

**Resolution  
of the  
Kern County Democratic Central Committee**

**Regarding**

**Amendment to the February 16, 2016, approved KCDCC Bylaws**

**Election of Officers 2016 - 2020**

**A. WHEREAS**, Article II, Section 3 – Regular Members, of the February 16, 2016, Bylaws, as amended (“Bylaws”), provides: “The Regular Members of the KCDCC shall be those persons who have been . . . elected hereto pursuant to Section 7200 of the Elections Code of the State of California . . .”;

**B. WHEREAS**, individuals who desired to run as a Regular Member of the KCDCC, were incorrectly advised by KCDCC as to how to submit an application and run for KCDCC membership;

**C. WHEREAS**, KCDCC would like to propose a one-time amendment to the KCDCC Bylaws so as to provide for a convention or caucus on August 7<sup>th</sup>, 2016, to elect new members of the KCDCC for a four (4) year term, instead of electing members pursuant to Section 7200 of the Elections Code; and

**D. WHEREAS**, Article 14, Section 1 - Amendment of Bylaws, provides that the proposed amendment(s) shall be presented in writing at a regular meeting and *shall lie over* until the next regular meeting of KCDCC, and that such proposal may be amended by a vote of two-thirds (2/3) of the KCDCC members.

**NOW THEREFORE, BE IT RESOLVED**, the KCDCC membership adopts the following amendment to the KCDCC Bylaws as follows:

1. KCDCC suspend with the condition of requiring a proposed bylaw amendment to be presented, lie over, and then voted on at the next regular scheduled meeting, as required by Article 14, Section 1 - Amendment of KCDCC Bylaws;

2. The KCDCC membership shall be permitted to immediately vote to approve or deny the proposed bylaw amendment to conduct a convention or caucus (“Convention”), so as to elect new members to KCDCC as proposed herein;

3. KCDCC suspend with the requirement of electing new members to KCDCC for a four (4) year term (2016-2020), pursuant to Section 7200 of the California Elections Code;

4. KCDCC is hereby authorized to conduct a Convention to elect new members of the KCDCC for a four (4) year term;

5. The election process, location, date, and times of the Convention shall be advertised by all possible means, including but not limited to, press releases to all known county wide publications, newspaper advertisements, social, media, and all Kern County Democratic Party Websites;

6. The Convention to elect KCDCC members will be held at a ADA accessible location on or about August 7<sup>th</sup>, 2016, or no later than 60 days after the 2016 California Presidential Primary (the “Convention Date”);

7. At said Convention, members representing the five (5) Kern County Supervisorial Districts shall be elected to the KCDCC;

8. Members seeking election will be self nominating, and shall be required to have submitted an application (“Application”) to the KCDCC Secretary or her designated representative no less than 227 days in advance of the Convention Date;

9. The Application submitted by the members seeking office, shall include twenty (20) valid signatures of registered Democrats residing in the Supervisorial District for which the applying member is seeking office;

10. All applying members agree to abide by the KCDCC Bylaws, as amended, and all requirements of the office including attendance, serving on one committee and remain current on dues;

11. This resolution and the waiver of the above stated conditions and requirements of the KCDCC Bylaws will be in effect only for the 2016 election of KCDCC Members; and

12. All newly elected KCDCC members shall be sworn in at the next regular scheduled KCDCC membership meeting.

**SECRETARY’S CERTIFICATE**

I, the undersigned, a duly appointed and qualified Secretary of the Kern County Democratic Central Committee (“KCDCC”), do hereby certify that the foregoing resolutions and amendments to the KCDCC Bylaws were duly adopted by the membership of KCDCC at a duly noticed and called meeting of such members on July 19, 2016.

By: \_\_\_\_\_  
Cathee Romley  
Secretary of the Kern  
County Democrat  
Central Committee