

BYLAW CHANGE PROPOSED For Information Only

REDUCTION AND REALIGNMENT OF DISTRICT OFFICERS AND APPOINTMENTS

This amendment removes two Pima County-specific appointed positions and eliminates the Third and Fourth Vice-Chair positions. It also modifies the election sequence to reflect the remaining elected officers.

No replacement language is proposed for the provisions being deleted.

The specific changes are:

PAGE 4 – ARTICLE III: DISTRICT OFFICERS AND APPOINTMENTS Section B – Appointments

The following two provisions will be **STRUCK IN THEIR ENTIRETY**:

~~**4. LD19 Pima Caucus Organizer** – In the event that the District Chairman is not an elected Pima County Precinct Committeeman, the District Chairman shall appoint a chairman pro-tem, who is an elected Pima County Precinct Committeeman and acts as the organizer of a meeting of the Pima County LD PCs, for the sole purpose of electing State Committeeman, or State Party Convention delegates. The chairman pro-tem shall serve at the pleasure of the LD Chair, and shall be appointed at least ten days prior to a meeting in which an election for state convention delegates shall occur.~~

~~**5. LD19 Pima County Republican Committee Representative** – The District Chairman shall appoint a representative of the Pima County LD19 Precinct Committeemen to be seated on the Pima County Republican Committee. The Representative shall be an elected Pima County Precinct Committeeman and serve in this capacity until the next LD organizational meeting, or resigned, deceased or no longer eligible unless recalled by two-thirds of the Pima County Precinct Committeemen present at a Special Meeting of Pima County PCs.~~

PAGE 5 – ARTICLE IV: NOMINATIONS, ELECTIONS, AND VOTING Section C – Election Procedure, Paragraph 3(a)

The election sequence currently reads:

District officers shall be elected in the following sequence: Chairman, First Vice-Chair, Second Vice-Chair, **Third Vice-Chair, Fourth Vice-Chair**, Secretary, and Treasurer.

The words **“Third Vice-Chair, Fourth Vice-Chair”** will be struck.

The resulting provision will read:

Not Approved by Executive Committee

District officers shall be elected in the following sequence: **Chairman, First Vice-Chair, Second Vice-Chair, Secretary, and Treasurer.**

PAGE 6 – ARTICLE V: DUTIES OF ELECTED OFFICERS

The following section will be **STRUCK IN ITS ENTIRETY**:

~~Section D – Third Vice-Chairman – shall:~~

- ~~1. Perform duties as assigned by the District Chairman or by the Bylaws of the District;~~
- ~~2. Perform the duties of the District Chairman during the absence of the Chair, the First Vice-Chair, and the Second Vice-Chair;~~
- ~~3. Serve as the PC Recruitment and Training Coordinator;~~
- ~~4. New PC Host/Hostess – Greet and welcome new PCs that attend LD Meetings and provide assistance.~~

PAGES 6–7 – ARTICLE V: DUTIES OF ELECTED OFFICERS

The following section will also be **STRUCK IN ITS ENTIRETY**:

~~Section E – Fourth Vice-Chair – shall:~~

- ~~1. Perform duties as assigned by the District Chairman or by the Bylaws of the District;~~
- ~~2. Perform the duties of the District Chairman during the absence of the Chair, the First Vice-Chair, the Second Vice-Chair, and the Third Vice-Chair;~~
- ~~3. Coordinate the acquisition of meeting facilities for all District meetings;~~
- ~~4. Serve as the Program Chair for the District.~~

RESULT OF AMENDMENT #2

If adopted, the elected officers of LD19 will be:

Chairman | First Vice-Chair | Second Vice-Chair | Secretary | Treasurer

The LD19 Pima Caucus Organizer and LD19 Pima County Republican Committee Representative provisions will also be removed.

The remaining provisions of the Bylaws are not being changed by Amendment #2.

Not Approved by Executive Committee