



CHAIRMAN'S OFFICE

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Prelude
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The Chairman requested a moment of silence in the memory of the late Martin Merrick, who served the Territorial Committee with honor and distinction.

At the request of the Chairman, Warren Bruce Cole Esq. delivered the invocation.

At the request of the Chairman, the Secretary led the pledge of allegiance.

The Chairman asked the Secretary if minutes of the last regular meeting of the Territorial Committee were prepared. The Secretary said "No."

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Regular Meeting
of the
Territorial Committee
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The regular meeting of the Territorial Committee of the Republican Party of the Virgin Islands was called to order at 9:16 a.m. on the 16th of April in the year of our Lord two thousand and sixteen by the Chairman. The Territorial Committee was in concurrent session via linked telecommunications devices on St. Croix and St. Thomas.

The Chairman asked the Secretary to call the roll. The Secretary proceeded to call the roll.

PAID FOR BY THE REPUBLICAN PARTY OF THE VIRGIN ISLANDS.
NOT AUTHORIZED BY ANY CANDIDATE OR CANDIDATE'S COMMITTEE.

Upon calling the roll, it was announced by St. Thomas that a hereunto absent member of the Territorial Committee, Mr. Lewis, was in the process of joining the meeting. The Chairman recessed the meeting at the call of the chair.

The Chairman called the meeting back into session.

The Secretary resumed calling the roll and announced a quorum was present.

Member Frederick Espinosa moved to ratify the Chairman's appointment of Garfield Doran, Jevon Williams and David Johnson to fill vacancies on the Territorial Committee. The National Committeewoman (The Hon. Liliana Belardo de O'Neal) seconded the motion. Hearing no discussion, the Chairman called for 'ayes' and 'nays.'

On a voice vote, the 'ayes' prevailed and Messrs. Doran, Williams and Johnson were ratified and now members of the Territorial Committee.

Member Mr. Espinosa moved to adjourn. The National Committeewoman seconded the motion, which is not debatable. The Chairman called for the 'ayes' and 'nays.'

On a voice vote, the 'ayes' prevailed.

The meeting was adjourned at 9:37 a.m.

Respectfully submitted this 16th
day of April in the year of our
Lord two thousand and sixteen.

A handwritten signature in cursive script, appearing to read 'John Canegata', written in black ink.

John Canegata
State Chairman