

PROPOSED RULES FOR THE 2018 RE-ORGANIZATION MEETING OF THE JOHNSON COUNTY REPUBLICAN CENTRAL COMMITTEE

INTRODUCTION

The Rules Committee appointed by the Chairman of the Johnson County Republican Central Committee (“Chairman”), recommend that the following rules govern the Biennial Re-Organization Meeting (“Meeting”) of the Johnson County Republican Central Committee, commonly known as the “Johnson County Republican Party (JCRP).”

COMPLETED PRE-MEETING ACTIONS

The Chairman appointed a:

- (1) Rules Committee Chair—Mike Kuckelman**
- (2) Credentials Committee Chair—Beverly Gossage**
- (3) Tally Committee for Officer Election Tally—Ted Lockwood**
- (4) Parliamentarian—Clay Barker**

GENERAL

1. The official meeting call, which included a copy of these proposed rules, was mailed to all duly elected and qualified Precinct Committeepersons of Johnson County on or before Tuesday, September 25th, 2018.
2. Officer ballots were prepared by the County Party.
3. The JCRP Chairman established the process for receiving nominations for 100 third district delegates and prepared a ballot with these nominations. Additional names may NOT be added at the meeting.

USE OF PROXIES

1. Committee persons unable to attend the meeting may designate another registered Republican resident of their precinct, including the other committee person, to cast the absent committee person’s ballot by proxy.
2. A proxy shall have the notarized signature of the absent committee person and designate the name the person who will cast the vote by the proxy.

3. No person may carry more than one proxy unless the person is carrying the proxy for both precinct committee persons from their precinct.
4. A proxy will be considered valid if it is substantially the same, in form and content, as the example included with these rules.

CREDENTIALING PROCESS

1. Before the meeting is convened, the Credentials Committee will check-in the persons eligible to vote at the meeting.
2. Committee persons elected in the August 7, 2018 primary election that have not had their voting rights revoked under Article XIII of the State Party Constitution and who are present and seated at the meeting, or their proxies, are the only eligible voters.
3. The Credentials Committee shall positively identify each person eligible to vote at the meeting by requiring a driver's license, or other reasonable means of photo identification.
4. The Credentials Committee shall give each eligible voter a packet of officer ballots and the third congressional district delegate ("delegate") ballot. Precinct committee persons carrying a proxy shall receive two ballot packets and two delegate ballots.
5. Only credentialed persons eligible to vote will be allowed to sit in the designated section marked "eligible voters only." Non-eligible persons will be allowed in the room; however, they must remain in the open seating section that is not designated as "Eligible Voters Only."

MEETING PROVISIONS

GENERAL PROVISIONS

Rule 1: Motions for recess and requests for a caucus shall be out of order.

Rule 2: No other business than election of county officers and third congressional district delegates and alternates shall come before the meeting.

Rule 3: No person shall have the right to address the meeting except for the meeting chair, any chairman or member of the Rules, Credentials, or Tally Committees, the Parliamentarian, and any person making a nomination, a second, or a speech as otherwise permitted in these rules.

Rule 4: Except as specified in these rules or applicable State Party Constitutional or By-Law provisions, Robert's Rules of Order, Newly Revised, shall prevail. The Rules Committee shall be the interpreter of these rules and such interpretation shall be final and binding.

Rule 5: The Chairman of the Tally Committee shall preserve all ballots and tallies of the meeting for thirty days following the meeting.

CONVENING THE MEETING

Rule 6: Following the check-in process, the Chairman of the Johnson County Republican Central Committee ("Chairman") shall call the meeting to order at the time and place specified in the meeting call.

Rule 7: The Chairman of the Credentials Committee shall certify the list of names of eligible votes in attendance, in person or by proxy, and the meeting shall ratify the attendance report. The attendance report shall be made available for inspection throughout the meeting to any nominated candidates and their representatives.

Rule 8: A quorum is the number of qualified voters present.

Rule 9: The first order of business shall be approving the rules governing the meeting, which shall be voted by a show of hands or voice vote.

REPORTS

Rule 10: The Chair shall then issue a report of the party and the minutes from 2016.

Rule 11: The Treasurer shall then issue the Treasurer's report

ELECTION OF OFFICERS

Rule 12: The second order of business shall be the election of the four county central committee officers.

- Officers shall be nominated and elected one position at a time, in the following order: Chair; Vice-Chair; Secretary; and Treasurer.
- A candidate for officer may be any registered Republican resident of Johnson County.

Rule 13: Nominating Officer Candidates

- A person must be nominated and seconded to be eligible for election.
- There shall be only one second.
- Only eligible voters at the meeting may nominate or second an officer.
- Nominations are limited to one office at a time.

Rule 14: Closing Nominations for Officer Candidate

- When it appears to the chair that there are no further nominations, the chair shall ask three times, whether there are any other nominations for the office.
- Nominations shall be closed upon a motion and second approved by a majority of the meeting demonstrated by a show of hands or voice vote.

Rule 15: Officer Candidate Nomination Speeches: After the close of nominations, the nominator shall make a nomination speech.

- There shall be no more than one nomination speech for any candidate.
- The nomination speeches shall be made in the order of the nominations.
- Nomination speeches for the office of chairman shall not exceed three minutes.
- All other nomination speeches shall not exceed two minutes in length.
- There shall be no seconding speech.

Rule 16: Officer Candidate Speeches

- After the nomination speeches, each candidate shall address the meeting.
- Candidates for chairman may speak for not more than five minutes.
- All other officer candidates may speak for not more than three minutes.
- The order in which such candidates give such speeches shall be determined by lot administered by the chair.

Rule 17: Officer Candidate Withdrawals

- Any officer candidate may withdraw as a candidate at any time.
- A withdrawing candidate shall be recognized for the sole purpose of withdrawing his or her name from consideration for election.
- A withdrawing candidate may not make other comments or endorsements.

Rule 18: Officer Candidate Voting Procedures

- Voting shall be by the paper ballot distributed at the check-in process.
- If there is only one candidate for an officer position, the vote may be by acclamation.

Rule 19: Close of Officer Voting

- The Tally Committee shall collect the written ballots which have been cast.
- Voting shall be closed upon a motion and second approved by a majority of the meeting demonstrated by a show of hands or voice vote.
- After the close of voting, the Tally Committee shall not accept any ballots cast.

Rule 20: Vote Tally

- After the Tally Committee has collected the written ballots and voting has been closed, the Tally Committee shall retire to a designated tally room to count ballots.
- Only the Tally Committee and each candidate or a designated representative for each candidate shall be admitted to the designated tally room.
- The candidate or his or her representative may observe the opening, counting and tallying of the ballots but shall not be permitted to participate in the tally.

Rule 21: Permissible Acts During the Tally: While the votes for the election of Officers are being counted by the Tally Committee, the Chairman may:

- Allow special guests to address the meeting.

Rule 22: Reporting the Tally: The Tally Committee Chair shall report, in written form, the results of each balloting for the election of officer positions to the Chair who shall in turn

report the results to the meeting.

- The person elected shall be the one who received the majority of all the votes cast, majority being more than half of all the votes cast.
- If no candidate received a majority of the votes cast, the candidate receiving the lowest number of votes shall be removed from subsequent ballots and the chairman shall direct the Tally Committee to submit another ballot for written vote to each eligible member of the meeting.
- Such balloting, tallying and reporting shall continue until one candidate receives a majority of all votes cast on any one ballot.

Rule 23: Assumption of Duties: After election to office, each new officer shall immediately assume the position to which elected.

Rule 24: If the chair of the meeting is nominated for an officer position, the chair must recuse himself/herself and yield the gavel to the chairman of the Rules Committee until the election has been concluded.

ELECTION OF DELEGATES AND ALTERNATE DELEGATES TO THE THIRD DISTRICT COMMITTEE

Rule 25: The last order of business shall be the election of 100 delegates and 102 alternate delegates to the Third Congressional District Republican Central Committee.

Rule 26: Third District Delegate Nominations

- Nominations for Third Congressional District Republican Central Committee delegate and alternate positions were taken by the chairman before the Meeting and a ballot prepared with those names.
- Any registered Republican resident of Johnson County was allowed to self-nominate to be a delegate on the Committee. Nomination of delegates by others is NOT permitted, since self-nomination is the only permissible manner to be nominated.
- Nomination forms were required to be filled out completely, by the self-nominating delegate, including a signature and intent to serve if elected as a delegate or alternate delegate.
- The filing deadline was strictly enforced to allow the JCRP adequate time to prepare the ballots.
- Nominations were permitted to be delivered to the JCRP office by hand, postal mail, fax or email, as instructed on the self-nominating form.

- Seconds are not necessary to be self-nominated.

Rule 27: At the Meeting, the chair will NOT ask for additional nominations, since the deadline for nominations preceded the Reorganization meeting.

Rule 28: Closing the Delegate Nominations

- Nominations shall be closed upon the deadline as stated on the self-nominating form.

Rule 29: Voting the Delegate Ballot

- On the ballot, each eligible voter may vote for up to 50 men and 50 women.
- If the total number of male or female votes on a ballot exceeds 50, that ballot shall be invalid.

Rule 30: Collecting the Delegate Ballots

- Eligible voters must be physically present at the meeting to cast their vote. No eligible voter may place a ballot of another voter in the ballot box.
- Ballots shall be placed in designated containers and kept under seal until opened at the tally.

Rule 31: Tally of Delegate Votes

- The tally of delegate ballots shall NOT be conducted at the Meeting. The tally shall be conducted at a time and place designated by the newly elected JCRP Chairman.
- The Party Chair for the 2018-2020 term shall appoint a Delegate Tally Committee and tally committee chair, after the meeting.
- The 50 male candidates receiving the highest number of votes shall be elected to fill the male delegate positions. After filling the 50 male delegate seats, the male candidates receiving the next highest numbers of votes shall be elected to fill the alternate positions up to 51 positions.
- The 50 female candidates receiving the highest number of votes shall be elected to fill the female delegate positions. After filling the 50 female delegate seats the female candidates receiving the next highest votes shall be elected to fill the alternate positions up to 51 positions.
- In the event of a tie for the last position for male or female delegate or alternate, the newly elected Chairman of the Central Committee shall contact those persons involved in the tie, and

shall determine the winner by the toss of a coin. If there are more than two persons tied, the winners shall be determined by lot.

Rule 32: Reporting the Delegate Election Results

- The Tally Committee shall report the results to the newly elected JCRP Chairman.
- The JCRP Chairman shall post the results on the Johnson County Republican Party website, or by other reasonable means, such as email, and shall notify each person elected as delegate or alternate of their election within a reasonable time.
- The JCRP Chairman shall make such result available to the chair of the Third Congressional District Republican Committee within seven days of the counting of the delegate ballots.

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