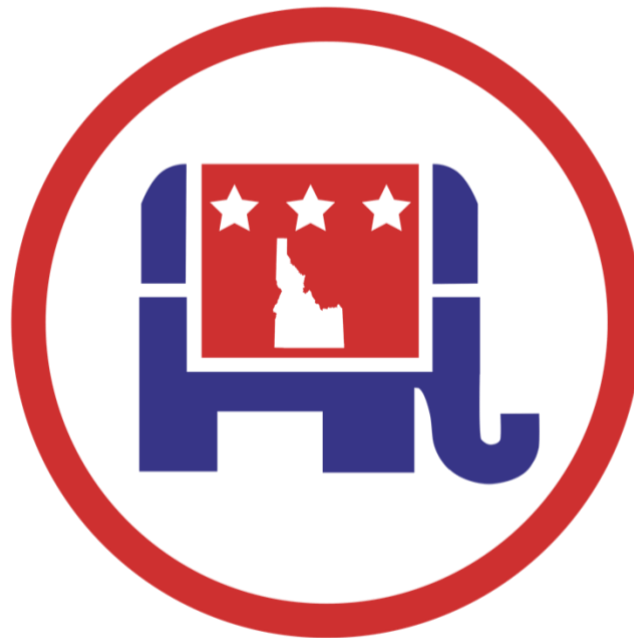


Idaho Republican Party

Rule Changes

2018 State Central Committee Winter Meeting

January 5 – 6, 2018



2018 Standing Rules Committee Members

Idaho Republican Party Chairman: Jonathan Parker

Rules Chair:	Steve Millington	Vice Chair:	John Duvall	Secretary:	Cindy Siddoway
Region 1:	Cornel Rasor Del Rust	Region 2:	Scott Perrin Rebecca Crea	Region 3:	Sean Smith Eric McGilp
Region 4:	Christopher Booker Peggy Moyer	Region 5:	Grant Loeb Wayne Hurst	Region 6:	Trent Clark Lance Kolbet
Region 7:	Doug Ricks Billie Siddoway				

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Proposed Rule Change 2018 – P1

**Proposed Rule Amendment to: RULES OF THE IDAHO REPUBLICAN PARTY, Article XI:
Electronic Meetings**

Submitted by: Britt Raybould, Madison County State Youth Committeeperson.

Revise the Rules of the Idaho Republican Party to include the following Article:

Section 1. The State, Region, Legislative District and County Central Committees, at the Committee Chairman’s discretion, may provide Committee members with the option to participate in state, region, and county meetings through electronic means, including, but not limited to, teleconferencing, audio conferencing and video conferencing. Committee meetings may include physical and/or electronic attendees. The chairman of special committees established by the State Chairman may also offer an electronic option for committee meetings.

Section 2: The electronic meeting must allow for all attendees, both physical and electronic, to hear each other at the same time. If video conferencing is used, all attendees must be able to see each other at the same time. The electronic meeting service used by the committee must support verification and reporting of who joins the meeting electronically.

Section 3. Committee members participating via electronic means will count towards establishing a quorum.

Section 4. If Committee Chairmen offer an electronic meeting option, they must provide committee members with the technical requirements for participation (e.g. phone, computer, webcam) via an official meeting notice. Notices for meetings with an electronic option must be sent 48 hours prior to a meeting and include the date, time, and details for how to join the electronic meeting. These notices may be provided physically or electronically. Members must provide their own electronic equipment.

Section 5: In the event an electronic meeting option is provided for a committee meeting, committee members must notify the Committee Chairmen prior to a meeting if they plan to participate via the electronic option. To assist with verifying a quorum of committee members, attendees must also provide prior to the meeting the phone number or email address they'll use to join and participate in the electronic meeting. Attendees using numbers or email addresses not provided prior to the meeting will not count towards a quorum, be recognized, or allowed to participate in the committee meeting, if said members or email addresses cannot be verified as owned by a member.

Section 6: The Committee Chairmen must offer members attending electronically the option to be recognized before closing any discussion or debate. Members attending electronically may also make a verbal request for recognition if another committee member does not have the floor.

Section 7: In meetings where some or all committee members attend electronically, all votes must be recorded for the minutes by name unless votes are unanimous. No votes requiring a secret ballot may be conducted if some or all committee members are attending electronically.

Section 8: Only committee members can use the electronic option to participate in committee meetings.

Section 9: Committee Chairmen are not required to offer an electronic meeting option for their committees.