

## 1. Pre Convention Committee Meetings -

- A. Credentials RPT Rule 33B(1)
  - i. Challenges to entire Delegation – Recommendation to the SREC and State Convention
  - ii. Challenges on Individuals – Recommendation to State Convention
  - iii. Preparation of the Temporary Roll of the Convention – presented to SREC and State Convention.
- B. Organization RPT Rule 33B(2)
  - i. Recommendations to SREC and State Convention Choice for Convention Chair, etc.
- C. Rules RPT Rule 33B(3)
  - i. Recommend the Standing Rules of Convention to SREC and State Convention
  - ii. Recommend to the State Convention changes to State Party Rules
- D. Platform RPT Rule 33B(4)
  - i. Recommend to the State Convention changes to Platform

## 2. Pre Convention SREC Meeting

- E. Temp Roll of Convention RPT Rule 33C(1)
  - i. Cannot seat any whole "delegation" under challenge RPT Rule 27d
  - ii. Can seat individual not on roll, but claim to have been elected del/alt or resolve which person to seat if more than one person is making a claim on a individual del/alt position; RPT Rule 35
  - iii. Must seat individuals under challenge (except if entire delegation is also challenged) RPT Rule 27d
- F. Temp Supplemental Rules RPT Rule 33C(2)
- G. Temp Agenda and Order of Business RPT Rule 33A & 33C(3)
- H. Temp Organization RPT Rule 33A & 33C(4)
  - i. State Chair is mandated by law to serve as Temp Chair of Convention,
  - ii. SREC approves the Temp Secretary and any other Temp officers of the convention.

## 3. Organize the Convention – First General Meeting\* -Thursday

\*All three days comprise ONE Session of the State Convention, each day is a meeting of the State Convention RONR p. 79. - Seating by SD district –RPT Rule 36

- A. Call to Order - TEC 174.904(b) **no vote required**
- B. Opening Ceremony – **no vote required** – RONR p. 349
  - a. Invocation
  - b. Pledge and Anthem
  - c. Brief welcome - NOT appropriate to have long speeches
- C. Announcement of the Roll of the Convention as approved by the SREC (RPT Rule 33C (1) & 27d) –**no vote required.** TEC 174.094(c) - RONR p. 596-597 "statistical summary"
- D. Report of the Organization Committee and/or Nominations from the Floor for the– Election of Permanent Convention Chair & Permanent Convention Secretary. TEC 174.094(d) – **Key Vote** –  
*Subject to: Minority Report RPT Rule 24, Motions from the floor or Motions to Suspend or Rescind the Rules- RONR p. 601 (majority vote), then motions from the floor.*

**On the First Day of our State Convention the starting order of business is mandated by the TEC:**

### § 174.094. Organizing the Convention

- (a) The state chair is the temporary chair of the biennial state convention.
- (b) The temporary chair shall call the convention to order.

(c) The temporary chair shall prepare a list of the names and residence addresses of the delegates and any alternate delegates to the convention and shall deliver the list to the convention.

(d) The convention shall select a convention chair and a convention secretary. The convention may select any other officers considered necessary to conduct the convention's business.

## 4. Conduct business of the Convention

### § 174.095. Convention Business

After the convention is organized, the convention shall conduct its business.

RONR p. 591 sets these three Reports to be next in this order.

**E. Report of the Credentials Committee** – resolve challenges (RPT Rules 11, 27, 33B(1), ~~34(a)~~, 35) RONR p.596-598– **Key votes** -

*Subject to: Minority Report RPT Rule 24, Motions from the floor or Motions to Suspend or Rescind the Rules- RONR p. 601 (majority vote), then motions from the floor.*

**F. Report of the Rules Committee** – Adoption of CONVENTION Supplemental Standing Rules as recommended by the SREC, which together with the regular RPT Rules become the Standing Rules of the Convention (RPT Rule 33C (2)) – **Key vote**

*Subject to: Minority Report RPT Rule 24, Motions from the floor or Motions to Suspend or Rescind the Rules- RONR p. 601 (majority vote), then motions from the floor.*

**G. Report of the Rules Committee or by State Chairman** on the proposed **Agenda and Order of Business** as recommended by the SREC (RPT Rule 33A) – **Key Vote** –

*Subject to: Minority Report RPT Rule 24, Motions from the floor or Motions to Suspend or Rescind the Rules- RONR p. 601 (majority vote), then motions from the floor.*

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

H. Meeting is Adjourned until Tomorrow at \_\_\_\_\_

## 5. First SD Caucuses - Thursday

A. Roll Call of Caucus (grouped by County)

B. **Elect** the Senatorial Delegation Chairman. \_\_\_\_\_

C. **Elect** Convention Committees, RPT 34:

1. Credentials. \_\_\_\_\_

2. Rules and Order of Business. \_\_\_\_\_

3. Platform and Resolution. \_\_\_\_\_

4. Organization. (N/A) \_\_\_\_\_

5. State Nominations.\* \_\_\_\_\_

\*The State Nominations Committee person must for the at least the first round of vote carry the SD's choice for State Offices. i.e., Chair and Vice Chair RPT Rule 41

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

D. Caucus is Adjourned until tomorrow at \_\_\_\_\_

## 6. Second SD Caucuses - Friday

**E. Elect** the two State Republican Executive Committee (SREC) persons. RPT 42

1. Committeeman \_\_\_\_\_

2. Committeewoman \_\_\_\_\_

**F. Nominate** State Chairman and Vice Chairman. RPT 41

1. State Chairman \_\_\_\_\_

2. State Vice Chairman \_\_\_\_\_

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

D. SD caucus is Adjourned

## 7. Second General Meeting - Friday

A. Credentials Report - updated. RONR p. 594

B. **Adopt** Permanent Rules for the Party. RPT 34.b.

*Subject to: Minority Report RPT Rule 24, Motions from the floor (limited by RPT Rule 1) or Motions to Suspend or Rescind the Rules-RONR p. 601 (majority vote), then motions from the floor.*

C. Adopt the Platform of the Party. RPT 34c

*Subject to: Minority Report RPT Rule 24, Motions from the floor or Motions to Suspend or Rescind the Rules-RONR p. 601 (majority vote), then motions from the floor.*

D. **Elect** the Permanent State officers of the Party, that serve for the next two years:

1. **Elect** Chairman. RPT 41 \_\_\_\_\_

2. **Elect** Vice-Chairman. RPT 41 \_\_\_\_\_

*Subject to: Minority Report RPT Rule 24, Motions from the floor via RPT Rule 41 or Motions to Suspend or Rescind the Rules-RONR p. 601 (majority vote), then motions from the floor.*

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

F. Meeting is Adjourned until tomorrow at \_\_\_\_\_ organized under National Party Rules (i.e., by CD)

## 8. First CD Caucuses - Friday

A. Roll Call (grouped by County)

B. **Elect** the Congressional Delegation Chairman. \_\_\_\_\_

C. **Elect** the three (3) National Delegates and three (3) National Alternates. Those elected must agree to adhere to "pledge" in Sec 10 of RPT Rule 38, but anyone from the CD can be nomination from the floor and election must be one at a time i.e., NO SLATE. RPT Rule 38 Sec. 6b

Nat. del 1 \_\_\_\_\_

Nat. del 2 \_\_\_\_\_

Nat. del 3 \_\_\_\_\_

Nat. alt 1 \_\_\_\_\_

Nat. alt 2 \_\_\_\_\_

Nat. alt 3 \_\_\_\_\_

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

D. Adjournment until next CD caucus

## 9. Second CD Caucuses - Saturday

D. **Nominate** one person from the congressional district to serve as the Presidential Elector in the Electoral College. Those elected must file written affidavit to vote for the Republican nominee, but anyone from the CD can be elected. RPT 39 \_\_\_\_\_

E. **Nominate** National Committeeman and National Committeewoman. RPT 40

1. Nat. Committeeman \_\_\_\_\_

2. Nat. Committeewoman \_\_\_\_\_

F. Elect one representative to the National Nominations Committee\*. RPT 34A, 38 Sec. 7(a), & 40

\*The National Nominations Committee person must for the at least the first round of vote carry the CD's choice for National Offices. i.e., Committeeman & Committeewoman RPT Rule 40

G. Recommend one person for consideration by the National Nominations Committee as a National Convention delegate or alternate. RPT Rule 38 Sec 7(a)

H. Adjournment of CD caucus

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

## 10. Third General Meeting “National” Organized – Saturday

Seating by CD – RPT Rule 36

A. Credentials Report – updated and in context to National Organization

B. **Elect** National Committeeman. RPT 40 \_\_\_\_\_

*Subject to: Minority Report RPT Rule 24, Motion from the floor via RPT Rule 40, Motions to Suspend or Rescind the Rules-RONR p. 601- then Motions from the floor.*

C. **Elect** National Committeewoman. RPT 40 \_\_\_\_\_

*Subject to: Minority Report RPT Rule 24, Motion from the floor via RPT Rule 40, Motions to Suspend or Rescind the Rules-RONR p. 601- then Motions from the floor.*

D. **Ratify** the slate of at-large national delegates and alternates. RPT 38 Sec.7 c. No option to nominate or amend, but CAN reject.

*Subject to: Minority Report RPT Rule 24, Motions to Suspend or Rescind the Rules-RONR p. 601- then Motions from the floor only to exercise authority under National Party Rule 15(c) (7) that all At-Large dels/alts be elected At-Large.\**

E. **Elect** presidential electors. RPT 39

*Other business – anything appropriate to this meeting not on the Agenda or Order of Business.*

F. Adjourn *sine die* – Ending of the State Convention

\*Republican National Rule 15(c) (7) Delegates and alternate delegates at large to the national convention when serving as delegates and alternate delegates shall be residents of and duly qualified voters in their respective states. **All delegates and alternate delegates allocated as delegates and alternate delegates at large shall be elected at large in the several states;** provided, however, that such allocation and method of election may be varied in any state to the extent, and only to the extent, necessary to avoid conflict with state law applicable to the selection of national convention delegates if such varying allocation and method of election were those pursuant to which delegates at large and alternate delegates at large were elected to the 1988 Republican National Convention from that state.

\*State Party Rule 38 Section 7. *Election of At-Large Delegates and Alternates at State Convention ...*

c. Those At-Large delegate and alternate nominees selected by the National Nominations committee shall be reported to the State Convention. **This report shall not be amendable by the State Convention, but shall either be confirmed or rejected by the State Convention.** If the report is rejected, it shall be immediately returned to the Committee for revision and then resubmitted to the State Convention, **until the report is confirmed by the Convention.** The At-Large delegates and alternates shall also be bound by the pledge provisions of Section 10 of this rule. At-large delegates and alternates nominated and elected from Texas in accordance with this Rule shall be certified as the delegates and alternates from Texas in accordance with the Rules of the National Republican Party for the National Convention.

Parliamentary Opinion: the State Party Rule 38 Sec. 7 sets up a stale-mate if the State Convention reject the National Nominations Committee's report therefore the State Party cannot enforce its rule which inhibits the National Party's Rule 15(c)(7) that require election at large. Therefore, the State Party Rule is subject to suspension for the purpose of "election at large" via amendments to the report or for a motion to enter into a committee of the whole.