

5th District Committee and Candidates,

This evening there was a meeting (by conference call) of RPV's Executive Committee. The focus of the call was to address 1) concerns of unit meetings still pending, 2) the State Convention and 3) District Conventions. Our discussion followed in that order.

Preamble Conversation

First, the discussion took into consideration several points: The Governor's Orders related to size limits of groups (10); CDC's order last week that groups over 250 not meet for the next (8) weeks; the July (10) deadline for Nat'l Delegate certification.

Second, the discussion was framed within the parameters of what is permissible by Party Plan and the need to inform and enable the maximum number of voters and in the case of conventions, delegates, possible.

Summary of discussion and conclusions regarding local, state and district level events.

1. UNIT CONTESTS:

- a. Cancel mass meetings, canvases, etc. where possible.
- b. Where Mass Meeting has contests or delegate issues that must be determined, (if acceptable to all candidates) have an "unassembled" Mass Meeting. This option doesn't really exist in Party Plan, but under present circumstances, the RPV would not intervene.
- c. Process:
 - i. The meeting rules would be agreed to ahead of time by candidates, and would define the time window for the meeting (time where voters can register and submit their ballot – eg. A set 2 hour window).
 - ii. A Chair, Secretary and Rules Committee Chair would convene and adjourn the meeting formally.
 - iii. Credentials Committee would vet and admit voters and declare the number of certified voters at the end of the admission period.
 - iv. Balloting team would count and certify vote results to the Chair.
 - v. Secretary would record election results.
- d. * While this is not an official process covered under Party Plan, if the unit chooses to follow this plan under our present limitations, it will not be challenged by the Party. Candidates could challenge it – thus the importance to have approval of all candidates before implementing.
- e. ** Separate of unit contests, it was recommended that ALL REGULARLY SCHEDULED UNIT MEETINGS IN APRIL BE CANCELED.

2. STATE CONVENTION

- a. Because of the CDC 8 week declaration, a unanimous decision of the RPV Executive Committee was made to POSTPONE the State Convention from its

original May 1 & 2 date. The new time and location are yet to be determined, but the goal is to meet on June 26 & 27. The latest date possible is July 10.

- b. There was discussion concerning extending delegate registration. Conclusion: We will stay with the delegate filing criteria in place. No changes or extensions.

3. DISTRICT CONVENTIONS

- a. Party Plan and State Law prohibit any change of method of nomination.
- b. Districts have sole authority and responsibility to determine convention plans and processes. Must stay within the guidelines of the Party Plan.
 - i. The Chairman can change the LOCATION of the convention if it is so written in the call (it is included in the 5th District Call).
 - ii. The District Committee can change the DATE of the convention.
 - iii. Unless otherwise specifically allowed in District Bylaws, the Party Plan requires that District Committees meet face-to-face to do official business. (The 5th District Bylaws do not give us exception.)
 - iv. Due to present circumstances, the District Committee, by a vote of the Committee, could choose to do official business by electronic means and then ratify that business at the next gathered meeting.
 - v. A change of date by the Committee would be addressed as an amendment to the Call.
 - vi. The window of dates that would fit within the present CDC guidelines and the time restraints of electoral filing would be between Saturday, May 23 and Saturday, June 6.
- c. Conclusion: A meeting of the 5th District Committee will be called to address the issues stated above. A seven (7) day period is required between the issuance of the call and the scheduled meeting.