

Nebraska Republican Party State Convention
Kearney, NE on July 9, 2022
Adopted Constitutional Amendments

NEGOP Constitution Amendment 1 - Clerical Adjustment (Article IX, Section 2)

WHEREAS, there is a clerical adjustment needed in Article IX, Section 2 of the State Party Constitution.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, the convention delegates amend the Constitution as follows:

Strike each instance of this current language:

~~District 214 — Douglas County (LD 15, 18)~~

~~District 216 — Douglas County (LD 31, 36)~~

Replace each instance with this language:

District 214 — Douglas County (Douglas County portion of LD 15, LD 18)

District 216 — Douglas County (Douglas County portion of LD 36, LD 31)

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

NEGOP Constitution Amendment 2 - Clerical Adjustment (Article VIII, Section 1)

WHEREAS, when a vacancy arises on the ballot for any cause after a primary election, such vacancy on the ballot shall be filled by a quorum of a committee depending on the position vacant. In the Nebraska Republican Constitution, it gives a choice of 3 committees depending on the position in the state. In the first sentence in Article VIII, Section 1, by changing the word "and" to "or" between the words "Representative: and (3)" this would correspond with the meaning of the sentences following. Thus, only those voters for that ballot position would be represented in choosing someone to fill the vacancy.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, the convention delegates amend the Constitution as follows: Section 1. Should any vacancy arise on the ballot for any cause after a primary election, such vacancy shall be filled by a quorum of the (1) State Central Committee in the case of State office or United States Senator; (2) Congressional District Committee in the case of the United States Representative; ~~and~~ or (3) County Central Committee in the case of County offices, in the manner and time provided by law. The Chairman of the appropriate committee shall call a meeting of the committee at a place designated by him at such time as to permit the filing of the Certificate of the Nomination of a candidate with the proper election officers in the time and manner provided by law.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 3 - Amendment Regarding Election of
County Chair Representatives (Article IX, Section 2.2.3.1)**

WHEREAS, State Central Committee Districts which contain more than one county have the county chairmen of all counties in each such District elect one of their number to serve as a member of the State Central Committee in an election that is to take place as soon as possible following the State Convention; and

WHEREAS, the State Convention in which not all chairs may be participating, is often followed immediately by a State Central Committee Meeting; and

WHEREAS, having chair representatives of such districts in place prior to the State Convention would better facilitate the election of Committeeman and Committeewoman of such districts thus putting the State Central Committee members all in place by the close of the State Convention for all Districts.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, the convention delegates amend the Constitution as follows: In each State Central Committee District which contains more than one county, the county chairmen of all counties in each such district shall elect one of their numbers to serve as a member of the State Central Committee. Such election shall ~~be held as seen as possible following each State Post Primary Convention.~~ take place between the close of County Conventions and the beginning of State Convention.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 4 - Amendment Regarding Financial Reports
(Article IX, Section 7)**

WHEREAS, the body of the State Central Committee has a vested interest in the financial activity of the State Party; and

WHEREAS, the Party supports transparency and accountability in its financial affairs in relationship with the members of the Party.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, to include the following as Section 7.4 of Article IX: A current written financial report shall be included at each State Committee Meeting.

RESOLVED, to include the following as Section 7.5 of Article IX: At least 10 days prior to the approval of any proposed yearly budget by the State Central committee, the Executive Director shall submit to each member of the Budget and Finance Committee as defined in Article IX, Section 7, a report which shall specify in detail and by category the actual financial record of the previous year's budget expenditures in comparison to the approved budget for the previous year. In the case that the Budget and Finance Committee has failed to be formed, the documents shall be submitted to the Executive Committee for such review.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

NEGOP Constitution Amendment 5 - Amendment to Eliminate Confusing References to "Pre-Primary" & "Post-Primary" Conventions (Various Sections)

WHEREAS, the reference to the terms "pre" and "post" in regard to the state convention, is no longer a necessary distinction and the inclusion of these terms are unnecessarily confusing.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, to omit the words "pre" and "post" regarding conventions in the following sections of the Nebraska State Republican Party Constitution as well as to correct the word "and" to "any" in 5.1 as follows:

Article V, Section 1: UNIT RULE ABOLISHED, INDIVIDUAL VOTING. At all ~~pre-primary or post-primary~~ conventions, whether State or County, each delegate shall be entitled to register his individual vote and no delegate shall be bound by ~~and~~ any Party or convention rule requiring the delegates from any political subdivision to vote as a unit.

Article VI, Section 3: In addition to its first meeting as a State ~~post-primary~~ Convention, the Convention may be reconvened at any time prior to the statutory date for holding of the ~~pre-primary~~ County Conventions at which the delegates to the successor State Convention are elected, upon the call of the State Chairman, at, the direction of the State Central Committee, or upon the direction of the Executive Committee of the State Central Committee by a majority vote of the entire membership thereof. At such meetings, the convention may transact such business as may properly come before it. In Presidential election years where the ~~post-primary~~ State Convention cannot conveniently be convened at a date sufficiently early to make such nomination prior to the date of the convening of the Republican National Convention, the National Committeeman and the National Committeewoman may be elected by such reconvened State Convention.

Article IX, Section 2 Subsection 2.1: The State Central Committee shall consist of a man and a woman from each Central Committee District to be elected at caucuses of the delegates from the respective Districts to be held during the State ~~Pre-Primary~~ Convention. Members from State Central Committee Districts included entirely within one County may be elected by the County. ~~Post-Primary~~ Convention as that Convention may direct.

Article IX, Section 2 Subsection 2.3.1: In each State Central Committee which contains more than one county, the county chairmen of all counties in each such District shall elect one of their numbers to serve as a member of the State Central Committee. Such election shall be held as soon as possible following each State ~~Post-Primary~~ Convention.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 6 - Amendment to Eliminate Antiquated Reference to
Convention Powers (Article VI, Section 2)**

WHEREAS, the State Convention does not presently nominate candidates for such elective state officers from the operation of the direct primary laws as stated in Article VII, Section 2.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, to amend Article VII, Section 2 as follows: The Convention shall ~~nominate candidates for such elective state offices as are expected from the operation of the direct primary laws,~~ formulate and promulgate a state platform during the year in which a presidential election occurs, select a State Central Committee, select electors for President and Vice President of the United States, exercise such other powers as ordinarily vested in conventions and transact such business as shall properly come before it.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 7 - Amendment to Change the Deadline for Delivering
SCC Meeting Minutes (Article IX, Section 11.2)**

WHEREAS, sixty days is an excessive unit of time to prepare and distribute minutes of a meeting thereby causing a disconnect between the meeting and the reporting of the activity of that meeting.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, to amend Article IX, Section 11.2 as follows: Within ~~60~~ 30 days after each meeting, digital copies of the minutes shall be sent to all members. If the Chairman determines and by the affirmative vote of a majority the Executive Committee agrees that extraordinary circumstances or an emergency so warrants, the Central Committee may act upon the motion of the Chairman by a favorable vote of a majority of all members of the Central Committee where such votes are cast by telephone or electronic mail within a period no greater than seven calendar days.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 8 - Amendment to Record Quorum at SCC Meetings
(Article IX, Section 13)**

WHEREAS, a quorum of the State Central committee has been set at one-half of the total seats thereof, excluding vacant seats for the conducting of a meeting in Article IX, Section 13; and

WHEREAS, a quorum may only be established by the counting of actual people present compared to the number established to be one-half of the total seats, excluding vacant seats; and

WHEREAS, the numbers involved in meeting a quorum is of interest and importance to all members present.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, to amend Section 13 of Article IX to include the following statement: A quorum of the State Central Committee shall be one-half of the total seats thereof, excluding vacant seats. A person who has been properly designated as a personal substitute for a member shall stand in the place of the designating member for the purpose of determining quorum. At the beginning of each State Central Committee meeting the number of seats of the body and the number of members present shall be announced to the body and be included in the minutes.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 9 - Amendment to Clarify Endorsement Policy
(Article IX, Section 14)**

WHEREAS, it is always in the best interest of the State Party to put forward the candidates who best represent the values and ideals put forth in our Party Platform.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, that the following amendment will be included at the end of Article IX, Section 14:
For the sake of clarity, this section does not apply to officials who hold publicly elected offices.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 10 - Amendment Regarding County Chair Vacancies
(Article XI, Section 9)**

WHEREAS, the vacancy within a county party's office holders is not specifically addressed in ARTICLE IX Section 5; and

WHEREAS, the county involved should directly participate in the filling of any vacancy of that county.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, to include the following to Article XI, as Section 9: Whenever there is a vacancy in the elected officers of the county party, it shall be filled as follows: a vacant chair position shall be filled by the vice chair with an election as soon as possible to fill the vice chair position or chair position as addressed in the specific County Constitution; and a vacancy in the county Secretary or Treasurer position shall be filled by a vote of the remaining officers if not addressed differently in the County Constitution. If there are no remaining officers or a previous unfilled vacancy exists, the Congressional District Chair (the State Central Committee District Chair) shall, with the approval of the State Chair, name a temporary chair who shall be charged to hold an election of officers as soon as is possible. For such a meeting, notice shall be given at least 7 days in advance and include information on the election of officers. In the case of a removal of a chair. Section 8 of Article XI shall be followed. Nothing in Section 9 will be construed to supersede the existing succession process articulated in a county party constitution.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

**NEGOP Constitution Amendment 11 - Amendment Regarding County Convention Results
(Article XI, Section 8)**

WHEREAS, when a County Chairman fails in performing his duties, it harms the entire county party thereby harming the state party, and

WHEREAS, the executive director directly receives the results of all county elections immediately following the County Conventions.

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, that Section 8 be amended as follows: It shall be the duty of the Executive Director, at the completion of the County Conventions, to inform the State Chair of any county chairs who failed to hold a county convention or elect delegates and alternates or elect County Officers if normally done at the County Convention. Whenever the State Chairman determines that any County Chairman is failing to perform his duties or is performing them inadequately, including the absence of holding a County Convention, he shall report such facts to the State Executive Committee. If the State Executive Committee concurs, in the findings of the State Chairman, a special meeting shall be held to vote whether to replace a county chairman and a majority vote shall be required to replace a county chairman. Upon a majority vote, the Executive Committee ~~may~~ shall authorize the State Chairman, in consultation with the Congressional District Executive Committee members, to appoint one or more persons, residents of the county involved, to perform the duties of the County Chairman until within a reasonable amount of time, a meeting can be called for the County Party to elect a replacement. ~~The person or persons so appointed shall be the representative of the State Party for the purpose of carrying out the Party's affairs within such a County.~~

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022

NEGOP Constitution Amendment 12 – Removal of Officers (Article XI, Section 3)

NOW THEREFORE BE IT RESOLVED BY THE 2022 NEGOP STATE CONVENTION DELEGATES:

RESOLVED, that Article IX, Section 3 be amended as follows:

Section 3. OFFICERS.

1. The officers of the State Party organization shall be a Chairman and Vice Chairman, one of whom shall be a man and one a woman; not more than four Assistant Chairmen, a Secretary, a Treasurer, a Finance Chairman and a General Counsel. They shall have the powers and duties usually incident to their respective offices, subject to the direction of the State Central Committee and the State Convention. The State Chairman shall be the Chairman of, and preside at the meetings of the State Convention, the State Central Committee, and the State Executive Committee. The Chairman may call to the chair any member of any body of which he is Chairman to preside temporarily.
2. Any officer elected or appointed may be removed with or without cause by a majority vote of State Convention delegates present or by a two-thirds majority vote of State Central Committee members present. Immediately following such removal, the same deliberative body making the removal shall take nominations and shall hold an election by a majority vote to fill the vacancy. If there is a removal of either the chairman or treasurer, then party financial transactions shall be suspended until banking authorization is properly transferred to the succeeding chairman or treasurer. A motion to remove pursuant to this subsection shall be a priority motion.

ADOPTED BY DELEGATES
NEGOP State Convention, July 9, 2022