EL PASO COUNTY COMMISSIONER <u>DISTRICT REPUBLICAN CENTRAL COMMITTEE BYLAWS</u> ARTICLE 1: NAME

The name of the organization shall be the El Paso County Commissioner District Four County Central Committee, herein referred to as "CCD #4" ARTICLE 11: PURPOSE

To perform the function set forth in the Colorado Election laws for the County Commissioner District, and the Colorado Republican State Bylaws. To provide an organization for the election of a Republican to the El Paso {:ounty Board of County Commissioners from the 4th District ARTICLE III: POLICY

Section 3.01 Altapplicable provisions of the statutes of the State of Colorado and the Colorado State Republican Bylaws shall be considered a part of these bylaws, and shall supersede any Provision of these bylaws which may be in conflict.

ARTICLE IV: MEMBERSHIP

Regular voting membership of the organization shall be:

1. All the precinct committee persons from precincts in this county commissioner district. 2. The officers of the CCD #4 3. The Republican senators, representatives, and district attorney who reside within the district.

(CRS 1-3-103) (1) (b)(II)

- 4. The elected Republican County Commissioner of CCD #4 shall be an ex-officio member. ARTICLE V: OFFICERS
- 11 The elected officers of the CCD #4 shall be a chairman, vice-chairman, and secretary. They shall assume their duties at the close of the organizational meeting and shall serve for a term of two (2) years and/or until their eligible successors take office.

a)

They shall be registered Republicans at least one year immediately prior to their election and shall have resided within the district at least ninety (90) days prior to their election, all as shown by their registration record with the El Paso County Clerk and Recorder.

h)

If an officer is elected and found to be ineligible to serve, a vacancy has occurred and shall be filled as per Article VI,

12 The duties of the officers shall be:

The Chairman shall:

1. Be the Chief executive officer, issue the call and preside at all meetings of the CCD #4 Commissioner

District #4 Assembly.

2. Be custodian of all funds, books, papers, records an! I proceedings of the CCD #4 and the Commissioner

District #4 Assembly.

- 3. Appoint necessary committees, and be ex-officio member of committees.
 - 4. With the assistance of the Secretary, provide a list of the officers elected at the organizational meeting together with their mailing address, zip code and telephone number to El Paso the County Republican Chairman, and El Paso County Clerk and Recorder, and the Secretary of State, immediately following the organizational meeting.
- 5. Shall see/insure that the Republican County Chairman, the State Chairman and the Secretary of State

have a current copy of the CCD #4 Bylaws and are notified of any amendments thereto. I) The Vice-Chairman shall:

1. Exercise the functions of the Chairman in

his/her absence or inability to perform, or at the

Chairman's request.

Perfonn such other duties as may be prescribed by the Chainnan.

- b) The Secretary shall:
- 1. Be the chief clerical officer of CCD #4, and shall make a complete record of all proceedings of CCD #4 Commissioner District #4 Assembly.
- 2. Prepare and have in readiness upon the convening of the Commissioner District #4 Assembly a roll of

the delegates (and alternates) entitled to participate. This roll of delegates shall be based upon the report of

the Credentials Committee of the County Assembly.

- 3. Prepare and verify all credentials for delegates (and alternates) and certificates of designation that shall be made by the CCD #4 Commissioner District #4 Assembly.
- 4. In the event of any emergency and in the absence of the Chairman and Vice-Chairman, may

call a meeting of CCD #4 and shall preside until the election of the chainnan pro tem, which shall take place immediately.

Section 5.03: come

Nominations for candidates for Chainnan, Vice-Chainnan and Secretary shall ction 5.04:

from the floor and be made only by members of CCD #4 in person or by proxy.

Election of the officers shall be by secret ballot (that is, dropped in a ballot box by individual

members or proxy). Where there is only one nominee for an office, election may be by acclamation.

- [†] a. Officers shall be elected individually and by a majority of the votes cast by those present and voting in person or by proxy.
 - b. If more than two (2) persons are nominated for a position, and after three (3) ballots have

been taken no <u>nominee has received the required</u> majority vote, then, unless one or more nominees

have withdrawn during or following such balloting, the nominee receiving the least votes on the last ofthe three (3) ballots shall be dropped for all subsequent ballots. The nominee receiving the least votes on each ballot thereafter shall also be dropped from subsequent ballots, unless one or more other nominees withdraw following such ballot. Balloting shall continue in such manner until a majority vote is cast for one nominee.

ection 5.05;

Removal; Any officer may be removed from office at any time for whatever cause.

CCD #4 may deem sufficient, by a vote of three-fifths (3/5) of the entire voting membership,

of CCD #4, present or represented by proxy at a meeting called for that purpose.

a) This meeting shall be a "requested meeting" and shall meet all the

requirements as stated in Article VII; Section 7.03.

- b) The officer shall have at least ten (10) days notice, in writing, of the date, time, place and purpose thereof before any such meeting is held.
- c) The action of CCD #4 shall be final. ARTICLE VI: VACANCY IN CCD #4

vacancy in an office shall exist in the event of ineligibility to hold office, death, resignation, removal, pennanent

absence or pennanent disability of the officer. Vacancies shall be filled as follows: b)

 a) A vacancy of Chainnan: The Vice-Chainnan shall automatically succeed to the powers and duties of the Chainnan, and shall serve until the next organizational meeting.
 A vacancy of Vice-Chainnan and Secretary; The Chainnan shall appoint a Vice-Chainnan or Secretary to act until the next meeting of CCD #4 when the vacanc: shall be filled by
CCD #4. Notice of such an election/elections shall be in the call of

CCD #4. Notice of such an election/elections shall be in the call of such meeting

(if other than an organizational meeting).

c)In the event the Secretary is elected Vice-Chairman as per b) of this article, a new Secretary may be elected during the same such meeting without notice

having been given in the call

ARTICLE VII MEETINGS

Section 7.01 The Organizational Meeting

shall be held on the same date as the El Paso County Republican Central

Committee's organizational meeting for the

purpose of electing a Chairman, Vice-Chairman, and

Secretary. (CRS 1-3-103) (1) (c).

Section 7.02 Other Meetings shall be held upon the call of the Chairman, or in the event of the Chairman's absence or inability to act, upon the call of the Vice-Chairman, or in the event of an emergency and in the absence of both of the above, upon the call of the Secretary.

Section 7.03 Requested meetings of CCD #4 shall be called upon the written request, signed by one-third

(1/3) or more of the members of CCD #4. The notice of such meeting shall be mailed to each

of the members of CCD #4 within ten (10) days after receipt of the request. The meeting shall be held, no less, than fifteen (15) nor more than thirty (30) days after the date such notice is mailed. The purpose

of such meeting shall be clearly stated in the call.

Section 7.04

The Official Call, shall be, in writing, mailed to the last address of each member on file with the Secretary of the CCD #4. It shall state the date, time, place of the meeting, the business to be Conducted. The meeting may consider items not in the call.

a) The call shall be mailed at least fifteen (15) days prior to the date of the meeting. b) When amendments to the Bylaws are to be proposed, the call shall be mailed no fewer than thirty (30) days prior to the meeting. All members shall receive a copy of amendments in the call.

Section 7.05 A quorum for any meeting shall be those persons present or represented by a proxy. Provided proper notice has been received.

ARTICLE VIII VOTING AND PROXIES

Section 8.0 1 Voting, with the exception of the election of officers, (Article V: Section 5:04), shall be by voice vote, Unless a roll call vote or secret ballot is requested by a motion properly made and passed by one-third (113) or more of those members present, in which case roll shall be made or ballots distributed when each member or his proxy's name is called.

tion 8.02- Multiple office shall not entitle a person to more than

one vote, excluding a proxy.

Section 8.03 Voting by Proxy shall be in accordance with the following:

- a) A proxy of a member absent at roll call shall be designated on a written form which shall be signed by
 - member, dated, witnessed and delivered to the Secretary before the meeting is called to order. (This requirement may be waived by CCD #4 in special circumstances, subject to approval of the membership.)
- b) b) A proxy of a member present at roll call who subsequently leaves the meeting may be submitted on a written form which shall be signed by the member, dated, witnessed and delivered to the Secretary for recording at any time during the meeting, but shall be eligible to be voted on a particular ballot only if so delivered prior to commencement of voting on that ballot. The proxy holder may be any present voting member of the CCD #4.

A vacancy of Vice-Chairman and Secretary; The Chairman shall appoint a Vice-Chairman or Secretary to act until the next meeting of CCD #4

when the vacancy

shall be filled by

CCD #4. Notice of such an election/elections shall be in the call of such meeting

(if other than an organizational meeting).

c)In the event the Secretary is elected Vice-Chairman as per b) of this article, a new Secretary may be elected during the same such meeting without notice

having been given in the call

ARTICLE VII MEETINGS

Section 7.01 The Organizational Meeting

shall be held on the same date as the El Paso County Republican Central

Committee's organizational meeting for the

purpose of electing a Chairman, Vice-Chairman, and

Secretary. (CRS 1-3-103) (1) (c).

Section 7.02 Other Meetings shall be held upon the call of the Chairman, or in the event of the Chairman's absence or inability to act, upon the call of the Vice-Chairman, or in the event of an emergency and in the absence of both of the above, upon the call of the Secretary.

Section 7.03 Requested meetings of CCD #4 shall be called upon the written request, signed by one-third

(1/3) or more of the members of CCD #4. The notice of such meeting shall be mailed to each

of the members of CCD #4 within ten (to) days after receipt of the request. The meeting shall be held, no less, than fifteen (15) nor more than thirty (30) days after the date such notice is mailed. The purpose

of such meeting shall be clearly stated in the call.

Section 7.04

The Official Call, shall be, in writing, mailed to the last address of each member on file with the Secretary of the CCD #4. It shall state the date, time, place of the meeting, the business to be Conducted. The meeting may consider items not in the call.

a) The call shall be mailed at least fifteen (15) days prior to the date of the meeting.

b) When amendments to the

Bylaws are to be proposed, the call shall be mailed no fewer

than thirty (30) days prior to the

meeting. All members shall receive a copy of

amendments in the call.

Section 7.05 A quorum for any meeting shall be those persons present or represented by a proxy. Provided proper notice has been received.

ARTICLE VIII VOTING AND PROXIES

Section 8.01 Voting, with the exception of the election of officers, (Article V: Section 5:04), shall be by voice vote, Unless a roll call vote or secret ballot is requested by a motion properly made and passed by one-third (1/3) or more of those members present, in which case roll shall be made or ballots distributed when each member or his proxy's name is called.

tion 8.02- Multiple office shall not entitle a person to more than

one vote, excluding a proxy.

Section 8.03 <u>Voting by Proxy</u> shall be in accordance with the following: c) A proxy of a member absent at roll call shall be designated on a written form which shall be signed by

member, dated, witnessed and delivered to the Secretary before the meeting is called to order. (This requirement may be waived by CCD #4 in special circumstances, subject to approval of the membership.)

d) b) A proxy of a member present at roll call who subsequently leaves the meeting may be submitted on a written form which shall be signed by the member, dated, witnessed and delivered to the SecretarY for recording at any time during the meetin!! but shall be elil!ible to be voted on a particular ballot only if so delivered prior to commencement of voting on that ballot. The proxy holder may be any present voting member of the CCO #4.

ARTICLE XI VACANCY IN UNEXPIRED TERM OF OFFICE

Section 11.01 A vacancy in the office of County Commissioner from the Commissioner's District #4 shall be

filled within ten (10) days after the occurrence thereof by

a vacancy committee per

Colorado Constitutional Article XIV (9)

Section) 1.02 This vacancy committee shall be composed

of all the precinct

committee persons from the CCD #4

who attend, in person, a meeting called for the purpose of

selecting a Republican person to fill the

vacancy in the unexplored term of county commissioner

from commissioner district #4 appointee shall

be certified with the secretary of state within ten (10)

days from the date the vacancy occurs. Personal

contact shall include contact in person, or via phone.

including voice message.

Section 11.03

by

Three (3) days notice to the Vacancy Committee members shall be given

mail or by person contact. A replacement shall be selected by a majority vote of the Vacancy Committee members voting in person or by proxy. The Officers of the Commissioner District Central Committee shall serve as the officers of the Vacancy Committee.

Section 11.04 This Vacancy Committee shall also act in case of a vacancy occurring in a candidate designation or nomination if no other vacancy committee has been designated by the Assembly as per Article X: Section 10.06

ARTICLE XII CONTROVERSIES

In the event any controversy arises in CCD #4 which cannot be resolved, the controversy shall be determined by the County Central Committee or the County Executive Committee. In the event the controversy is determined by the Executive Committee, any party to the controversy may appeal the decision to the County Central Committee.

ARTICLE XIII PARLIMENTARY

AUTHORITY

ROBERT'S RULES OF ORDER NEWLY REVISED shall govern CCD #4 in all cases to which they are

applicable and in which they are not inconsistent with these Bylaws or the Election Laws of the State of. Colorado, or the State Republican Bylaws.

ARTICLE XIV AMENDMENT OF BYLAWS

Section 14.01 These Bylaws may be

amended at a meeting by two-thirds (2/3) vote provided that the

proposed amendment was submitted to the bylaws committee and included in the official call mailed nl

fewer than thirty (30) days prior to that

meeting.

Section 14.02

If previous notice has not been given in the call, unanimous consent of all members of all members of CCD #4 present, in person or by proxy, must be obtained before an amendment may be offered.

AMENDED & RESTATED

)PTED

Date

VICE-CHAIRMAN SECRETARY

CHAIMAN