

**Larimer County Republican Party
Central Committee Meeting
2908 S Timberline Rd. Fort Collins, CO
Saturday, February 8, 2025**

Proposed Rules and Order of Business

Procedure

1. This meeting is held pursuant to Article V, Section 1A of the Larimer County Republican Central Committee (LRC) Bylaws, the Colorado Republican State Central Committee Bylaws, and Colorado Revised Statutes.
2. The official call for the meeting shall be in writing and emailed to the most recent electronic address on file with the party of each voting member of the LRC at least 10 days prior to the date of such meeting in accordance with the procedures and criteria defined in the LRC Bylaws, Article V, Section 2A.
3. This meeting of the LRC shall be conducted in accordance with the rules of the LRC, the rules of the Colorado Republican Central Committee, and the Colorado Revised Statutes. In the event the foregoing rules do not pertain to the specific point of order, the point shall be decided by reference to *Robert's Rules of Order, Newly Revised*. The Chair shall appoint a Parliamentarian who shall advise the Chair during this meeting as needed.
4. Voting members and ex-officio or non-voting members will be designated in accordance with LRC Bylaws, Article III.
5. Voting shall be by voting members only, in person or by proxy. Each voting member shall be entitled to one vote on any matter brought before the LRC. The affirmative vote of a majority of voting members represented at any meeting for which a quorum has been established shall be the act of the LRC unless otherwise provided by law or the LRC Bylaws.
6. The number of total voting members present for the meeting will be determined by the adopted Credentials Committee report. If a secret ballot is used, only those who have checked in and have proper credentials will be included in the count and given a ballot by the Teller Committee. An initial credential report will be adopted shortly after the meeting begins. Amended reports will be submitted for consideration and adoption before each vote as needed. ANY VOTING MEMBER LEAVING THE MEETING BEFORE THE LRC VOTING HAS FINISHED MUST CHECK OUT WITH THE CREDENTIALS COMMITTEE.

7. The manner of voting shall be in accordance with the procedures and criteria defined in the LRC Bylaws, Article V, Section 3.
 - 7.1. Voting will be by voice except as follows:
 - 7.1.1. A roll call vote shall be taken upon the request of 1/3 (one-third) of the voting members present in person or by proxy.
 - 7.1.2. A secret ballot shall be cast upon request thereof by ten (10%) percent of the voting members present in person or by proxy. In accordance with accepted parliamentary rules, blank ballots shall not be treated as cast ballots. Any ballot that is illegible or otherwise deemed to be a fraudulent ballot in accordance with applicable parliamentary rules, shall be treated and reported as an invalid ballot. Minor misspellings shall not invalidate a ballot.
8. Any voting member of the LRC may vote at this meeting by proxy appointed by an instrument in writing and signed by such member. The individual designated by proxy shall be a Republican elector and shall reside in the county commissioner district in which his principal resides. No one shall carry more than three (3) proxies. A proxy shall be delivered to the Chair through the Committee on Credentials at registration prior to voting and shall apply to a single meeting. The proxy may vote only if the voting member is absent at the time of the vote.
9. The officers and bonus members elected shall assume their offices at the end of the meeting.

Committees

1. The Chair shall appoint a Committee on Credentials, consisting of not less than five (5) and no more than nine (9) members of the LRC. The Chair shall designate the Chairperson of this committee. The report of this Committee on Credentials must be received and acted upon prior to the designation of candidates or the conduct of any other business except for the adoption and reading of the official call and the minutes from the last central committee meeting.
2. The Chair shall appoint a Rules and Order of Business Committee, which shall consist of not less than three (3) and no more than nine (9) persons, each of whom is a registered Republican elector of Larimer County. The Chair shall designate the Chairperson of this committee. The report of the committee must be received and acted upon after the report of the Committee on Credentials and before the designation of candidates or the conduct of any other business except for the adoption and reading of the official call and the minutes from the last central committee meeting.
3. The Chair shall appoint a Teller Committee, which shall consist of not less than five (5) and no more than nine (9) persons, each of whom is a registered Republican elector of Larimer County. The Chair shall designate the Chairperson of this committee.
 - 3.1. The function of the committee shall be to manage voting, counting, and results reporting.
 - 3.2. Each candidate will be allowed to select one representative to monitor the committee. The representative will be bound to keep the results confidential until they are announced by the Chair of the Teller Committee to the voting members in attendance.

Candidates for LRC Board Positions

1. Candidates for LRC board positions shall be qualified Republican electors in Larimer County and shall reside within the county.
2. All candidates to be nominated for an officer or bonus member position within the LRC who are in attendance shall check-in with the LRC Secretary prior to any nomination.
3. All candidates must be nominated by an eligible voting member of the LRC or by some other eligible Colorado voter who has been registered as a Republican in the State for at least the last 60 days, in the order recognized or specified by the Chair. At the discretion of the Chair, individuals who are not members of the LRC or are not a registered Republican elector of Larimer County may be recognized for the purpose of seconding or endorsement speeches on behalf of any candidate.
4. The time allotted for candidates for officer positions to address the members will be four (4) minutes. The time for nominating, seconding, endorsement, and candidate speeches may be allocated as the candidate wishes. The order of nomination for contested races will be reverse alphabetical by last name.
5. The time allotted for candidates for male and female bonus member positions to address the members will be two (2) minutes. The time for nominating, seconding, endorsement, and candidate speeches may be allocated as the candidate wishes. The order of nomination will be female bonus member candidates followed by male bonus member candidates. Both groups will be ordered separately in reverse alphabetical order by last name.

Speakers: Republican Officeholders, Candidates, and Organizations

1. Upon recognition by the Chair, Larimer County Republican elected officials and visiting Republican congressional district, statewide officeholders, or state senate or state representative officeholders may address the members for up to three (3) minutes each.
2. At the discretion of the Chair, a visiting Republican candidate may address the members for up to three (3) minutes each.
3. At the discretion of the Chair, a representative from a Republican organization may address the members for up to two (2) minutes each.
4. A representative of a Republican candidate not in attendance will be permitted to address the members for no more than one and one-half (1 ½) minutes on behalf of each candidate.

Agenda

The agenda and order of business for this meeting shall be that agenda designated by the Chair who shall have full and complete authority over the agenda within these rules as provided by *Robert's Rules of Order (Newly Revised)*.

Quorum

A quorum of the LRC shall be the voting membership in attendance or by proxy at the time the meeting is called to order.

Respectfully submitted by the Rules and Order of Business Committee this 8th day of February 2025,



Bob Morain, Chair

Other Committee members: Archibald Allison, Camie Larson, Bob Paterson, and Andy Josey