



REPUBLICAN PARTY OF MINNESOTA

STATE CENTRAL COMMITTEE MEETING

December 5th, 2020

Zoom opens: 9:00 am – Convention gavel: 10:00 a.m.

Proposed Agenda

Convention Chair: Jennifer Carnahan

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| I. | Call to Order | Jennifer Carnahan , <i>Chairwoman</i> |
| II. | Invocation | Kirstie Hall , <i>St. Louis County</i> |
| III. | Pledge of Allegiance | Leilani Holmstadt , <i>Senate District 54 Candidate</i> |
| IV. | Chairwoman Report | Jennifer Carnahan , <i>Chairwoman</i> |
| V. | Treasurer's Report | Bron Scherer , <i>Treasurer</i> |
| VI. | Preliminary Credentials Report | Jonathan Thomas or MN GOP Staff |
| VII. | Rules Committee Report | Carleton Crawford , <i>Rules Committee Chair</i> |
| | a. Adoption of the Agenda | |
| VIII. | Updated Credentials Report | Jonathan Thomas or MN GOP Staff |
| IX. | Election of Secretary (Term through Spring 2021 State Central Meeting) | |
| | a. Nominating Committee Report | Patti Meier , <i>Nominating Committee Chair</i> |
| | b. Candidate Remarks | |
| | c. Balloting | |
| X. | Constitution & Bylaws Report | Frank Long , <i>Constitution & Bylaws Committee Chair</i> |
| XI. | Officer Reports | |
| | a. Deputy Chair Report | Carleton Crawford , <i>Deputy Chair</i> |
| | i. BPOU and CD Convention Processes | |
| | b. Secretary Report | Tanya Simons , <i>Secretary</i> |
| XII. | Other Business | |
| XIII. | Adjournment | |

Remarks by State and Federal Officeholders and Statewide and Federal Candidates may be inserted at the discretion of the Chair.

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