

2024 Convention Bylaw Proposals

CRP 2024 Convention – Bylaw Proposal #1 Bylaw proposal submitted by Lee DeMeo

Danielle Richards

From:
Lee J DeMeo <lee@leejdemeo.com>
Sent:
Wednesday, March 27, 2024 6:38 PM
To:
Membership; Danielle Richards

Cc: info@victory.cagop.org; jessica@millanpaterson.com

Subject: Bylaw Amendment submission for the CRP 2024 Spring Convention

Attachments: 2024 Alternate Delegate Proxy Bylaw Proposal.pdf

Chairwoman Patterson,

Attached is a proposed bylaw amendment submission for consideration at the 2022 CRP Spring Convention in Burlingame.

Thank you so much for your consideration in this

matter. Please confirm receipt of this submission

via email.

Sincerely Yours,

Lee J. De Meo Delegate 75th AD

CALIFORNIA REPUBLICAN PARTY

Proposed Bylaw Amendment Change concerning Proxies

Submitted by Lee J. De Meo

MESSAGE OF EXPLANATION TO THE DELEGATES:

This proposed Bylaw change is the same as I submitted at past Conventions, but with one major change. I have received a good bit of feedback that the Delegates liked the Proposal:

The major change is now that the Delegate can now make or change their "Alternate Delegate" appointment AT NOON ON THE DAY BEFORE the Committee Meeting (usually on Sunday of the Convention). This brings the rules in this submission about Delegates appointing or changing their "Alternate Delegate" deadlines in complete conjunction with the current deadline for submitting Proxies.

It is usually argued against any Proxy reform at all is "that because First-Responders need the Proxy rule not to change, we should not pass this (or any) rule change related to Proxies, as any change from the current rule would not be fair to Delegates who are First-Responders (Police, Fire, Ambulance etc.) who can get called into service at the last minute."

This change in my Proxy Rule reform submission completely eliminates the validity of the First-Responders argument above. First-Responders will have THE SAME ability to have a proxy as they do now under the current rules. First-Responders are smart enough to do this.

It is time for Proxy Reform. It is well past time. The Proxy rule as it currently exists for years allow a small group of special interest establishment insiders (an establishment machine) to control The CAGOP using the proxies they Ballot Harvest. And this has eliminated empowerment of the grassroots, the very people who help our Republican Candidates get elected.

As it has been stated that the CAGOP is a Delegate driven Committee, this proposed bylaw change further empowers the Delegates. This will also help the CAGOP, as there are usually approximately 300 Associate Delegates. This will result in perhaps 1100 more Associate Delegates appointed (one for each Delegate), bringing more Republicans into involvement with the CAGOP (which is the purpose of appointing Associate Delegates) and perhaps another \$55,000.00 in dues.

If any Delegate has any questions, they can contact me by email or by phone: lee@leejdemeo.com

CRP 2024 Convention – Bylaw Proposal #1 Bylaw proposal submitted by Lee DeMeo

Section 2.02.03 Quorum, Proxies and Voting

- (A) Quorum. Quorum shall be a majority of those voting delegates who have paid convention registration or designated a proxy.
- (B) Proxies.
- (1) At any meeting of the Committee, any regular, appointive or associate delegate may be designated as a proxy for up to two delegates. At any meeting of the Committee, any such proxy or proxies shall be submitted to the Chairman or the Chairman of the Proxies and Credentials Committee no later than 12:00 noon on the Saturday preceding the Sunday business session.
- (2) Proxies for any convention or meeting of the Committee shall be in the form prescribed by the Board of Directors and shall be made in writing under penalty of perjury by the person giving the proxy. The use of a photocopy of an approved form shall not be a reason to invalidate the proxy.
- (3) A person who has granted a proxy in the prescribed form may revoke or change a proxy only in writing under penalty of perjury. Where more than one proxy is given by a delegate, the one dated subsequently shall be given effect over the one dated earlier. Any writing which revokes or changes a proxy must be received by the Committee not later than the date and time set forth in subsection 2.02.03(B)(1), and shall indicate the name of the person whose proxy is revoked, the date said proxy was given, and the name of any person or agent to whom the proxy form was given.
- A) Quorum. A Quorum shall be a majority of those voting delegates who have paid convention or special Committee meeting registration or designated Associate Delegates who have paid convention or special Committee meeting registration as their an Alternate Delegate and have been designated as a proxy.

(B) Proxies.

(1) Delegates may appoint one and only one Associate Delegate to serve as their Alternate Delegate. Such appointment must be made 3 Days no later than 12:00 noon on the day before the beginning of any meeting of the Committee. Delegates may revoke or change their appointed Alternate Delegate up to 3 days no later than 12:00 noon on the day before the beginning of any meeting of the Committee. Associate Delegates may serve as Alternate Delegate for only one Delegate. Such Alternate Delegate may act as a proxy for the Delegate who has appointed that Alternate Delegate for any meeting of the Committee. Only an appointed Alternate Delegate may carry a proxy for any Delegate. At any meeting of the Committee, any such proxy shall be submitted to the Chairman or the

CRP 2024 Convention – Bylaw Proposal #1 Bylaw proposal submitted by Lee DeMeo

Chairman of the Proxies and Credentials Committee no later than 12:00 noon on the Saturday preceding the Sunday business session.

- (2) Proxies and Alternate Delegate appointments for any convention or meeting of the Committee shall be in the form prescribed by the Board of Directors and shall be made in writing under penalty of perjury by the person giving the proxy or Alternate Delegate appointment. The use of a photocopy of an approved form shall not be a reason to invalidate the proxy.
- (3) A person who has granted a proxy and/or appointed an Associate Delegate or Alternate Delegate in the prescribed form may revoke or change a proxy and/or Associate Delegate and/or Alternate Delegate Appointment only in writing under penalty of perjury. Where more than one proxy and/or Associate Delegate Appointment is given by a delegate, the one(s) dated subsequently shall be given effect over the one(s) dated earlier. Any writing which revokes or changes a proxy and/or Associate Delegate and/or Alternate Delegate appointment must be received by the Committee not later than the date and time set forth in subsection 2.02.03(B)(1), and shall indicate the name of the person whose proxy and/or Alternate Delegate is revoked, the date said proxy was given, and the name of any person or agent to whom the proxy form was given.

CRP 2024 Convention – Bylaw Proposal #2 Bylaw proposal submitted by David Chan, Randy Berholtz, Dylan Martin

Danielle Richards

From: chairman < chairman@cacollegegop.com>

Sent: Sunday, April 7, 2024 11:29 AM

To: Chairwoman Jessica Millan Patterson; Jessica Patterson **Cc:** Bryan Watkins; Danielle Richards; Randy Berholtz; Dylan

Martin

Subject:Bylaw Amendment — Submission 1Attachments:CAGOP_BylawProposal_YouthRep.pdf

Some people who received this message don't often get email from chairman@cacollegegop.com. Learn why this is important

Good morning Madam Chair and staff,

Please see the attached bylaw proposal for consideration at May convention from myself, Secretary Berholtz, and Delegate Martin. This proposal would add a new position to the Executive Committee dedicated to reporting on and increasing youth engagement and recruitment in the state.

We look forward to seeing you at convention and passing this key reform.

Best,

David Chan

Chairman, California College Republicans Former Chairman, Alameda County Republican Party

CRP 2024 Convention – Bylaw Proposal #2 Bylaw proposal submitted by David Chan, Randy Berholtz, Dylan Martin

CRP 2024 Spring Convention – Bylaw proposal, respectfully submitted by delegates: CAGOP Secretary Randy Berholtz, former Alameda County Republican Party Chairman David Chan, and Dylan Martin.

PROPOSED BYLAW AMENDMENT TO ADD YOUTH REPRESENTATION ON CAGOP EXECUTIVE BOARD

Whereas, youth involvement and growing the ranks of the next generation is critical to a long term strategy for conservative gains in California; and

Whereas, there is no clear current leadership of the state committee dedicated to growing and reporting on youth engagement, viewpoints, and challenges; and

Whereas, the committee should work to develop a closer relationship with Republican youth organizations such as the High School, College, and Young Republicans; and

Whereas, working with the youth and bringing them up in the Party is a critical investment that will ensure long-term success in our fight to take back California; and

Therefore, Be it Resolved, that this body here assembled amends section 2.01.01 (A)(3) of the Standing Rules and Bylaws to read:

(3) The Chairman, the State Vice Chairman, Regional Vice Chairmen, Youth Vice Chairman, and all past Chairmen of the Committee.

Further Resolved, that this body here assembled amends section 2.03.01 of the Standing Rules and Bylaws to read:

- (A) Officers. The following shall be the regular elected officers of the Committee: Chairman, State Vice Chairman, eight (8) Regional Vice Chairmen from the regions designated in Section 2.03.01(c), Secretary, and Treasurer, and Youth Vice Chairman.
- (D) A person may seek office as Youth Vice Chairman only if they are between the ages of 18 and 30 at the time of election.

Further Resolved, that this body here assembled amends Section 2.03.02 (A) of the Standing Rules and Bylaws to add subsection 5:

CRP 2024 Convention – Bylaw Proposal #2 Bylaw proposal submitted by David Chan, Randy Berholtz, Dylan Martin

(5) At the delegate meeting in May 2024, candidates for Youth Vice Chairman may be elected via nomination and second from the floor to fill the office until the next regular election occurring Spring 2025, provided, however, the Youth Vice Chairman shall serve only in an acting capacity for the remainder of the term until the next regular election and shall not be prohibited from being elected to the office of Youth Vice Chairman in the following term or terms, as the case may be.

Further Resolved, that this body here assembled adds a new section Section 2.03.08 of the Standing Rules and Bylaws and remunerates following sections to read:

Section 2.03.08 Duties of Youth Vice Chairman

The Youth Vice Chairman shall be responsible to provide leadership and support to the Youth Organizations of the Committee, to build Republican strength among the youth in California, and to increase the involvement and election of young Republican candidates. They shall report to the committee and subcommittees as necessary on the status of Republican youth organizations such as the High School Republicans, College Republicans, and Young Republicans and work to provide these organizations the message of the Republican Party and the Committee. They shall report to the committee and subcommittees as necessary on youth recruitment efforts in the state, as well as the status of youth engagement, viewpoints, and challenges they face. They shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board or the Committee.

Further Resolved, that this body here assembled amends section 2.06.02 of the Standing Rules and Bylaws to read:

- (E) The Platform Committee shall consist of the following members:
 - (2) All State Vice Chairmen, the Secretary, and the Treasurer, and the Youth Vice Chairman of the Committee.
- (K) The provisions of this paragraph will come into effect after the adjournment of the spring meeting of the Committee held in 2024. The Volunteer Organizations Committee shall include the following ex-officio members: the state Youth Vice Chairman.

CRP 2024 Convention – Bylaw Proposal #3 Bylaw proposal submitted by David Chan

Danielle Richards

From: Chairwoman Jessica Millan Patterson
Sent: Sunday, April 7, 2024 4:33 PM

To: Bryan Watkins; Danielle Richards

Subject: Fwd: Bylaw Amendment and Resolution Submissions - Part 2

Attachments: CAGOP_BylawProposal_CCRPermCharter.pdf

From: chairman < chairman@cacollegegop.com>

Sent: Sunday, April 7, 2024 3:11:19 PM

To: Chairwoman Jessica Millan Patterson <chairwomanpatterson@cagop.org>; Jessica Patterson

<jessica@millanpatterson.com>

Cc: Danielle Richards drichards@cagop.org; Bryan Watkins bwatkins@cagop.org; Dylan Martin

<dmartin@cacollegegop.com>

Subject: Re: Bylaw Amendment and Resolution Submissions - Part 2

Some people who received this message don't often get email from chairman@cacollegegop.com. Learn why this is important

Apologies,

I submitted the wrong version of the file "CAGOP_BylawProposal_CCRPermCharter.pdf"—can you please use this one instead?

All others are correct. Thank you.

---- On Sun, 07 Apr 2024 11:50:40 -0700 chairman <chairman@cacollegegop.com> wrote ---

Good morning Madam Chair and Staff,

Please see the attached 4 bylaw amendments and 1 resolution.

Previously, there have been no clear guidelines given to the College Republicans on how they can regain their permanent charter, and these amendments and resolution should give clear guidelines for how they can regain said charter.

We look forward to passing these reforms and working together to bring up the youth in

the party. Best,

David Chan

Chairman, California College Republicans Former Chairman, Alameda County Republican Party

CRP 2024 Convention – Bylaw Proposal #3 Bylaw proposal submitted by David Chan

 ${\it CRP~2024~Spring~Convention-Bylaw~proposal}, \\ {\it respectfully~submitted~by~the~unified~College~Republicans} \\ {\it from~delegate~David~Chan}.$

PROPOSED BYLAW AMENDMENT TO KEEP PROMISE TO GIVE COLLEGE REPUBLICANS PERMANENT CHARTER BACK FOLLOWING THEIR UNITY

Whereas, the College Republicans shall continue to introduce this request at every convention in the future until it is remedied as promised; and

Whereas, this is the College Republicans' 6th attempt to regain their permanent charter, which was removed when the College Republicans split into 2 organizations and the CAGOP guaranteed they would return it following unity but have not yet; and

Whereas, the California College Republicans (CCR) and California Federation of College Republicans (CFCR) peacefully unified a year ago under the CCR name and were congratulated and supported in the endeavor by Party officials; and

Whereas, the College Republican groups have been working in peace together for nearly 2 years, indicating they have achieved a stable and reliable status; and

Whereas, California Republican Party delegates and officials have firmly stated their support for returning a permanent charter to the College Republicans if they unified under a single group again, and they have met this condition and ALL other conditions asked of them; and

Whereas, the CAGOP Volunteer Organizations Committee unanimously passed a resolution in Spring 2023 supporting the College Republicans to receive a permanent charter as soon as they unified, and unification has occurred; and

Therefore, Be it Resolved, that this body here assembled keeps its promises to the College Republicans, upholds and follows through on the Volunteer Organizations Committee's Spring 2023 Resolution of support, and amends section 2.01.01 (B)(8) of the Standing Rules and Bylaws to read:

Persons appointed by statewide Republican volunteer organizations chartered by the Committee and in good standing, according to the following formula:

(b) Two appointments by each of the following organizations: California College Republicans; California Federation of Republican Women; California Republican

CRP 2024 Convention – Bylaw Proposal #3 Bylaw proposal submitted by David Chan

Assembly; California Young Republican Federation; California Republican League; the Log Cabin Republicans of California; and the California Congress of Republicans.

Further Resolved, that this body here assembled amend section 3.01(D)(2) of the Standing Rules and Bylaws to read:

(2) The following nationally - or Committee - chartered volunteer organizations shall be permanently chartered organizations exempt from the biennial requirements set forth in this subsection; provided, however, such organizations shall submit to the Committee Secretary and the chairman of the Volunteer Organizations Committee annually, by February 1st of each year, a list of their current officers: California Federation of Republican Women, with the proviso that said charter in no way contravenes or supersedes the charter granted the California Federation of Republican Women by the National Federation of Republican Women; the California College Republicans; the California Young Republican Federation; the California Republican Assembly; the California Republican League; the Log Cabin Republicans of California; and the California Congress of Republicans.

CRP 2024 Convention – Bylaw Proposal #4 Bylaw proposal submitted by David Chan, Dylan Martin

Danielle Richards

From: chairman@cacollegegop.com>

Sent: Sunday, April 7, 2024 11:51 AM

To: Chairwoman Jessica Millan Patterson; Jessica Patterson

Cc: Danielle Richards; Bryan Watkins; Dylan Martin

Subject: Bylaw Amendment and Resolution Submissions - Part 2

Attachments:

CAGOP_BylawProposal_CCRP

ermCharter.pdf;

CAGOP_BylawProposal_NationalO

rgRequirement.pdf;

CAGOP_BylawProposal_PermChar

terChangesPlusCCR.pdf;

CAGOP_BylawProposal_PermChar

terRequirements.pdf;

CAGOP_Resolution_HowCCRGetsP

ermCharter.pdf

Some people who received this message don't often get email from chairman@cacollegegop.com. Learn why this is important

Good morning Madam Chair and Staff,

Please see the attached 4 bylaw amendments and 1 resolution.

Previously, there have been no clear guidelines given to the College Republicans on how they can regain their permanent charter, and these amendments and resolution should give clear guidelines for how they can regain said charter.

We look forward to passing these reforms and working together to bring up the

youth in the party. Best,

David Chan

Chairman, California College Republicans Former Chairman, Alameda County Republican Party

CRP 2024 Convention – Bylaw Proposal #4 Bylaw proposal submitted by David Chan, Dylan Martin

CRP 2024 Spring Convention – Bylaw proposal, respectfully submitted by delegates David Chan and Dylan Martin.

PROPOSED BYLAW AMENDMENT TO CLARIFY NATIONAL ORGANIZATIONS ARE NOT REQUIRED TO RECEIVE A PERMANENT CHARTER

Whereas, many delegates continue to erroneously think a national organization or affiliation is required for a permanent charter — when this is nowhere in the bylaws — and a clearer statement of this fact is needed; and

Therefore, Be it Resolved, that this body here assembled amend section 3.01(D)(2) of the Standing Rules and Bylaws to read:

(2) The following nationally - or Committee - chartered volunteer organizations shall be permanently chartered organizations exempt from the biennial requirements set forth in this subsection; provided, however, such organizations shall submit to the Committee Secretary and the chairman of the Volunteer Organizations Committee annually, by February 1st of each year, a list of their current officers: California Federation of Republican Women, with the proviso that said charter in no way contravenes or supersedes the charter granted the California Federation of Republican Women by the National Federation of Republican Women; the California Young Republican Federation; the California Republican Assembly; the California Republican League; the Log Cabin Republicans of California; and the California Congress of Republicans. A national organization or affiliation is not required to be a permanently chartered organization.

CRP 2024 Convention – Bylaw Proposal #5 Bylaw proposal submitted by David Chan

Danielle Richards

From: chairman@cacollegegop.com>

Sent: Sunday, April 7, 2024 11:51 AM

To: Chairwoman Jessica Millan Patterson; Jessica Patterson

Cc: Danielle Richards; Bryan Watkins; Dylan Martin

Subject: Bylaw Amendment and Resolution Submissions - Part 2

Attachments:

CAGOP_BylawProposal_CCRP

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CAGOP_BylawProposal_NationalO

rgRequirement.pdf;

CAGOP_BylawProposal_PermChar

terChangesPlusCCR.pdf;

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Good morning Madam Chair and Staff,

Please see the attached 4 bylaw amendments and 1 resolution.

Previously, there have been no clear guidelines given to the College Republicans on how they can regain their permanent charter, and these amendments and resolution should give clear guidelines for how they can regain said charter.

We look forward to passing these reforms and working together to bring up the

youth in the party. Best,

David Chan

Chairman, California College Republicans Former Chairman, Alameda County Republican Party

CRP 2024 Convention – Bylaw Proposal #5 Bylaw proposal submitted by David Chan

CRP 2024 Spring Convention – Bylaw proposal, respectfully submitted by delegate David Chan.

PROPOSED BYLAW AMENDMENT TO DEFINE REQUIREMENTS FOR A PERMANENT CHARTER & SUPPORT COLLEGE REPUBLICANS

Whereas, the Bylaws for the requirements to be a permanently chartered organization are apparently not clear enough or frequently misinterpreted; and

Whereas, the following proposal does not change any substance or permanently chartered organization currently in the bylaws — only clarifies and streamlines definitions; and

Whereas, the CAGOP promised to add the College Republicans to the permanent charters list again after they reunified and this has occurred; and

Therefore, Be it Resolved, that this body here assembled amends section 3.01(D)(2) of the Standing Rules and Bylaws to read:

- (2) The following nationally or Committee chartered volunteer organizations shall be permanently chartered organizations exempt from the biennial requirements set forth in this subsection; provided, however, such organizations shall submit to the Committee Secretary and the chairman of the Volunteer Organizations Committee annually, by February 1st of each year, a list of their current officers: California Federation of Republican Women, with the proviso that said charter in no way contravenes or supersedes the charter granted the California Federation of Republican Women; the California Young Republican Federation; the California Republican Assembly; the California Republican League; the Log Cabin Republicans of California; and the California Congress of Republicans.
- (2) Permanently chartered organizations shall be exempt from the biennial requirements set forth in this subsection; provided, however, such organizations follow the reporting requirements for permanent charters as required by these bylaws.

Further Resolved, that this body here assembled amends section 3.01 of the Standing Rules and Bylaws to add a new subsection (E) and remunerate following sections as applicable:

CRP 2024 Convention – Bylaw Proposal #5 Bylaw proposal submitted by David Chan

- (E) Permanently Chartered Organizations
 - (1) Definition. A permanently chartered organization is the highest level of charter with all the rights and protections these bylaws grant.
 - (2) Requirements to be a permanently chartered organization.
 - (a) To be a permanently chartered organization, an organization must meet all requirements for a regular charter as described in these bylaws and be added to this section via the bylaw amendment process, or have already been a permanently chartered organization as of January 1, 2024.
 - (b) As long as an organization meets the requirements for a regular charter, they are eligible for a permanent charter.
 - (c) A national organization or affiliation is not required to receive a permanent charter.
 - (3) Reporting Requirements. Permanently chartered organizations must submit to the Committee Secretary and the chairman of the Volunteer Organizations Committee annually, by February 1st of each year, a list of their current officers to be exempt from the biennial reporting requirements.
 - (4) The following volunteer organizations shall be permanently chartered organizations:
 - (a) California Federation of Republican Women, with the proviso that said charter in no way contravenes or supersedes the charter granted the California Federation of Republican Women by the National Federation of Republican Women;
 - (b) the California Young Republican Federation;
 - (c) the California Republican Assembly;
 - (d) the California Republican League;
 - (e) the Log Cabin Republicans of California;
 - (f) the California Congress of Republicans.
 - (g) California College Republicans
 - (5) Re-applying for a permanent charter. Should a previously permanently chartered organization lose its status through inactivity or otherwise, and becomes active again, is in good standing, and meets the requirements of a regular charter, the organization shall be considered permanently chartered once again and shall be added to these bylaws, if not already, as an acknowledgement of this status at the soonest opportunity.

CRP 2024 Convention – Bylaw Proposal #6 Bylaw proposal submitted by David Chan, Dylan Martin

Danielle Richards

From: chairman@cacollegegop.com>

Sent: Sunday, April 7, 2024 11:51 AM

To: Chairwoman Jessica Millan Patterson; Jessica Patterson

Cc: Danielle Richards; Bryan Watkins; Dylan Martin

Subject: Bylaw Amendment and Resolution Submissions - Part 2

Attachments:

CAGOP_BylawProposal_CCRP

ermCharter.pdf;

CAGOP_BylawProposal_NationalO

rgRequirement.pdf;

CAGOP_BylawProposal_PermChar

terChangesPlusCCR.pdf;

CAGOP_BylawProposal_PermChar

terRequirements.pdf;

CAGOP_Resolution_HowCCRGetsP

ermCharter.pdf

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Good morning Madam Chair and Staff,

Please see the attached 4 bylaw amendments and 1 resolution.

Previously, there have been no clear guidelines given to the College Republicans on how they can regain their permanent charter, and these amendments and resolution should give clear guidelines for how they can regain said charter.

We look forward to passing these reforms and working together to bring up the

youth in the party. Best,

David Chan

Chairman, California College Republicans Former Chairman, Alameda County Republican Party

CRP 2024 Convention – Bylaw Proposal #6 Bylaw proposal submitted by David Chan, Dylan Martin

 ${\it CRP~2024~Spring~Convention-Bylaw~proposal,} \\ respectfully submitted from delegates David Chan and Dylan Martin.$

PROPOSED BYLAW AMENDMENT TO DEFINE REQUIREMENTS FOR A PERMANENT CHARTER

Whereas, the Bylaws for the requirements to be a permanently chartered organization are apparently not clear enough or frequently misinterpreted; and

Whereas, the following proposal does not change any substance or permanently chartered organization currently in the bylaws — only clarifies and streamlines definitions; and

Therefore, Be it Resolved, that this body here assembled amends section 3.01(D)(2) of the Standing Rules and Bylaws to read:

- (2) The following nationally or Committee chartered volunteer organizations shall be permanently chartered organizations exempt from the biennial requirements set forth in this subsection; provided, however, such organizations shall submit to the Committee Secretary and the chairman of the Volunteer Organizations Committee annually, by February 1st of each year, a list of their current officers: California Federation of Republican Women, with the proviso that said charter in no way contravenes or supersedes the charter granted the California Federation of Republican Women by the National Federation of Republican Women; the California Young Republican Federation; the California Republican Assembly; the California Republican League; the Log Cabin Republicans of California; and the California Congress of Republicans.
- (2) Permanently chartered organizations shall be exempt from the biennial requirements set forth in this subsection; provided, however, such organizations follow the reporting requirements for permanent charters as required by these bylaws.

Further Resolved, that this body here assembled amends section 3.01 of the Standing Rules and Bylaws to add a new subsection (E) and remunerate following sections as applicable:

- (E) Permanently Chartered Organizations
 - (1) Definition. A permanently chartered organization is the highest level of charter with all the rights and protections these bylaws grant.

CRP 2024 Convention – Bylaw Proposal #6 Bylaw proposal submitted by David Chan, Dylan Martin

- (2) Requirements to be a permanently chartered organization.
 - (a) To be a permanently chartered organization, an organization must meet all requirements for a regular charter as described in these bylaws and be added to this section via the bylaw amendment process, or have already been a permanently chartered organization as of January 1, 2024.
 - (b) As long as an organization meets the requirements for a regular charter, they are eligible for a permanent charter.
 - (c) A national organization or affiliation is not required to receive a permanent charter.
- (3) Reporting Requirements. Permanently chartered organizations must submit to the Committee Secretary and the chairman of the Volunteer Organizations Committee annually, by February 1st of each year, a list of their current officers to be exempt from the biennial reporting requirements.
- (4) The following volunteer organizations shall be permanently chartered organizations:
 - (a) California Federation of Republican Women, with the proviso that said charter in no way contravenes or supersedes the charter granted the California Federation of Republican Women by the National Federation of Republican Women;
 - (b) the California Young Republican Federation;
 - (c) the California Republican Assembly;
 - (d) the California Republican League;
 - (e) the Log Cabin Republicans of California;
 - (f) the California Congress of Republicans.
- (5) Re-applying for a permanent charter. Should a previously permanently chartered organization lose its status through inactivity or otherwise, and becomes active again, is in good standing, and meets the requirements of a regular charter, the organization shall be considered permanently chartered once again and shall be added to these bylaws, if not already, as an acknowledgement of this status at the soonest opportunity.

CRP 2024 Convention – Bylaw Proposal #7 Bylaw proposal submitted by Randy Berholtz

Danielle Richards

From: Randy Berholtz <rberholtz@gmail.com>

Sent: Sunday, April 7, 2024 12:36 PM

To: Danielle Richards

Subject: Bylaw Submission #1 from Randy Berholtz

Attachments: Memo to Explain Proposed Bylaw Amendment 4,7,24.docx

Danielle,

Here is a bylaw submission for consideration at the 2024 CAGOP Spring Convention in

Burlingame. Thank you for your consideration.

Please confirm receipt of

submission. Thanks.

----Randy Berholtz Secretary, CAGOP Delegate

CRP 2024 Convention – Bylaw Proposal #7 Bylaw proposal submitted by Randy Berholtz

California Republican Party ("GAGOP")

Proposed Bylaw Amendment Concerning Delegate Status of Secretary and Treasurer of the CAGOP

This proposed Bylaw change would update Section 2.01.01 (A) (3) of the CAGOP Bylaws to provide for automatic CAGOP <u>regular delegate status</u> for the persons who are elected as the Secretary and the Treasurer of the CAGOP.

Section 2.01.01 (A) Delegates currently provides under "(3) The Chairman, the State Vice Chairman, Regional Vice Chairman, and all past Chairmen of the Committee) and Section 2.0101(A) provides under "(4) The current Republican National Committeeman and Republican National Committee Woman"... shall all be <u>regular delegates</u> of the Committee.

This has created a situation in which the Secretary and the Treasurer are dependent on third parties every two years to become their delegates, instead of automatically being delegates themselves. This could conceivably also result in such CAGOP officers to not being able to secure such delegate positions and be unable to attend the CAGOP State Conventions to perform their required duties.

Since the Secretary and the Treasurer are elected positions like the Chairman, State Vice Chairman, Regional Vice Chairmen and the Republican National Committeeman and Republican National Committeewoman, each of the elected Secretary and elected Treasurer should become regular delegates of the State Central Committee.

This provision also needs amending because for example, the Treasurer currently is not a delegate himself, but he has the right to appoint four other persons to the State central Committee pursuant to Section 2.01.01(B)(4) which does not make sense.

In addition while the Treasurer is not a regular delegate of the Committee, Section 2.01.01 (A) (7) provides for county Treasurers to be such regular delegates as follows: "the Treasurer of each Republican County Central Committee who is (1) a member of the

CRP 2024 Convention – Bylaw Proposal #7 Bylaw proposal submitted by Randy Berholtz

Treasurer's Republican County Central Committee, as determined by said County Committee's bylaws, and (2) an unpaid volunteer."

Since the Secretary and Treasurer are the third and fourth highest officers of the State Central Committee, it is my belief that it is time to make them each a regular delegate to the Committee.

If you have any questions re this matter, please contact me at either reberholtz@gmail.com or at least the look forward to speaking with you.

----Randy Berholtz

Please see the proposed change in red below.

Section 2.01 STATE CENTRAL COMMITTEE DELEGATES

Section 2.01.01 Delegates

- (A) The following shall be regular delegates of the Committee:
 - (1) The current Republican Party nominees for each of the following Statewide partisan elective offices: Governor, Lieutenant Governor, Attorney General; Secretary of State, Controller, Treasurer, Insurance Commissioner; and United States Senator; Members of the State board of Equalization.
 - (2) The current Republican Party nominees for each of the following partisan elective offices: Member of the State Senate; member of the State Assembly; Member of the United States House of Representatives;
 - (3) The Chairman, the State Vice Chairman, the Secretary, the Treasurer, Regional Vice Chairmen, and all past Chairmen of the Committee.
 - (4) The current Republican National Committeeman and Republican National Committeewoman. The current Chairman of each Republican County Central Committee...

CRP 2024 Convention – Bylaw Proposal #8 Bylaw proposal submitted by Kevin Krick

Danielle Richards

From: Kevin Krick < k.krick@yahoo.com>
Sent: Sunday, April 7, 2024 12:49 PM

To: Danielle Richards

Subject: Proposed Bylaws Amendments

Attachments: Proposed Bylaws Amendment - Delegates.docx; Proposed Bylaws Amendment -

Nominees.docx

Hi Danielle -

Please find attached two bylaws amendments for consideration.

Thanks, Kevin Krick

CRP 2024 Convention – Bylaw Proposal #8 Bylaw proposal submitted by Kevin Krick

Section 2.01.04 General Rules for Delegate Membership

- (A) A person may hold no more than one regular or appointive delegate position.
- (B) If a person holds a partisan elective office, and becomes a nominee for a second partisan elective office, the person shall retain the delegate position of the elected office. If a person holds a delegate position as a nominee, and becomes the nominee for a second partisan elective office, the person shall retain one delegate position based upon the second nominee position.
- (C) Except as provided above, if a person attains the right to serve as a regular delegate by election to more than one office designated in subsection 2.01.01(A), the person shall hold the delegate position based upon the priority order set forth in subsection 2.01.01(A); provided, however, the person shall retain the right to appoint appointive delegates to which he or she would be entitled by virtue of such election to more than one office.
- (D) In all of the situations described in this subsection 2.01.04, the other delegate position shall be considered vacant due to ineligibility.
- (E) Any person removed as a delegate pursuant to Section 2.01.07 may not serve as a delegate for a period of 5 years following such removal.

CRP 2024 Convention – Bylaw Proposal #9 Bylaw proposal submitted by Kevin Krick

Danielle Richards

From: Kevin Krick < k.krick@yahoo.com>
Sent: Sunday, April 7, 2024 12:49 PM

To: Danielle Richards

Subject: Proposed Bylaws Amendments

Attachments: Proposed Bylaws Amendment - Delegates.docx; Proposed Bylaws

Amendment -

Nominees.docx

Hi Danielle -

Please find attached two bylaws amendments for consideration.

Thanks, Kevin Krick

CRP 2024 Convention – Bylaw Proposal #9 Bylaw proposal submitted by Kevin Krick

Section 1.04(B) DETERMINATION OF NOMINEES

However, notwithstanding any other provision in these Bylaws, so long as there is a "top Two" primary under California law for the selection of candidates for State Constitutional Office and for members of the United States Senate, the House of Representatives, California State Senate, California State Assembly, and California Board of Equalization, then the Republican nominees shall be determined as follows:

Category 1 Nominees. Any person who has been a registered Republican for at least one year, who is the only registered Republican on the ballot or the winner of the general election in a race for any of the above-referenced offices is deemed to have received more Republican votes than any other candidate for election to that office and is deemed to be the Republican nominee.

Category 2 Nominees. Any person, who has been a registered Republican for at least one year, who ran for election for any of the above-referenced offices and who is the sole Republican candidate in the general election is deemed to have received more Republican votes than any other candidate for election to that office and is deemed to be the Republican nominee.

Category 3 Nominees. Any person, who has been a registered Republican for at least one year, who ran for election for any of the above-referenced offices and received more votes than any other registered Republican candidate in that primary, but did not finish first or second, is deemed to have received more Republican votes than any other candidates for election as the Republican nominees for that office and is deemed to be the Republican nominee.

Notwithstanding the above, any person removed as a delegate pursuant to Section 2.01.07, may not qualify as a Republican nominee for a period of 5 years following such removal.

* * * *

Section 2.01.01 Delegates

- (A) The following shall be regular delegates of the Committee:
- (1) The current Republican Party nominees for each of the following Statewide partisan elective offices: Governor; Lieutenant Governor; Attorney General; Secretary of State; Controller; Treasurer; Insurance Commissioner; and United States Senator; Members of the State Board of Equalization.
- (2) The current Republican Party nominees for each of the following partisan elective offices: Member of the State Senate; Member of the State Assembly; Member of the United States House of Representatives, unless that person was a removed as a delegate of the Republican Party within two years of the filing deadline for office;

* * * *

CRP 2024 Convention – Bylaw Proposal #9 Bylaw proposal submitted by Kevin Krick

- (B) The following shall be appointive delegates of the Committee:
- (6) Two persons appointed by each nominee for a partisan elective office listed in subsection 2.01.01(A), subdivisions (1) and (2) if the nominee's percentage of the vote exceeds by five percent the percentage of Republican registration in the district, or the state if the office is a statewide elective office.
- (7) Persons appointed by each nominee to a partisan elective office who was not elected at the last election for that office, according to the following formula:
- (a) One appointment if the nominee received 30 percent or more of the vote for that office.
- (b) Three appointments if the nominee received 35 percent or more of the vote for that office.
- (c) Five appointments if the nominee received 45 percent or more of the vote for that office.
- (d) In addition to subsections (a), (b), and (c), one appointment for each 2,500 new Republicans registered by the nominee if the registrations were submitted through the Committee's current voter registration bounty program and were not counted in any committee's Republican registrations submitted through the Committee's current voter registration bounty program during the same election cycle.

CRP 2024 Convention – Bylaw Proposal #10 Bylaw proposal submitted by Randy Berholtz

Danielle Richards

From: Randy Berholtz <rberholtz@gmail.com>

Sent: Sunday, April 7, 2024 1:08 PM

To: Danielle Richards

Subject: Bylaw Submission #2 from Randy Berholtz

Attachments: Memo to Explain Proposed Bylaw Amendment 4,7,24.docx

Danielle,

Here is an additional bylaw submission for consideration at the 2024 CAGOP Spring Convention in Burlingame.

Thanks.

Please confirm receipt of

submission. Thanks.

----Randy Berholtz Secretary, CAGOP Delegate

CRP 2024 Convention – Bylaw Proposal #10 Bylaw proposal submitted by Randy Berholtz

California Republican Party ("GAGOP") Proposed Bylaw Amendment Concerning Additional Delegate Appointment Status of the Secretary of the CAGOP

This proposed Bylaw change would update Section 2.01.01 (B) (4) of the CAGOP Bylaws to <u>provide for delegate appointments for the persons who are elected as the Secretary of the CAGOP.</u> Currently, the Secretary has no delegate appointments.

Section 2.01.01(B(4) currently provides that all elected CAGOP officers except the Secretary receive four delegate appointments: "Four persons appointed by each of the following current party officials: the State Vice Chairman, the Immediate Past Chairman, the Treasurer, and the current Republican National Committeeman and Republican national Committeewoman." In Section 2.01.01(B)(3) the Chairman receives twelve delegate appointments: "Twelve persons appointed by the Chairman of the Committee."

Since the Secretary of the Committee is the third highest ranking officer of the Committee and has to participate in statewide Committee elections every two years, it makes no sense for the person securing and serving in the position to not also be granted four delegate positions to be consistent. Officers such as the Treasurer, the RNC Committee man and RNC Committeewoman and an unelected position, the Past Chairman, all receive such appointments.

My proposed bylaw amendment makes the delegate appointment process more fair and even through the elected officer positions.

If you have any questions re this matter, please contact me at either rberholtz@gmail.com or at look forward to speaking with you.

----Randy Berholtz

Please see the proposed change in red below.

Section 2.01 STATE CENTRAL COMMITTEE DELEGATES Section 2.01.01 Delegates...

- (B) The following shall be appointed delegates of the Committee:
 - (1) Twelve persons appointed by each current Republican elected officeholder of an office listed in subsection 2.01.01(A)(1).
 - (2) Eight persons appointed by each current Republican elected officeholder of an office listed in subsection 2.01.01(A)(2). In addition, one appointment for each 2,500 new Republicans registered by the officeholder if the registrations were submitted through the Committee's current voter registration bounty program and were not counted in any Committee's Republican registrations submitted through the Committee's current voter registration bounty program during the same election cycle.
 - (3) Twelve persons appointed by the Chairman of the Committee.

CRP 2024 Convention – Bylaw Proposal #10 Bylaw proposal submitted by Randy Berholtz

(4) Four persons appointed by each of the following current party officials: the State Vice Chairman, the Secretary, the Treasurer, and the current Republican national Committeeman and Republican National Committeewoman.

(5)

CRP 2024 Convention – Bylaw Proposal #11 Bylaw proposal submitted by Timothy O'Reilly

Danielle Richards

From: timothy.l.oreilly@gmail.com
Sent: Sunday, April 7, 2024 10:38 PM

To: Danielle Richards

Cc: Bryan Watkins; matt@jacobslg.com

Subject: Bylaws Proposed Amendments for Rules Committee

Attachments: 2.01.01(B)(7) Delegates Appointed [Nominees].pdf; 1.04 Nominees

Defined

Amendment.pdf

Danielle,

I assume you once again are the clearinghouse for all things convention. Congratulations (I am sure).

Attached you will find two proposals for CAGOP Bylaws changes. One is a change to Section 1.04(B) on Designation of Nominees. The other is to change 2.01.01(B)(7) regarding Delegate Appointments.

If you would be kind enough to see that these proposals are forwarded to who ever is responsible to having these considered by the Rules Committee for this upcoming Convention.

Thank you for all you do! We all

appreciate you. Tim

Timothy L. O'Reilly, Chairman LAGOP - Republican Party of Los Angeles County 16133 Ventura Blvd, #560 Encino, CA 91436

LAGOP Office: (818) 558-7600



CRP 2024 Convention – Bylaw Proposal #11 Bylaw proposal submitted by Timothy O'Reilly

A proposal to amend Section 2.01.01(B)(7) of the Bylaws of the California Republican Party as follows:

Changes to current language:

Section 2.01.01 Delegates

(B) The following shall be appointive delegates of the Committee:

....

- (7) <u>Three appointments Persons appointed</u> by each nominee to a partisan elective office who was not elected at the last election for that office, according to the following formula:
 - (a) One appointment if the nomineereceived 30 percent or more of the vote for that office.
 - (b) Three appointments if the nominee received 35 percent or more of the vote for that office.
 - (c) Five appointments if the nominee received 4045 percent or more of the vote for that office.
 - (d) In addition to subsections (a), (b), and (c), one appointment for each 2,500 new Republicans registered by the nominee if the registrations were submitted through the Committee's current voter registration bounty program and were not counted in any committee's Republican registrations submitted through the Committee's current voter registration bounty program during the same election cycle.

Amended version to read as follows:

Section 2.01.01 Delegates

(B) The following shall be appointive delegates of the Committee:

....

(7) Three appointments by each nominee to a partisan elective office who was not elected at the last election for that office if the nominee received 40 percent or more of the vote for that office. In addition, one appointment for each 2,500 new Republicans registered by the nominee if the registrations were submitted through the Committee's current voter registration bounty program and were not counted in any committee's Republican registrations submitted through the Committee's current voter registration bounty program during the same election cycle.

CRP 2024 Convention – Bylaw Proposal #12 Bylaw proposal submitted by Timothy O'Reilly

Danielle Richards

From: timothy.l.oreilly@gmail.com
Sent: Sunday, April 7, 2024 10:38 PM

To: Danielle Richards

Cc: Bryan Watkins; matt@jacobslg.com

Subject: Bylaws Proposed Amendments for Rules Committee

Attachments: 2.01.01(B)(7) Delegates Appointed [Nominees].pdf; 1.04 Nominees

Defined

Amendment.pdf

Danielle,

I assume you once again are the clearinghouse for all things convention. Congratulations (I am sure).

Attached you will find two proposals for CAGOP Bylaws changes. One is a change to Section 1.04(B) on Designation of Nominees. The other is to change 2.01.01(B)(7) regarding Delegate Appointments.

If you would be kind enough to see that these proposals are forwarded to who ever is responsible to having these considered by the Rules Committee for this upcoming Convention.

Thank you for all you do! We all

appreciate you. Tim

Timothy L. O'Reilly, Chairman LAGOP - Republican Party of Los Angeles County 16133 Ventura Blvd, #560 Encino, CA 91436

LAGOP Office: (818) 558-7600



CRP 2024 Convention – Bylaw Proposal #12 Bylaw proposal submitted by Timothy O'Reilly

A proposal to amend Section 1.04(B) of the Bylaws of the California Republican Party as follows:

Changes to current language:

Section 1.04(B) DETERMINATION OF NOMINEES

However, notwithstanding any other provision in these Bylaws, so long as there is a "top Two" primary under California law for the selection of candidates for State Constitutional Office and for members of the United States Senate, the House of Representatives, California State Senate, California State Assembly, and California Board of Equalization, then the Republican nominees shall be determined as follows:

Category 1 Nominees. Any person who has been a registered Republican for at least one year, who is the only registered Republican on the ballot or the winner of the general election in a race for any of the above-referenced offices is deemed to have received more Republican votes than any other candidate for election to that office and is deemed to be the Republican nominee.

Category 2 Nominees. Any person, who has been a registered Republican for at least one year, who ran for election for any of the above-referenced offices and who is the sole Republican candidate on the ballot in the general election is deemed to have received more Republican votes than any other candidate for election to that office and is deemed to be the Republican nominee.

Category 3 Nominees. Any person, who has been a registered Republican for at least one year, who ran for election for any of the above-referenced offices and received more votes than any other registered Republican candidate in that primary, but did not finish first or second, is deemed to have received more Republican votes than any other candidates for election as the Republican nominees for that office and is deemed to be the Republican nominee.

Amended version to read as follows:

Section 1.04(B) DETERMINATION OF NOMINEES

However, notwithstanding any other provision in these Bylaws, so long as there is a "top Two" primary under California law for the selection of candidates for State Constitutional Office and for members of the United States Senate, the House of Representatives, California State Senate, California State Assembly, and California Board of Equalization, then the Republican nominees shall be determined as follows:

Category 1 Nominees. Any person who has been a registered Republican for at least one year, who is the only registered Republican on the ballot or the winner of the general election in a race for any of the above-referenced offices is deemed to have received more Republican votes than any other candidate for election to that office and is deemed to be the Republican nominee.

Category 2 Nominees. Any person, who has been a registered Republican for at least one year, who ran for election for any of the above-referenced offices and who is the sole Republican candidate on the ballot in the general election is deemed to have received more Republican votes than any other candidate for election to that office and is deemed to be the Republican nominee.1