution and Mr. Reynolds seconded the motion. The motion was adopted by voice vote.

The third resolution considered by the Committee was titled *Resolution Warning that China’s “Peaceful Rise” May not be Peaceful*, submitted by Donna Cain (NCW Oregon). Ms. Joslin moved to adopt the resolution, and Mr. Reynolds seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution to Repeal the Foreign Account Tax Compliance Act*, submitted by Solomon Yue (NCM Oregon). Mr. Yue addressed the committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Joslin moved to adopt the substitute resolution, and Ms. Ackerman seconded the motion. The motion was adopted by voice vote.

The fifth resolution considered by the Committee was titled *Resolution to Restore United States Military Morale*, submitted by Demetra DeMonte (NCW Illinois). Ms. DeMonte addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Joslin moved adoption of the substitute resolution, and Mr. Frey seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution to Renounce the National Security Agency's Unconstitutional Surveillance Program*, submitted by Diana Orrock (NCW Nevada). James Smack (NCM Nevada) addressed the committee regarding the resolution. Ms. Joslin moved to adopt the resolution, and Ms. Potter seconded the motion. Ms. Joslin moved to amend the resolution, to remove the word "Unconstitutional" from the title of the Resolution, and Mr. Frey seconded the motion to amend. The motion to amend passed by voice vote. The motion to adopt the resolution as amended was adopted by voice vote.

The seventh resolution considered by the Committee was titled *Resolution on Republican Pro Life Strategy*, submitted by Ellen Barrosse (NCW Delaware). Ms. Barrosse addressed the Committee regarding the resolution. Ms. Potter moved to adopt the resolution, and Ms. Joslin seconded the motion. After some discussion, the Committee took a five minute recess. After the Committee came back to order, the Chairman called the question, and the motion to adopt the resolution passed by voice vote.

The next resolution considered by the Committee was titled *Resolution Commending the Life and Honoring the Memory of Richard Williamson*, submitted by Demetra DeMonte (NCW Illinois). Richard Porter (NCM Illinois) addressed the Committee regarding the resolution. Mr. Frey moved to adopt the resolution, and Ms. Ackerman seconded the motion. The motion was adopted by voice vote.

The ninth resolution considered by the Committee was titled *Resolution Recognizing the 35th Anniversary of the Taiwan Relations Act*, submitted by Helen Van Etten (NCW Kansas). Ms. Van Etten addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Longo moved to adopt the substitute resolution, and Ms. Potter seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution Commending the Life and Honoring the Memory of Demarus Carlson*, submitted by Joyce Simmons (NCW Nebraska). Ms. Simmons addressed the Committee regarding the resolution. Ms.

Longo moved to adopt the resolution, and Mr. Reynolds seconded the motion. The motion was adopted by voice vote.

The eleventh resolution considered by the Committee was titled *Resolution Endorsing the Right to Farm and Ranch*, submitted by Ed Martin (SC Missouri). Ms. Joslin moved to adopt the resolution, and Ms. Longo seconded the motion. Ms. Joslin moved to postpone consideration of the Resolution until the Committee's next meeting. Mr. Frey seconded the motion, and the motion passed by voice vote.

The final resolution considered by the Committee was titled *Resolution in Support of Taking Back Western Lands*, submitted by Marti Halverson (NCM Wyoming). Ms. Halverson addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Joslin moved to adopt the substitute resolution, and Mr. Reynolds seconded the motion. The motion was adopted by voice vote.

Ms. Joslin moved to allow RNC counsel's office staff to make grammatical corrections to the resolutions, and Mr. Frey seconded the motion. The motion was adopted by voice vote.

Chairman McLarty thanked the committee for their work and indicated she would entertain a motion to adjourn. Ms. Joslin moved to adjourn, and Mr. Reynolds seconded the motion. The Committee adopted the motion by voice vote, and the meeting adjourned at 4:17 p.m.

Respectfully submitted,

Carolyn McLarty (National Committeewoman Oklahoma)
Chairman, RNC Committee on Resolutions