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# BYLAWS

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ADA COUNTY REPUBLICAN CENTRAL COMMITTEE

May 2024

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**KEY:**

I, II, III, IV - Articles

1., 2., 3., 4. - Sections

(a), (b), (c), (d) - Subsections

(1), (2), (3), (4) - Paragraphs

A, B, C, D - Subparagraphs

**Citation Example text:**

*The rules for “Emergency” resolutions are in Article VIII, Section 2, Subsection (e), Paragraph (2), Subparagraph C.*

# ARTICLE I. NAME

## SECTION 1. NAME.

The name of this organization shall be the Ada County Republican Central Committee, hereinafter referred to as the “County Central Committee.”

## SECTION 2. FISCAL YEAR.

The fiscal year of the organization shall run from January 1 until December 31.

# ARTICLE II. MISSION

The mission of the Ada County Republican Central Committee is to promote the Republican Philosophy, build and strengthen the Republican Party from the grassroots up, and elect Republican candidates.

The functions of the County Central Committee are to:

- Serve as the governing body of the Ada County Republican Party.
- Facilitate cooperation among Ada County Republican Party members.
- Advise the Idaho Republican Party regarding the development of policies and functions.
- Implement the polices and functions of the Idaho Republican Party.
- Follow the Code of Ethics

# ARTICLE III. MEMBERSHIP

## SECTION 1. COMPOSITION.

The County Central Committee shall be composed of Ada County’s Precinct Committeemen, and the Chairman.

## SECTION 2. QUALIFICATIONS.

- (a) All members of the County Central Committee shall be qualified electors of the precinct in which they reside.
- (b) Precinct committeemen shall have resided within the voting precinct for at least six months prior to their election or appointment. Section 34-624, Idaho Code.
- (c) Any acts of un-affiliation done by members of the County Central Committee shall be considered resignations from any positions held, including that of Precinct Committeeman.

## SECTION 3. SELECTION OF PRECINCT COMMITTEEMEN.

Precinct Committeemen shall be elected at the State Primary Election or appointed by the County Central Committee according to Sections 34-502 and 34-624, Idaho Code.

## SECTION 4. SELECTION OF ALTERNATE PRECINCT COMMITTEEMEN.

- (a) Alternates shall be qualified electors and residents, for at least the previous six (6) months, of the precinct in which they serve.
- (b) A Precinct Committeeman shall submit their choice for an Alternate Precinct Committeeman for their Precinct to the Secretary identifying the potential Alternate Precinct Committeeman's residence address, mailing address, contact phone number, and email address. After confirmation by the

Secretary that the proposed Alternate Precinct Committeeman is a registered Republican, the Alternate Precinct Committeeman shall be confirmed.

- (c) Alternates are eligible to be appointed officers or committee members.
- (d) Any acts of un-affiliation done by an Alternate Precinct Committeeman, or discontinuing being a qualified elector of their precinct, shall be considered a resignation from their position as an Alternate Precinct Committeeman.

## SECTION 5. ATTENDANCE AT MEETINGS.

Precinct Committeemen are expected to attend meetings of the Central Committee. When any Precinct Committeeman shall have missed three (3) unexcused consecutive meetings, the County Chairman shall contact the individual by phone and inquire whether they are still interested in serving as the Precinct Committeeman. If there is no response to the phone call, the County Chairman shall send, a certified letter to the address of record on file with the Ada County Clerk. If such a letter is returned to the Chairman or if no response is received within 30 days, the Chairman shall investigate whether the Precinct Committeeman remains a qualified elector of the Precinct. If an investigation confirms that the Precinct Committeeman is no longer a qualified elector of the precinct or has disaffiliated from the Republican party, then the Chairman shall declare the seat vacant (Idaho Code Sections 34-104 and 34-402).

## SECTION 6. RESIGNATIONS AND VACANCIES.

- (a) Precinct Committeemen. The Chairman will declare a vacancy if the Precinct Committeeman is no longer qualified under Section 34-104, Idaho Code. Any Precinct Committeeman desiring to resign from the County Central Committee shall submit his resignation, in writing, to the Ada County Secretary who shall present it to the County Chairman for action. The procedure for filling precinct committeeman vacancies is in the Ada County Republican Central Committee Standing Rules. If the resignation or declaration of vacancy is received less than fourteen (14) days prior to the next monthly Central Committee meeting, introductions for replacement Precinct Committeemen will be entertained at the following regularly scheduled meeting.
- (b) Other Elected Members. The Chairman will declare a vacancy if other elected members are no longer qualified under Section 34-104, Idaho Code. Any other elected member desiring to resign from the County Central Committee shall submit his resignation, in writing, to the County Chairman.
  - (1) If the office of the County Chairman becomes vacant by reason of death, resignation, or otherwise, the First Vice-Chairman shall immediately announce the vacancy and the election for a replacement. The First Vice-Chairman shall, within thirty (30) days after having given at least seven (7) days notice, call a meeting of the Central Committee for the purpose of electing a new County Chairman unless there is a reorganization meeting scheduled within the next forty-five (45) days, in which case, the position shall remain vacant until then. The Secretary shall send to each Central Committee member, a notice of election no later than seven (7) days prior to the meeting. (Rules of the Idaho Republican Party, Article IV, Section 9)
  - (2) If the office of other elected County Central Committee officers becomes vacant by reason of death, resignation, or otherwise, the County Chairman shall immediately announce the vacancy and the election for a replacement. The County Chairman shall, within thirty (30) days after having given at least seven (7) days notice, call a meeting of the Central Committee for the purpose of electing an officer to fill the vacancy unless there is a reorganization meeting scheduled within the next forty-five (45) days, in which case, the position shall remain vacant until then. The Secretary shall send to each Central Committee member, a notice of election no later than seven (7) days prior to the meeting. (Rules of the Idaho Republican Party, Article IV, Section 10)

(c) It is requested that all persons seeking to fill a vacancy, file a letter of intent with the Secretary at least ten (10) days prior to the election.

(4) Persons elected to fill vacancies in officer positions shall be elected by Precinct Committeemen. There will be no nominating committee and nominations shall be made from the floor.

## SECTION 7. VOTING MEMBERS.

(a) Precinct Committeemen shall have all voting rights.

(b) Alternate Precinct Committeemen may vote only in the absence of the Precinct Committeeman, except for the election of Central Committee Officers, the election of delegates to the State Convention, and nominations of nominees to fill county office vacancies. (Rules of the Idaho Republican Party, Article V, Section 2, Article VI, Section 2.)

(c) There shall be ONE PERSON, ONE VOTE. The Chairman, if also an elected Precinct Committeeman or Alternate, shall not be entitled to a second vote to break a tie.

(d) Proxy voting shall not be permitted in the Central Committee or in any other body organized under the Central Committee.

## ARTICLE IV. OFFICERS

### SECTION 1. COMPOSITION.

The officers of the County Central Committee shall be the County Chairman, First Vice-Chairman, Second Vice-Chairman, Third Vice-Chairman, Secretary, Treasurer, State Committeeman, State Committeewoman, and State Youth Committee Person. These officers shall perform the duties prescribed by these Bylaws and the parliamentary authority adopted by this organization.

### SECTION 2. ELECTION OF OFFICERS.

(a) Reorganization. All officers of the County Central Committee shall be elected by the Precinct Committeemen at a reorganization meeting called for that purpose by the incumbent County Chairman to be held within ten (10) days after the Primary Election in the county seat. In the event more than one (1) candidate is nominated for any office, voting shall be by secret ballot. Section 34-502, Idaho Code.

(b) There will be no nominating committee and nominations shall be entertained from the floor. It is requested that all persons seeking to run for a County Central Committee office file a letter of intent with the Secretary at least ten (10) days prior to the reorganization meeting.

(c) Notice of reorganization meetings stating the date, time, and location, shall be mailed or e- mailed by the Secretary to each member of the County Central Committee at least seven (7) days prior to such meeting.

(d) There shall be no automatic succession to the office of County Chairman. Further, it shall not be necessary to progress through the Vice-Chairman positions to run for County Chairman.

### SECTION 3. TERM OF OFFICE.

Term of office for all officers shall be two (2) years or until their successors are elected and certified.

### SECTION 4. DUTIES OF OFFICERS.

(a) Chairman. The Chairman shall preside at all meetings of the County Central Committee; have the authority to create special committees, to appoint Precinct Committeemen to special and standing committees and to name the chairman, except for the committees chaired by the three Vice

Chairmen, with the confirmation of the Central Committee; serve as an ex officio and non-voting member of all committees; ensure that members uphold Central Committee Bylaws; ensure that officers properly perform the duties of their office; have the authority to act as the official representative of the County Central Committee between meetings; and perform such other duties as are determined by State Statute, Party Rule, Central Committee Bylaws, or granted by the County Central Committee. The Chairman shall assure the existence of these bylaws and that they abide by Idaho Code and the Rules of the Idaho Republican Party.

- (b) First Vice Chairman. The First Vice Chairman shall chair the Organizational Development Subcommittee; ensure that the Subcommittee carries out all directions of the Central Committee; ensure training is made available to precinct committeemen; assist the Chairman; preside in the Chairman's absence at any meeting of the County Central Committee or represent the Chairman at any meeting that the Chairman is authorized to attend.
- (c) Second Vice Chairman. The Second Vice Chairman shall chair the Candidate Support and Strategy Subcommittee; ensure that the Subcommittee carries out all directions of the Central Committee; assist the Chairman and preside in the absence of the Chairman and First Vice Chairman at any meeting of the County Central Committee or represent the Chairman at any meeting that the Chairman is authorized to attend.
- (d) Third Vice Chairman. The Third Vice Chairman shall chair the Finance and Budget Subcommittee; assist the Chairman and preside in the absence of the Chairman, First Vice Chairman and Second Vice Chairman at any meeting of the County Central Committee or represent the Chairman at any meeting that the Chairman is authorized to attend. In the event of a vacancy in the office of Treasurer, the Third Vice Chairman shall be responsible for executing the duties of the Treasurer until a successor is chosen. The Third Vice Chairman shall have the authority to create and assign members of his committee to a budget subcommittee and to subcommittees created to conduct a specific fundraising event.
- (e) Secretary. The Secretary shall serve as Recorder of the County Central Committee; record and keep a file of minutes of all County Central Committee meetings and Executive Board meetings; keep and maintain a current roster of all members of the County Central Committee; inform the Ada County Clerk of changes in the Precinct Committeeman positions and perform other duties as requested by the Chairman. The Secretary shall notify members of regular and special meetings and prepare correspondence as directed by the Chairman or Central Committee. The Secretary shall be the custodian of all official records of the committee, including but not limited to the "official" copy of the Bylaws and Rules of the Ada County Central Committee, records of meetings and communications, and adopted proposals for rules and resolutions to be submitted to the State Party. The only exception shall be financial records that are kept by the Treasurer. The Secretary shall be responsible for forwarding proposed resolutions and proposed rule changes to appropriate bodies as directed.
- (f) Treasurer. The Treasurer shall have charge of all funds of the County Central Committee and be the custodian of all financial records of the committee; shall furnish a financial report at each County Central Committee meeting; shall furnish an annual written financial statement to the members of the County Central Committee; timely file such reports as required by law and perform other duties as requested by the Chairman.

## SECTION 5. REMOVAL FROM OFFICE.

Any officer may be removed from office by a two-thirds vote of the Precinct Committeemen in attendance for any cause deemed just by them after ten (10) days written notice from the County Chairman to the officer for whom the action is intended and to the County Central Committee.

## ARTICLE V. APPOINTED POSITIONS

## SECTION 1. SUMMARY.

The Chairman shall have the authority to appoint individuals to the following positions to serve at the pleasure of the Central Committee: Parliamentarian, Database Coordinator, Publicity Coordinator, and Financial Review Chairman. Appointees shall serve at the pleasure of the Central Committee until the next reorganization meeting of the Central Committee.

## SECTION 2. DUTIES OF APPOINTEES.

- (a) Parliamentarian. The Parliamentarian shall advise the Chairman and members on parliamentary procedure and protocol when requested and attend Executive Board meetings if requested.
- (b) Database Coordinator. The Database Coordinator shall maintain the voter databases for the Central Committee as directed by the Chairman.
- (c) Publicity Coordinator. The Publicity Coordinator shall publicize County Central Committee sponsored events and serve as the media/press point of contact for these events.
- (d) Financial Review Chairman. The Financial Review Chairman manages the activities of the Financial Review Committee ensuring the proper performance of timely financial reviews and reports.

# ARTICLE VI. MEETINGS AND QUORUM

## SECTION 1. REGULAR MEETINGS.

Regular meetings shall be established by the Standing Rules.

## SECTION 2. SPECIAL MEETINGS.

- (a) Special meetings may be called by the County Chairman or by the Vice-Chairman in the absence of the Chairman. Five (5) regularly elected members of the County Central Committee may request a special meeting by petitioning the Secretary for notice as hereinafter provided.
- (b) Special meetings may be held upon such notice as is appropriate due to circumstances. The purpose of the meeting, including date, time, and location, shall be mailed or emailed by the Secretary to each member of the County Central Committee.
- (c) Notice of special meetings will be at least seven (7) days prior to such meetings.

## SECTION 3. QUORUM.

Thirty (30) percent of those Precinct Committeemen presently holding that position shall constitute a quorum.

# ARTICLE VII. EXECUTIVE BOARD SECTION

## SECTION 1. MEMBERSHIP.

- (a) Voting members of the Executive Board are County Chairman, First Vice Chairman, Second Vice Chairman, Third Vice Chairman, Secretary, Treasurer, State Committeeman, State Committeewoman, State Youth Committeeperson, Region IV Chairman, and the Legislative District Chairmen.
- (b) Non-voting members of the Executive Board shall include the Immediate Past Chairman, President of the Ada County Chapter of the Idaho Federation of Republican Women, President of the Ada County Chapter of the Idaho Young Republicans, President of the Ada County Chapter of the College Republicans, and the President of the Ada County Chapter of the Idaho Teen Republicans.



(c) In any Legislative District not wholly contained in Ada County, if the Legislative District Chairman is not an Ada County resident, then the Vice Chairman, if an Ada County resident, shall serve. If neither are an Ada County resident, then the Legislative District Chairman shall appoint an Ada County Precinct Committeeman to represent him.

## **SECTION 2. DUTIES.**

The Executive Board shall have the general supervision of the County Central Committee between regular meetings, make recommendations to the County Central Committee, perform any orders assigned by the County Central Committee, approve all unbudgeted expenditures in excess of \$200.00 and perform such other duties as specified in the Bylaws.

## **SECTION 3. CONFLICTS.**

The Executive Board shall be subject to the orders of the County Central Committee and none of its acts shall conflict with action taken by the County Central Committee.

## **SECTION 4. MEETINGS.**

Regular meetings of the Executive Board shall be at least one week prior to the County Central Committee meetings unless otherwise ordered. Special meetings of the Board shall be called by the Chairman or upon the written request of three (3) members of the Executive Board.

## **SECTION 5. QUORUM.**

Thirty-five (35) percent of the voting members of the Executive Board shall constitute a quorum of that body.

# **ARTICLE VIII. COMMITTEES**

## **SECTION 1. STANDING COMMITTEES.**

Standing Committees of the County Central Committee shall be Organizational Development; Candidate Support and Strategy; Finance and Budget; Audit Financial Review; and Resolutions.

## **SECTION 2. DUTIES OF STANDING COMMITTEES.**

- (a) Organizational Development. The Organizational Development Committee, under the chairmanship of the First Vice Chairman, reviews the organization and functions of the Central Committee and proposes changes to enhance its effectiveness and efficiency in promoting the Republican Philosophy and building and strengthening the party in Ada County.
- (b) Candidate Support and Strategy. The Candidate Support and Strategy Committee, under the chairmanship of the Second Vice Chairman, develops cost-effective strategies for electing Republican Candidates from Ada County and supporting candidates during and after their election.
- (c) Finance and Budget. The Finance and Budget Committee, under the Chairmanship of the Third Vice Chairman, prepares a biennial budget for the two fiscal years (January of an odd numbered year through December of the succeeding even-numbered year) immediately following a reorganization meeting and submits it to the County Central Committee for approval no later than the December meeting succeeding a reorganization. After budget approval, the Finance and Budget Committee will review the budget at least once in each twelve (12) month period and submit a report to the Central Committee not later than thirty (30) days following the review. The report will include an analysis of actuals against budget and recommendations for budget adjustments to be brought to the central committee at the January meeting of the second fiscal year of the biennial budget cycle.
- (d) Financial Review. The Financial Review Committee shall conduct a financial review of the County Central Committee's financial records and report to the Central Committee as follows:

- (1) For the prior fiscal year, no later than the March meeting of the Central Committee;
  - (2) Within 45 days of the reorganization of the Ada County Central Committee if at the organization meeting the person elected as Third Vice-Chairman or Treasurer has changed;
  - (3) Following the resignation or vacancy in the office of the Third Vice-Chairman or Treasurer; and
  - (4) At the request of the Ada County Central Committee or the Executive Board.
  - (5) No person who is identified as a controller of a line item in the budget shall be a member of the Financial Review Committee.
- (e) Resolutions. The Resolutions Committee, consisting of a non-voting chairman and five (5) members of the Central Committee, shall receive, consider, and report all written resolutions as described below.
- (1) Receive. Resolutions may be introduced by one of two methods. They may be introduced during New Business at a regular Central Committee meeting by any Central Committee member and immediately referred by the Chairman to the Resolutions Committee or they may be submitted directly to the Resolutions Committee by transmitting them directly to both the Secretary and the Resolutions Committee Chairman no later than 72 hours prior to the meeting. The Resolutions Committee shall hold an open meeting on the third Thursday of each month to consider all resolutions before it. The Secretary shall transmit to all Central Committee members a notice of the meeting 48 hours prior. The notice shall include the date, time, location, the text of all resolutions to be considered and the names of committee members proposing the resolution.
  - (2) Consider. The Committee will consider all resolutions before it and shall vote to report every resolution to the full Central Committee at its next meeting with a recommendation of “do pass,” or “do not pass.” The Committee may amend the resolution and, if amended, shall report to the Central Committee the amended text, showing those portions struck and inserted by the Committee. The Committee may also put a resolution into proper form without showing such changes provided that no substantive changes to the language are made.
    - A. Before considering resolutions, the Committee will determine that the proposed resolution is written and legible.
    - B. Where two (2) resolutions address the same topic or idea, the Committee may combine them where this can be done without changing the intent of either. The committee shall include both original resolutions and the combined resolution in its report.
    - C. “Emergency” resolutions not received in writing by the Committee at least 72 hours before the meeting shall require a four-fifths (4/5) vote of the Resolutions Committee to be considered.
  - (3) Report. The Committee Chairman or his designee shall provide the Secretary with a copy of the report within 48 hours of the meeting and the Secretary shall distribute the report to the Central Committee at least 72 hours prior to the meeting. During new business, the Committee Chairman shall present the full report to the Central Committee for its consideration and move that all resolutions be adopted or rejected en bloc based on the recommendation of the Committee. The question of adopting the report may be divided on the request of any one member to permit a separate vote on any or all resolutions.

### SECTION 3. SPECIAL COMMITTEES.

Special Committees of the County Central Committee may be created as needed by the Central Committee Chairman.

## **ARTICLE IX. PARLIAMENTARY AUTHORITY**

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the proceedings of the County Central Committee in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, State Statute, or Party Rules.

# ARTICLE X. AMENDMENTS

## SECTION 1. AMENDMENT.

The Bylaws of the Ada County Central Committee may be amended at any regular meeting of the County Central Committee by a two-thirds (2/3) vote of the voting members in attendance, provided that:

- (a) the amendment has been submitted in writing at the previous regular meeting, and
- (b) all voting members are notified in writing, at least seven (7) days prior to the meeting at which the amendment(s) will be voted upon.

## SECTION 2. EFFECTUAL DATE.

All amendments shall become effective immediately upon approval unless otherwise specified. There shall be no Ex Post Facto application.

## Certification Signatures

I HEREBY CERTIFY THAT THESE BYLAWS, AS AMENDED, WERE ADOPTED BY THE VOTING MEMBERS OF THE ADA COUNTY REPUBLICAN CENTRAL COMMITTEE on the 5th day of October, 2023.

\_\_\_\_\_  
Name - Chairman

\_\_\_\_\_  
Signature

Attest:

\_\_\_\_\_  
Name - Chairman

\_\_\_\_\_  
Signature

## Ada County Republican Central Committee Special Rules of Order

- a. The order of business at duly called meetings of the Ada County Central Committee may include but not be limited to:
  1. Call to Order
  2. Determination of a Quorum
  3. Reading and Approval of the Minutes
  4. Treasurer's report
  5. Standing Committee Reports
  6. Unfinished Business
  7. New Business
  8. Announcements
  9. Adjournment
- b. Amendments to these Special Rules of Order may be made at any regular meeting of the Ada County Central Committee by a two-thirds (2/3) vote without notice or by a majority vote with notice. All amendments become effective immediately.
- c. Special Rules and their amendments shall be attached to the Bylaws as part of the government of this committee.

## Ada County Republican Central Committee Standing Rules

1. The regular meetings of the Ada County Central Committee shall be held on the first Thursday of each month, September through June, except December, unless another day is designated by the Committee and proper notice is provided to Central Committee members as specified in these Bylaws.
2. Any member present may participate in general discussion and debate.
3. Candidates for appointed Precinct Committeemen shall:
  - a. Be qualified electors of the precinct in which they reside and have resided in that precinct at least six months prior to their appointment.
  - b. Be present at the meeting at which their name is submitted, and
  - c. Be present at the next regular meeting where their name is voted upon for appointment.
4. Amendments to these Standing Rules may be made at any regular meeting of the Ada County Central Committee by a two-thirds (2/3) vote without notice or by a majority vote with notice. All amendments become effective immediately.
5. Standing Rules and their amendments shall be attached to the Bylaws as part of the government of this Committee.

# Code of Ethics

The Ada County Republican Central Committee members are committed to the ethical performance of their duties and shall comply with the following in all of their endeavors.

Treat all individuals with Courtesy, and Respect

Transparency in our operations

Disclosing conflicts of interest and taking appropriate steps to remedy

Following through on our commitments in a timely manner

Develop, enhance, and maintain communication mediums that encourage the discussion and exchange of information and free speech, regardless of personal, religious, or political differences

## **We are committed to:**

- Acting with honesty, truthfulness, and impartiality
- Actual or appropriately disclosing perceived conflicts of interest to the members
- Complying with both the spirit and the letter of the laws and rules which govern our committee
- Being responsible, transparent, and accountable for all our actions
- Supporting the principles of our founding fathers that are enshrined in the United States and Idaho Constitutions

## **Our Conflict of Interest Statement**

The Ada County Republican Central Committee recognizes that its members, employees, partners, officers and appointees have broad interests and participate in many community, charitable, political, religious, and business activities. However, from time to time may find that their business or personal interests may be affected, or appear to be affected, by an Ada County Republican Central Committee decision or activity. In all such cases, the Ada County Republican Central Committee understands that the potential for conflict of interest needs to be recognized and disclosed, To that end, the elected member, employee, partner, or appointee must disclose any conflict of interest to the body prior to acting, recommending, or voting on a matter. At no time shall a member of the Central Committee be forced to recuse himself, if he states for the record that no conflict exists, but shall be entitle to be excused from debate or voting at his own discretion.

## Ada County Republican Central Committee Rules for Selection of Delegates and Alternates to the Idaho State Republican Convention

- a. Persons wishing to be considered as a Delegate or Alternate for Ada County to the Idaho State Republican Convention must submit a two (2) form application. The first form is supplied by the State party to provide contact information. The second form is Attachment 2 of these rules declaring information the candidate wishes to be considered for their selection as a delegate or alternate. The two (2) forms shall be the "Ada County Central Committee Delegate and Alternate Application Form", hereinafter referred to as "the Form".
- b. The Form shall be made available to the public through electronic access and/or by hard copy at Ada County Central Committee members monthly meetings and at least 61 days prior to the first Friday after the Primary Election.
- c. Forms shall be submitted sixty (60) days prior to the May primary and through the close of business on the first Friday after the primary. The Form must be signed and a scan of the signed Form may be submitted electronically , or the Form may be submitted by hand, to the Ada County Central Committee Secretary or the Chair of the Nominating Committee. The Secretary shall keep a copy of each Form submitted and present its original to the Nominating Committee.
- d. The Nominating Committee shall be selected by the Chairman prior to the April Ada County Central Committee Meeting. The Nominating Committee shall consist of an odd number of members and not less than three (3).
- e. The Nominating Committee will confirm the applicant is affiliated as a Republican and that the contact information provided matches current voter roll data or is otherwise valid.
- f. On the first Saturday after the May Primary, the Nominating Committee shall select from the applicants the persons (up to the number indicated by the State Party) to be considered Delegates to the State Convention. The Nominating Committee shall then select from the applicants the persons (up to the number indicated by the State Party) to be considered Alternates to the State Convention in the order they will become Delegates should vacancies occur. The Nominating Committee shall use the points awarded from the application and Scoring Form to determine who shall be a Delegate and Alternate.
- g. At the Reorganization Meeting, after selection of new officers, the newly elected Chairman shall ask for a report of the Nominating Committee. The report shall include an explanation of the Delegate and Alternate selection process. Following delivery of the report, a member of the newly elected Central Committee may move and another may second approval of the report and ratification of the list as the Delegates and Alternates of Ada County to the State Convention.
- h. No speeches shall occur in relation to consideration of the list of candidates.
- i. The Chairman shall call for voice vote and declare in their view whether the list of delegates and alternates is approved or fails. Any member of the Ada County Central Committee may request to have a vote be confirmed by ballot. If requested, members shall indicate their vote on a ballot. The newly elected Chairman shall appoint no fewer than two people to count the ballots and report the results. In the event of a tie, the newly elected Chairman shall cast a tie- breaking vote. The list of delegates and alternates shall be approved if it receives a majority of support by the Central Committee.
- j. If the Central Committee accepts the Report no acceptance speeches will occur and elected delegates shall convene to determine who will be the chair of their delegation and which persons shall represent them on committees.

- k. If the Central Committee rejects the list of the Nominating Committee, a ballot of all persons who submitted applications shall be prepared and distributed to each precinct committeeman in attendance. Each precinct committeeman shall complete the ballot selecting persons up to the number of delegates allowed by the State Party. The reorganization meeting shall be recessed until results of voting are determined.
- l. Ballots shall be reviewed and any voting for more than the number allowed by the State Party shall be invalid. Votes shall be tallied and the persons receiving the most ballots, up to the number of delegates allowed by the State Party, shall be determined the delegates for Ada County. In the event of ties for the last position(s), names shall be placed in a hat and names drawn shall fill the remaining slots. Persons not drawn as delegates shall be the first alternates. Remaining alternate slots shall be filled in order of votes received. Should a tie occur for final alternate slots the alternates shall be selected as identified for delegate ties.
- m. The Chairman shall reconvene the meeting to allow the delegates to select the Chair of their delegation and members who will be on committees. No acceptance speeches will occur.
- n. The newly elected chairman shall forward the list of delegates, alternates, chair of the delegation and members to be on committees to the State Party on forms provided by the State Party by the second Saturday after the May primary. The Chairman shall hand deliver a signed hard copy of the form to the State Party.



# Attachment 1 (Actual form to be supplied by State Party)

## 2018 STATE CONVENTION DELEGATE PLEDGE FORM



Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

County \_\_\_\_\_ Legislative District \_\_\_\_\_

Email \_\_\_\_\_

Home Phone \_\_\_\_\_ Cell Phone \_\_\_\_\_

I am a registered Republican voter residing in the county and legislative district indicated above. If elected as a Delegate or Alternate, I can and have every intention of attending the 2018 IDGOP State Convention in Pocatello, June 28-30, 2018.

Signature \_\_\_\_\_ Date \_\_\_\_\_

## Attachment 2

I hold or have held the following elected Federal, State, County, District or Precinct office(s)  
\_\_\_\_\_.

I have volunteered during the last four years to work for the Republican Party at the national, state, district, or county level or for the campaign of the following candidates in the following capacities:  
\_\_\_\_\_.

I have worked for the national, state, district, or county Republican Party during the last four years on the following projects or activities:  
\_\_\_\_\_.

I wish the following information to be considered in selecting me as a delegate or alternate for the Idaho State Republican Convention \_\_\_\_\_.