

**MEETING OF THE REPUBLICAN NATIONAL COMMITTEE
GENERAL SESSION
2013 RNC SUMMER MEETING
AUGUST 16, 2013
WESTIN BOSTON WATERFRONT HOTEL
BOSTON, MASSACHUSETTS**

Chairman Reince Priebus called the General Session of the Republican National Committee ("RNC" or "Committee") to order at 10:15 a.m. on Friday, August 16, 2013, at the Westin Boston Waterfront Hotel in Boston, Massachusetts.

Chairman Priebus recognized Kirsten Hughes (State Chairman ("SC") Massachusetts), who offered the invocation. Glenn McCall (National Committeeman ("NCM") South Carolina) led the members in the Pledge of Allegiance.

Chairman Priebus then introduced those sitting on the stage: RNC Co-Chairman Sharon Day (National Committeewoman "NCW" Florida); RNC Secretary Demetra DeMonte (NCW Illinois); RNC Parliamentarian Sharon Giese (NCW Arizona); RNC General Counsel John Ryder (NCM Tennessee) and RNC Chief of Staff Mike Shields.

Chairman Priebus identified the members serving on the Proxy Committee: Chris Devaney (SC Tennessee); Juliana Bergeron (NCW New Hampshire); Mark Smiley (NCM Rhode Island); Linda Herren (NCW Georgia); Tamara Scott (NCW Iowa); JL Spray (SC Nebraska); Donna Cain (NCW Oregon); and Damond Watkins (NCM Idaho). Chairman Priebus also announced Mr. Devaney as Chairman of the Proxy Committee.

While the Proxy Committee assembled to review the proxies received, Secretary DeMonte called the roll. Upon conclusion, Secretary DeMonte announced that a quorum was present.

Chairman Priebus then recognized the Chairman of the Proxy Committee, Mr. Devaney, who announced the Proxy Committee had received and reviewed thirty-one (31) proxies and found thirty (30) of them in order. One (1) proxy was not in order. Mr. Devaney moved to accept the Proxy Committee report. Without objection, the Proxy Committee report was accepted. Later in the meeting, an additional proxy form was submitted which replaced the proxy that had previously been ruled out of order. The Proxy Committee found this proxy form to be in order, and the total number of proxies became thirty one (31.)

Chairman Priebus announced that, without objection, the RNC business would be conducted according to the agenda before the Members. There was no objection, and the Chairman proceeded with the agenda.

Chairman Priebus asked for a motion to approve the Minutes of the 2013 Spring Meeting General Session. Robert Graham (SC Arizona) so moved. Louis Pope (NCM Maryland) seconded the motion, which passed unanimously by voice vote and the Minutes of the 2013 Spring Meeting were approved.

Chairman Priebus then asked the Committee to ratify the new RNC National Committeewomen Chanel Prunier (NCW Massachusetts) and Marsha Coats (NCW Indiana) per Rule 4(a). Tammy Hooper (NCW Wyoming) so moved. James Smack (NCM Nevada) seconded, and the motion to ratify the new National Committeewomen passed unanimously by voice vote.

Chairman Priebus next recognized and congratulated the new State Chairmen: Keith Downey (SC Minnesota); Dave Weston (SC Oklahoma); Matt Borges (SC Ohio), John Padgett (SC Georgia); James Evans (SC Utah); Peter Goldberg (SC Alaska); Jack Dorgan (SC Illinois); Claude Pope (SC North Carolina); Matt Moore (SC South Carolina); Robert Harms (SC North Dakota); Tim Berry (SC Indiana); Charlie Copeland (SC Delaware); and Rick Bennett (SC Maine).

Chairman Priebus then announced the results of the elections held in the Southern Regional Breakfast on Friday morning: Doyle Webb (SC Arkansas) had been elected as male member of the Executive Committee and Mr. Devaney had been elected as the male member of the Budget Committee.

Chairman Priebus next gave his report.

Chairman Priebus introduced Co-Chairman Sharon Day (NCW Florida) to present her report. Ms. Day gave her report.

Chairman Priebus then asked John Ryder to give the General Counsel's Report. Mr. Ryder gave a brief report.

Chairman Priebus asked Mike Shields, Chief of Staff, to deliver his report. Mr. Shields presented his report.

Chairman Priebus next asked Ron Kaufman (NCM Massachusetts), the Budget Committee Chairman, to present his report. Mr. Kaufman presented his report and gave an update on the finances of the RNC, on behalf of of RNC Treasurer Tony Parker, who was unable to attend the meeting.

Chairman Priebus next called on Carolyn McLarty (NCW Oklahoma), Resolutions Committee Chairman, to deliver her report to the Committee. Ms. McLarty explained that nine (9) resolutions were presented to the Resolutions Committee. She stated that two (2) resolutions failed for lack of a motion to adopt. The Committee recommended the adoption of seven (7) resolutions. They were: Resolution Concerning the IRS Scandal; Resolution Constituting

America; Resolution in Support of Secure Borders, Economic Growth, Prosperity and Immigration Reform; Resolution on Religious Freedom in the Military; Resolution Protecting Coal; Resolution to Defund Obamacare; and Resolution in Support of Media Objectivity and Accountability. Without objection, Ms. McLarty read the Resolution in Support of Media Objectivity and Accountability to the Committee and noted two grammatical changes had been made to the resolution. Ms. McLarty moved for adoption of the Resolution, Mr. Smack seconded the motion and the motion to adopt the Resolution in Support of Media Objectivity and Accountability passed unanimously by voice vote. Ms. McLarty then moved to vote on the Resolutions as a whole. There was an objection to the motion and a vote was taken on voting on the Resolutions as a whole. The motion to vote on the resolutions as a whole passed by voice vote. Ms. McLarty then presented a motion for the adoption of the six (6) remaining resolutions. Debate on the remaining resolutions ensued. Ada Fisher (NCW North Carolina) moved to add the clause: “Whereas, the Office of Personnel Management has recently exempted Congress and its staff from Obamacare, while forcing other citizens into compliance with it” to the Resolution to Defund Obamacare. Curly Haugland (NCM North Dakota) seconded the motion and a vote was taken. The motion to adopt the additional language passed by voice vote.

Brian Doherty (Proxy for Mark Willis, NCM Maine) rose in objection to the adoption of the resolutions as a whole.

Ms. Fisher then moved to strike the last three (3) clauses in the Resolution in Support of Secure Borders, Economic Growth, Prosperity and Immigration Reform. Steve Scheffler (NCM Iowa) seconded the motion and a vote was taken. The motion to strike the last three clauses of the resolution failed to pass.

The previous question was moved by by Jeff Kent (NCM Washington), and properly seconded. The motion passed by voice vote.

A vote was then taken on the motion to adopt the remaining six (6) resolutions. The motion passed by voice vote and the remaining six (6) resolutions were adopted.

Chairman Priebus next asked Bruce Ash (NCM Arizona), Chairman of the Standing Committee on Rules, to present his report. Mr. Ash noted that the Rules Committee had appointed a subcommittee which would be tasked with reviewing the rules with respect to the primary calendar and delegate selection process. He stated the subcommittee would then report back to the full Rules Committee, which would then consider the subcommittee’s findings. Mr. Ash then stated that three (3) Rule amendments which qualified under Rule 12 had been submitted and subsequently referred to the subcommittee for its consideration.

Chairman Priebus then made final announcements.

Chairman Priebus then called for a motion to adjourn the General Session of the 2013 RNC Summer Meeting. A motion was made, seconded by Jill Homan (NCW DC) and passed unanimously by voice vote. The Meeting adjourned at 11:35 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Demetra DeMonte". The script is cursive and fluid, with the first name "Demetra" and last name "DeMonte" clearly legible.

Demetra DeMonte (NCW Illinois)
Secretary, Republican National Committee