

## AMENDMENT TO THE CLARK COUNTY REPUBLICAN CENTRAL COMMITTEE BYLAWS

THEREFORE, THE MEMBERS OF THE CCRCC AMEND THE COMMITTEE BYLAWS AS FOLLOWS:

**Clark County Republican Bylaws, Article XVIII Section 1, is amended to read as follows:**

### **Article XVIII Standing Committees**

Section 1. These provisions shall apply to all Standing Committees:

- a) Each committee shall hold an ~~re-organizational~~ meeting within 45 days of the CCRCC re-organizing meeting to elect at a minimum a new Chair ~~and Secretary, and other officers~~ and to review, revise, and adopt operating rules ~~and/or purpose statement~~. All PCOs who registered at the organizational meeting are eligible to vote at this first meeting.
- b) In exception to (a) above, the Operations Committee Chair and Assistant shall be appointed by the County Chair, upon approval of a majority of the Executive Board.
- c) In addition to its enumerated duties, each committee shall have the duty to carry out any directive of the Executive Board and/or CCRCC, and no committee shall take any action without the approval granted in its charter or of the Executive Board or CCRCC. In the event of conflicting directives or approvals between these two bodies, the directives and approvals from the CCRCC shall stand.
- d) Each committee shall, subject to the approval of the Executive Board or CCRCC, adopt its own rules and procedures for carrying out its duties, which shall not conflict with these rules of governance. In the absence of adopting their own rules, the most recent version of Robert's Rules of Order shall stand.
- e) Each committee, with the exception of the Operations Committee and the Financial Review Committee, shall hold regularly scheduled monthly committee meetings. The committee chair is responsible to ensure a call to meeting with agenda is sent to the committee members.
- f) Each committee chair shall report to the CCRCC at quarterly meetings the results of its meetings, activities, and proposals.
- g) Voting rights at an organizing committee meeting shall be granted to any person who was a member of the committee prior to the Call to Meeting notice. Voting rights within regular committee meetings shall be outlined in the committee rules and procedures.
- h) In the event a committee chair resigns, the committee may elect a new committee chair at the next committee meeting, which shall be called by the County Chair or the committee vice-chair.

i) Membership, including officers, in all standing committees of the CCRCC is restricted to PCOs and/or Executive Board Members.

j) No standing committee, nor individuals on behalf of a standing committee, may expend or receive any financial resources, including non-incidental in-kind contributions, without first receiving approval from either the executive board or CCRCC.

k) Each committee shall provide a current list of committee members to the Executive Board of the CCRCC by the standing committee Chair. This list shall include the date members joined, were removed, or resigned from the committee, and shall be submitted monthly if changes occur. This list shall be made available to all PCOs. The committee shall also provide approved meeting minutes and any support documents, if requested by the Executive Board.