

1:55 PM Call to Order on May 25, 2022

Location: 4774 W State St, Boise ID 83703. This the seat of Ada County.

1:55 Roll Call

David Hynes and Matt Loesby Present

All members are present. Quorum is 2, Majority is 2, and 2/3 is 2.

1:55 Adoption of Agenda

Matt Loesby proposes agenda:

- Call to order
- Adoption of Agenda
- County Central Committee Officer Elections
  - Chair
  - Vice-Chair
  - Secretary
  - State Committeeman
- Adjourn

1:55 Agenda adopted without objection

1:55 Chair election begins

David Hynes nominates Matt Loesby for Chair. Mr. Loesby accepts.

1:55 Nominations closed

1:55 Voice vote for Chair

1:55 Results of vote:

Matt Loesby: 2

NOTA: 0

Matt Loesby is elected as Chair.

1:56 Vice-Chair election begins

Matt Loesby nominates David Hynes for Chair. Mr. Hynes accepts.

1:56 Nominations closed

1:56 Voice vote for Vice-Chair

1:56 Results of vote:

David Hynes: 2

NOTA: 0

David Hynes is elected as Vice-Chair.

1:57 Secretary election begins

Matt Loesby nominates David Hynes for Chair. Mr. Hynes accepts.

1:57 Nominations closed

1:57 Voice vote for Secretary

1:57 Results of vote:

David Hynes: 2

NOTA: 0

David Hynes is elected as Secretary.

1:57 State Committeeman election begins

David Hynes nominates Rex Loesby for Chair. Mr. Loesby accepts.

1:57 Nominations closed

1:57 Voice vote for State Committeeman

1:57 Results of vote:

Rex Loesby: 2

NOTA: 0

Rex Loesby is elected as State Committeeman.

1:58 David Hynes moves to adjourn

1:58 Meeting is adjourned without objection