

**MEETING OF THE STANDING COMMITTEE ON RESOLUTIONS
2013 RNC SUMMER MEETING
BOSTON, MASSACHUSETTS
AUGUST 14, 2013**

Carolyn McLarty (National Committeewoman (“NCW”) Oklahoma), Chairman of the Standing Committee on Resolutions (“Committee”), called the meeting of the Committee to order at 4:05 p.m., on Wednesday, August 14, 2013, at the Westin Boston Waterfront Hotel in Boston, Massachusetts.

Melody Potter (NCW West Virginia) offered the invocation. Paul Reynolds (National Committeeman (“NCM”) Alabama) 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 Standing Committee on Resolutions at the 2013 Spring Meeting in Los Angeles, California. John Frey (NCM Connecticut) moved to approve the Minutes, and Steve Scheffler (NCM Iowa) seconded the motion. The motion to approve the Minutes was adopted by voice vote.

Chairman McLarty made opening remarks and announced that nine (9) 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 *Resolution Concerning the IRS Scandal*, 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. Mr. Scheffler moved to adopt the resolution and Ms. Potter seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution Constituting America – The Return of Founding Principles*, submitted by Dave Agema (NCM Michigan). Mr. Agema addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Tamara Scott (NCW Iowa) moved to adopt the substitute resolution, and the motion was seconded by Ms. Potter. Ms. Scott moved to amend the resolution. Mr. Reynolds seconded and the motion was adopted by voice vote. The motion to adopt the substitute resolution as amended was adopted by voice vote.

The third resolution considered by the Committee was titled *Resolution In Support of Media Objectivity and Accountability* submitted by John Ryder (NCM Tennessee). Mr. Ryder addressed the Committee regarding the resolution. Pat Longo (NCW Connecticut) moved adoption of the resolution. The motion was seconded by Linda Ackerman (NCW California) and was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution in Support of Secure Borders, Economic Growth, Prosperity, and National Immigration Policy Reform*, submitted by Bruce Ash (NCM Arizona). Mr. Ash addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was

substituted. Mr. Reynolds moved to adopt the substitute resolution. The motion was seconded by Mrs. Longo. Mr. Frey moved for a roll call vote on the question of adoption of the substitute resolution, and the motion was seconded by Mrs. Longo. The motion for a roll call vote was adopted by voice vote. On the question, the resolution was adopted by a vote of 4-3, with Mrs. Longo, Mr. Reynolds, Ms. Potter, and Mrs. Ackerman voting aye, and Mr. Scheffler, Ms. Scott, and Mr. Frey voting no.

The fifth resolution considered by the Committee was titled *Resolution on Religious Freedom in the Military*, submitted by Mike Kopp (NCM Colorado). Mr. Kopp addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Potter moved to adopt the resolution as substituted, which was seconded by Mr. Reynolds. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution Protecting Coal*, submitted by Mr. Reynolds, who addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Ms. Potter moved to adopt the substitute resolution, and Mr. Scheffler seconded the motion. The motion was adopted by voice vote.

The seventh resolution considered by the Committee was titled *Resolution to Defund ObamaCare*, submitted by Claude Pope (SC North Carolina). Mr. Pope addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Mrs. Longo moved adoption of the substitute resolution, and her motion was seconded by Mr. Frey. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution to Repudiate, Renounce, and Reject the National Security Agency's Unconstitutional Surveillance Program* submitted by Diana Orrock (NCW Nevada). Ms. Orrock addressed the Committee regarding her resolution. Mr. Scheffler moved to adopt the resolution. There being no second, the Committee did not take up the question.

The final resolution considered by the Committee was titled *Resolution to Restore the Voice of the Grassroots*, submitted by Mark Willis (NCM Maine). Brian Daugherty, holder of a proxy for Mr. Willis, addressed the Committee regarding the resolution. There being no motion to adopt the resolution, the Committee did not take up the question.

Chairman McLarty thanked the committee for their work, and indicated she would entertain a motion to adjourn. The motion was properly made and seconded. The Committee adopted the motion by voice vote, and the Chair adjourned the meeting at approximately 5:15 p.m.

Respectfully submitted,

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