

Proposed Motions by Precinct Chairs for Inclusion in CEC Meeting #5 Call Package

**C628-06 Institute Bi-Monthly CEC Meetings**

*Motion that* the Republican Party of Bexar County extend bi-monthly meetings through the biennium terminating in June 2022. These meetings will commence with the August 2021 meeting and continue through May/June 2022.

August 2021	Motions, Resolutions, and amendments to the By-laws
October 2021	Business
December 2021	Statutory
February 2022	Precinct Conventions
March 2022	Business meeting
May/June 2022	Transition meeting

**C628-07 Appoint Certified Parliamentarian**

*Motion for* the appointment of a certified parliamentarian (AIP) and that he or she NOT be a member of the RPBC Executive Committee. The party should pursue the appointment of a volunteer parliamentarian.

**C628-08 Create Strategic Planning Committee**

*Motion that* the Republican Party of Bexar County create a Strategic Planning Committee and that Committee shall be charged with writing a 1-, 3- and 5-years strategic plan for the Party. The plan shall include a comprehensive fundraising effort, campaign plan, and campaign recruitment milestones for the 2022, 2024 and 2026 elections. The Committee will consist of a minimum of five but no more than nine members of the Executive Committee. The Committee Chair shall be approved (voted on) by the Executive Committee. If the appointed chair of the committee is not approved by the body by majority vote, a Chair shall be nominated from the floor by the Committee.

**C628-09 Create Operations Committee**

*Motion that* the Republican Party of Bexar County create an Operations Committee composed of all Standing Committee Chairs. The Operations Committee shall meet on the first Monday of every month. The purpose of this committee is for joint coordination and operational planning between the several committees doing the work of the Republican Party of Bexar County. The Chair of this committee shall be the Vice Chair of the Republican Party of Bexar County. The Committee shall elect a Vice Chair for the committee to conduct meetings when the RPBC Vice Chair is unable to make meetings.

**C628-10 Assess 2021 Municipal Elections**

*Motion that* the Republican Party of Bexar County instruct the Candidate Recruitment, Candidate Activities Committees, Precinct Organization, and Communications Committees to assess the 2021 Municipal elections. This assessment would include but not be limited to (a) interviewing the candidates who ran for San Antonio City Council and Mayor about the experience, (b) conduct and inventory of events and activities conducted by the RPBC in support of candidates, (c) assessing the election results with respect to results in each council district and the mayor's race, and (d) a comparison of the results with respect to the votes cast FOR and AGAINST Proposition A and Proposition B. This would be a lessons-learned report for future campaigns.

**C628-11 Create Federal, State and Municipal PACs**

*Motion for* the creation of three political action committees for the purposes of raising money for candidates and issues at the Municipal, County and State levels. These PACs shall conform to the requirements as prescribed by the election laws for each of the jurisdictions.

The RPBC PACs would be created in the name of the RPBC Executive Committee and overseen by a special committee composed of the County Chair, Party Treasurer and one RPBC executive member from each of the four County Commissioner Precincts. These committees will conform to the requirements as prescribed by the election laws for each of the jurisdictions.

The PAC committee (s) shall report to the Executive Committee at every meeting along with its recommendations for distributing funds. The PAC shall work closely with the Candidate Recruitment Committee concerning candidates and possible endorsements. Money's will be distributed based on availability and the vote of the Executive Committee. Where there are competing Republicans, the PAC shall NOT distribute money to competing candidates. The PACs shall not distribute funds to any candidates in any Republican Primary Election.

**C628-12 Dissolve Relationship with Federal Campaign PAC**

*Motion for* the dissolution of the relationship between the Republican Party of Bexar County and the Federal Political Action Committee tied to funding Congressman Tony Gonzales of the 23<sup>rd</sup> Congressional District and his campaign activities. All funds that can be legally transferred to the RPBC Federal Political Action Committee should be done as soon as possible. The Republican Party of Bexar County nor any of its elected officers should be directly involved in a political action committee (a) named for a candidate and (b) dedicated to helping only one candidate for public office in one district.

**C628-13 Create Absentee Balloting Committee**

*Motion to* create an Absentee Balloting Committee charged with (a) developing the necessary facilities inventory to address this market, (b) develop an action plan to recruit absentee voters in such facilities, and (c) implement the plan before Municipal, Gubernatorial, Presidential, and Primary Elections in support of Republican candidates and issues endorsed by the RPBC.

This committee chair may be appointed by the County Chair and stand for ratification. However, if this appointee is not ratified, the committee chair shall be nominated and elected by the executive committee.

**C628-14 Create an Inventory of Property Categories in each Precinct**

*Motion for* instructing the Data Analytics Committee to conduct an inventory (survey) of every precinct in the County to identify and determine five categories of properties:

- (1) Open Single-Family Residential Areas (SFU-O),
- (2) Open Multi-family Units (MFU-O),
- (3) Gated Multi-family Units (MFU-G),
- (4) Gated Single-Family Residential Areas (SFU-G) and
- (5) Commercial Areas.

Identification of these property categories will provide campaigns and candidates with valuable information necessary to conduct canvassing, e.g., block walking, phone banking and direct mailing. The Data Analytics Committee shall coordinate with Precinct Chairs, campaigns, campaign personnel, and candidates to refine this inventory on an ongoing basis. This data shall be available to members of the RPBC Executive Committee, campaigns, and candidates.

C628-15 **Motion to Amend Bylaws Article IV Sec 1 Para A5.c** (Duties/Powers of County Chair in Executing Contracts) by:

**Strike** “and with Budget committee approval to be ratified by the Executive Committee at the next meeting.”

**Replace** with “after consultation with the Executive Committee at a Special meeting providing full details and copy of contract and receives approval from the Executive Committee by a simple majority”

Such that A5c reads *The duties and the powers of the County Chair shall include, but not be limited to, Executing Contracts:*

In a working relationship with a federal campaign ~~and with Budget committee approval to be ratified by the Executive Committee at the next meeting.~~ after consultation with the Executive Committee at a Special meeting providing full details and copy of contract and receives approval from the Executive Committee by a simple majority.

C628-16 **Motion to Amend Bylaws Article IV Sec 1 Para A** (Duties/Powers of County Chair) by

**Adding** an additional paragraph (#12) to the end of the list such the Paragraph A reads *The duties and the powers of the County Chair shall include, but not be limited to:*

12. Responsibility for the identification and confirmation of each and every Election Judge (Presiding or Alternate) no later than 90 days prior to each election. Coordinate with Bexar County Elections Department to fill any identified vacancies for appropriate election judges.

C628-17 **Motion to Amend Bylaws Article VI Sec 2 Para A** (Appointment of Standing Committee Chairmen) by

**Adding** to the end of Paragraph A:

If the County Chair’s appointment is rejected by the County Executive Committee, then a replacement appointment(s) shall be nominated from the floor of the County Executive Committee and shall be elected by a simple majority of the County Executive Committee members present.

C628-18 **Motion to Amend Bylaws Article III Sec 2** (Eligibility to Serve as Precinct Chair) by:

**Enumerating** existing Paragraph as “A”

**Adding** new Paragraph (B):

B. All new Precinct Chairs shall be sworn into office in person by oath provided during a regularly scheduled Executive Committee meeting, or by no less than two (2) active Executive Committee members at the Republican Party of Bexar County Headquarters.

C628-19 **Motion to Amend Bylaws Article III Sec 10** (CEC Quorum, 1/4 of CEC Membership) by

**Adding** three new paragraphs (C, D, E):

C. All new Precinct Chairs will be added to the Executive Committee meeting quorum count after they have taken the oath of office in person and attend at least one Executive Committee meeting. The Executive Committee meeting in which they take the oath counts.

D. All new Precinct Chairs installed after August 3, 2020, who have not physically taken the oath and have never attended an Executive Committee meeting will be suspended from the quorum count for Executive Committee meetings, but may continue all other duties of a precinct chair. Once they attend at least one Executive Committee meeting, they will be automatically reinstated to the quorum count.

E. Any Precinct Chair who has not attended four (4) consecutive Executive Committee meetings, shall be suspended from the quorum count for an Executive Committee meeting, but shall remain as Precinct Chairs with all duties, rights and privileges until otherwise notified. Precinct Chairs not counted

as part of the quorum for an Executive Committee meeting will be immediately added back to the quorum count upon attending an Executive Committee meeting.