¹LEGISLATIVE DISTRICT 19 Republican Central Committee BYLAWS

ARTICLE - I. NAME

The name of this organization shall be Legislative District 19 Central Committee hereinafter referred to as the District 19 Committee.

ARTICLE - II. MISSION

The mission of the District Committee is to promote the Republican philosophy, to build, strengthen and support the Republican Party from the grassroots up, and to elect competent and qualified Republican candidates.

ARTICLE - III. GOVERNING BODY AND DOCUMENTS

The District 19 Committee shall be the governing body of the organization; and these Bylaws and Rules of Order of the District shall be the governing documents of the organization. The Bylaws and Rules shall be in compliance with the Idaho Republican Party Rules and the Election Laws of the State of Idaho.

ARTICLE - IV. MEMBERSHIP

The District Committee is composed of Precinct Committeemen of the precincts within District 19 who are elected at the State of Idaho Primary Election or duly elected at an Ada County Central Committee meeting in accordance with their bylaws and rules. The legislative district chairman, vice chairman, secretary, treasurer and such other officers of the District 19 committee that are elected by the Precinct Committeemen.

- Section 1 <u>Voting</u> Only duly elected precinct committeemen within the Legislative district may vote at regular and/or special meetings of the District. Officers who are precinct committeemen shall have one vote. Officers who are not precinct Committeemen shall have no vote. A tied vote is a failed vote, except that and election for District 19 officers, resulting in a tie shall be determined by a coin toss.
- Section 2 Proxy Voting shall be allowed except as limited by State Party Rules, and when voting for officers, delegates, alternates, nominees for filling legislative vacancies or vacancies on the ballot, and bylaw amendments. Proxy votes shall be in writing, signed by the precinct committeeman assigning the proxy, and carried by a voting member of the District.

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- Section 3 Quorum Twenty-five percent (25%) plus one (1) of the duly elected precinct committeemen or their duly elected Alternates and officers who are duly elected and current precinct committeemen shall constitute a quorum at meetings of the District. If a member is unable to attend in person, he/she may attend telephonically provided that he/she can hear all other participants and all other participants can hear him/her.
- Section 4 Alternate Precinct Committeemen may vote only in the absence of the Precinct Committeemen, except for the election of the District Central Committee officers, election of delegates and alternates to the State Convention, and nominations to fill legislative vacancies and vacancies on the ballot.

ARTICLE - V. MEETINGS

- Section 1 Organization Meeting The District shall meet biennially at the organization meeting for the purpose of election of officers and election of voting delegates and alternates to the Idaho Republican Convention.
 - a. The organization meeting shall be called by the District Chairman to be held after each Primary Election to be held within the Legislative District according to the rules of the Republican State Party Convention
 - b. Only precinct committeemen may nominate, second, and vote for officers, delegates, and alternates. Any qualified resident of the District who is a qualified elector of Legislative District 19, and who is a bona-fide and recognized member of the Republican Party is eligible for nomination and election. They are not required to be precinct committeemen.
- Section 2 Vacancy in Legislature The District shall meet with a quorum present for the purpose of nominating candidates to the governor to fill vacancies in the Idaho State Legislature. The requirements and procedures for the meeting are listed on the attached "Rules for Vacancy in Legislature."
- Section 3 Vacancy on Ballot The District shall meet with a quorum present for the purpose of electing legislative candidates if a vacancy on ballot (refer to Idaho Code 34 Elections Chapter 7 Section 15 Filling of Vacancies) occurs before or after Primary Elections.
- Section 4 Regular Meetings shall be held at a time and place to be designated by the District Chairman. Notice of meetings shall be given by regular or electronic mail at least seven (7) days in advance of the date of the meeting.
- Section 5 Special Meetings A special meeting may be called at the discretion of the Legislative District Chairman when deemed necessary by the Chairman to consider urgent business concerning the District. Notice of special meetings of the District shall be given as soon as possible in advance of the meeting.

Section 6 Petition for Meeting – Upon receipt of a written petition signed by one-third (1/3) of the voting members of the District requesting a special meeting, the Legislative District Chairman shall, within 10 days, and upon not less than four (4) days' notice, call a meeting of the District as requested by the petition.

ARTICLE - VI. OFFICERS

The officers of the District shall consist of the Chairman, the Vice Chairman, and the Secretary, and such other officers of the District as are elected by the duly elected Precinct Committeemen of the District.

Section 1 Election of Officers

- a. All officers of the District shall be elected by the precinct committeemen at an organization meeting called by the incumbent Chairman to be held between eight (8) and eleven (11) days after the Primary Election and upon seven (7) days' notice at a location within the legislative district. Only precinct committeemen elected in the May Primary Election may vote.
- b. Nominations At the organizational meeting, all nominations for the election of officers shall come from the floor and only precinct committeemen shall be eligible to nominate a candidate.
- c. Nominees Any qualified resident of the District who is a qualified elector of Legislative District 19, and who is a bona-fide and recognized member of the Republican Party is eligible for nomination and election.
- d. Balloting When more than one candidate is nominated for an office, election to that office shall be by secret ballot. Voting will follow the procedures set forth in the current edition of Roberts Rules of Order, Newly Revised.
- e. The office of Chairman shall be considered first. If the current Chairman is a nominee for re-election, he/she shall ask the Vice Chairman or, if not present, the Secretary, to conduct the meeting during the process of electing a new Chairman. Upon completion of the voting process, the newly elected Chairman will assume the chair and conduct the remainder of the meeting.

Section 2 Duties of Officers

a. <u>Chairman</u> – In addition to the duties specifically provided for by the laws of the State of Idaho, the Rules of the Republican State Party, and the bylaws of the Ada County Republican Party, the Chairman shall preside at all District meetings, shall serve as Chairman of the Executive Committee, if any, and serve as ex-officio member of all standing and special committees of the District.

- b. <u>Vice Chairman</u> In the absence of the Chairman, the Vice Chairman shall preside at meetings of the District, and assume those functions of the Chairman in the conduct of normal business. He/she shall perform such other duties that may be delegated to him/her by the Chairman.
- c. <u>Secretary</u> The Secretary shall maintain a permanent record of all regular, special, and executive meetings of the District; shall take minutes of all District meetings, maintain a permanent record of the minutes, and mail or electronically mail the minutes of District meetings to all members and attendees of the meetings. The Secretary shall perform such other duties that may be delegated to him/her by the Chairman.

Section 3 Vacancy in Officer Positions

- a. <u>Vacancy in the office of Legislative District Chairman.</u> Should a vacancy arise in the office of Chairman, the Vice Chairman of the District shall call a meeting for the purpose of electing a new District Chairman. This meeting shall be called within thirty (30) days following the occurrence of the vacancy and upon giving seven (7) days' notice.
- b. <u>Vacancy in any other office.</u> Should a vacancy arise in the office of Vice Chairman or Secretary or other elected officer position of the District, the Legislative District Chairman shall within thirty (30) days following the occurrence of the vacancy and upon giving seven (7) days' notice, call a Legislative District meeting for the purpose of filling such vacancy.
- c. Voting to elect a new officer shall follow the same rules as those used for the organizational meeting. If the presiding officer is also a candidate, then the duties of the chair shall pass to another officer present. If no other officer is present, then the presiding office may appoint any other member of the committee to preside during the course of the election. After which, in the event of a newly elected Chairman, the new Chairman will assume the chair. In all other cases, the Presiding Officer will assume the chair.
- Section 4 Removal of Officers Officers serve at the pleasure of the Committee. They shall serve until their successors are elected pursuant to the laws of the State of Idaho. Any officer deemed unwilling to perform the duties required by these Bylaws and by the Rules of the Idaho Republican Party may be removed from office by a vote of two-thirds (2/3) of the duly elected Precinct Committeemen present at a regular or special meeting of the District called for the purpose of considering the removal of officer(s). Proxies shall be allowed for a vote on removal of an officer. No officer shall continue to serve if no longer a resident of the Legislative District.

ARTICLE - VII. COMMITTEES

- Section 1 Special and standing committees may be appointed by the Chairman as may be necessary to the administration of the business of the District.
- Section 2 Duties The duties of all committees shall be designated by the Chairman and subject to the review of said Chairman.

ARTICLE - VIII. PLATFORM, RESOLUTIONS, AND RULES OF THE IDAHO REPUBLICAN PARTY

The District may meet to consider or develop proposed Platform planks, Resolutions, and/or Rules for the Idaho Republican Party. The proposed Platform changes/additions, Resolutions, and Rules shall be submitted to the District members at least forty-five days prior to the date of the meeting at which the proposals will be voted upon. The Platform, Resolutions, and Rules shall be adopted by a majority vote of the Committee and submitted to the Idaho Republican Party and received by the state party at least ten days prior to any state central committee meeting or convening of the State Convention.

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 District in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, state statute, or State Party Rule.

ARTICLE - X. BYLAW AMENDMENTS

The Bylaws of Legislative District 19 may be amended, providing a quorum exists, by an affirmative vote of two-thirds (2/3) of the precinct committeemen in attendance at any regular or special meeting of the District, called for the purpose of considering amendments to these Bylaws.

- Section 1 <u>Qualified Voters</u> Only qualified and duly elected precinct committeemen, or alternates in the Committeeman's absence, may vote on proposed Bylaw amendments.
- Section 2 Notice of Amendment Proposed amendments to the Bylaws shall be presented, in writing, to members of the District at least ten days prior to the vote on the amendment(s).
- Section 3 <u>Notification of Voters</u> All voting members shall be notified at least seven days prior to the meeting at which the amendment(s) will be voted upon.

Section 4 <u>Conflicts</u> – Should changes occur in the laws of the State of Idaho or the Rules or Bylaws of the Idaho Republican Party, which changes create conflicts with these Bylaws, the Legislative District Chairman shall call a meeting of the Committee to review those changes and to make appropriate amendments to conform with the laws of the State of Idaho and the Rules of the Idaho Republican Party. The provisions for amendment of these Bylaws shall apply to the above amending process, except that the notice specified in Article VII, Section 2, shall not be required.

Section 5 <u>Effective Date</u> – All amendments shall become effective immediately upon approval, unless otherwise specified.

I hereby certify that this document consists of the Bylaws and Rules of the Legislative District 19 Republican District Committee as adopted at a duly called meeting of the Committee.

Signature of the Secretary

Jessica M Bryant

Printed Name of the Secretary

Approved on: May 23, 2023

Date

LEGISLATIVE DISTRICT 19 RULES OF ORDER

The order of business at duly called regular or special meetings of Legislative District 19 may include but not be limited to:

- 1. Call to Order
- 2. Roll Call
- 3. Quorum Report
- 4. Pledge of Allegiance
- 5. Minutes of Previous Meeting(s)
- 6. Committee Reports
- 7. Unfinished Business
- 8. New Business
- 9. Announcements
- 10. Adjournment

The order of business at the organizational meeting includes but is not limited to the following:

- 1. Call to Order
- 2. Roll Call
- 3. Quorum Report
- 4. Pledge of Allegiance
- 5. Election of Chairman
- 6. Election of Other Officers
- 7. Election of Convention Delegates
- 8. Election of Convention Alternates
- 9. Announcements
- 10. Adjournment

Adoption of a proposed agenda for a meeting shall require a majority vote. Once adopted, any amendments to the agenda shall require a two-thirds (2/3) vote.

Amendments to the Rules of Order may be made at any regular meeting of Legislative District 19 by a two-thirds (2/3) vote without notice and a majority vote with notice. All amendments become effective immediately, unless otherwise specified.

LEGISLATIVE DISTRICT 19 RULES FOR VACANCY IN THE LEGISLATURE

The District shall meet with a quorum present for the purpose of nominating candidates to fill District vacancies in the State Legislature.

- 1. The Chairman of the Legislative District shall call a meeting of the District within ten (10) Days of occurrence of the vacancy and after giving at least forty-eight (48) hours' notice, stating the purpose of the meeting, which is recommending to the Governor three
 - (3) Nominees to fill said vacancy.
- 2. Only precinct committeemen shall be entitled to nominate and second nominations for candidates and to vote. Proxy voting is not allowed and precinct alternates are not allowed to nominate, second, or vote.
- 3. Qualifications for Nominees: must have resided within the Legislative District and have been qualified electors for at least the past one (1) year; must be at least 21 years of age, and a citizen of the United States. Nominees must sign a copy of the attached certification of qualifications for candidacy.
- 4. Precinct committeemen may vote for three (3) candidates in preferential order.
 - a. Nominating and seconding speeches shall be limited to one (1) minute.
 - b. Nominations from the floor will be asked for. If none, the Chairman will accept a motion to close nominations.
 - c. No write-in votes will be counted. Any ballot for someone other than a nominee shall not be counted.
 - d. Nominees will be allowed three (3) minutes to discuss their qualifications and philosophy. There will be no questions asked of the candidates.
 - e. Voting will be by secret ballot.
 - i. First Round Voting: All nominees will be listed on the ballot. Precinct Committeemen will vote for one (1) candidate. The candidate with the highest percentage of votes over 50% will be the first choice nominee. That candidate's name will be removed from the list for the next round.
 - ii. Second Round Voting: Precinct Committeemen will vote for one (1) candidate. The candidate receiving the highest percentage of votes over 50% will be the second-choice nominee. That candidate's name will be removed from the list for the next round.
 - iii. Third Round Voting: The Precinct Committeemen will vote for one (1) candidate. The candidate receiving the highest percentage of votes over 50 % of the vote will be the third-choice nominee.

- iv. Ties: In the case of a tie for the highest vote total, one re-vote will be taken. If that does not break the tie, section v, will be applied.
- v. No Majority: In any Round of Voting, should no one candidate receive at least 50% of the vote, the candidate with the lowest vote percentage will be dropped from the list and the Committeemen will revote on all other names remaining on the ballot.
- 5. The Legislative District Chairman shall submit the names of the three (3) nominees to the Governor within two (2) days of their selection by the District. Said nominees shall be listed in order of preference.
- 6. In accordance with Idaho Code 59-904A, the Governor shall fill the vacancy by appointment from the list of three (3) nominees within fifteen (15) days. If no appointment has been made within fifteen (15) days. If no appointment has been made within fifteen (15) days, the legislative district committee shall designate one (1) of the three (3) nominees to fill the vacancy. The vacancy shall be so filled until the next general election after such vacancy occurs, when such vacancy shall be filled by election.

LEGISLATIVE DISTRICT 19 RULES FOR FILLING VACANCY ON BALLOT

The District shall meet with a quorum present for the purpose of filling vacancies on the ballot that occur during the ten (10) day period before a primary election, or after the primary election but at least ten (10) days before the general election in the slate of District 19 Republican candidates for the state legislature.

- 1. The Chairman of Legislative District 19 shall call a meeting of the District to fill the vacancy within fifteen (15) days from the date the vacancy occurred and after having given at least forty-eight (48) hours' notice, stating the purpose of the meeting, which is selecting a nominee to fill the legislative vacancy on the general election ballot.
- 2. Only precinct committeemen shall be entitled to nominate and second nominations for candidates and to vote. Proxy voting is not allowed and precinct alternates are not allowed to nominate, second, or vote.
- 3. Qualifications for Nominees: must have resided within the Legislative District and have been qualified electors for at least one (1) year by the time of the general election; shall have attained the age of 21 years at the time of the general election, and must be a citizen of the United States. Nominees must sign a copy of the attached certification of qualifications for candidacy.
- 4. Precinct committeemen may vote for one (1) candidate.
 - a. Nominating and seconding speeches shall be limited to one (1) minute.
 - b. Nominations from the floor will be asked for. If none, the Chairman will accept a motion to close nominations.
 - c. Nominees will be allowed three (3) minutes to discuss their qualifications and philosophy.
 - d. Voting will be by secret ballot if there is more than one candidate.
 - e. The nominee receiving the highest percentage of votes over 50% will be the candidate to fill the vacancy on the ballot.
 - f. Should no one receive 50% of the vote, the individual with the lowest vote percentage will be dropped from the list if there are five or fewer nominees. If there are six or more nominees, the three individuals with the lowest vote percentages will be dropped from the list.
- 5. The District Chairman shall within twenty-four 24 hours submit the name of the candidate selected to the Secretary of State.
- 6. The candidate selected must, in order to have his name on the general ballot, file a declaration of candidacy and pay the required filing fee.

CERTIFICATION OF QUALIFICATIONS FOR LEGISLATIVE CANDIDATES

I,(print name)	, am seeking the Legislativ	e District 19 nomir	nation as a
Republican candidate for app	ointment to the Idaho State	(Senate, House,	 Seat A or B)
I certify that I have resided in years of age; that I am a quali States of America.			
	Sign	nature	
	Add	ress	
	 Tele	enhone	 Date

CERTIFICATION OF QUALIFICATIONS FOR LEGISLATIVE CANDIDATE on the ballot

(print name), am seekin	g the Legislative District 19 æ	appointment as a
Republican candidate on the General Elec		eenate, House, Seat A or B
I certify that I will have resided in Distric General Election; that I am or will be at leand that I am a citizen of the United State	east 21 years of age at the tim	
	Signature	
	Address	
	Telephone	Date