OFFICIAL MEETING CALL

Legislative District Committee for the 14th Senate District of the Republican Party of Virginia

As Chairman of the Henrico County Republican Committee ("Henrico Committee") which holds 81% of the weighted vote in the 14th Senate District ("District") as determined and published by the Republican Party of Virginia ("RPV"), and pursuant to the RPV Plan of Organization (including Art. VII, Sec. B), I, Bryan Horn, do hereby issue this call for a Meeting of the District Committee for the 14th Senate District ("District Committee") to be held on Tuesday, December 27 at 5:45pm, or as soon thereafter as it may begin, at Carytown Coworking at 3429 West Cary Street, Richmond, VA 23219, for the purposes of constituting the District Committee and conducting the following business as is expressly and specifically set forth below:

- 1. Electing a Chairman of the District Committee; and
- 2. Determining the method of nomination to select the Republican candidate for the District in the upcoming 2023 general election.

All unit committee chairmen of Republican unit committees that are part of the District are qualified to participate in this meeting so long as they reside in the District. If a unit chairman does not reside in the District, the chairman must appoint an authorized representative. Advance notice of appointment of such authorized representatives shall be made to the Chair of the Henrico Committee by email (chairman@hernicogop.com) at least 12 hours before the meeting to include the name and contact information (voting address, phone and email) of the authorized representative.

<u>Agenda</u>

- 1. Call to Order
- 2. New Business
 - a. Election of District Committee Chairman
 - b. Selection of the method of the Republican nomination for the District
- 3. Adjournment

This Official Meeting Call shall be published on the RPV website.

Issued this 17th day of December, 2022.

Paid for and authorized by the Henrico County Republican Committee