

Amendment to MTGOP Rules Section C.I. State Central Committee

F) **Other Meetings.** Other meetings of the State Central Committee may be called by

- 1) the state chairman
- 2) a petition of the majority of the members of the State Executive Board, or
- 3) a petition of a majority of the members of the State Central Committee.
- 4) the state chairman, in the event of a declared Federal or State Emergency encompassing the entire state, in the following fashion. The chairman may call a state central committee meeting to be conducted via electronic means or combination of in-person participation and electronic participation in which all participants can simultaneously hear each other and have the opportunity for recognition analogous to a regular in-person meeting. Persons appearing electronically shall count towards the satisfaction of quorum requirements. Votes may be conducted via roll call vote, mail vote or other electronic means as determined by the meeting. Any conflicting language in the rules shall defer to this rule. County Central Committees and County Delegate Conventions may meet under these same provisions under the same circumstances with special meetings being called by their County Chairman.

Amendment to MTGOP Rules Section B. III. State Delegate Convention

A) **Call.**

- 1) **Time.** The State Delegate Convention shall meet at the call of the State Chairman every presidential election year prior to the Republican National Convention at a time which complies with the requirements of the rules of the Republican Party. This convention date may precede the Montana primary election date.
- 2) **Manner.** For purposes of selecting Delegates and Alternates to the 2020 Republican Convention and the selection of presidential electors for the election of a President in 2021, The State Chairman may call a State Delegate Convention to be conducted via electronic means or combination of in-person participation and electronic participation in which all participants can simultaneously hear each other and have the opportunity for recognition analogous to a regular in-person meeting. Persons appearing electronically shall count towards the satisfaction of quorum requirements. Votes may be conducted via roll call vote, mail vote or other electronic means as determined by the meeting. Any conflicting language in the rules shall defer to this rule.

D) **Convention Delegates.**

- 1) Delegates to the State Delegate Convention shall be elected from each county by the County Central Committee. The County Chairman must notify the State Chairman of the names of the county delegates at least thirty (30) days prior to the convention. All delegates must be registered for the convention. Those persons receiving the most number of votes so cast shall be elected as delegates to the State Delegate Convention.

- 2) For the purpose of selecting Delegates and Alternate Delegates to the 2020 Republican National Convention only, as an alternate to the foregoing means of selecting delegates, the County Central Committee may choose to name its current State Central Committee Officers (the Chair, Finance Chair, State Committee Man and State Committee Woman from each County) as delegates to the State Delegate Convention. Counties must provide the names of those officers to the State Party on or before May 12, 2020.

G) Nomination of Presidential Electors.

Insert the following prior to the last sentence of the current rule:

For purposes of the 2020 selection of Presidential electors, a person wishing to be nominated as a presidential elector shall gather ten (10) signatures from among those eligible to participate in the State Delegate Convention and submit them by mail or electronically, to be received by the Chairman of the State Delegate Convention at least three (3) days prior to the Convention for verification before the voting takes place. Names verified by the Convention Chairman may be placed by him in nomination for the position of electors and alternates.

H) Organization and Certification

1) Immediately following their selection, the delegates and alternates to the National Convention shall meet at the convention at which they were selected. At such meeting they shall elect a chairman and vice chairman of the delegation and such committee members as might be required by the rules of the Republican National Convention or the Republican National Committee.

NEW SENTENCE:

For delegates and alternates selected at the 2020 State Delegates Convention, such meeting shall occur as soon as practicable and can be held by electronic means provided all participants can simultaneously hear each other and have the opportunity for recognition analogous to a regular in-person meeting.