

## Proposed Rules for November 26, 2018 Oakland County Convention

1. The purpose of this County Convention is the election of the Oakland County Republican Party (OCRCP) Executive Committee for the term of 2019-2020. As directed in the OCRCP bylaws, 51 Executive Committee members shall be elected with nine (9) Executive Committee members elected At-large and 42 elected in the State House caucus as directed in the OCRCP bylaws. Pursuant to the OCRCP By-laws, only dues paying members of the Oakland County Republican Party as of June 30, 2018 are eligible to be elected to the Executive Committee.
2. The following are general rules
  - a. Only duly elected Precinct Delegates at the August 7, 2018 primary election as certified by the County Clerk, and the list of Nominee members (see list on Nominee offices below) are permitted to make nominations and/or vote. Elected Precinct Delegates and Nominee members are the only voting members of the County Convention. No proxy votes are permitted for any vote during this County Convention.
  - b. The County Convention Chairman, upon any question, shall recognize any Precinct Delegate/Nominee members and request that he/she states his/her name and community. Only duly elected Precinct Delegates/Nominee members will be recognized from the floor.
  - c. The Sergeant-At Arms is responsible for maintaining order and other duties as designated by the County Convention Chairman.
  - d. The Tellers shall tally all votes except voice votes and other duties as designated by the County Convention Chairman.
  - e. A Nominee member to this County Convention shall be a member of the State House Caucus from the municipality in which he/she resides.
3. The County Chairman, acting as Temporary County Convention Chairman, shall call the County Convention to order.
4. The Temporary County Convention Chairman appoints the temporary County Convention officers and proposes the Order of Business. The Convention shall follow the agenda as set forth in the Order of Business.
5. The County Convention shall elect a permanent County Convention Chairman which shall be done as follows:
  - a. The Temporary County Convention Chairman shall accept nominations from the floor and conduct a voice vote first.
  - b. Should the vote outcome be contested, the Temporary County Convention Chairman shall use other voting methods as appropriate
  - c. The person receiving the majority of the votes of the Delegates and Nominee members present shall become Permanent County Convention Chairman.
6. Upon election of the Permanent County Convention Chairman, the Chairman shall appoint the permanent Secretary, Sergeant-at Arms, Parliamentarian, Tellers, Temporary State House Caucus Chairman and a Nominating Committee. All officers and committees shall be appointed by the County Convention Chairman, except for the position of Chairman.
7. The Permanent County Convention Chairman may appoint a Committee on Rules. The Committee on Rules will meet and propose rules to govern this OCRCP County Convention. Any amendments to the rules from the floor need to be in writing with enough copies for the Delegates and Nominee members to share (approximately 300 copies).
8. The County Convention approves of the Rules.
9. A Nominating Committee of at least three delegates shall be appointed by the Permanent County Convention Chairman. The Nominating Committee shall meet and propose a list of nine (9) nominees for At-large membership for the OCRCP Executive Committee. Should the report receive a majority vote of delegates/At-large members present, the nominees shall be elected. If a majority of delegates/At-large members present do not approve the report, an alternate slate of nine shall be proposed by the Nominating Committee and voted on by the delegates/At-large members present. Should the alternate slate receive a majority vote of the delegates present, the nominees on that slate shall be elected. The process is repeated until a list passes the County Convention.
10. Each State House district, which exists in whole or part in Oakland County, shall caucus separately for the purpose of electing its apportioned number of Executive Committee members according to the OCRCP bylaws.
11. Within each State House Caucus, the following rules shall apply:
  - a. The Temporary State House Caucus Chair will be appointed by the Permanent County Convention Chairman and call the State House Caucus to order. The Temporary State House Caucus Chair will accept nominations from the floor and conduct an election for Permanent State House Caucus Chair using the method in Rule 5.
  - b. Nominations for the position of OCRCP Executive Committee Member shall come from the floor. All nominees must have paid their dues by June 30, 2018 in accordance with OCRCP By-laws and are elected Precinct Delegate or PD candidate on the ballot with at least 30 votes. A list of eligible members will be provided.
  - c. The State House Caucus shall determine a voting method.
  - d. A candidate must receive 50% (majority) of the vote in order to win. On the first ballot, any candidate that has 50% of the vote wins, provided the number of winners it does not exceed the number of available spots. There is a runoff for any remaining spots. If a second ballot is needed, there will be a run-off election with twice the number of open spots on the ballot. The top vote getters of the second ballot are considered the winners.

12. The Caucus Chairman shall submit to the Permanent Convention Secretary the list of elected committee members, along with the tellers report and the voted and un-voted ballots. Reports from the Caucus shall be received unaltered and may not be changed by the full County Convention. The report contains the full name, address, phone number and email (if available) of individuals elected Executive Committee Members.
13. Once adopted the rules require a two-thirds majority to amend the rules. The parliamentary authority for this Convention shall be Robert's Rules of Order, Newly Revised.

**List of Nominee members:**

- a. The total number of Republican nominees for Republican Oakland Countywide office (Normally 6)
- b. The number of Republican nominees for the Oakland County Board of Commissioners (Normally 21)
- c. The number of Republican nominees for State House representing Oakland County in whole or part (Normally 14)
- d. The number of Republican nominees for State Senate representing Oakland County in whole or part (Normally 5)
- e. The number of Republican nominees for the United States House of Representatives representing Oakland County in whole or part (Normally 4)
- f. The number of Republican statewide office holders who reside in Oakland County Republican Statewide Office holders defined as below, if the officeholder is a Republican (*this number may change after the November 2016 election and thereby increase the number of OCRP Executive Committee members*)
  - i. The governor
  - ii. The lieutenant governor
  - iii. The secretary of state
  - iv. The attorney general
  - v. A United States senator
  - vi. A Member of the State Board of Education
  - vii. A Member of the University of Michigan Board of Regents
  - viii. A Member of the Michigan State University Board of Trustees
  - ix. A Member of the Wayne State University Board of Governors

House District	Allocation
HD26	3
HD27	2
HD29	1
HD35	2
HD37	3
HD38	4
HD39	3
HD40	4
HD41	3
HD43	4
HD44	4
HD45	4
HD46	4
HD51	1
<b>TOTAL:</b>	<b>42</b>