

April 15, 2020

Draft Bylaws Amendment to allow for Virtual Committee Meetings in the event of an emergency that prevents in-person gathering. Committee members agree to waive notice requirements for approval of this amendment.

Article VII. Meetings of the Central Committee

Section 1. Regular meetings of the Central Committee shall be held once each calendar month at 7:00 p.m. on the third Wednesday of each month unless another date and time was selected by the Central Committee at a previous meeting. The Central Committee shall select the meeting site. Any regular meeting may be dispensed with by a two-thirds vote at a previous meeting. Seven days' notice of regular meetings shall be given to all Members by the Secretary. *In the event of an emergency that prevents an in-person meeting, the Executive Committee may cancel or approve a virtual meeting with seven days advance notice to Members. The Virtual Meeting must allow for two-way communication.* For regular meetings held at a standard time and place, the Secretary's failure to provide notice shall not invalidate the meeting.

Section 2. Special meetings of the Central Committee may be called by the Executive Committee, or by a majority of the Regular Members acting outside a meeting. The Members calling the meeting shall provide seven days' notice to all Members of the date, time, place, and purpose of the meeting.

Section 3. For all matters requiring notice under these Bylaws, notice may be provided by public announcement at a Central Committee meeting, hand delivery, delivery by first-class mail, e-mail, fax, or telephone notification. Members shall have the right to waive notice, and physical appearance at a particular meeting shall always constitute a waiver of notice for that meeting.

Section 4. Quorum for the transaction of business at Central Committee meetings shall be attained by the presence of a majority of the Regular Members, represented either in person or by Alternates. Once attained, quorum shall remain in effect for the duration of each meeting.

Section 5. Each Regular or Ex-Officio Member present shall have exactly one vote. Alternates shall not vote unless their appointers are absent.

Section 6. At all meetings, Robert's Rules of Order, Newly Revised shall serve as the parliamentary authority for disputed matters not specifically covered by these Bylaws. The Central Committee and its committees may adopt special rules and procedures that conform to these Bylaws.

Approved unanimously by the SacCountyGOP Executive Committee on April 13, 2020