

## **RESOLUTION**

### **TO ADOPT RULES GOVERNING THE ELECTION OF MEMBERS OF THE ILLINOIS REPUBLICAN STATE CENTRAL COMMITTEE**

**WHEREAS**, that the following Rules Governing the Election of Members of the Illinois Republican State Central Committee are adopted:

#### **I.     *TIME***

Pursuant to 10 ILCS 5/7-8 *et seq*, following the election of officers of the County Central Committee at the biennial county convention, elections for the position of State Central Committeeman shall be conducted as set forth by the Illinois Election Code and these rules.

County conventions will be held in the county seat of each county on March 3, 2010. The election of the State Central Committeeman shall be conducted by the newly-elected Chairman of the County Central Committee.

#### **II.    *NOMINATIONS FOR STATE CENTRAL COMMITTEEMAN***

- A. Any person is qualified to be a candidate and elected as State Central Committeeman who has voted in the Republican Primary Election in each of the three most recent General Primary Elections held in the State of Illinois as evidenced by the individual having requested a Republican ballot according to the official voting records of the election jurisdiction in which the individual resides. This General Primary Election voting requirement shall not apply to an election in which an individual: (1) who did not vote and can demonstrate they were on active military duty at the time of the election, (2) was not of legal voting age at the time of the election, (3) was not a resident of the State of Illinois at the time of the

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election and the individual can show proof of voting Republican in the General Primary Election of the State in which the individual previously resided. Bylaws of the Illinois Republican Party. Article II.A(1).

- B. All candidates seeking election as State Central Committeeman shall hand deliver or send written notification of their candidacy to the headquarters of the Illinois Republican Party at the following address in Springfield, Illinois:

Illinois Republican Party  
320 South 4<sup>th</sup> Street  
Springfield, Illinois 62701-1702

Notifications will not be accepted via facsimile or electronic mail, or at the Chicago Regional Office or post office box of the Illinois Republican Party. Candidates are strongly urged to use a controlled delivery service such as certified mail, United Parcel Service, or Federal Express.

- C. All written notifications of candidacy for State Central Committeeman must include the name and contact information for the candidate, including proof of voting address, telephone and facsimile numbers, and electronic mail address if available, and the Congressional District which the candidates seeks to represent on the State Central Committee.
- D. All written notifications of candidacy must be received at the Illinois Republican Party headquarters in Springfield no later than 5 p.m.

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on Tuesday, February 9, 2010. Receipts will be provided upon request.

- E. The Chairman of the State Central Committee shall appoint an Election Oversight Committee to certify eligible candidates for State Central Committeeman. This Committee, consisting of three members, at least two from the membership of the State Central Committee, will ensure that all of the qualifications for candidacy have been met. Those individuals who do not meet the qualifications set forth in law and these rules shall be so notified.
  
- F. On February 10, 2010, the staff of the Illinois Republican Party will prepare official rosters of candidates for State Central Committeeman. The appropriate roster, or rosters, will be provided to the current Chairman of the Republican Central Committee for each county, as well as to the Republican Committeeman for each Cook County Township and City of Chicago Ward.
  
- G. After County Central Chairman elections have been completed, the newly-elected County Chairman shall immediately conduct the election of State Central Committeeman. In the event that a new Country Chairman is elected in a given county, the immediate past County Chairman shall deliver the official rosters and materials provided by the Illinois Republican Party staff and the Illinois State Board of Elections to the newly-elected County Chairman. The newly-elected Country Chairman shall then place the names on the official roster into nomination for the election of State Central Committeeman.

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- H. A certified candidate may withdraw his or her name from consideration at any time by announcing the withdrawal to the Chairman of the convention in person or in writing.
  
- I. No nominated person may designate his or her votes to any other nominated person. Once a roll call has begun no vote already cast maybe changed, except as provided for in Section III, Paragraph E of these rules. The withdrawal of a candidate shall not affect this rule.

### **III. *VOTING PROCEDURES***

- A. The election of State Central Committeeman shall follow the procedures for the election of officers of the Country Central Committee and as modified by these rules. Where there is a conflict, the procedures mandated by these rules shall be followed.
  
- B. For the balloting for State Central Committeeman, each elected Precinct Committeeman, City of Chicago Ward Committeeman, or Cook County Township Committeeman shall cast his or her vote, one vote for each ballot voted within the Congressional District in his or her respective precinct, ward, or township or part thereof in the February 2, 2010 Republican primary election.
  
- C. Proxy voting at county conventions (other than Cook Country) shall not be permitted except that the newly-elected Country Chairman of any county may cast the vote for any precinct (in the case of Cook County- any ward of township) not represented at such county

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convention. Further, in Cook County, a Ward of Township Committeeman may designate by written proxy another member of the county convention to vote on his or her behalf.

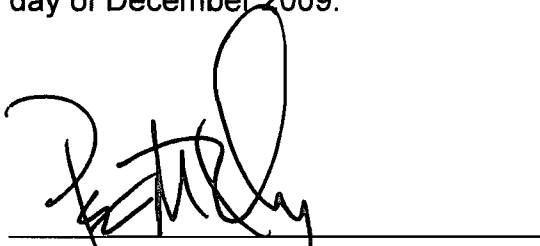
- D. In the case where more than one Congressional District lies within one county, the Chairman shall conduct roll calls for each Congressional District in ascending numerical order.
  
- E. After votes have been cast for each nominated candidate, the Chairman may permit a motion for unanimous vote of all present Committeemen for the leading candidate. Such motion, if adopted, shall permit the Chairman to cast all votes for such candidates. In the event any such motion is made, however, the Chairman shall permit any objection or dissenting Committeeman to cast his or her votes to another candidate and the tally sheet shall so reflect.
  
- F. The Secretary of each County Central Committee shall record the votes made by each Precinct, Ward or Township Committeeman present on documents furnished by the Illinois State Board of Elections.
  
- G. The Chairman of County Central Committee shall take possession of such documents and retain them as permanent records of the Committee. The Chairman of the County Central Committee shall certify the results of the election to the Illinois State Board of Elections, pursuant to state statute, within 10 days of the County Convention.

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**THEREFORE BE IT RESOLVED**, that the State Central Committee of the Illinois Republican Party hereby approves the foregoing Resolution to Adopt Rules Government the Election of Members of the State Central Committee.

Signed and dated by the Chairman of the Illinois Republican Party on this 12<sup>th</sup> day of December 2009.



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Pat Brady, Chairman

IN WITNESS WHEREOF, I have duly executed this Certificate of Resolution this 12<sup>th</sup> day of December 2009.



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Tolbert Chisum, Secretary