

## Official Call of the 5<sup>th</sup> Congressional District Republican Committee

Issued June 28, 2020

I, Melvin Adams, Chairman of the 5<sup>th</sup> District Republican Committee, do hereby call for a SPECIAL MEETING of the District Committee on **Monday, July 6th, 2020 at 8:00pm**. The meeting will be held via electronic conferencing; call details sent under separate cover. The public may view the meeting at <https://www.facebook.com/5thDistrictGOP/>. The meeting will be limited in scope to the involvement of the 5<sup>th</sup> Congressional District Republican Committee in carrying out a portion of the Unassembled Convention of the State Party of Virginia, to be held on August 15 from 9:00 a.m. to 3:00 p.m. The agenda shall be as follows:

1. Call to Order
2. Invocation
3. Pledge
4. Republican Creed
5. Assignment of Temporary Officers and Committees
6. Report of Proxy Committee
7. Roll call and establishment of quorum
8. Chairman's Report
9. Business:
  - a. Approve 5<sup>th</sup> District Location(s) for district delegates to the Unassembled Convention of the State Party of Virginia
  - b. Approve other matters that may come before the committee specifically related to the State Party Convention.
10. Adjournment

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This special meeting is a result of a motion adopted at a June 27, 2020 meeting of the State Central Committee that reads as follows:

*“that the terms of the Call to Convention originally scheduled for May 1-2 be modified to:*

- a) Hold an Unassembled Convention on August 15 from 9 a.m. to 3 p.m.;*
- b) At polling locations proposed by each of the Congressional District Committees no later than July 6 and ratified by the State Central Committee no later than July 11 (more than one district may propose the same polling place), with delegates from each Unit assigned the polling place in the Congressional District in which that Unit has its greatest Republican Party Voting Strength; and*
- c) Provide that voting for the office of State Chairman shall be by ranked choice voting, for the office of National Committeewoman by majority vote, for the nominations for at-large Elector by plurality vote; and for the proposed change to the Party Plan by the provisions set forth in Article XI of the Plan; and that*
- d) Candidates for State Chair, National Committeewoman, and nominee for at-large Elector be provided the opportunity to address the delegates by electronic presentation on August 11 at 7:30 p.m., which shall be recorded and made available for later viewing; and that*
- e) Delegates who have not paid their required \$35 fee prior to August 15 be permitted to pay that fee at their assigned voting location and that the respective District Committees retain all such fees collected at their polling locations; and that*

*f) State convention committees appointed pursuant to Art. VIII, Sec. I of the Plan shall make recommendations to the State Central Committee for action in its role as the Committees on Credentials, Nominations, and Standing Rules under Art. XII, para. 3(a)(i).*

*g) Republican Party of Virginia will cover all of the costs to the District Committees in executing the Convention.”*

Authorized and Paid for by 5<sup>th</sup> Congressional District of Virginia Republican Committee