

The following
proposals have been
submitted to the
Constitution and
Bylaws Committee .

Article 1

2011 Constitution proposed change,

5/14/11

Whereas; Utah State Law requires our Republican Party to allow "Active Participation" at every level by anyone who wishes to be a member (20A-8-401).

Whereas; Party members are afraid that if they "Disagree" with certain party leaders they will be banned from participation.

Whereas; No less than 4 members have already been "Banned" by the party, and that number is likely to increase.

Whereas; Our Republican Party risks Ballot Access by violating State Law.

ARTICLE I

NAME, PURPOSE AND MEMBERSHIP

A. **Name.** The name of this organization shall be the Utah Republican Party, also referred to as the State Party or the Party.

B. **General Purposes.** The Party shall nominate and support the election of Republican candidates in partisan races for public office, promote the principles set forth in the State Party Platform, and perform Party functions set forth in the election laws of the State of Utah and the Constitution and Bylaws of the Party.

C. **Membership.** Party membership is open to any resident of the State of Utah who registers to vote as a Republican.

Pursuant to Utah Code 20A-8-401 and in keeping with the Constitutionally-guaranteed right of free speech, The Utah Republican Party, its County Parties and Affiliates Shall allow "active participation" by all registered Republicans. The practice of "banning members" is prohibited.

Respectfully submitted by;

Drew Chamberlain

871 Meadow Way Dr.

Layton, Utah 84041

801-913-4611

State Central Committee Disclosure and Accountability

May 19, 2011

Submitted by: Arnold Gaunt

Insert in URP Constitution in Article IV (STATE CENTRAL COMMITTEE) as provided in the following amendments.

Insert following the last sentence in paragraph C (Meetings).

All meetings of the State Central Committee, except when in executive session, shall be open to the public, and non-disruptive audio and visual recording shall be permitted.

Insert new paragraph F.

- F. **Disclosure and Accountability.** Upon the request of 20% or more members present, any vote by the State Central Committee shall be by roll call as defined in Robert's Rules of Order. All roll-call voting results, stating exactly the question voted on, shall be publicly and permanently disclosed on the Party's web site within 7 days of the vote.

Utah Republican Party

Constitution Article IV Change Proposal

Submitted by Lowell Nelson, Utah County, May 19, 2011

Electronic Voting

Summary

The following proposal amends the constitution such that, by the first of next year, the State Central Committee will conduct its voting by electronic roll call, and will publish the results on the party web site.

Proposal

ARTICLE IV

STATE CENTRAL COMMITTEE

Append the following, new paragraph to Article IV, where "X" becomes the next available letter:

X. Electronic Voting. By January 1, 2012, all votes by the State Central Committee shall be by electronic roll call. All roll-call voting results, stating exactly the question voted on, shall be publicly and permanently disclosed on the Party's web site within 7 days of the vote.

[End of Proposal]

Proposed Amendment to the Utah Republican Party Constitution

Regarding Designating the Date of the Precinct Caucuses

ARTICLE XII

CAUCUS AND CONVENTION PROCEDURES

Section 1. Precinct Caucuses

A. Precinct Caucuses shall be held in each even-numbered year. The State ~~Party~~ Central Committee shall designate the date thereof at least ~~four~~ eight weeks prior to the caucuses. The County Party shall designate the locations. The County Party shall designate, based upon the relative Republican strength of each precinct, the number of delegates to be elected in each individual caucus meeting. Relative Republican strength shall be calculated by aggregating the total combined county Republican votes cast at the previous election for governor/lieutenant governor, attorney general, state auditor, and state treasurer, excluding the vote for any candidate who had no opposition. Each precinct's portion of the aggregate vote shall be calculated on a strict percentage basis, without rounding. The County Party shall give notice of each individual caucus meeting by notifying the local news media and requiring three notices to be posted in the precinct. Each individual caucus shall be open to any Utah citizen who resides in the precinct, who will be at least 18 by the time of that year's general election. The State Party, through its Bylaws, may restrict participation and voting in the precinct caucuses based on party affiliation. The caucus shall convene at 7:00 p.m.

Proposed by Lowell Nelson

Article XII

2011 Constitution proposed change,

5/14/11

Whereas; The proposed date for the 2012 Republican Caucus is on a date different than the Democratic Caucus.

Whereas; The Utah Democratic Party and the Utah Education Association has traditionally organized campaigns to crossover, change registration, attend, participate and influence our Republican Caucus.

Whereas; Our current Constitution allows this despicable practice.

I propose the following change that only Republicans of Record (registered at the County Clerk) be allowed to participate at our Republican Caucus.

ARTICLE XII CAUCUS AND CONVENTION PROCEDURES

Section 1. Precinct Caucuses

A. Precinct Caucuses shall be held in each even-numbered year. The State Party shall designate the date thereof at least four weeks prior to the caucuses. The County Party shall designate the locations. The County Party shall designate, based upon the relative Republican strength of each precinct, the number of delegates to be elected in each individual caucus meeting. Relative Republican strength shall be calculated by aggregating the total combined county Republican votes cast at the previous election for governor/lieutenant governor, attorney general, state auditor, and state treasurer, excluding the vote for any candidate who had no opposition. Each precinct's portion of the aggregate vote shall be calculated on a strict percentage basis, without rounding. The County Party shall give notice of each individual caucus meeting by notifying the local news media and requiring three notices to be posted in the precinct. Each individual caucus shall be open to any Utah citizen who resides in the precinct, who will be at least 18 by the time of that year's general Election

and is a Republican of record.

The State Party, through its Bylaws, may restrict participation and voting in the precinct caucuses based on party affiliation. The caucus shall convene at 7:00 p.m.

Respectfully submitted by;

~~Drew Chamberlain~~

871 Meadow Way Dr.

Layton, Utah 84041

801-913-4611

Submitted by the Constitution and Bylaws Committee

Constitution, Article XII, Section 2

L. Counties shall submit a current, updated, and final list of state delegates to the State Party no later than ~~12:00 a.m., eight days~~ 5:00 p.m., five days before the state nominating convention.

Submitted by the Constitution and Bylaws Committee

Constitution, Article XII, Section 2

D. If an elected delegate a delegate elected by a precinct caucus dies, resigns, or is disqualified prior to the convention, the vacancy shall be filled by appointment by the County Party precinct chair shall appoint a replacement from the precinct of the deceased, resigned or disqualified delegate. or by a process determined by the County Party, consistent with the provisions of Article VII County Parties. The replacement shall reside in the precinct of the vacancy.

Constitution XII.7.D. The state organizing convention shall be held to elect a State Party Chair, a State Party Vice-Chair, a State Party Secretary, and a State Party Treasurer. The convention may also recommend to the following state nominating convention amendments to the State Party platform by a majority vote or may amend the platform by a majority vote of the entire number of state delegates.

Clair Ellis

Seconding Endorsements

Thomas Wright
Christy Achziger
Dana Dickson

**Proposed Amendment to the Constitution and Bylaws
Of the Utah Republican Party**

Sponsored by Dave Duncan, et. al.
for consideration at the June 18, 2011
Convention of the Utah Republican Party

Delegates' Rights to Amend the Constitution or Bylaws

ARTICLE X (of the Utah Republican Party Constitution)

MODIFICATION THE CONSTITUTION AND BYLAWS

- A. **Ratification.** The Constitution shall be binding when approved by a majority vote of the delegates present at a State Party Convention.
- B. **Amendments. Modification**
1. **Amendments.** The Constitution may be amended by a 2/3 vote of the members at a State Central Committee meeting if subsequently ratified by a majority vote of the Delegates present at the State Convention. This Constitution may also be amended by 2/3 vote of Delegates present at the State Convention.
 2. **Submissions to the Convention.** Proposed amendments to the Constitution or Bylaws which have been received in writing at state party headquarters by 5:00 pm, 30 days before the convention, and which have been endorsed by at least 35 current state delegates shall be included, in their entirety, in the call to convention, shall be posted, in their entirety, in prominent position on the party web site, and shall be placed in priority position on the proposed agenda to be sent to the delegates with the call to convention.
- C. **Severability.** If any portion of this Constitution is ever declared void, all other portions shall remain binding and effective.
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ARTICLE 7.5 (of the Utah Republican Party Bylaws)

[Section] H. Constitution, Bylaws and Rules Amendments

- ~~1. In order to be considered at the convention, amendments to the Party Constitution, and proposed changes to the Bylaws and Convention Rules must be received in writing by 5:00 p.m. 30 days before the Convention, at Republican State Party Headquarters.~~
 - ~~2. The Constitution/Bylaws Committee shall forward those duly submitted Constitution and Bylaw amendments either to the Convention or to the State Central Committee for consideration, and shall forward those duly submitted other Rules amendments to the Convention.~~
 3. The debate and summation time for each amendment and bylaw change shall be determined by the convention agenda. Equal debate time shall be allowed for proponents and opponents of the motion.
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Sponsored by state delegates: Alan Humpherys, Orem; Arthur Brady, Orem; Bernard Doud, Orem; Carol Walters, Provo ; Chelsea Woodruff, Salt Lake City; Chris Shelley, Lindon; Clayton Holbrook, Payson; Clifford Q Brower, Provo; Connor Boyack, Lehi; Dave Duncan, Orem; Drew Chamberlain, Layton, Utah; Jed Norwood, Highland; Jolene Fincher, Orem; Joseph Quist, Payson; Kayle Vernon Castleton, Springville; Kenneth Shaw, Payson; Kent Barrus, Provo; Keri Witte, Provo; Kip Meacham, Orem; Lael Henderson, Provo; Linda Houskeeper, Orem; Lowell Nelson, Highland; Lucinda Ewell, American Fork; Lynda Roper, Provo; Mark Barlow, American Fork; Victor L Jackson, Spanish Fork; et. al.