



Ruth Haring *President*
Paul Preston *Vice President*
Carla Virga *Secretary*
Vacant *Treasurer*

NEW CALIFORNIA STATE
First Constitutional Convention
Meeting Minutes
Harris Ranch, Coalinga, CA
July 21, 2018

Board Members present: Ruth Haring, Paul Preston, Carla Virga

Quorum present? Yes. In addition to electronic attendees, about 150 New California delegates and members representing 38 New California counties were present from San Diego, Sutter, Yuba, Butte, Trinity, El Dorado, San Luis Obispo, Ventura, Orange, Kern, Fresno, Riverside, Kings, Kern, Stanislaus, Shasta, Lassen, Contra Costa, Santa Clara, Fresno, Nevada, San Joaquin, Solano, Siskiyou, Plumas, Sonoma, Tulare, Mariposa, Placer, Merced, Mendocino, Lake, and Tuolumne Counties and rural areas of Los Angeles and Sacramento Counties.

President Ruth Haring called the First Constitutional Convention of New California State to order at 9:00 a.m., welcomed attendees, and thanked the volunteers helping with the event. Ross Patterson (Yuba County) gave the Invocation. Vice President Paul Preston led the Pledge of Allegiance. Rochelle O'Connor led singing "My Country, 'Tis of Thee."

VP Preston reported our intent a year ago was to gather as many counties as possible to form the new state of New California, the New California movement began with four counties and is now finalizing 51 New California counties, and "this is all about ruralness and representation," not politics.

Eric Campbell (Tulare County) administered Oaths of Office to New California's county officials, Legislative Assembly and Senate Members, and Secretary Carla Virga.

President Haring presented an excellent Power-Point presentation, "What Is New California," explaining what New California is, why it is needed, and how New California will become a new state.

VP Preston reported we are through with the county acquisition phase, there has never been a new state challenge to Reynolds vs. Sims, and the necessity for accurate documentation. He reiterated the fact the U.S. is not a democracy, it is a republic, and provided historical information, including West Virginia's split from Virginia, California's history, and New California's Declaration of Independence and public Declarations of Grievances.

Malcolm McGough (the Trump/Pence California Field Operations Director and former director of Election Integrity Project) spoke about California, what's playing out in New California, and how California helped Donald Trump win the presidency. Liz Ritchie (Northern Region California Field Operations Manager for Donald Trump 2016) gave an overview of what county committees should be doing, meeting protocols, and keeping accurate records. Don Wilson, author of "St. Andrew's American Revolution," spoke about the historical foundation of the U.S. Constitution.

New California will address the tyrannical violations against California citizens' Constitutional rights and will have no driver's license for illegal immigrants; no sanctuary state, cities, or counties; no regionalism; no state income tax; no unelected, unaccountable boards (such as the California Air Resources Board, EPA, and EDD), and the 1st and 2nd Amendments will be strictly adhered to and enforced.

The New California State government consists of three co-equal branches of government -- Executive, Legislature, and Judicial. For now, the bicameral Legislature consists of one senator representing counties' land, resources, and businesses and two assembly members representing the population.

The First Assembly of the Joint Session of the New California Assembly and Senate was convened by Vice President Preston.

The Assembly elected Jennifer Spears (Stanislaus County) as Speaker of the Assembly; the Senate elected Scott Bennett (Contra Costa County) as Senate Pro Tem.

The Legislature passed three Joint Resolutions:

1. Joint Resolution to support the January 15, 2018, Declaration of Independence with Affirmation (attached) – passed unanimously as presented
2. Joint Resolution to support the New California State Preamble to the New California State Constitution (attached) – passed unanimously as presented
3. Joint Resolution to amend the New California State Preamble to the New California State Constitution. Two options were presented; and after a revision, option 2 passed unanimously:

We, the representatives of the undersigned Counties within the State of California, do acknowledge and humbly invoke the favor of Almighty God for continued civil and religious liberty to ourselves and our posterity, seek a republican form of government, protection against foreign invasion and domestic violence guaranteed by Article 4, Section 2 of the United States Constitution, ordain and establish New California as a fully vested State of the Union of States in the United States of America.

VP Preston moved to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:30 p.m.

The next convention is planned for early October in San Diego.

Carla Virga, Secretary