



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 59**  
**Monday, February 8, 2021**

**Registration CLOSES: 72 HOURS BEFORE CONVENTION**

**Convention at 6:00 PM**

**Virtual Doors Open 45 minutes prior, please join 30 minutes prior**

Remote Convention being conducted by Zoom

## Agenda

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Lincoln Towers |
| II.   | Invocation  | Todd Casell    |
| III.  | Pledge of Allegiance  | Lincoln Towers |
| IV.   | Reading of the Convention Call  | Lincoln Towers |
| V.    | Election of Temporary Chair and Temporary Secretary<br>(Chair: Lincoln Towers, Secretary: Ken Smoron)   | Lincoln Towers |
| VI.   | Preliminary Credentials Report  | MN GOP Staff   |
| VII.  | Adopt portion of the rules allowing the seating of alternates   |                |
| VIII. | Seat alternates   |                |
| IX.   | Motion to make the temporary organization permanent   | Lincoln Towers |
| X.    | Motion authorizing the chair to appoint credentials committee (MN GOP Staff & Todd Casell), rules committee (Lincoln Towers), search/nominations committee (Lincoln Towers), head teller (MN GOP Staff & Alan Shilepsky), parliamentarian (Wayne Johnson), time keeper (MN GOP Staff) |                |
| XI.   | Rules Committee Report  | Lincoln Towers |
| XII.  | Update from the Chair of SD59   | Lincoln Towers |
| XIII. | Updated Credentials Report  | MN GOP Staff   |
| XIV.  | Search/Nominations Committee Report   | Lincoln Towers |
| XV.   | Election of BPOU Officers   | MN GOP Staff   |
|       | a. Senate District 59 Chair   |                |
|       | b. Senate District 59 Deputy Chair  |                |
|       | c. Secretary  |                |
|       | d. Treasurer  |                |
|       | e. Vice Chairs (8)  |                |
| XVI.  | Search/Nominations Committee Report   | Lincoln Towers |

XVII. Voting of State Central Delegates  
**(Voting open for 2 minutes)**

**MN GOP Staff**

a. 1 Delegate, 2 Alternates

XVIII. Other Business

XIX. Adjournment

*Remarks by Candidates will be inserted at the discretion of the Convention Chair.*

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