

**PROPOSED RULES OF THE
2010 WAKE COUNTY REPUBLICAN CONVENTION
MARCH 15, 2010**

RULE ONE — STATEMENT OF PURPOSE

The purpose of these rules is to provide for a fair and open convention in a manner that facilitates the business of the convention, respects the rights of the majority and minority, and encourages full participation by all Republicans.

RULE TWO — CONVENTION OFFICERS

(A) The officers of the Convention, in addition to the officers of the Wake County Republican Party, shall be the Convention Chairman, the Secretary, and the Sergeant-at-Arms.

(B) The Convention Chairman shall appoint a Parliamentarian and such Deputy Sergeants-at-Arms as he/she deems necessary.

RULE THREE — REGISTRATION

All registered delegates must pick up their credentials at Kerr Scott Building (NC Fair Grounds) between 5:30 p.m. and 7:00 p.m. on Monday, March 15th. All delegates and alternates must have been elected in their respective precinct meetings, certified as Wake County Republican voters resident in their precincts on January 31, 2010 (or certified to have moved since January 31, 2010), and pre-registered for the Convention.

RULE FOUR — QUORUM

A quorum for all business transactions and the election of officers shall be one-half plus one of the accredited and registered delegates present as certified by the Credentials Committee.

RULE FIVE — CONVENTION GUESTS

The convention Sergeant-At-Arms shall admit to the Convention floor only those delegates and alternates certified and registered to the Convention. Upon approval of the County Chairman, Observers may register, pay the convention fee, as applicable, and attend the Convention. All Observers, the media and special guests shall remain in designated seating sections, as available, within the convention hall and may not participate in the official business of the convention.

RULE SIX — DISCLOSURE AND CLOSURE

(A) No motion whatsoever shall be in order unless the maker and seconder state their name(s) and precinct(s).

(B) Debate on any substantive issue shall consist of a maximum of two rounds of debate. Each round shall be a maximum of eight minutes evenly divided between speakers for and against.

(C) Debate on any procedural issue shall consist of a maximum of two rounds of debate. Each round shall be a maximum of two minutes evenly divided between speakers for and against.

(D) Motions for calling the previous question shall not be in order until the conclusion of the second round of debate of any issue.

(E) The Chair shall recognize the maker of a motion for the first round of affirmative debate.

RULE SEVEN — PARLIAMENTARY AUTHORITY

Roberts' Rules of Order, Newly Revised, shall govern this convention in all cases to which they are applicable and in which they are not inconsistent with these rules and the County and State Plans of Organization.

RULE EIGHT — ADOPTION OF RULES

These rules shall be adopted by a majority vote of the Delegates and Alternates sitting as Delegates at the Convention.

RULE NINE — RESOLUTIONS

At least one (1) copy of all resolutions to be submitted to the Convention must be in writing and should be provided to the County Chairman by 5 p.m. seven (7) days (March 5, 2010) prior to the Convention by electronic mail at Chairman@wakegop.org or by depositing a copy of the same in the U.S. Mail or other delivery service addressed to [insert address] such that it reaches the county chair by this deadline. In addition to providing a copy of any resolution to the County Chairman at least seven (7) days prior to the convention, at least one-thousand (1,000) additional copies of all resolutions must be presented to the County Chairman by delivering copies of same to the following address, 1515 Elegance Drive, Raleigh, NC 27614, by 5 p.m. on March 12, 2010. These copies will be distributed to Convention attendees. A suggested format for all resolutions is attached hereto as Form A. The maker of any resolution must be present at the Convention and clearly identified at the top of each resolution.

RULE TEN —SELECTION OF DELEGATES AND ALTERNATES

Delegates/Alternates from Wake County to the Second, Fourth and Thirteenth Congressional District and State Republican Conventions shall be elected in the following order:

- (A) Those persons elected delegates to the Wake County Convention who were certified, registered and attended the county convention and who requested election as a delegate or alternate on their county convention registration form.
- (B) Those persons elected alternates to the Wake County Convention who were certified, registered and attended the county convention and who requested election as delegates on their county convention registration form.
- (C) Those persons currently holding elected public office on the federal and state level who are registered Republicans and who have requested election as delegates prior to the start of the Wake County Convention.
- (D) Those persons currently holding elected public office on the county and municipal level who are registered Republicans and who have requested election as delegates prior to the start of the Wake County Convention, and who were not otherwise included in their precinct delegation to the county convention.
- (E) Those persons elected delegates to the Wake County Convention who were certified, registered and were unable to attend the county convention and who requested election as delegates on their county convention registration form.
- (F) Those persons elected alternates to the Wake County Convention who were certified, registered and were unable to attend the county convention and who requested election as delegates on their county convention registration form.
- (G) Those persons elected delegates to the Wake County Convention at their precinct meetings who were properly certified to the county convention and who requested election as delegates, but did not register. Each must pay the county convention registration fee within seven days of the Wake County Convention.
- (H). Those persons elected alternates to the Wake County Convention at their precinct meetings who were properly certified to the County Convention and who requested election as delegates, but did not register. Each must pay the county convention registration fee within seven days of the Wake County Convention.
- (I). Other registered Wake County Republicans, including but not limited to Convention Observers, as elected by the county Convention. Each must pay the county convention registration fee within seven days of the Wake County Convention.

NOTE: ALTERNATES WHO VOTE AS DELEGATES TO THE COUNTY CONVENTION BY VIRTUE OF A DELEGATE NOT ATTENDING, SHALL BE TREATED AS AN ALTERNATE FOR THE PURPOSE OF ELECTION TO THE STATE/DISTRICT CONVENTIONS AS NOTED IN ITEM B.

FORM A – SAMPLE RESOLUTION FORMAT

[TITLE OF RESOLUTION]
SUBMITTED BY [NAME OF MAKER]

WHEREAS, [LIST FIRST REASON IN SUPPORT OF RESOLUTION]

WHEREAS, [LIST SECOND REASON IN SUPPORT OF RESOLUTION]

WHEREAS, [LIST THIRD REASON IN SUPPORT OF RESOLUTION]

NOW, THEREFORE BE IT RESOLVED BY THE WAKE COUNTY REPUBLICAN PARTY THAT:

[LIST WHAT RESOLUTION SEEKS TO ACCOMPLISH]