

**Proposed Amendments to the Bylaws of the Colorado Republican State Central Committee
to be considered at the Fall Meeting of the State Central Committee on September 24, 2011:**

PASSED - AMENDMENT # 1. *Proposed Amendment to Article IV, Section A.2.c., Article IX, Section A.2. and Article XVII concerning the manner in which the state officers of auxiliary and allied organizations are recognized for non-voting membership on the State Central Committee and State Executive Committee; submitted by Chairman Call (text additions in underline, bold / text deletions in strike-through, italics):*

ARTICLE IV: MEMBERSHIP – Section A. Membership Defined. [State Central Committee]

2. The nonvoting members shall be:

c. The presiding state officers of each statewide separate organization, auxiliary or allied organization recognized by the Executive Committee in accordance with Article XVII of these Bylaws ~~Republican National Committee with a chapter in Colorado;~~

ARTICLE IX: EXECUTIVE COMMITTEE – Section A. Membership. [State Executive Committee]

2. Nonvoting members shall be the Treasurer, each congressional district and county central committee chairman who is not appointed or otherwise a voting member of the Executive Committee, and the presiding state officer of each ~~nationally~~ recognized statewide Republican separate organization, auxiliary or allied organization ~~with a chapter~~ in Colorado.

ARTICLE XVII: SEPARATE ORGANIZATIONS USING THE NAME REPUBLICAN

In each Section in Article XVII in which the term appears, substitute “separate organization” with the term “separate organization, auxiliary, or allied organization”.

PASSED as amended - AMENDMENT # 2. *Proposed Amendment to Article XIV, Section B.2.d. concerning the appointment of a statewide vacancy committee empowered to fill vacancies in designation or nomination; submitted by Chairman Call (text additions in underline, bold / text deletions in strike-through, italics / amendments incorporated and approved during central committee meeting highlighted in yellow):*

ARTICLE XIV: VACANCIES IN DESIGNATION, NOMINATION, AND PUBLIC OFFICE

Section B. Vacancies in Designation or Nomination.

2.d. The Chairman of the CRC shall appoint the voting members of the CRC Executive Committee as the state vacancy committee ~~of not less than seven or more than thirteen members~~, which shall fill any vacancy occurring in designation or nomination at the state level, unless and until a vacancy committee is selected by the ~~CRC or the~~ State Assembly or Convention. The CRC State Assembly or Convention may select a vacancy committee of not less than seven nor more than ~~thirteen~~ twenty-four members, at least one of whom shall be from each congressional district. In this event, such committee shall supersede the vacancy committee appointed by the Chairman.

PASSED - AMENDMENT # 3. *Proposed Amendments to Article XIII, Sections A and D concerning changes and clarifications to certain deadlines governing the issuance of assembly and convention calls, and the rules governing the precinct caucus and assembly process and the selection of delegates; submitted by Chairman Call (text additions in underline, bold / text deletions in strike-through, italics):*

ARTICLE XIII: ASSEMBLIES AND CONVENTIONS – Section A. Selection of National Delegates.

~~3.~~ 4. General rules and procedures.

a. On or before ~~July 1~~ the first day of October of the year before the year in which a national convention is to be held the CRC shall:

i. Adopt rules, procedures, policies, and instructive material governing the selection of delegates and alternate delegates to the national convention which are consistent with these bylaws and the rules of the Republican National Committee.

d. The congressional district chairman, under the authority of the CRC Chairman, shall issue the call to the congressional district assembly and/or convention not later than the first day of ~~March~~ February of each presidential election year. The congressional conventions shall be held prior to, but no earlier than 14 days before, the state convention.

ARTICLE XIII: ASSEMBLIES AND CONVENTIONS – Section D. Other District Assemblies.

2. The call for the assembly and/or convention of each multi-county district shall be issued to the county chairmen of the counties of which the district is comprised in whole or in part by the chairman of the district central committee no later than the first day of ~~March~~ February of each even-numbered year. The call shall notify the county chairmen of the time, place and purpose of the multi-county district assembly and/or convention and the delegate apportionment plan adopted by the officers of the district central committee or as otherwise provided by law.

3. The call for the State Assembly and/or Convention shall be issued by the CRC Chairman to the county chairmen no later than the fifteenth day of ~~February~~ January of each even-numbered year. The call shall notify the county chairmen of the time, place and purpose of the Assembly and/or Convention and the number of delegates ~~allotted~~ apportioned or allocated to each county.

PASSED - AMENDMENT # 4. *Proposed Amendments to Article XII, Section C and Article XIII, Sections A and C concerning certain changes and clarifications to the procedures governing the precinct caucus and assembly process and the selection of delegates; submitted by Chairman Call (text additions in underline, bold / text deletions in strike-through, italics):*

ARTICLE XII: PRECINCT CAUCUSES – Section C. Procedures.

The eligible voting members at each precinct caucus present and voting shall:

2. Elect by plurality vote the delegates and alternates to the county assembly and/or convention and for such other higher assemblies and/or conventions as determined by the county central committee or county executive committee and apportioned or allocated to the precinct. Each eligible voting member at the precinct caucus shall be entitled to vote for the total number of delegates and alternates to be elected from the precinct. In the event of a tie for the last available delegate or alternate delegate, the last available place shall be determined by lot. Cumulative voting or unit rule shall not be allowed or adhered to in the election of delegates or alternate delegates.

4.a. For precinct caucuses occurring in the year in which a national convention is to be held and a presidential candidate is to be nominated, or occurring in the year in which any candidate for statewide office is to be nominated, a non-binding preference poll shall be conducted for such offices and candidates as the CRC Executive Committee may direct as part of the business of each precinct caucus meeting, except that the CRC Executive Committee may direct that no preference poll be conducted. The preference poll shall be conducted and the results reported in a manner as shall be provided by the Chairman or the Executive Committee. Only eligible precinct caucus participants may participate in any preference poll.

4.b. In no event, however, shall the results of any preference poll dictate or require the proportional allocation or representation of delegates chosen for any county assembly, higher assembly or convention, or bind such delegates as may be chosen to vote for any particular candidate. The participants at each precinct caucus, or at any caucus, assembly, or convention of any county or district, alone shall determine if the results of any preference poll ~~is~~ are to be a factor in the selection of individual delegates or alternates to any higher assembly or convention, and no candidate for delegate or alternate for any higher assembly or convention shall be compelled or required to identify the candidate he or she is ~~supporting~~ pledged to support, but may do so at his or her option.

ARTICLE XIII: ASSEMBLIES AND CONVENTIONS – Section A. Selection of National Delegates.

1. Allocation of National Delegates and Alternate Delegates to presidential candidates when there is no presidential primary election:

a. The eligible voting members at each precinct caucus, county assembly or convention, district assembly or convention, or State Assembly or Convention alone shall determine if the results of any presidential preference poll ~~is~~ **are** to be a factor in the selection or individual delegates or alternates to any higher assembly or convention or to the National Convention, and no candidate for delegate or alternate for any higher assembly or convention or to the National Convention shall be compelled or required to identify the presidential candidate he or she is ~~supporting~~ **pledged to support**, but may do so at his or her option. **In the event any person declares at any precinct caucus or at any subsequent assembly or convention that he or she is pledged to support a particular presidential candidate, such pledge of support shall be binding at the first nominating ballot for President at the Republican National Convention if such person is subsequently selected as a National Delegate or National Alternate Delegate, except as otherwise provided for in these bylaws or the rules of the Republican National Committee.**

~~3.~~ **3.** Balloting at the Republican National Convention.

~~a.~~ **a.** The CRC Chairman or his designee shall cast the votes for the delegation on the first nominating ballot for President in **accordance with the pledge of support made by each National Delegate on their notice of intent to run, or in accordance with** the numbers allocated to each qualifying candidate **by the presidential primary election and these bylaws**. If a qualifying candidate releases his delegates through public declaration or written notification, the candidate's name is not placed in nomination, or the candidate does not otherwise qualify for nomination under the rules of the Republican National Convention, **the individual National Delegates and National Alternate Delegates previously pledged are released to cast their ballots as each may choose, or** the CRC Chairman or his designee shall allocate and cast the delegate votes to the remaining candidates as if the eliminated candidate had failed to qualify.

~~b.~~ **b.** On any succeeding ballot for President and on all other ballots for other purposes the individual delegates are released to cast their ballots as each may choose.

~~4.~~ **5.** State and congressional district convention procedures.

a. All candidates for National Convention Delegate, whether a candidate at any congressional convention or State Convention or both, must file a notice of intent to run for National Delegate with the CRC Chairman in writing. Such notice of intent must be received by the CRC Chairman or his designee by mail, facsimile, **electronic** transmission or hand delivery on a form and in the manner as may be designated by the CRC Chairman, no later than ~~thirty (30)~~ **thirteen (13)** days prior to the convention in which the candidate **for National Delegate** desires to stand for election, and may specify **the presidential candidate the candidate for National Delegate is pledged to support, or may specify that the candidate for National Delegate is unpledged** ~~a presidential preference, although such preference is not binding~~. To be eligible to be selected as a National Convention Delegate or Alternate Delegate, whether as a candidate at the congressional district or State Convention, the candidate must have been eligible to participate in the precinct caucus held that same year, must have been continuously registered as a Republican elector in the state or district from the date of the precinct caucus until the date of the convention, **must have been a delegate, alternate delegate, or qualified voting member of the county assembly held that same year,** and must be a delegate or alternate delegate to the convention from which such candidate is to be selected.

c. Candidates for National Convention Delegate and Alternate need not identify the presidential candidate they are ~~supporting~~ **pledged to support**, but may do so at their option. The ballot shall **indicate the presidential candidate each candidate for National Delegate is pledged to support, or shall indicate that the candidate for National Delegate is unpledged** ~~include the presidential preference of those individuals so opting~~.

Renumber succeeding paragraphs in Article XIII, Section A accordingly.

ARTICLE XIII: ASSEMBLIES AND CONVENTIONS – Section C. Single County District Assemblies.

1. Single county senatorial, representative, and judicial district assemblies shall be held on the same date and at the same location as the county assembly.

~~2.~~ **2.** Apportionment of delegates.

a. In senatorial and representative districts lying wholly within one county, the delegates **and alternate delegates** elected at the precinct caucuses **to the county assembly** shall also serve as delegates **and alternate delegates** to their respective senatorial and representative **district** assemblies.

b. In judicial districts comprised of a single county the delegates **and alternate delegates** elected at the precinct caucuses **to the county assembly** shall also serve as delegates **and alternate delegates** to their judicial **district** assembly.

Renumber succeeding paragraphs in Article XIII, Section C accordingly.

PASSED - AMENDMENT # 5. *Proposed Amendment to **Appendix B-3, Article VII, Section 2** concerning the application of a voting factor to ensure the equitable and proportional allocation of votes among county delegates participating in a multi-county district assembly; submitted by Chairman Call (text additions in underline, bold):*

APPENDIX B-3. BYLAWS OF THE _____ DISTRICT REPUBLICAN CENTRAL COMMITTEE
(A Multi-County District Political Party Committee)

ARTICLE VII. DISTRICT ASSEMBLY, DISTRICT CONVENTION
Section 2. Qualification of Delegates and Alternates

The delegates and alternates to the District Assembly shall be selected at the Republican precinct caucuses or at the Republican County Assembly in each of the Counties of which this District is comprised in whole or in part in accordance with the delegate apportionment plan adopted by the officers of the District Central Committee as provided by law. In the event no separate delegate apportionment plan is adopted by the officers of the District Central Committee, the delegates and alternates to the District Assembly shall be those delegates and alternates to the State Republican Assembly that reside within the territory included in the limits of the District, **and an appropriate voting factor shall be applied to multiply or discount the vote of each eligible delegate to apportion the total votes to be cast by those delegates upon an equitable and proportional basis among the portions of the district which lie in separate counties.**

FAILED - AMENDMENT # 6. *Proposed Amendment to **Article IV, Section A.1.b.** concerning the addition of duly elected county party treasurers to the voting membership of the State Central Committee; submitted by the Teller County Republican Central Committee (Pete LaBarre, Chairman) (text additions in underline, bold):*

ARTICLE IV: MEMBERSHIP – Section A. Membership Defined.

Membership of the CRC shall be composed of voting and nonvoting members.

1. The voting members shall be:

b. The **duly elected** chairman, vice-chairman, **treasurer** and secretary of each of the Republican county central committees.

FAILED - AMENDMENT # 7. *Proposed Amendment to **Article XIV, Section C.3** concerning a requirement that vacancy committees must fill a vacancy in elected office by a show of hands or roll call vote, eliminating the ability to vote to fill a vacancy in the General Assembly by secret ballot election; submitted by the Archuleta County Republican Central Committee (James Huffman, Chairman) (text additions in underline, bold):*

ARTICLE XIV: VACANCIES IN DESIGNATION, NOMINATION, AND PUBLIC OFFICE
Section C. Vacancies in Public Office.

3. h. **When the vacancy committee is voting to fill a vacancy in the General Assembly that was originally filled by public vote during a general election, the vacancy committee shall vote by show of hands or by a roll call vote.**