

## **PROPOSED BYLAWS AMENDMENT**

*The Utah Republican Party Constitution:*

### *“ARTICLE VII: COUNTY PARTIES*

*A. Constitution and Bylaws. Each County Party shall, by its central committee or its convention, adopt a Constitution and/or Bylaws, which shall govern its procedures, including the selection of those party officers, delegates, and representatives who represent only that county or its parts. Any provision of those documents that is contrary to state law or to a specific provision of this Constitution is null and void.”*

Article X, Section B. 5 and Article XIII, Section B of The Washington County Republican Party Bylaws are contrary to ARTICLE XII section 1 D and Section 2 D. of the Utah Republican Party Constitution.

### *“ARTICLE XII: CAUCUS AND CONVENTION PROCEDURES*

#### *Section 1. Precinct Caucuses*

*D. If any precinct fails to elect sufficient delegates to the county convention or state convention, the County Central Committee may designate delegates to the county convention from qualified members residing in the precinct, and the state delegate positions may be filled from qualified members by the county convention. These state delegates shall reside in the same congressional, Utah House, and Utah Senate districts as the precinct.”*

And,

#### *Section 2. State and County Nominating Conventions*

*D. If an elected delegate dies, resigns, or is disqualified prior to the convention, the County Party precinct chair shall appoint a replacement from the precinct of the deceased or disqualified delegate.”*

To bring our Bylaws into compliance with The Utah Republican Party Constitution, I propose the following amendment to the Washington County Republican Party Bylaws;

## Proposed Bylaws Amendment

### Washington County Republican Party Bylaws

#### ARTICLE IV

#### OFFICERS, OFFICIALS AND DELEGATES

##### D. State and County Delegates.

##### 3. Replacement and Substitution.

a. General. The *replacement* of a delegate involves the permanent appointment of a delegate to fill a vacancy. The *substitution* of a delegate involves an appointment from an alternate delegate pool substituting a delegate who for personal reasons is unable to perform the duties required of the delegate. A substitution may be permanent or temporary in nature.

b. Replacement. If a delegate dies, resigns or is disqualified, the appointment of a replacement shall be in accordance with Article XIII, B of these bylaws.

c. Substitution. If a delegate is unable to attend a convention ~~the delegate may grant permission for~~ the precinct chair to ~~shall use his/her discretion to either grant a substitution or require the resignation of the delegate. The chair may~~ make a permanent or temporary substitution.

1) A permanent substitution will cause the appointment of a new delegate from the appropriate delegate pool and the former delegate will revert to an alternate in the precinct delegate pool.

2) A temporary substitution appoints the alternate delegate for a specific time frame, after which the delegate reverts back to the alternate delegate pool.

d. Time Restraints. Replacement or substitution of delegates shall be governed by the time restraints recited in the State and County Bylaws and requires the completion of a Replacement Form for approval by the ~~Executive Committee.~~ County Central Committee and/or the County Convention.

e. No Representation. ~~If the precinct does not have an alternate delegate pool, and~~ If the delegate(s) refuses to resign, there will be neither a substitution nor a replacement and there will be no representation at the convention.

## ARTICLE X

### CAUCUS MEETING PROCEDURES

#### B. Election of Officials and Delegates:

5. If a precinct fails to elect sufficient delegates to the County or State Conventions, ~~the Legislative Chair shall~~ County Central Committee may designate delegates to the county convention from qualified members residing in the precinct, if possible, and if not, then within the Legislative District, subject to ratification by the Executive Committee. ~~and the state delegate positions may be filled from qualified members by the county convention. These state delegates shall reside in the same congressional, Utah House, and Utah Senate districts as the precinct.~~

## ARTICLE XIII

### VACANCIES

B. State and County Delegates. If an elected delegate dies, resigns, or is disqualified prior to the convention, the County Party precinct chair shall appoint a replacement from the precinct of the deceased or disqualified delegate. Precinct Chairs shall make replacement appointments to fill delegate vacancies within precincts. If the vacancy cannot be filled within the precinct, an appointment of a qualified resident from the Legislative District in which that precinct lies shall be made by the Legislative District Chairman with approval from the Executive Committee. The Party Secretary shall be notified in writing of any delegate replacements within seven (7) days.

Respectively Submitted by:

Dale Kay  
VC Washington Precinct 63  
WCRP Executive Committee Member  
Member State Central Committee, Representing Washington County  
[Flying like A Eagle@msn.com](mailto:Flying_like_A_Eagle@msn.com)  
627-1167