

**DISTRICT 23 REPUBLICAN COMMITTEE
RULES FOR NOVEMBER 19, 2020 ORGANIZATIONAL MEETING
& ELECTION OF OFFICERS AND STATE COMMITTEEMEN**

Pursuant to District 23 Republican Committee Bylaws, Article IV, Section 3.A.7, and in accordance with Article VI, Sections 1 & 6 and Article VIII, the following rules are set forth to ensure the efficient conduct and completion of required business at the November 19, 2020 Organizational Meeting of District 23 Republican Committee:

- 1] An official call to meeting shall be sent by e-mail (with confirmed receipt) or by postal mail (if no e-mail address is available and/or authorized), at least ten days prior to the date of the meeting, to all current LD23 PCs who were elected on August 4, 2020. That mailing shall include a proxy form and a copy of these rules.
- 2] Only current PCs who were elected on August 4, 2020 shall be eligible to vote, in person or by proxy, at this meeting. Government-issued photo ID (such as a driver's license) is required to be credentialed and receive a ballot.
- 3] Credentials will open at 6:00 PM and close at 7:00 PM. The quorum for this meeting shall be 25% of District PCs, present in person or by proxy. (Credentials will reopen once for 10 minutes to accommodate late arrivals.) Voting credentials and ballots shall not be passed to another person.
- 4] A PC who is qualified to vote at this meeting, but is unable to attend in person, may appoint another registered Republican from his/her precinct as his/her proxy carrier. The proxy carrier must also present government-issued photo ID and proof of voter registration to be credentialed and receive a ballot. If a PC has authorized more than one proxy carrier, the proxy form bearing the latest date will be considered to be the only valid proxy form.
- 5] Admittance to the meeting room will be given preferentially to LD23 PCs eligible to vote and designated proxy carriers. Other registered Republicans wishing to observe as guests may be admitted at the discretion of the Chairman or her designee.
- 6] Nominations for the positions of elected officer and state committeeman were solicited by prior communication to LD23 PCs. Nominations were accepted until 5 PM on October 29, 2020. The Nominating Committee verified eligibility of all nominees. The names of all verified nominees are included on the printed ballot.
- 7] Nominations from the floor will be accepted provided that: a) the nominee can be verified to be a current Republican PC in Legislative District 23 AND b) the nominee is present in person at this meeting and accepts the nomination.
- 8] Once all nominations from the floor for an elected officer position have been submitted, verified as valid, and posted, voting will proceed as specified in Article VIII of District 23 Republican Committee Bylaws.
- 9] Nominations from the floor for the position of state committeeman will then be accepted as specified in paragraph 7 above. Once all nominations for state committeeman have been submitted, verified as valid, and posted, voting will proceed as specified in Article VIII of District 23 Republican Committee Bylaws. We can elect **116** state committeemen. PCs should vote for NO MORE THAN **116** nominees. Those nominees receiving the 116 highest number of votes will be elected as state committeemen.
- 10] In the case of a tie for an elected officer position or the last state committeeman position, the winner will be determined by selecting the lowest card from a new, well-shuffled full deck of cards. If multiple candidates tie, the process of selecting the lowest card from the deck of cards shall be repeated, as necessary, to determine the winner.