

BYLAWS LEGISLATIVE DISTRICT 23 REPUBLICAN CENTRAL COMMITTEE

Friday, May 27, 2016

ARTICLE I. NAME 4 .....

ARTICLE II. MISSION 4 .....

ARTICLE III. GOVERNING BODY AND DOCUMENTS 4

ARTICLE IV. MEMBERSHIP 5 .....

Section 1. Voting 5 .....

Section 2. Proxy Voting 5 .....

Section 3. Quorum 5 .....

Section 4. Alternate Precinct Committeemen 5 .....

ARTICLE V. MEETINGS 5 .....

Section 1. Organization Meeting 5 .....

Section 2. Nominations for State Legislature 6 .....

Section 3. Regular Meetings 6 .....

Section 4. Special Meetings 6 .....

Section 5. Petition for Meeting 7 .....

ARTICLE VI. OFFICERS 7 .....

Section 1. Election of Officers 7 .....

Section 2. Duties of Officers 7 .....

Section 3. Vacancy in Officer Positions 8 .....

Section 4. Removal of Officers 8 .....

ARTICLE VII. COMMITTEES 9 .....

Section 1. Appointment of Committees 9 .....

Section 2. Duties of Committees 9 .....

ARTICLE VIII. PLATFORM, RESOLUTIONS, AND RULES OF THE IDAHO REPUBLICAN PARTY 9 .....

ARTICLE IX. PARLIAMENTARY AUTHORITY 9 .....

ARTICLE X. BYLAW AMENDMENTS 10 .....

Section 1. Proposed Bylaw amendments 10 .....

Section 2. Notice of Amendment 10 .....

Section 3. Prior Notice of Amendment 10 .....

Section 4. Conflicts 10 .....

Section 5. Effective Date 10 .....

ARTICLE XI. SAFE KEEPING 11 .....

Section 1. Official Copy Of Bylaws 11 .....

Section 2. Receive Bylaws 11 .....

Section 3. Responsibility 11 .....

Section 4. Integrity 11 .....

Legislative District 23 Central Committee Rules of Order 12 BYLAWS LEGISLATIVE DISTRICT

23 REPUBLICAN CENTRAL COMMITTEE ARTICLE I. NAME The name of this organization

shall be Legislative District 23 Republican Central Committee. hereinafter referred to as the

District Committee. ARTICLE II. MISSION The mission of the Legislative District 23 Republican

Central Committee is to promote the Republican philosophy, build and strengthen the

Republican Party from the grassroots up, and elect Republican candidates. ARTICLE III.

GOVERNING BODY AND DOCUMENTS Legislative District 23 Central Committee shall be the

governing body of the organization; and these Bylaws and Rules of Order of the District

Committee, 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 precincts within District 23, elected at the State Primary Election or duly

elected at a County Central Committee meeting, the legislative district chairman, vice chairman,

secretary, and such other officers of the District as are elected by the qualified electors of the

District Committee, and must have Republican Party affiliation. Section 1. Voting Only duly elected precinct committeemen from precincts within the legislative district may vote at regular and special meetings of the District Committee. Officers who are precinct committeemen shall have one vote. Section 2. Proxy Voting Proxy voting shall be allowed except as limited by State Party Rules, and when voting for officers, delegates, alternates, nominees for filling legislative vacancies, 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 Committee. Section 3. Quorum Thirty percent (30%) of the duly elected precinct committeemen and officers who are precinct committeemen shall constitute a quorum at meetings of the District Committee. Section 4. Alternate Precinct Committeemen 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. ARTICLE V. MEETINGS Section 1. Organization Meeting The District Committee 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 Committee Chairman to be held upon seven (7) days notice and within eleven (11) days after each Primary Election at a location within the legislative district or within an adjacent Legislative District. Section 2. Nominations for State Legislature The District Committee shall meet for the purpose of nominating candidates to fill vacancies in the State Legislature. a. The Chairman of the Legislative District in which such vacancy occurs shall call a meeting of the District Committee within ten (10) days of occurrence of the vacancy and after giving forty-eight (48) hours notice, stating the purpose of the meeting, which is recommending to the Governor three (3) nominees to fill said vacancy. b. At the meeting of the District Committee for the purpose of recommending to the Governor three (3) nominees to fill a vacancy in the Legislature, only precinct committeemen shall be entitled to nominate candidates and vote. All nominees must reside

within the Legislative District. Precinct committeemen may vote for three candidates in preferential order. c. 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 Committee. Said nominees shall be listed in order of preference. d. The Governor shall fill the vacancy by appointment from the list of three (3) nominees to the Governor within fifteen (15) days. If no appointment has been made within fifteen (15) days, the Legislative District Committee shall designate (1) of the three nominees to fill the vacancy. Section 3. Regular Meetings Regular Meetings shall be held at a time and place to be designated by the Committee. Notice of meetings shall be given at least four (4) days in advance of the date of the meeting. Section 4. 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 Committee. Notice of special meetings of the District Committee shall be given not less than four (4) days in advance of the meeting. Section 5. Petition for Meeting Upon receipt of a written petition signed by one-third (1/3) of the voting members of the District Committee 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 Committee as requested by the petition.

ARTICLE VI. OFFICERS The officers of the District Committee shall consist of the Chairman, the Vice Chairman, and the Secretary, and such other officers of the District as are elected by the qualified electors of the District Committee. Section 1. Election of Officers a. All officers of the District Committee shall be elected by the precinct committeemen at an organization meeting called by the incumbent Chairman to be held within 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 move such nominations. c. Nominees - Any qualified resident of the District who is a qualified elector of Legislative District 23, 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.

Section 2. Duties of Officers

a. Chairman - In addition to the duties specifically provided for by the laws of the State of Idaho, the Chairman shall preside at all the District Committee meetings, and shall serve as Chairman of the Executive Committee, if any, and serve as exofficio member of all standing and special committees of the District Committee.

b. Vice Chairman - In the absence of the Chairman, the Vice Chairman shall preside at meetings of the District Committee, and assume those functions of the Chairman in the conduct of normal business. He shall perform such other duties that may be delegated to him by the Chairman.

c. Secretary - The Secretary shall maintain a permanent record of all regular, special, and executive meetings of the District Committee; shall take minutes of all District Committee meetings, maintain a permanent record of the minutes, and mail or electronically mail the minutes of District Committee meetings to all members and attendees of the meetings. The Secretary shall keep an official copy of these bylaws as provided in Article XI. The Secretary shall perform such other duties that may be delegated to him by the Chairman.

Section 3. Vacancy in Officer Positions

a. Should a vacancy arise in the office of Legislative District 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. Should a vacancy arise in the office of Vice Chairman or Secretary or other elected officer position of the District Committee, 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 Committee meeting for the purpose of filling such a vacancy.

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 called for the purpose of considering the removal of officer(s). Proxies shall not 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. Appointment of Committees Special and standing committees may be appointed by the Chairman as may be necessary to the administration of the business of the District Committee.

Section 2. Duties of Committees 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 Committee 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 Committee members at least ten 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 forty-five (45) days prior to the 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 Committee 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 the Legislative District 23 Republican Central Committee 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 Committee, called for the purpose of considering amendments to these Bylaws.

Section 1. Proposed Bylaw amendments Only qualified and duly elected precinct committeemen 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 Committee at least ten days prior to the vote on the amendment(s).

Section 3. Prior Notice of

Amendment All voting members shall be notified at least seven (7) days prior to the meeting at which the amendment(s) will be voted upon. Section 4. Conflicts 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. Effective Date All amendments shall become effective immediately upon approval, unless otherwise specified.

ARTICLE XI. SAFE KEEPING Section 1. Official Copy Of Bylaws The official copy of these bylaws shall be kept safe by the Secretary. Additionally, for the safety and integrity of this document through the years as it is amended, it is the Secretary's duty to make sure that these bylaws are kept on file with the Ada County Recorder's Office when it becomes amended. This duty first falls to the Secretary and then to any member of the Republican Party residing in District 23 that the District Chairman sees fit to delegate that duty to. Section 2. Receive Bylaws When new Secretaries are duly-elected by the District Committee, it becomes the responsibility of both the new Secretary and the previous to make sure that the new Secretary receives a complete, correct, and current copy of these bylaws from the previous Secretary for the purposes and safe keeping. Section 3. Responsibility It is the responsibility of the District Chairman to ensure Section 2 is carried out. Section 4. Integrity Officially, it is the duty of all elected officers to ensure these bylaws are never lost nor their integrity compromised. I

HEREBY CERTIFY THAT THESE BYLAWS, AS AMENDED, WERE ADOPTED BY THE VOTING MEMBERS OF DISTRICT 23 REPUBLICAN CENTRAL COMMITTEE on Friday, May 27, 2016

\_\_\_\_\_ Legislative District Chairman Attest:

\_\_\_\_\_ Secretary Legislative District 23 Central Committee Rules

of Order The order of business at duly called meetings of Legislative District 23 Central Committee may include but not be limited to: 1. Call to Order 2. Roll Call 3. Quorum Report 4. Minutes of Previous Meeting(s) 5. Financial Report 6. Committee Reports 7. Old Business 8. New Business 9. Announcements 10. Adjournment Amendments to the Rules of Order may be made at any regular meetings of the Legislative District 23 Central Committee by a two-thirds (2/3) vote without notice and a majority vote with notice. All amendments become effective immediately, unless otherwise specified.