1	BYLAWS OF THE REPUBLICAN PARTY OF MINNESOTA
2 3	ARTICLE I Name and Location
4 5 6	Section 1. The name of this organization shall be the Republican Party of Minnesota ( <del>p</del> Party).
7 8 9	Section 2. Party offices shall be located at such places as the State Executive Committee may from time to time determine.
10	ARTICLE II State Central Committee
11 12 13 14	Section 1. The business and property of the pParty shall be managed by a State Central Committee composed of the persons specified in Article IX, Section 1B of the Party Constitution.
15 16 17 18 19	Section 2. Meetings of the State Central Committee maybe called by the cChair or by the State Executive Committee or by fifteen twenty-five (15-25) percent of the dDelegates of the State Central Committee who must be from no fewer than three (3) two Congressional Districts. Written notice of each meeting shall be mailed or emailed to each member at least ten (10) days in advance by the Party.
20 21 22 23	<ul> <li>A. <u>The Party has ten (10) days to validate and acknowledge the petition to the full State Central Committee.</u> The Party has forty (40) days to hold the meeting after receipt of the valid petition.</li> <li>B. <u>For the purpose of calling a State Central meeting only, any Party Officer can accept the list serve agreement and provide a State Central Committee Delegate a copy of the Delegate List.</u></li> </ul>
24 25 26 27	C. If the State Central Committee meeting is called by a percentage of the delegation, the call must include the list of Delegates requesting the meeting containing first name, last name, and their Congressional District.
28 29 30	Section 3. A quorum shall consist of thirty percent (30%) of the dDelegates, who must come from no fewer than twenty-nine (29) counties.
30 31 32	Section 4. No voting by proxy shall be permitted at State Central Committee meetings.
33 34 35 36 37 38	<u>Section 5.</u> The State Central Committee shall meet to elect pParty officers as set forth in the Constitution (chair, deputy chair, secretary). A nominating committee composed of Congressional District chairs, or their appointees may, at its discretion, report to the State Central Committee those candidates it considers qualified or unqualified. The Party shall post the job description for each open office on the Party website and the timelines, process, and requirements for applying for each open office, including;
39 40 41 42 43 44	A. Prior to May 1, 2021: The State Central Committee shall meet in odd numbered years, after the Congressional District conventions are completed, but no later than the last day of April. The nominating committee shall be composed of Congressional District chairs holding office at the start of the day on the day of the Congressional District convention or their appointees. Once appointed to the nominating committee, a Congressional District chair or his/her appointee may continue to serve until Party officers are elected.
45 46 47 48 49	B. After April 30, 2021: State Central shall meet in December of even numbered years to elect party officers (chair, deputy chair, secretary).

A. <u>A petition with the signatures of at least thirty (30) State Central Delegates committed to vote for this candidate on the first ballot. No Delegate may sign more than one (1) petition for each open position. If a Delegate signs more than one (1) nominating petition in the same race (e.g. two (2) Chair candidates), their signature will be voided on each nominating petition for that race;</u>

- B. <u>An application and/or a questionnaire to be posted on the Party website.</u> If no application or <u>questionnaire is posted on the Party website, each candidate shall submit a resume of their qualifications including their past professional and political activities; and</u>
- C. <u>Any additional requirements that may be decided by a majority vote of the State Executive Committee</u> shall be posted on the Party website no later than thirty (30) days prior to the State Central Committee <u>meeting.</u>

Section 6. Prior to the State Central Committee meeting each candidate shall be interviewed by the Nominations Committee. The Nominations Committee shall be composed of the Congressional District chairs or appointees, and a committee chair appointed by the Chair. The Nominations Committee shall rate each candidate as "qualified," "qualified with reservations" or "unqualified." The Nominations Committee shall present its report to the State Central Committee meeting of each remaining candidate, except for any candidate that two-thirds (2/3) of its members rate as "unqualified."

<u>Section 67</u>. At each meeting of the State Central Committee meeting, the Party eOfficers shall submit statements of the activities of the Party eOfficers since the previous meeting, together with a report of the general financial condition of the Party and of the condition of its tangible property.

Section 78. There shall be at least two (2) meetings of the State Central Committee meetings per year.

## ARTICLE III -- State Executive Committee

<u>Section 1</u>. The State Executive Committee shall have charge of the administration of Party affairs, subject to the direction and control of the sState convention and the State Central Committee. The State Executive Committee shall consist of the persons specified in Article IX, Section 2 of the Party Constitution.

<u>Section 2</u>. Meetings of the State Executive Committee may be called by the chair or by any three (3) members of the committee. Unless he/she they waives notice, each member shall be entitled to notice of each meeting in writing (by mail, e-mail or fax) or orally (in person or by telephone) at least 24 hours in advance.

89 <u>Section 3</u>. A quorum shall consist of fifty percent (50%) of the voting members.

<u>Section 4</u>. No voting by proxy shall be permitted, except that a Congressional District representative
 may give a proxy to either a State Central Committee dDelegate or an officer from his/her their
 Congressional District.

Section 5. A vacancy shall occurs if a Congressional District representative no longer resides in the Ddistrict from which he/she they was were elected, or in the event of his/her their death, resignation or removal from office. The Congressional District Constitution shall provide a mechanism for filling such a vacancy.
 In the event the Congressional District Constitution does not provide such a mechanism, the state eChair shall call a meeting of the Congressional District's State Central Committee dDelegates for the purpose of electing a person to fill the vacancy. Notice of the meeting shall be mailed or emailed to each dDelegate

at least ten (10) days in advance of the meeting. The meeting shall convene not more than thirty (30)
 days after the vacancy occurs.

- Section 6. At the first Executive Committee meeting after the election of a Party Chair, the Chair shall appoint members to the following standing committees with the approval of sixty percent (60%) of the sitting State Executive Committee.
  - A. The standing committees are the Personnel Committee, <u>State Fair Arrangement Committee</u>, and Financial Control and Oversight Committee.
  - B. Each standing committee shall have among its membership at least three (3) elected members of the Executive Committee. The standing committees can also have members who are not members of the Executive Committee.
    - C. The Treasurer shall be a member of the Financial Control and Oversight Committee, but is prohibited from being the chair of the committee. Each standing committee shall elect its own committee chair.
  - A. D. The Financial Control and Oversight Committee shall meet at least quarterly to review the finances, contracts, expenses, assets, insurance, and obligations of the State Party. The Committee shall prepare confidential reports of its findings for the State Party Chair, the Congressional District Chairs, or any member of the State Executive Committee as requested.
  - B. E. The Personnel Committee shall meet regularlyand work confidentially to evaluate and provide advice regarding State Party personnel decisions, and employment policies, and officer expectations. The Committee shall meet as requested by any State Party Officer, the Executive Director, or the State Executive Committee. The Committee will work with the State Party Officers to create and update job descriptions including any compensation. The Committee will review job descriptions, employment policies, department director evaluations, and perform annual performance reviews for the State Party Officers. The Committee shall make recommendations to the State Party Chair, the Executive Director, and/or the State Executive Committee. All final decisions shall be made by the proper authority.
  - F. <u>The State Fair Arrangements Committee shall meet regularly to prepare recommendations for the State Fair booth, merchandise sales, and State Fair related Party activities. These recommendations shall be submitted to the State Executive Committee each year allowing sufficient time to implement those recommendations before the State Fair begins.</u>
- Section 7. A Hennepin County Subcommittee of seven (7) members shall be established at the beginning of every odd number year by Congressional District Chairs whose districts are located in Hennepin County sending recommendations of Republicans to appoint from their respective districts to the Chair of the Republican Party of Minnesota within forty-five (45) days after being requested by the MNGOP Chair. After forty-five (45) days, the MNGOP Chair shall appoint the 7 (seven) seven (7) members to the Subcommittee. The MNGOP Chair shall appoint one of the seven (7) members to be a temporary Cchair to organize the Subcommittee. At a subsequent meeting of the Subcommittee, the Subcommittee shall elect a permanent Cchair. The Subcommittee shall meet at least every three (3) months. The Subcommittee will be charged with searching for county candidates, assisting endorsed or recommended county candidates in an election, calling county endorsement conventions, and assigning recommended status of county candidates as allowed by the Governing bodies when there is no endorsement requested.

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153	Section 8. In addition to the standing committees, the State Executive Committee may organize itself
154	into functional sub-committees and may appoint such advisory members as are necessary to deal with specific
155	areas of Party operations. The Chair may create a committee to report to the State Executive Committee.
156	To create a committee the Chair must present a proposal to the State Executive Committee defining the
157	purpose, scope, membership, and the chair of said committee. The proposed committee must be approved
158	by the State Executive committee by a majority vote. At any time during the term of the approved committee
159	the Chair may remove and replace the Committee chair or a committee member. Once formed the committee
160	can be disbanded by a majority vote of the State Executive Committee before its termination date.
161 162	Section 9: State Executive Committee members must abstain from voting on any item that may be
163	financially beneficial to themselves, or their immediate family. The State Executive Committee shall set a
164	written conflict of interest policy approved by and binding on all the State Executive Committee.
165 166	ARTICLE IV Officers
167 168	Section 1. The Party oOfficers shall consist of the persons enumerated in Article IX, Section 3A of the
169	Party Constitution.
170	Castien 0. No nemer shall be a Commercianal District Party officer and a State Party officer at the
171	Section 2. No person shall be a Congressional District Party eOfficer and a State Party eOfficer at the
172	same time.
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174	Section 3. The cChair shall preside at all State Central Committee meetings, sState cConventions and
175	Executive Committee meetings. The Chair shall have general supervision and management over the
176	affairs of the Party and over other officers and shall perform all such other duties as are incidental to the
177	office.
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179	Section 4. All contracts obligating the State-Party, including mortgages and other debt instruments, leases,
180	and bonds, must be signed by both the Chair and the Treasurer, subject to the review and approval of
181	the <u>State</u> Executive Committee, where applicable, as outlined below:
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183	A. Any contract that is likely to obligate the State Party to an amount greater than \$5,000.00 during
184	any calendar year (including multiple contracts with a single entity or person that in the aggregate
185	could meet the \$5,000.00 annual threshold) and that does not fall within the applicable annual
186	budget passed by the State Executive Committee must be approved in advance by a majority
187	vote of the State Executive Committee.
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189	B. In addition, aAny contract with a term longer than one year must be approved by a majority vote
190	of the <u>State</u> Executive Committee.
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193	B.C.No oOfficer of the Party has the authority to guarantee a debt on behalf of the State Party in any
194	amount without the prior approval of a majority of the <u>State</u> Executive Committee.
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196	Section 5. In the case of the chair's absence or disability, and during the period of a temporary vacancy
197	pending election of <del>his/her</del> their successor, the dDeputy cChair shall preside at all State Central
198	Committee meetings and shall perform all other duties of the eChair. If in the Chair's absence or
199	disability, there is no Deputy Chair to step in, the State Executive Committee shall appoint an acting
200	Chair to govern until a permanent Chair is elected at the next State Central Committee meeting.
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Section <u>56</u> The Secretary shall be responsible for preparing and publishing the minutes of the <u>sState</u>
 eConventions, State Central Committee meetings and State Executive Committee meetings. All
 approved minutes will be retained as part of the books and records of the Party.

- Section 67. The Treasurer shall be responsible for establishing and maintaining an adequate system of
   internal accounting and financial controls; overseeing the Party financial budget process; publishing and
   filing Party financial statements, supplemental schedules and financial reports to applicable regulatory
   agencies and timely presenting such Party financial information to the State Executive Committee (at
   least quarterly) and State Central Committee (semi-annually) for their examination and approval.
  - A. The Treasurer shall annually submit to the Chair and <u>State</u> Executive Committee a written report of the internal financial controls in place for the upcoming year. That report must be approved each year by the Chair and a majority of the <u>State</u> Executive Committee.
  - B. The Treasurer must provide access to Party financial records and/or supporting transaction documents to current State Executive Committee members and State Central Committee delegates who submit reasonable written requests for such access subject to applicable personnel privacy laws and other confidentiality restrictions.

Section 8. The Party Officers generally shall have the responsibility to organize, or cause to be
 organized, each precinct in the state, and to seek out qualified candidate and encourage them to seek
 public office. No Party Officershall use his/her their official position to promote pre-primary endorsement
 support or induce the candidacy of any individual by assuring Party support prior to any endorsement
 by the convention which is representative of the entire electorate for the office.

Section 9. Officer terms: Starting in April of 2021, the terms of the officers (chair, deputy chair, secretary) will expire
 on December 31<sup>st</sup> in even numbered years. On January 1<sup>st</sup> of odd numbered years, the terms of reelected or
 newly elected officers shall begin and they shall assume the role and duties of those positions. An Officer
 elected by State Central to fill a vacancy shall only serve the balance of the original term. The Chair, Deputy
 Chair, and Secretary terms shall be two (2) years. The term will run from January 1 of an odd-numbered
 year through December 31 of the following even-numbered year. The election for these positions will take
 place in December of even-numbered years.

## **ARTICLE V -- Affiliates**

Section 1. Any group meeting the qualifications and in accordance with procedures set forth in Article XIV, Section 2 of the sState Party Constitution shall be granted Affiliate status.

Section 2. A list of currently approved Affiliates shall be attached to these bBylaws of the Party as an addendum.

## **ARTICLE VI -- National Delegates**

Section 1. National Delegates are elected in accordance with the State Party Constitution.

Section 2. No dDelegate to the Republican National Convention shall be bound by Party rules (unless
 bound by the State Convention pursuant to the State Party Constitution, Article 5, Section 3D) or by
 State law to cast his/her their vote for a particular candidate on any ballot at the Republican National
 eConvention.

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255	ARTICLE VII – BPOU, CD, Judicial District
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257	The current constitution and <del>b</del> Bylaws of each <del>c</del> Congressional <del>d</del> District, BPOU and jJudicial <del>d</del> District shall
258	be transmitted to the RPM Party Secretary during June of each year for the record.
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260	ARTICLE VIII – Emergency Authority
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262	In the event of a declared Federal or State Emergency, all meetings and conventions for the Republican
263	Party of Minnesota and its local affiliates may be conducted via electronic means in which all participants
264	can simultaneously hear each other and have the opportunity for recognition analogous to a regular in-
265	person meeting. Any requirements for ballot votes may be waived, votes may be conducted via mail vote
266	or other electronic means as determined by the meeting or convention. Other allowances for electronic
267	meetings may be allowed elsewhere in pParty documents. Any conflicting language shall defer to this
268	rule. If adopted, this rule shall be retroactive to all conventions and meetings held in 2020.
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271	ARTICLE IX Amendments
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273	Amendments to these bBylaws shall be made in accordance with procedures set forth in the Party
274	Constitution.
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276	Amended by the Republican Party of Minnesota State Central Committee – December 5, 2020 May 12,
277	2022
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282	ADDENDUM TO THE BYLAWS
283	Affiliate list certified at April 2021 State Central Committee Meeting
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284	MNL Exclore the set Derich Press Manuar
285	MN Federation of Republican Women
286	MN Asian-American Republicans
287	MN Somali-American Republicans
288	Minnesota Young Republicans
289	Republican Seniors
290	Republican Liberty Caucus of Minnesota
291	MORVets
292	Republican Labor Affiliate
293	Log Cabin Republicans
294	American Indian Republicans
295	College Republicans
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