

Dear Chairman Dahm,

01/16/2024

I have attached the call for a state committee meeting on January 27th. Please distribute to the entire body of the State Committee today by 5pm. The OSU-OKC location has been reserved for our meeting.

Consider adding your name to this call to make it a joint call.

Wayne Hill  
Vice Chairman  
OKGOP

# **OKGOP State Committee Meeting**

Saturday, January 27, 2023 1:00 pm

## *PROPOSED AGENDA*

1. Call to Order
2. Opening Prayer
3. National Anthem
4. Pledge of Allegiance
5. Introduction of Special Guests
6. Credentials Report
7. Approval of Minutes from Previous Meeting (10/14/23)
8. Reports of Officers, Boards and Standing Committees
  - a. Chairman's Report
  - b. Vice Chairman's Report
  - c. National Committeeman Report
  - d. National Committeewoman Report
  - e. Treasurer's Report
  - f. Finance Report
  - g. Budget Committee Report
9. Unfinished Business
10. New Business
11. Adjournment

Vice Chairman Hill has officially called for a State Committee meeting. Please find the official call letter by clicking the link below.

Official Call for State Committee Meeting

**Date/Time and Place:**

**WHEN: 1:00 PM - Saturday, January 27, 2024**

**WHERE: OSU-OKC Campus, Allied Health Building, Room 1300 on the First Floor.**

**900 N Portland Ave., Oklahoma City, OK 73107**

**CHECK-IN WILL BEGIN AT 11:00AM**

**MEETING BEGINS PROMPTLY AT 1:00PM**

**Be prepared to present a valid photo I.D. and Voter Registration Card**

Everyone will stop at the check-in table.

**Per State Party Rules, proxies are prohibited**per OKGOP Rule 19 (c): “Proxies: The use of proxies is strictly prohibited at any official precinct meeting, committee meeting, or county or state convention of the Oklahoma Republican Party.”

**Alternates to State Committee Meetings**

If your county has elected Alternates to serve, please submit their information to State Party Headquarters by emailing [Front-Desk@okgop.com](mailto:FrontDesk@okgop.com)

**Per State Party Rule 19 (d):** Given that proxies are strictly prohibited at any official precinct meeting, committee meeting, or county or state convention of the Oklahoma Republican Party, each county

may elect up to two (2) alternates at their biennial County Convention to attend any State Committee meeting as an alternate during their term; one alternate may stand in for any one, but only one, of the following elected positions and no others: Chairman, Vice Chairman, or either of the two State Committee Members, if any of the aforementioned cannot attend the meeting in person, and they have requested for an alternate to attend on their behalf.

Elected Alternates may also be elected District Committee members if they are willing and able to hold both positions; however, it is not required. If neither of the most recently elected District Committee Members wants to be an Alternate, then a special election for one or both of the two (2) Alternate positions can be called by the County Chairman of the County Committee. Any Alternate must be a registered Republican that is elected within their county at the biennial County Convention or by special election and shall have the same rights and privileges as the State Committee voting member for whom they are the Alternate.

**You can find the Party Platform & Party Rules by following the links below.**

[Oklahoma Republican Party Platform](#)

[Oklahoma Republican Party Rules](#)

We look forward to seeing you at the State Committee Meeting!

Wayne Hill

January 20, 2024

Dear Chairman Dahm and OKGOP State Committee Members,

As each of you are aware, I called an OKGOP State Committee Meeting for Saturday, January 27<sup>th</sup>. I stated in my letter the reasons for that call. I want it to be clear to Chairman Dahm and to the committee body that it is my desire for our chairman to lead this meeting. My purpose is to provide the members of this committee (who are the Supreme Authority) of our state body, the opportunity to govern in the manner our OKGOP Rules set forth. Before this official call letter was sent, I emailed Chairman Dahm asking him to co-sign the letter and requested it be sent from him. Upon not hearing a reply and facing a 10-day call notice in our rules, I was compelled to make the official call.

Our rules state:

Per OKGOP Rule 10(c), "The State Committee shall meet at any time upon the joint call of the State Chairman and Vice Chairman, pursuant to ten (10) days written or electronic notice sent to all members of said committee stating such purpose, or if either of said officers is not available, or either of said offices is vacant, the other may call such a meeting. If said officers cannot agree as to such a call, either may call such meeting. If both should issue such a call, the first issued shall be the legal call."

I want to extend a formal notice to our chairman: Please unite with us to fulfill our shared objective of making the Republican Party a relevant and powerful grassroots' force to guide our state into protecting our God-given liberties and keeping our elected officials accountable to Republican values. Each of you receiving this letter are welcome to extend my invitation to our chairman personally just in case he does not see this letter.

I look forward to seeing our county and district members in OKC on the 27<sup>th</sup>.

In Liberty,

Wayne