



Republican Party of Bexar County Regularly Scheduled CEC Meeting

September 12th 2023, 6pm-9pm

Presiding officers:

Chairman: Jeffery McManus

Secretary (Pro Tem): Zachary Rathbun

Parliamentarian (Pro Tem): Medlyn Lyons

Minutes of previous meeting:

Tabled to be reviewed by Chairman and Secretary Pro Tem and submitted to November

Called to order at: 6:05

Quorum:

Needed: 61

Actual Attendance: 72

2/3rds Attendance: 48

Attachments:

- Agenda Attached
- Written Motions Attached
- Committee Reports Attached

Point of order Regarding Chaplin

MJ Smoot (Pct?)

Chair ruled not well taken.

Order of presentations amended.

Agenda:

Approved as amended by unanimous consent.

Guest Speakers:

Steve Allison

John Lujan

Point of order - requested to be notified of meeting.

Naomi SREC and ex officio member

Chair ruling Well taken.

Motion Pro Tem Parliamentarian

- Brian Howell 3146
- Seconded (Unknown)

Discussion:

- For:** Sandra 3022, MJ Smoot 3075, Stephens 1094
- Against:** Gary Mance 2066, Paul James 3190

Point of Information: Zach Rathbun

Point of Order: Quico Canseco 3135

Point of Privilege: Chairman McManus

Point of Privilege: Rick Briscoe 3076

Point of Order: Charles Rodriguez 2050

Motion Ruled out of order, tabled to “Appointments” on the agenda.

Appointments:

Marsha Landry for Data Analytics
Confirmed without objections.

The Following 2 confirmations not chronological and confirmed later in meeting:

Medlyn Lyons for Parliamentarian Pro Tem
Confirmed without objections.

Zachary Rathbun for Secretary Pro Tem
Confirmed without objections.

New Precinct Chair confirmation:

All candidates with signed applications for vacant Precinct Chairmanships confirmed and sworn in.

Motion to defer election of At large Mgmt. Committeeman

- Requested by Chairman McManus
- So Moved by unknown¹
- Seconded by unknown

Point of order

MJ Smoot 3075. Ruled not well taken

Passed by voice**Return to Motion Pro Tem Parliamentarian Medlyn Lyons**

Motion- Brian Howell
Seconded Ginny

Passed unanimously.

¹ Individuals did not properly identify themselves when speaking. Secretary note- Will halt meeting in the future for such clarification

Motion Secretary Pro Tem Zachary Rathbun

- Barbra Miller 2126

Seconded Ben Mostyn 1141

Point of Information Rosario Zarb-Cousin 3173

Discussion:

For: Paul James

Against: No speakers

Passed Unanimously

Point of clarification Karen Parks and Wildlife Amendment**Open Mic Speakers**

MJ Smoot

AD (Chaplin)

Andrew Viccio

Naomi SREC 25

Marian Stanko 3015

Anita Kingsley 2734

Benjamin Mostyn

Motion by budget Committee

Passed unanimously.

Requested Copy of written motion for record

Motion made that was not recorded by Secretary

Made during the Candidate Recruitment section of the agenda.

Requested Copy of written motion for record

Resolutions:**Text Resolution**

Cameron McFly 4048

Seconded by unknown.

Discussion:**In Favor:**

Cameron Mcfly 4048

Paula Moore 3058

David Westbrook 1107

Opposed:

Paul James 3190

Sam Hines 4078

Phyllis Weideman 4117

(Text Resolution continued)

Quorum Count Called

Paul James 3190

Needed for Quorum: 61

72 present

Resolution not passed

In Favor: 34

Against: 38

Bail Reform Resolution

Warrington Austerman 4198

Seconded by Paul James

Point of Information by David Westbrook 1107 POI regarding definition of “Bail Reform”.

Discussion

In Favor:

Warrington Austerman 4198

Opposed:

David Westbrook 1107

Motion to amend resolution to add definition and clarification/

Proposed by David Westbrook

Seconded by unknown

Passed by voice.

Motion to table Resolution Bail Reform

Requested by Chairman McManus, so moved by Unknown.

Seconded by Zach Rathbun

Motion Passed, resolution tabled pending revision.

Motion to adjourn

Requested by Chairman McManus

So Moved by unknown

Seconded by unknown

Passed

Meeting Adjourned at ~8:15 pm