



PROPOSAL #01

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Replace “meeting” terminology.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 6: Membership Section 5</p> <p>... These meetings shall be held in executive session unless the member subject to suspension affirmatively waives their right to privacy.</p>	<p>Bylaw 6: Membership Section 5</p> <p>... These meetings <u>Proceedings</u> shall be held in executive session unless the member subject to suspension affirmatively waives their right to privacy.</p>	<p>Bylaw 6: Membership Section 5</p> <p>... Proceedings shall be held in executive session unless the member subject to suspension affirmatively waives their right to privacy.</p>
<p>Bylaw 10: County Organizations Section 6</p> <p>... Such notice shall specify the reason for the meeting and a time and place reasonably accessible to its membership. ...</p>	<p>Bylaw 10: County Organizations Section 6</p> <p>... Such notice shall specify the reason for the meeting <u>session</u> and a time and place reasonably accessible to its membership. ...</p>	<p>Bylaw 10: County Organizations Section 6</p> <p>... Such notice shall specify the reason for the session and a time and place reasonably accessible to its membership. ...</p>

Legend

Deletions are noted in ~~red bold italic strikethrough~~.

Additions are noted in blue bold underline.

<p>Bylaw 11: Officers Section 3</p> <p>... The Chair or his or her designee shall preside at all Party conventions, all meetings of the Executive Committee, and at all meetings of the Operations Committee.</p> <p>Bylaw 11: Officers Section 5</p> <p>... The Secretary shall cause the minutes of each Executive Committee meeting and of each state convention to appear on the Party website not more than thirty days after adoption. The Secretary shall email a summary of the results of the Executive Committee meetings, votes, and mail ballots to all county officers within ten days. ...</p> <p>Bylaw 12: Finance and Accounting Section 6</p> <p>The Executive Committee shall cause an annual budget to be projected at its final meeting of the fiscal year for ratification the following year.</p>	<p>Bylaw 11: Officers Section 3</p> <p>... The Chair or his or her designee shall preside at all Party conventions, all meetings <u>sessions</u> of the Executive Committee, and at all meetings <u>sessions</u> of the Operations Committee.</p> <p>Bylaw 11: Officers Section 5</p> <p>... The Secretary shall cause the minutes of each Executive Committee meeting <u>session</u> and of each state convention to appear on the Party website not more than thirty days after adoption. The Secretary shall email a summary of the results of the Executive Committee meetings <u>sessions</u>, votes, and mail ballots to all county officers within ten days. ...</p> <p>Bylaw 12: Finance and Accounting Section 6</p> <p>The Executive Committee shall cause an annual budget to be projected at its final meeting <u>session</u> of the fiscal year for ratification the following year.</p>	<p>Bylaw 11: Officers Section 3</p> <p>... The Chair or his or her designee shall preside at all Party conventions, all sessions of the Executive Committee, and at all sessions of the Operations Committee.</p> <p>Bylaw 11: Officers Section 5</p> <p>... The Secretary shall cause the minutes of each Executive Committee session and of each state convention to appear on the Party website not more than thirty days after adoption. The Secretary shall email a summary of the results of the Executive Committee sessions, votes, and mail ballots to all county officers within ten days. ...</p> <p>Bylaw 12: Finance and Accounting Section 6</p> <p>The Executive Committee shall cause an annual budget to be projected at its final session of the fiscal year for ratification the following year.</p>
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Legend

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Additions are noted in blue bold underline.

<p>Bylaw 12: Finance and Accounting Section 7</p> <p>... The Financial Standards Committee shall review the financial records and processes of the Party and report its findings at each subsequent Executive Committee meeting and at the next state convention.</p> <p>Bylaw 14: Operation Committee Section 4</p> <p>The Operations Committee may, by unanimous vote, fill any vacant Party officer or Operations Committee position on an interim basis until a meeting of the Executive Committee is held.</p> <p>Bylaw 19: National Committee Regional Representation Section 5</p> <p>... A vacancy shall automatically occur whenever an LNC representative misses two consecutive meetings during a term. ...</p>	<p>Bylaw 12: Finance and Accounting Section 7</p> <p>... The Financial Standards Committee shall review the financial records and processes of the Party and report its findings at each subsequent Executive Committee meeting <u>session</u> and at the next state convention.</p> <p>Bylaw 14: Operation Committee Section 4</p> <p>The Operations Committee may, by unanimous vote, fill any vacant Party officer or Operations Committee position on an interim basis until a meeting <u>session</u> of the Executive Committee is held.</p> <p>Bylaw 19: National Committee Regional Representation Section 5</p> <p>... A vacancy shall automatically occur whenever an LNC representative misses two consecutive meetings <u>sessions</u> during a term. ...</p>	<p>Bylaw 12: Finance and Accounting Section 7</p> <p>... The Financial Standards Committee shall review the financial records and processes of the Party and report its findings at each subsequent Executive Committee session and at the next state convention.</p> <p>Bylaw 14: Operation Committee Section 4</p> <p>The Operations Committee may, by unanimous vote, fill any vacant Party officer or Operations Committee position on an interim basis until a session of the Executive Committee is held.</p> <p>Bylaw 19: National Committee Regional Representation Section 5</p> <p>... A vacancy shall automatically occur whenever an LNC representative misses two consecutive sessions during a term. ...</p>
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Legend

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Additions are noted in blue bold underline.



PROPOSAL #02

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Establish rule for Judicial Committee Elections

Our rules specify the election process for the Executive Committee, but not the Judicial Committee. This change makes the same rules apply to both. This proposal also simplifies the nomination process: Instead of separately allocating two minutes for the nominator to speak and two minutes for the candidate, this change will grant four minutes total. Eligibility requirements are already in Bylaw 6.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Rule 12: Election of At-Large Executive Committee Members</p> <p>Delegates shall make nominations for the at-large Executive Committee members from the floor. All State Central Committee members shall be eligible for nomination.</p> <p>Each candidate shall be allowed one nominating speech no longer than two minutes, made by a delegate, and each candidate may also speak for no longer than two minutes.</p>	<p>Rule 12: Election of At-Large Executive <u>Committee and Judicial Committee</u> Members</p> <p>Delegates shall make nominations for the at-large Executive Committee members from the floor. All State Central Committee members shall be eligible for nomination.</p> <p>Each candidate shall be allowed one nominating speech no longer than two minutes, made by a delegate, and each candidate may also speak for no longer than two minutes <u>four minutes total for nominating and candidate speeches.</u></p>	<p>Rule 12: Election of At-Large Executive Committee and Judicial Committee Members</p> <p>Delegates shall make nominations from the floor.</p> <p>Each candidate shall be allowed four minutes total for nominating and candidate speeches.</p>

Legend

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<p>The election shall be conducted in the following manner:</p> <p>A. Each delegate may cast up to four votes, but not more than one vote for any one candidate.</p> <p>B. When all of the delegates have submitted their votes, the Secretary shall declare the voting closed.</p>	<p>The election shall be conducted in the following manner:</p> <p>A. Each delegate may cast up to four votes, but not more than one vote for any one candidate.</p> <p>B. When all of the delegates have submitted their votes, the Secretary shall declare the voting closed.</p>	<p>The election shall be conducted in the following manner:</p> <p>A. Each delegate may cast up to four votes, but not more than one vote for any one candidate.</p> <p>B. When all of the delegates have submitted their votes, the Secretary shall declare the voting closed.</p>
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Legend

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PROPOSAL #03

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Approval Voting for At-Large ExCom and JC Members

RONR requires a majority vote to elect someone to office, including elections to a board or committee (section 46:33 of RONR). Approval voting decreases the likelihood that multiple rounds of voting will be needed to elect party offices.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Rule 12: Election of At-Large Executive Committee Members</p> <p>...</p> <p>The election shall be conducted in the following manner:</p> <p style="padding-left: 40px;">A. Each delegate may cast up to four votes, but not more than one vote for any one candidate.</p> <p style="padding-left: 40px;">B. When all of the delegates have submitted their votes, the Secretary shall declare the voting closed.</p>	<p>Rule 12: Election of At-Large Executive Committee <u>and Judicial Committee</u> Members</p> <p>...</p> <p><u>The election shall be conducted via approval voting.</u> The election shall be conducted in the following manner:</p> <p style="padding-left: 40px;">A. Each delegate may cast up to four votes, but not more than one vote for any one candidate.</p> <p style="padding-left: 40px;">B. When all of the delegates have submitted their votes, the Secretary shall declare the voting closed.</p>	<p>Rule 12: Election of At-Large Executive Committee and Judicial Committee Members</p> <p>...</p> <p>The election shall be conducted via approval voting.</p>

Legend

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PROPOSAL #04

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Bylaws Committee Reports Limited to Even-Year Conventions

This proposal assigns the Bylaws Committee report to even-numbered years (though it will always be in order for delegates to amend bylaws at any convention). The Bylaws Committee shall be populated within 90 days after an odd-numbered year convention, rather than within 60 days after every convention.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>D. Bylaws Committee report;</p> <p>...</p> <p>Bylaw 15: Committees</p> <p>Section 2: Bylaws Committee</p> <p>Not later than sixty days following the close of each convention, the Executive Committee shall appoint a Bylaws Committee of five State Central Committee members to recommend</p>	<p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>D. Bylaws Committee report <u>in even-numbered years</u>;</p> <p>...</p> <p>Bylaw 15: Committees</p> <p>Section 2: Bylaws Committee</p> <p>Not later than sixty <u>ninety</u> days following the close of each convention <u>held in an odd-numbered year</u>, the Executive Committee shall appoint a Bylaws</p>	<p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>D. Bylaws Committee report in even-numbered years;</p> <p>...</p> <p>Bylaw 15: Committees</p> <p>Section 2: Bylaws Committee</p> <p>Not later than ninety days following the close of each convention held in an odd-numbered year, the Executive Committee shall appoint a Bylaws Committee of</p>

Legend

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<p>changes in these Bylaws and Convention Rules. The Bylaws Committee shall adopt its initial report not less than seventy days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than sixty days prior to the convention. The Bylaws Committee shall adopt its final report, which may include corrections or improvements to proposals in the initial report but shall not introduce new proposals, not less than twenty days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than fifteen days prior to the convention.</p>	<p>Committee of five State Central Committee members to recommend changes in these Bylaws and Convention Rules. The Bylaws Committee shall adopt its initial report not less than seventy days prior to the <u>following</u> convention <u>held in an even-numbered year</u> and the Secretary shall cause it to be published on the Party's website not less than sixty days prior to the convention. The Bylaws Committee shall adopt its final report, which may include corrections or improvements to proposals in the initial report but shall not introduce new proposals, not less than twenty days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than fifteen days prior to the convention.</p>	<p>five State Central Committee members to recommend changes in these Bylaws and Convention Rules. The Bylaws Committee shall adopt its initial report not less than seventy days prior to the following convention held in an even-numbered year and the Secretary shall cause it to be published on the Party's website not less than sixty days prior to the convention. The Bylaws Committee shall adopt its final report, which may include corrections or improvements to proposals in the initial report but shall not introduce new proposals, not less than twenty days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than fifteen days prior to the convention.</p>
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Proviso: This amendment shall take effect upon the final adjournment of the convention at which it is adopted.

Legend

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PROPOSAL #05

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Elevate to Bylaws: Unexpired Terms to be filled at Convention

This elevates from a Rule to the Bylaws that unexpired terms are filled mid-term at the next convention.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 11: Officers</p> <p>Section 1</p> <p>The Party officers shall consist of a Chair, a Vice-Chair, a Secretary, and a Treasurer. All of these officers shall be elected for two-year terms, beginning in odd-numbered years at an annual convention of the State Central Committee of the Party, by attending delegates, and shall take office immediately upon the close of such convention.</p>	<p>Bylaw 11: Officers</p> <p>Section 1</p> <p>The Party officers shall consist of a Chair, a Vice-Chair, a Secretary, and a Treasurer. All of these officers shall be elected for two-year terms, beginning in odd-numbered years at an annual convention of the State Central Committee of the Party, by attending delegates, and shall take office immediately upon the close of such convention. <u>Unexpired terms of vacated offices shall be filled at annual convention in even-numbered years.</u></p>	<p>Bylaw 11: Officers</p> <p>Section 1</p> <p>The Party officers shall consist of a Chair, a Vice-Chair, a Secretary, and a Treasurer. All of these officers shall be elected for two-year terms, beginning in odd-numbered years at an annual convention of the State Central Committee of the Party, by attending delegates, and shall take office immediately upon the close of such convention. Unexpired terms of vacated offices shall be filled at annual convention in even-numbered years.</p>

Legend

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<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>... Each Area Coordinator shall be responsible for coordinating and assisting with any and all county organization activities in their respective area of the state, and shall be elected by the delegates from that area for a two-year term.</p> <p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>1. In odd-numbered years, Party officers and Area Coordinators and in even-numbered years to fill the unexpired terms of vacated Party officers or Area Coordinators; ...</p>	<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>... Each Area Coordinator shall be responsible for coordinating and assisting with any and all county organization activities in their respective area of the state, and shall be elected by the delegates from that area for a two-year term. <u>Unexpired terms of vacated offices shall be filled at annual convention in even-numbered years.</u></p> <p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>1. In odd-numbered years, Party officers; and</p> <p><u>2. Area Coordinators</u> and in even-numbered years to fill the unexpired terms of vacated Party officers or Area Coordinators; ...</p>	<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>... Each Area Coordinator shall be responsible for coordinating and assisting with any and all county organization activities in their respective area of the state, and shall be elected by the delegates from that area for a two-year term. Unexpired terms of vacated offices shall be filled at annual convention in even-numbered years.</p> <p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>1. Party officers;</p> <p>2. Area Coordinators; ...</p>
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Legend

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PROPOSAL #06

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Eliminate Executive Committee Alternates

This proposal eliminates the two at-large alternates. In the next proposal, you will have the option of increasing the number of at-large members by two. This ensures that all members of the Executive Committee are entitled to vote.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>...</p> <p>D. Two alternates, each elected for one-year terms. There will be free substitution of alternates in ranked order at Executive Committee meetings. In the case of vacancies alternate(s) will serve in ranked order temporarily until a replacement At Large member is appointed by the Executive Committee.</p>	<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>...</p> <p>D. Two alternates, each elected for one-year terms. There will be free substitution of alternates in ranked order at Executive Committee meetings. In the case of vacancies alternate(s) will serve in ranked order temporarily until a replacement At Large member is appointed by the Executive Committee.</p>	<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>...</p>

Legend

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Additions are noted in blue bold underline.

Rule 4: Agenda	Rule 4: Agenda	Rule 4: Agenda
<p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>...</p> <p>3. At-large Executive Committee alternates;</p> <p>...</p>	<p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>...</p> <p>3. At-large Executive Committee alternates;</p> <p>...</p>	<p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>...</p> <p>....</p>

Legend

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PROPOSAL #07

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Right-Size the Executive Committee

Given the previous proposal to eliminate at-large alternates, this proposal asks Convention delegates to decide upon an even number of at-large members between four and ten, instead of the current eight, and to elect the entire Executive Committee in odd-numbered years.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>...</p> <p>C. Eight at-large members, four elected for two-year terms at each convention; ...</p>	<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>...</p> <p>C. Eight <u>[Fill blank: Four, Six, Eight or Ten]</u> at-large members, four elected for two-year terms at each convention <u>held in an odd-numbered year</u>; ...</p>	<p>Bylaw 13: Executive Committee</p> <p>Section 1</p> <p>...</p> <p>C. [Fill blank: Four, Six, Eight or Ten] at-large members, elected at each convention held in an odd-numbered year; ...</p>

Proviso: Terms of at-large members elected for a two-year term at last year's convention shall end at the close of this convention.

Legend

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Additions are noted in **blue bold underline**.



PROPOSAL #08

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Eliminate Judicial Committee Alternates

This proposal eliminates judicial committee alternates and authorizes the remaining members of the judicial committee to fill vacancies.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 15: Judicial Committee</p> <p>Section 1</p> <p>The Judicial Committee shall consist of five State Central Committee members elected at a convention of the Party by the attending delegates. The term of a Judicial Committee member shall begin at the close of each convention held in an even-numbered year and end at the close of the next convention held in an even-numbered year after a new committee has been elected.</p> <p>Two Alternates, in ranked order, shall be elected at a convention of the Party by attending delegates to ensure a full committee</p>	<p>Bylaw 15: Judicial Committee</p> <p>Section 1</p> <p>The Judicial Committee shall consist of five State Central Committee members elected at a convention of the Party by the attending delegates. The term of a Judicial Committee member shall begin at the close of each convention held in an even-numbered year and end at the close of the next convention held in an even-numbered year after a new committee has been elected.</p> <p>Two Alternates, in ranked order, shall be elected at a convention of the Party by attending delegates to ensure a full committee in</p>	<p>Bylaw 15: Judicial Committee</p> <p>Section 1</p> <p>The Judicial Committee shall consist of five State Central Committee members elected at a convention of the Party by the attending delegates. The term of a Judicial Committee member shall begin at the close of each convention held in an even-numbered year and end at the close of the next convention held in an even-numbered year after a new committee has been elected.</p> <p>Vacancies shall be filled by the remaining members of the committee.</p>

Legend

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<p>in the case of a vacancy or recusal.</p> <p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>...</p> <p>5. Judicial Committee Alternates;</p> <p>...</p>	<p>the case of a vacancy or recusal. <u>Vacancies shall be filled by the remaining members of the committee.</u></p> <p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>...</p> <p>5. Judicial Committee Alternates;</p> <p>...</p>	<p>Rule 4: Agenda</p> <p>The business of the convention shall consist of the following items, and shall be conducted in the following order:</p> <p>...</p> <p>E. Elections, in the following order:</p> <p>...</p> <p>...</p>
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Legend

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Additions are noted in blue bold underline.



PROPOSAL #09

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Move Judicial Committee Elections to Odd-Year Conventions

This proposal moves elections for judicial committee to odd-numbered years. Eligibility is already addressed in Bylaw 6.

Alternative provisos are offered here to handle the transition to odd-year elections.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 15: Judicial Committee</p> <p>Section 1</p> <p>The Judicial Committee shall consist of five State Central Committee members elected at a convention of the Party by the attending delegates. The term of a Judicial Committee member shall begin at the close of each convention held in an even-numbered year and end at the close of the next convention held in an even-numbered year after a new committee has been elected. ...</p>	<p>Bylaw 15: Judicial Committee</p> <p>Section 1</p> <p>The Judicial Committee shall consist of five State Central Committee members elected at a convention <u>held in an odd-numbered year of the Party by the attending delegates</u>. The term of a Judicial Committee member shall begin at the close of each convention held in an even-numbered <u>odd-numbered</u> year and end at the close of the next convention held in an even-numbered <u>odd-numbered</u> year after a new committee has been elected. ...</p>	<p>Bylaw 15: Judicial Committee</p> <p>Section 1</p> <p>The Judicial Committee shall consist of five members elected at a convention held in an odd-numbered year. The term shall begin at the close of each convention held in an odd-numbered year and end at the close of the next convention held in an odd-numbered year after a new committee has been elected. ...</p>

Legend

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Proviso: *To transition to holding elections in odd-numbered years:*

*[**Fill blank:** Terms of Judicial Committee members elected at the last convention shall end at the close of this convention; **or** terms of Judicial Committee members slated to end at this convention shall be extended to the close of the following odd-year convention.]*

Legend

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Additions are noted in blue bold underline.



PROPOSAL #10

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Authorize County Dues

This proposal authorizes County Central Committees to establish their own annual membership dues – not to exceed \$25 per year – for other-than-Lifetime members and requires that the Party offer to collect those dues on their behalf. State Party dues will continue to be split 50/50 with county parties, as per Bylaw 8. This proposal also codifies the current process of electronically providing access to county membership lists.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 10: County Organizations Section 2</p> <p>State Central Committee membership shall be the only requirement for County Central Committee membership.</p> <p>...</p>	<p>Bylaw 10: County Organizations Section 2</p> <p>State Central Committee membership, <u>along with the payment of such basic annual membership dues prescribed by the active County Central Committee's bylaws in an amount not greater than that established by the Executive Committee for State Central Committee basic annual membership</u>, shall be the only requirement for County Central Committee membership.</p>	<p>Bylaw 10: County Organizations Section 2</p> <p>State Central Committee membership, along with the payment of such basic annual membership dues prescribed by the active County Central Committee's bylaws in an amount not greater than that established by the Executive Committee for State Central Committee basic annual membership, shall be the only requirement for County Central</p>

Legend

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	<p><u>County Central Committees may offer additional levels of annual membership beyond a basic annual membership.</u></p> <p><u>A County Central Committee member who submits a change of address to a different county and wants to affiliate with that county organization, shall not be subject to a County Central Committee dues requirement for any remaining unexpired term of membership.</u></p> <p><u>Lifetime Central Committee members shall not be subject to a County Central Committee dues requirement. County Central Committee dues shall be collected and processed by the State Central Committee, and promptly remitted at no charge to the County Central Committee.</u></p> <p><u>Lifetime Central Committee dues shall be evenly split between the Party and, where applicable, the corresponding active County Central Committee.</u></p>	<p>Committee membership.</p> <p>County Central Committees may offer additional levels of annual membership beyond a basic annual membership.</p> <p>A County Central Committee member who submits a change of address to a different county and wants to affiliate with that county organization, shall not be subject to a County Central Committee dues requirement for any remaining unexpired term of membership.</p> <p>Lifetime Central Committee members shall not be subject to a County Central Committee dues requirement. County Central Committee dues shall be collected and processed by the State Central Committee, and promptly remitted at no charge to the County Central Committee.</p> <p>Lifetime Central Committee dues shall be evenly split between the Party and, where applicable, the corresponding active</p>
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Legend

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 Additions are noted in blue bold underline.

<p>Bylaw 6: Membership Lists Section 1</p> <p>The Executive Committee shall provide one copy of a County Central Committee’s membership list monthly to that county organization’s Secretary or designated officer at no charge, or by mutual arrangement, or to any other officer of that county at cost within ten days of a request. The</p>	<p><u>The Party shall include with any membership solicitation the option to process and collect dues prescribed by the County Central Committee, where applicable, for membership with the selected County Central Committee. The County Central Committee membership expiration date shall be coextensive with that of the State Central Committee membership.</u></p> <p>...</p> <p>Bylaw 6: Membership Lists Section 1</p> <p>The Executive Committee shall provide one copy of <u>real-time online access to</u> a County Central Committee’s membership list monthly to that county organization’s Secretary or designated officer at no charge, or by mutual arrangement, or to any other officer of that county at cost within ten days of a request. <u>The list shall also include State Central Committee members in that county that are not a member of a County Central Committee.</u> The</p>	<p>County Central Committee.</p> <p>The Party shall include with any membership solicitation the option to process and collect dues prescribed by the County Central Committee, where applicable, for membership with the selected County Central Committee. The County Central Committee membership expiration date shall be coextensive with that of the State Central Committee membership.</p> <p>...</p> <p>Bylaw 6: Membership Lists Section 1</p> <p>The Executive Committee shall provide real-time online access to a County Central Committee’s membership list to that county organization’s Secretary or designated officer at no charge. The list shall also include State Central Committee members in that county that are not a member of a County Central Committee. The</p>
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Legend

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<p>Executive Committee may also provide mailing lists to individuals or groups, but not to any government official or government agency. Counties may exchange lists.</p>	<p>Executive Committee may also provide mailing lists to individuals or groups, but not to any government official or government agency. Counties may exchange lists.</p>	<p>Executive Committee may also provide mailing lists to individuals or groups, but not to any government official or government agency. Counties may exchange lists.</p>
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Provisos: This amendment shall take effect January 1 after the final adjournment of the convention at which it is adopted; and County Central Committee dues shall become effective upon any new membership or renewal of membership taking place on or after that date.

Legend

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Additions are noted in **blue bold underline.**



PROPOSAL #11

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Clean up and reorganize membership dues language

This proposal cleans up Bylaw 8 so that it only addresses dues sharing. The language concerning the determination of the duration of membership and defining whether one is a new or renewing member are moved to Bylaw 6.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 8: Dues Sharing</p> <p>The state Party and the county Parties are encouraged to actively pursue new members and renewing membership. As of July 1, 2013, dues collected by the state or county Parties shall be shared as follows.</p> <p>Section 1: New and Renewing Membership Dues</p> <p>A new member is one who has no membership record in the state Party's database at the time they pay annual membership dues. A renewing member is one who has a record of membership in the state Party's database at the time they pay their dues. The state and county</p>	<p>Bylaw 8: Dues Sharing</p> <p>The state Party and the county Parties are encouraged to actively pursue new members and renewing membership. As of July 1, 2013, State Party dues collected by the state or county Parties shall be shared as follows <u>split 50/50</u>.</p> <p>Section 1: New and Renewing Membership Dues</p> <p>A new member is one who has no membership record in the state Party's database at the time they pay annual membership dues. A renewing member is one who has a record of membership in the state Party's database at the time they pay their dues. The state and county</p>	<p>Bylaw 8: Dues Sharing</p> <p>State Party dues collected by the state or county Parties shall be split 50/50.</p>

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<p>Party organizations shall split the new and renewal membership dues 50/50.</p> <p>Section 2: Collection of Dues</p> <p>Collection of dues includes receiving cash, checks, money orders, authorized billing information, or other consideration approved by the state Party Chair, as well as donations through online services that are initiated directly from the organization’s website or e-mail appeal.</p> <p>Section 3: Duration of Membership</p> <p>Annual membership dues are good from the date the collecting organization receives the payment, or from the date of payment to an online payment service. Membership expires at the end of the last day of that month in a subsequent year. Annual membership can be renewed for no more than two years from the end of the month in which the dues are collected.</p>	<p>Party organizations shall split the new and renewal membership dues 50/50.</p> <p>Section 2: Collection of Dues</p> <p>Collection of dues includes receiving cash, checks, money orders, authorized billing information, or other consideration approved by the state Party Chair, as well as donations through online services that are initiated directly from the organization’s website or e-mail appeal.</p> <p>Section 3: Duration of Membership</p> <p>Annual membership dues are good from the date the collecting organization receives the payment, or from the date of payment to an online payment service. Membership expires at the end of the last day of that month in a subsequent year. Annual membership can be renewed for no more than two years from the end of the month in which the dues are collected.</p>	
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<p>Section 4: Qualification for Renewing Membership</p> <p>Members may renew their expired membership if they are not removed from the Party for cause, or for as long as their record is not removed from the state Party’s database, and their membership expiration date will be as described in Bylaw 7: Dues Sharing, Section 4: Duration Of Membership. Donors who have no membership record shall join as new members.</p>	<p>Section 4: Qualification for Renewing Membership</p> <p>Members may renew their expired membership if they are not removed from the Party for cause, or for as long as their record is not removed from the state Party’s database, and their membership expiration date will be as described in Bylaw 7: Dues Sharing, Section 4: Duration Of Membership. Donors who have no membership record shall join as new members.</p>	
<p>Bylaw 6: Membership Section 1</p> <p>Individuals may be members of the State Central Committee by meeting the following requirements:</p> <ul style="list-style-type: none"> A. Residing in California, and B. Accepting the Certification, and C. Being a registrant of the Libertarian Party if eligible, and either <ul style="list-style-type: none"> 1. Holding elected public office 	<p>Bylaw 6: Membership Section 1</p> <p>Individuals may be members of the State Central Committee by meeting the following requirements:</p> <ul style="list-style-type: none"> A. Residing in California, and B. Accepting the Certification, and C. Being a registrant of the Libertarian Party if eligible, and either <ul style="list-style-type: none"> 1. Holding elected public office 	<p>Bylaw 6: Membership Section 1</p> <p>Individuals may be members of the State Central Committee by meeting the following requirements:</p> <ul style="list-style-type: none"> A. Residing in California, and B. Accepting the Certification, and C. Being a registrant of the Libertarian Party if eligible, and either <ul style="list-style-type: none"> 1. Holding elected public office in the State

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<p>in the State of California (being a member of a County Executive Committee does not meet this requirement), or</p> <p>2. Paying such dues as prescribed by the Executive Committee. The Executive Committee may authorize participation in a joint membership arrangement with the national Libertarian Party for the purpose of satisfying the dues requirement.</p> <p>No State or County Central Committee member shall be a registrant of or hold office</p>	<p>in the State of California (being a member of a County Executive Committee does not meet this requirement), or</p> <p>2. Paying such dues as prescribed by the Executive Committee. The Executive Committee may authorize participation in a joint membership arrangement with the national Libertarian Party for the purpose of satisfying the dues requirement.</p> <p>No State or County Central Committee member shall be a registrant of or hold office</p>	<p>of California (being a member of a County Executive Committee does not meet this requirement), or</p> <p>2. Paying such dues as prescribed by the Executive Committee. The Executive Committee may authorize participation in a joint membership arrangement with the national Libertarian Party for the purpose of satisfying the dues requirement.</p> <p>No State or County Central Committee member shall be a registrant of or hold office</p>
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so long as they meet all other requirements.	so long as they meet all other requirements.	so long as they meet all other requirements.
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PROPOSAL #12

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Elevate Delegate Eligibility Requirements to Bylaws

This proposal elevates eligibility requirements from a convention rule to the bylaws, which will make clear that neither the state convention nor the Executive Committee may elect someone who does not meet eligibility requirements.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 24: National Convention Delegates Section 1</p> <p>Delegates to the national convention shall be selected at the state convention preceding the national convention. The procedures in Rule 10 shall be used for such election.</p>	<p>Bylaw 24: National Convention Delegates Section 1</p> <p>Delegates <u>and alternates</u> to the national convention shall <u>consist of State Central Committee members in good standing and shall</u> be selected at the state convention preceding the national convention. The procedures in Rule 10 shall be used for such election.</p>	<p>Bylaw 24: National Convention Delegates Section 1</p> <p>Delegates and alternates to the national convention shall consist of State Central Committee members in good standing and shall be selected at the state convention preceding the national convention.</p>

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<p>Section 2</p> <p>After the state convention has selected delegates, the Executive Committee may fill any vacancies in the delegation prior to the deadline for reporting the names of delegates to the national Party.</p>	<p>Section 2</p> <p>After the state convention has selected delegates <u>and prior to the deadline for reporting the names of delegates to the national Party</u>, the Executive Committee may fill any vacancies in the delegation prior to the deadline for reporting the names of delegates to the national Party <u>with State Central Committee members in good standing as of the close of the state convention.</u></p>	<p>Section 2</p> <p>After the state convention has selected delegates and prior to the deadline for reporting the names of delegates to the national Party, the Executive Committee may fill any vacancies in the delegation with State Central Committee members in good standing as of the close of the state convention.</p>
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PROPOSAL #12A

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Add sustaining national membership as a requirement for being a national delegate.

If the immediately preceding proposal is adopted, this proposal is introduced to require that delegates also be sustaining members of the national Libertarian Party.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 24: National Convention Delegates Section 1</p> <p>Delegates and alternates to the national convention shall consist of State Central Committee members in good standing and shall be selected at the state convention preceding the national convention.</p>	<p>Bylaw 24: National Convention Delegates Section 1</p> <p>Delegates and alternates to the national convention shall consist of State Central Committee members in good standing <u>who are also sustaining members of the national Libertarian Party</u> and shall be selected at the state convention preceding the national convention.</p>	<p>Bylaw 24: National Convention Delegates Section 1</p> <p>Delegates and alternates to the national convention shall consist of State Central Committee members in good standing who are also sustaining members of the national Libertarian Party and shall be selected at the state convention preceding the national convention.</p>

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<p>Section 2</p> <p>After the state convention has selected delegates and prior to the deadline for reporting the names of delegates to the national Party, the Executive Committee may fill any vacancies in the delegation with State Central Committee members in good standing as of the close of the state convention.</p>	<p>Section 2</p> <p>After the state convention has selected delegates and prior to the deadline for reporting the names of delegates to the national Party, the Executive Committee may fill any vacancies in the delegation with State Central Committee members in good standing as of the close of the state convention <u>who are also sustaining members of the national Libertarian Party.</u></p>	<p>Section 2</p> <p>After the state convention has selected delegates and prior to the deadline for reporting the names of delegates to the national Party, the Executive Committee may fill any vacancies in the delegation with State Central Committee members in good standing as of the close of the state convention who are also sustaining members of the national Libertarian Party.</p>
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PROPOSAL #13

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Elect National Delegates by Approval Voting

This proposal changes the voting method to approval voting, which ensures that only those who have majority approval shall be selected as delegates to the National Convention.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Bylaw 24: National Convention Delegates Section 1</p> <p>...</p>	<p>Bylaw 24: National Convention Delegates Section 1</p> <p>...</p> <p><u>Delegates and alternates shall be elected by ballot with the election conducted using approval voting.</u></p>	<p>Bylaw 24: National Convention Delegates Section 1</p> <p>...</p> <p>Delegates and alternates shall be elected by ballot with the election conducted using approval voting.</p>
<p>Rule 9: Election of National Convention Delegates</p> <p>National convention delegate nominations shall begin immediately following the call to order.</p> <p>The Party officers shall be automatically nominated</p>	<p>Rule 9: Election of National Convention Delegates</p> <p>National convention delegate nominations shall begin immediately following the call to order.</p> <p>The Party officers shall be automatically nominated</p>	<p>Rule 9: Election of National Convention Delegates</p> <p>National convention delegate nominations shall begin immediately following the call to order.</p> <p>The Party officers shall be automatically</p>

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<p>as national convention delegates by reason of their official status within the Party.</p> <p>State convention delegates shall only nominate and elect State Central Committee members in good standing who confirm to the Secretary their acceptance of their nomination and their intention to serve as a California delegate to the national convention. Nominations that are not confirmed by the time voting commences shall be removed from the ballot.</p> <p>State convention delegates shall submit nominations to the Secretary by placing the name of the nominee on a ballot as designated by the Secretary. Such ballots shall be displayed conspicuously for easy review.</p> <p>The Secretary shall call for the nominating ballots at the close of business on the next-to-last day of the convention. The Secretary shall provide a printed list of all nominees to each state</p>	<p>as national convention delegates by reason of their official status within the Party.</p> <p>State convention delegates shall only nominate and elect State Central Committee members in good standing who confirm to the Secretary their acceptance of their nomination and their intention to serve as a California delegate to the national convention. Nominations that are not confirmed by the time voting commences shall be removed from the ballot.</p> <p>State convention delegates shall submit nominations to the Secretary by placing the name of the nominee on a ballot as designated by the Secretary. Such ballots shall be displayed conspicuously for easy review.</p> <p>The Secretary shall call for the nominating ballots at the close of business on the next-to-last day of the convention. The Secretary shall provide a printed list of all nominees to each state</p>	<p>nominated as national convention delegates by reason of their official status within the Party.</p> <p>State convention delegates shall only nominate and elect members in good standing who confirm to the Secretary their acceptance of their nomination and their intention to serve as a California delegate to the national convention. Nominations that are not confirmed by the time voting commences shall be removed from the ballot.</p> <p>State convention delegates shall submit nominations to the Secretary by placing the name of the nominee on a ballot as designated by the Secretary. Such ballots shall be displayed conspicuously for easy review.</p> <p>The Secretary shall call for the nominating ballots at the close of business on the next-to-last day of the convention. The Secretary shall provide a printed list of all nominees to each state</p>
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<p>convention delegate on the last day of the convention. Additional nominations may be made from the floor of nominees who are members in good standing who confirm to the Secretary by the time of their nomination their acceptance of their nomination and their intention to serve as a California delegate to the national convention.</p> <p>The Secretary shall calculate the number of votes each state convention delegate may cast by determining one-third of the number of national convention delegates allocated to California and rounding upward.</p> <p>Each state convention delegate may cast either one Yes vote or one No vote per nominee up to the number determined by the Secretary. Such votes shall be cast via secret ballot.</p> <p>The Secretary shall rank the nominees for national convention delegates in order of the votes received by each nominee and shall make this</p>	<p>convention delegate on the last day of the convention. Additional nominations may be made from the floor of nominees who are members in good standing who confirm to the Secretary by the time of their nomination their acceptance of their nomination and their intention to serve as a California delegate to the national convention.</p> <p>The Secretary shall calculate the number of votes each state convention delegate may cast by determining one-third of the number of national convention delegates allocated to California and rounding upward.</p> <p>Each state convention delegate may cast either one Yes vote or one No vote per nominee up to the number determined by the Secretary. Such votes shall be cast via secret ballot.</p> <p>The Secretary shall rank the nominees for national convention delegates in order of the votes received by each nominee and shall make</p>	<p>convention delegate on the last day of the convention. Additional nominations may be made from the floor of nominees who are members in good standing who confirm to the Secretary by the time of their nomination their acceptance of their nomination and their intention to serve as a California delegate to the national convention.</p> <p>The Secretary shall rank the nominees for national convention delegates in order of the votes received by each nominee and shall make</p>
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<p>ranking, without the number of votes received, available to interested members within thirty days of the close of the convention.</p> <p>After receiving notice of the number of national convention delegates allotted to California, the Secretary shall submit to the national Secretary that number of nominees, starting at the top of the list, as national convention delegates, and the remaining nominees, in ranked order up to the number of allotted national convention delegates, as alternate national convention delegates. No nominee for national convention delegate or alternate shall be elected unless that nominee receives a minimum of three Yes votes greater than No votes.</p>	<p>this ranking, without <u>and</u> the number of votes received, available to interested members within thirty days of the close of the convention.</p> <p>After receiving notice of the number of national convention delegates allotted to California, the Secretary shall submit to the national Secretary that number of nominees, starting at the top of the list, as national convention delegates, and the remaining nominees, in ranked order up to the number of allotted national convention delegates, as alternate national convention delegates. No nominee for national convention delegate or alternate shall be elected unless that nominee receives a minimum of three Yes votes greater than No votes.</p>	<p>this ranking, and the number of votes received, available to interested members within thirty days of the close of the convention.</p> <p>After receiving notice of the number of national convention delegates allotted to California, the Secretary shall submit to the national Secretary that number of nominees, starting at the top of the list, as national convention delegates, and the remaining nominees, in ranked order up to the number of allotted national convention delegates, as alternate national convention delegates.</p>
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T LIBERTARIAN
PARTY OF CALIFORNIA
PROPOSAL #14

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Eliminate Departure from Majority Vote Requirement

Eliminating Section 6 of Bylaw 13 would change the requirement to a majority vote, the default in Robert's Rules of Order Newly Revised (section 1:6 of RONR).

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Bylaw 13: Executive Committee Section 6 On all other matters, main motions shall require a simple majority of the eligible positions on the Executive Committee to pass.	Bylaw 13: Executive Committee Section 6 On all other matters, main motions shall require a simple majority of the eligible positions on the Executive Committee to pass.	

Legend

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T LIBERTARIAN
PARTY OF CALIFORNIA
PROPOSAL #15

Bylaws Amendment Recommendation with Advance Notice

Submitted By: Aaron Starr, Ventura County

Reason: Prescribe Duties to At-Large Members

While Officers and Area Coordinators have defined duties and are required to perform work, at-large members are only required to attend meetings. This bylaw change will require that each member take on duties to help move the organization forward.

Endorsed by the LPCA Bylaws Committee

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	<p>Bylaw 13: Executive Committee <u>Section 4</u> <u>At-large members shall each serve on at least one committee. The chair of each committee shall report at least quarterly on each committee member's participation and impact on committee progress, or more frequently if desired by the Executive Committee, and at each Convention.</u></p>	<p>Bylaw 13: Executive Committee Section 4 At-large members shall each serve on at least one committee. The chair of each committee shall report at least quarterly on each committee member's participation and impact on committee progress, or more frequently if desired by the Executive Committee, and at each Convention.</p>

Legend

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