

**OFFICIAL CALL FOR A MEETING
of the
38th Senate Legislative District
Republican Committee**

CALL ISSUED: Monday, January 04, 2021

As Chairman of the 38th Senate Legislative District Republican Committee, I, Jack R. Morgan, do hereby issue this official call for a meeting of the Committee to be held as indicated.

Date: Tuesday, January 5, 2021
Time: 8:00pm
Location: Via Zoom Online Meeting

Registration Link:

<https://zoom.us/meeting/register/tJwIde6sqTgoGdJ4GEapYWx87TMaEbV67Iha>

*****VERY IMPORTANT***: All members, designated proxies, guest speakers, and general attendees must register in advance of attendance using their name and unique email address. A confirmation will be emailed to those who register which contains access details for meeting.**

If you are a voting member of the Committee and are unable to attend the meeting, a proxy may represent you pursuant to Article VII, Section A of the *Plan of Organization of the Republican Party of Virginia*. A quorum must be present in order to conduct any official business, so please try and attend or send a proxy. A proxy form is attached.

If you are the unit chairman in a split unit and do not reside within the 38th Senate District portion of your unit, you must appoint a person from the 38th Senate District to represent your unit on the Committee.

For more details or questions about this meeting, please contact the following

Jack R. Morgan
Chairman, 38th Senate Legislative District Republican Committee
(276) 724-6283
jrm.patriot@protonmail.com

About the 38th Senate District

The district comprises the following areas pursuant to §24.2-303.3 of the *Code of Virginia*:

All of Bland, Buchanan, Dickenson, Pulaski, Russell, and Tazewell Counties; all of the Cities of Norton and Radford; part of Montgomery County comprised of the D-3 Part 2 (4032) Precinct; part of Smyth County comprised of the Rich Valley (202) and Saltville (101) Precincts; and part of Wise County comprised of the Appalachia (101), Big Stone Gap (301), Dorchester (102), East Pound (203), Guest River (103), St. Paul (403), and West Pound (104) Precincts.

AGENDA
38th Senate Legislative District Republican
Committee Tuesday, January 5, 2021 – 8:00pm

- 1) Call to Order
 - a. Appointing a person to act as secretary for the meeting
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Reading of Virginia Republican Creed
- 5) Appointment of Proxy Committee
- 6) Roll Call
- 7) Report of Proxy Committee
- 8) Guest Speakers
- 9) Old Business
- 10) New Business
 - a. Discussion and selection of a method of nomination, and other official call elements, for use in nominating a Republican candidate to be voted upon in an anticipated special election to be called in Senate District 38
- 11) Comments from Legislative District Chairman
- 12) Final Remarks
- 13) Adjournment

PROXY FORM

“KNOW ALL MEN BY THESE PRESENTS, That I, _____ (INSERT NAME)
of _____ (COUNTY/CITY), do hereby constitute and appoint
_____ (NAME OF PROXY HOLDER) my true and lawful attorney,
to vote as my proxy (with full power of substitution)* at a meeting of the Republican 38th Senate
Legislative District Committee on the _____ (DAY) of _____ (MONTH) _____
(YEAR), or at any adjourned meeting thereof and for me and in my name, place and stead to vote upon
any question that properly may come before such meeting, with all the power I should possess if
personally present, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this _____ (DAY) of
_____ (MONTH) _____ (YEAR)

Signature (SEAL)

Witness:

Signature (SEAL)

(* Inclusion of the power of substitution is discretionary with the member. Its omission shall preclude substitution.