

MRP CONGRESSIONAL DISTRICT 9  
EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES  
October 5, 2023, 7:00 p.m.  
Zoom

- I. Call to Order: 7:05 by Mike Grover
- II. Roll Call:
  - a. Present: Valerie, Darcy, Leisa, Melissa, Debbie, Michelle L., Michael, Sandra, Phil, Barry, Shirley, Jan, Luke, Kellie, Karen, Lori, Nancy, Dan, Julie, Amanda, Braden, Jim Weir, Carol Winn
- III. Prayer: Luke Deming
- IV. Pledge
- V. Chairman's Remarks
- VI. Short Q&A about the district. 7:10
- VII. Discussions:
  - a. Michael Grover nominates Deb Ross and says he is declining running for Chair.
  - b. Melissa has a recall petition to remove Michelle D. from EC and State Committee. Michelle did not respond to multiple efforts to reach out to her. Vote for removal will take place 10/11/23.
  - c. Received resignation letter from Danny Bartolotta.
- VIII. Luke made motion to close discussion on nominations. Leisa seconded. Motion carried.
- IX. Sandra made motion to close nominations, Karen seconded. Motion carried unanimously. Vote for chair will take place on 10/11/23.
- X. Phil moved and Karen seconded that we terminate current legal representation and seek new legal representation. Phil withdrew the motion
- XI. Darcy made a motion to have a committee to recommend attorneys with volunteers on the committee. Phil seconded it. Motion carried (Phil, Nancy and Luke for committee?)
- XII. Phil made a motion that we remove any relationship with any contract we have with Troy Cumings. Phil moved to withdraw this motion.
- XIII. Darcy made a motion to send a letter severing relationship with Warner, Norcross & Judd. Phil seconded. Motion carried. (per Nancy, letter can include pay submit bill within 30 days)
- XIV. Phil made a motion to sever any future financial obligations immediately and give Deb and Barry freedom to draft the letter accordingly, Nancy review it and Mike to sign it. Sandra seconded it. Motion carried.
  - a. Need to contact corporate offices of the firm to serve notice that we are severing our relationship, and we know we have legal fees at large that have not been invoiced to us. Dan stated that we need to send a letter to Warren requesting those records. Luke recommended 30 days to reply, if not received by then, we assume we don't owe any money. Debbie and Barry will write the letter.
- XV. Discussion:
  - a. Leisa said her and Luke observed someone leaked an email that Lori wrote on D9.
- XVI. Leisa made a motion to have an investigative committee to find out who leaked the email. Luke seconded.

a. Braden suggested that maybe it was an accident and to give a week for someone to come forward and make amends.

- XVII. Deb made a motion to take down the new D9 FB page, and add someone else to Luke's FB page as admin. Sandra seconded it.
- XVIII. Luke made motion to shut down discussion. Seconded by Sandra. Passed.
- XIX. Deb called for vote. Yeas carried the vote. 1 nay vote by Darcy. Motion carried to take down new D9 FB page.
- XX. Motion to adjourn, by Luke, Melissa seconded it. Motion passed.