



**RESOLUTION NUMBER B-130
TO AMEND THE BYLAWS OF THE
NEVADA REPUBLICAN CENTRAL COMMITTEE**

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Summary – A resolution to amend Article 8 regarding committees.

A RESOLUTION TO AMEND ARTICLE 8 FOR A NUMBER OF MISCELLANEOUS PURPOSES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

BE IT RESOLVED, that the Nevada Republican Central Committee, does hereby declare as follows:

RESOLUTION PART A-1

Article 8 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

ARTICLE 8: **[STANDING] COMMITTEES**

RESOLUTION PART A-2

Article 8, § 1 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 1

The Standing Committees shall be: Budget, Bylaws *and Rules*, Finance, Nominating and Candidate Recruitment, Personnel, *Public and Legislative Policy, Youth*, and Credentials. Members of each committee must be a Registered Republican elector in the State of Nevada .

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RESOLUTION PART A-3

Article 8, § 3 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 3

The Budget Committee shall:

- A. Consist of its Chairman, the State Treasurer, *the Chair of the Standing Committee on Finance*, one member from Clark County, one member from Washoe County and one member from the remaining counties combined;
- B. Conduct semi-annual budget reviews for the members of the NRCC;
- C. Prepare a budget for the ensuing biennium (to begin January 1 of even-numbered years) and present the budget to the NRCC for approval at the first NRCC meeting of the year.

RESOLUTION PART A-4

Article 8, § 4 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 4

The Bylaws *and Rules* Committee shall:

- A. Consist of its Chairman, two members from Clark County, two members from Washoe County and two members from the remaining counties combined;
- B. Meet at least once each twelve months following the biennial State Convention to:
 - 1) Review these Bylaws *and the Standing Rules of the state party* and consider any amendments that have been submitted, *respond to instructions from the State Chair or the Executive Committee to research and make a report on any bylaws or rules issue, and propose any amendments the committee shall make on its own initiative*.
 - 2) Review the Bylaws of each of the county central committees to ensure that they are not in conflict with these Bylaws, *the Standing Rules of the state party* and the Rules of the Republican National Committee, *and offer advice when appropriate*;
- C. Upon request, assist county central committees in revising their Bylaws *or their Rules*.

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RESOLUTION PART A-5

Article 8, § 5 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 5

The Finance Committee shall consist of its Chairman, ~~[the National Committeeman, the National Committeewoman,]~~ two members from Clark County, two members from Washoe County, ~~[and]~~ two members from the remaining counties combined, and two members from the state at large. It shall oversee all fundraising programs of the NRCC.

RESOLUTION PART A-6

Article 8, § 6 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 6

The Nominating and Candidate Recruitment Committee shall:

- A.** Consist of its Chairman, the National Committeeman, the National Committeewoman five members from Clark County, four members from Washoe County, and three members from the remaining counties combined;
- B.** Be responsible for the recruitment and development of candidates for statewide and inter-county public ~~[and NRCC]~~ offices, and provide assistance, when asked, to any county recruitment effort;
- C.** Present ~~[nominees]~~ suggested endorsements for public office at the next biennial State Convention but only according to procedures as authorized by the Standing Rules of the state party or as needed to fill any public office vacancies in the interim.

RESOLUTION PART A-7

Article 6, § 2 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

- H.** The National Committeeman and National Committeewoman shall each serve as members of both the ~~[Finance]~~ Public and Legislative Policy and the Nominating and Candidate Recruitment Committees and shall provide liaison between the two committees.

Article 8, § 7 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 7

The Personnel Committee shall:

- A. Consist of the State Chairman as Chairman, the Vice Chairman, the Treasurer, and the Secretary ~~[three members of the Executive Committee as follows: the Clark County Chairman, the Washoe County Chairman, and the Rural County Caucus Chairman]~~.
- B. Develop and write job descriptions for a state executive director, office manager/secretary and any additional staff positions that may be recommended by the NRCC Chairman;
- C. Review all personnel matters and determine whether these matters should be brought before the Full Executive Committee or the NRCC.

RESOLUTION PART A-9

A new section, being Article 8, § 8 of the bylaws of the Nevada Republican Central Committee is hereby added:

Section 8

The Youth Committee shall:

- A. Consist of its Chairman and two members from each county.
- B. Be the official state party liaison to the Young Republican National Federation, the College Republican National Committee, and the National Teen Age Republicans, and to their respective state and local chapters within Nevada.
- C. Work to encourage the establishment of new chapters of the above organizations and the recruitment of new members to existing chapters.
- D. Communicate the values found in the platform and resolutions of the party to youth organizations.

RESOLUTION PART A-10

A new section, being Article 8, § 9 of the bylaws of the Nevada Republican Central Committee is hereby added:

Section [8] 9

The Credentials Committee shall:

- A. Consist of its Chairman, one member from Clark County, one member from Washoe County, and one member from the remaining counties combined.
- B. Perform all the usual duties of a credentials committee for both the state central committee and the state convention as provided for in the rules of order.

RESOLUTION PART A-11

A new section, being Article 8, § 10 of the bylaws of the Nevada Republican Central Committee is hereby added:

Section 10

The Public and Legislative Policy Committee shall:

- A. Consist of its Chairman, the National Committeeman, the National Committeewoman and three members from each county;
- B. Be responsible for the review of all proposed general resolutions on political matters at meetings of both the state central committee and the state convention and make recommendations accordingly;
- C. Be responsible for the review of all proposed planks to the platform of the state convention and make recommendations accordingly;
- D. Draft proposals for general resolutions and the platform on its own initiative;
- E. Represent the state party to public officials and public bodies on matters of public policy in accordance with the adopted platform and general resolutions of the party.
- F. The committee may divide itself into subcommittees for the efficient carrying out of its responsibilities as it may see fit.

RESOLUTION PART A-12

Prior sections, being Article 8, §§ 8 & 9 of the bylaws of the Nevada Republican Central Committee are hereby renumbered as follows:

Section ~~8~~ 11

Special Committees may be appointed by the Chairman with the approval of the Executive Committee.

Section ~~9~~ 12

Quorum for all standing and special committees shall consist of the presence of two-thirds of the members therein either by physical presence or by telephonic communication on the occasion of a teleconference.

RESOLUTION PART B

This resolution is hereby introduced by action of the Standing Committee on Bylaws, which formally recommends its adoption by the Nevada Republican Central Committee.

RESOLUTION PART C

FORMAL STATEMENT BY THE STANDING COMMITTEE ON BYLAWS IN SUPPORT OF THE ADOPTION OF THE RESOLUTION:

- This resolution is designed to address a number of reforms in a single amendment pertaining to standing and special committees of the state party.
- The resolution makes a variety of minor changes such as renaming Article 8 Committees instead of Standing Committees since the article also provides for Special Committees, renames the Bylaws Committee the

Bylaws and Rules Committee to reflect the total responsibilities of the committee and renames a few sections.

- The resolution clarifies the membership requirements for standing committees.
- It adds the Finance Chair to the Budget Committee to better assist that committee with revenue projections for the budget.
- It codifies what has been existing practice for many years that the Bylaws and Rules Committee is to also respond to assignments from the State Chair or the Executive Committee and may also undertake proposals on its own initiative.
- It moves the National Representatives from the Finance Committee, replacing them with two at large members, to the new Public and Legislative Policy Committee so that together with their seats on the Nominating and Candidate Recruitment Committee their responsibilities become fully focused on political issues and providing liaison between the two committees.
- Clarifies that the Nominating and Candidate Recruitment Committees jurisdiction to work for public offices is restricted to statewide and inter-county offices and that candidate endorsement recommendations may only be made according to clearly published procedures in the Standing Rules.
- The resolution reconfigures the Personnel Committee to consist of the elected state party officers who are the ones who have the most interaction with and knowledge of the paid staff.
- At the suggestion of the Nye County Republican Party, the resolution creates a new Youth Committee to aggressively work to build new chapters of youth organizations aimed at young adults, college students and high schoolers and work to make new inroads on our demographics with younger voters.
- It clarifies the official membership of the Credentials Committee.
- Lastly it creates a new Legislative and Public Policy Committee to work permanently year round to both act as the platform committee for our conventions and to propose general resolutions in between conventions, monitor, report on, and testify before state and local legislative bodies and hold our elected officials accountable to our platform and our general resolutions which collectively will embody the unshakeable principles of this party.

RESOLUTION PART D

This amendment shall take effect at the close of the meeting of the Nevada Republican Central Committee or Nevada State Convention at which it was passed.