

**MEETING OF THE STANDING COMMITTEE ON RESOLUTIONS
2013 RNC SPRING MEETING
HOLLYWOOD, CALIFORNIA
APRIL 10, 2013**

Carolyn McLarty (National Committeewoman (“NCW”) Oklahoma), Chairman of the Standing Committee on Resolutions (“Committee”), called the meeting of the Committee to order at 10:21 a.m., on Wednesday, April 10, 2013, at the Loews Hollywood in Hollywood, California.

Steve Scheffler (National Committeeman (“NCM”) Iowa) offered the invocation. Pat Longo (NCW 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 Standing Committee on Resolutions at the 2013 Winter Meeting in Charlotte, NC. Mrs. Longo moved to approve the Minutes, and Linda Ackerman (NCW California) seconded the motion. The motion to approve the Minutes was adopted by voice vote.

Chairman McLarty announced that the first order of business was unfinished business from the previous meeting – a Resolution titled *Resolution for Monetary Policy Reform*, submitted by Ellen Barrosse (NCW Delaware), consideration of which was postponed to this meeting at the Committee’s previous meeting. Chairman McLarty called for a motion, but hearing none, announced that there remained no further unfinished business from last meeting.

Chairman McLarty then announced that fourteen (14) 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 Calling for Cooperation with the Tea Party Movement*, submitted by Suzanne Gallagher (State Chairman (“SC”) Oregon). Suzanne Gallagher addressed the Committee regarding the resolution. A motion to adopt the resolution was made by John Frey (NCM Connecticut) and seconded by Melody Potter (NCW West Virginia). After debate on the motion, Mr. Frey moved to lay the resolution upon the table, and Ralph Seekins (NCM Alaska), Proxy for Debbie Joslin (NCW Alaska) seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution Commending the Life of Shirley Leslie*, submitted by Pat Rogers (NCM New Mexico). Mr. Rogers addressed the Committee regarding the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Mr. Frey moved to adopt the substitute resolution, and the motion was seconded by Ms. Ackerman. The motion was adopted by voice vote.

The next resolution considered by the Committee was titled *Resolution Concerning China’s Ongoing Practice of Espionage* submitted by Helen Van Etten (NCW Kansas). Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted.

Chairman McLarty entertained a motion by Mrs. Longo to adopt the resolution. The motion was seconded by Paul Reynolds (NCM Alabama). The motion was adopted by voice vote.

The fourth resolution considered was entitled *Resolution Concerning Common Core Education Standards*, submitted by Mr. Reynolds. Mr. Reynolds rose to speak on his resolution. Tamara Scott (NCW Iowa) moved to adopt the resolution, and was seconded by Ms. Potter. The motion was adopted by voice vote.

The next resolution considered was titled *Resolution Concerning Voting of Overseas Members of the Military*, and was submitted by Mrs. Longo. Mrs. Longo presented her resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Mr. Frey made a motion to adopt it as substituted, which was seconded by Ms. Ackerman. The motion was adopted by voice vote.

Chairman McLarty announced that the next resolution, titled *Resolution to Halt Congressional Funding for the National Labor Relations Board (NLRB) Until All Nominations are Made with the Advice and Consent of the US Senate*, submitted by Bruce Ash (NCM Arizona), was withdrawn by the sponsor.

The next resolution brought before the committee was titled *Resolution Honoring Borah Van Dormolen*, submitted by Robin Armstrong (NCM Texas) and RNC Co-Chairman Sharon Day (NCW Florida). Dr. Armstrong presented the resolution. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. Mrs. Longo moved to adopt the resolution, and Ms. Scott seconded the motion. The motion was adopted by voice vote.

The next resolution considered was entitled *Resolution Honoring Ron Paul*, submitted by A.J. Spiker (SC Iowa). The resolution was presented to the committee. Chairman McLarty noted that a substitute resolution had been proposed, and without objection the resolution was substituted. A motion to adopt the resolution was made, and it was seconded by Mrs. Longo. The motion was adopted by voice vote.

The next resolution considered was entitled *Resolution for Marriage and Children* submitted by Chairman McLarty. The Chairman presented her resolution to the committee, and indicated there was a substitute to her resolution, and without objection the resolution was substituted. Mr. Scheffler moved to adopt the substitute resolution, and Mr. Reynolds offered a second. The motion was adopted by voice vote.

The next resolution considered was entitled *Resolution Requesting Accountability from the Department of Homeland Security*, submitted by Mark Willis (NCM Maine). Mr. Scheffler moved to adopt the resolution, and Mr. Frey seconded. At 12:05 p.m., Chairman McLarty called a recess. The Committee was called back to order, and discussion of Mr. Willis' resolution resumed. Ms. Scott offered an amendment to the resolution. Mr. Frey moved to adopt the amendment, which was seconded by Mr. Seekins. The Committee adopted the amendment by voice vote. The motion was adopted by voice vote.

The Chairman recognized Ms. Scott, who moved to take from the table the question of adoption of the *Resolution Calling for Cooperation with the Tea Party Movement*, and the motion was adopted by voice vote. Ms. Scott offered an amendment to the resolution (including re-titling it *Resolution*

Calling for Cooperation with the Conservative Grassroots Movement), and without objection the resolution was so amended. Mr. Frey moved to adopt the resolution, which was seconded by Ms. Potter. The motion was adopted by voice vote.

The next resolution considered was titled *Resolution Regarding Federal Mineral Royalties* submitted by Greg Schaefer (NCM Wyoming). The sponsor rose to comment on his resolution. Ms. Ackerman moved to adopt the resolution, and the motion was seconded by Ms. Potter. Mr. Seekins moved to amend Mr. Schaefer's resolution. Mr. Frey seconded the motion to amend the resolution. The motion was adopted by voice vote. Ms. Scott offered an amendment to the resolution which was seconded by Mr. Scheffler. The amendment was adopted by voice vote. The motion to adopt the resolution as amended was adopted by voice vote.

The next resolution that was considered was entitled *Resolution Regarding the Space Program*, which was submitted by Dr. Armstrong. Dr. Armstrong offered comments on his 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 Ms. Ackerman seconded the motion. The motion was adopted by voice vote.

The next resolution considered by the Committee was entitled *Resolution Supporting Core Values of the 2012 Republican National Committee Platform*, submitted by Dave Agema (NCM Michigan). Mr. Agema rose to present his resolution to the committee. Mrs. Longo moved to adopt the resolution, and Ms. Ackerman seconded the motion. The motion was adopted by a voice vote.

Chairman McLarty announced that the final resolution for consideration by the committee, entitled *Resolution Remembering what President Reagan Learned About Congress and Immigration Reform*, submitted by Ed Martin (SC Missouri), was withdrawn.

Chairman McLarty thanked the committee for their work, and indicated she would entertain a motion to adjourn. Mr. Scheffler so moved. The motion was properly seconded by Linda Ackerman. The Committee adopted the motion by voice vote, and the Chair adjourned the meeting at 12:59 p.m.

Respectfully submitted,

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