



Republican Party of Virginia

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**State Central Committee Meeting
July 9, 2020**

A special meeting of the State Central Committee of the Republican Party of Virginia was held by Zoom conference on July 9, 2020. Chairman Jack Wilson called the meeting to order at 6:30pm. Secretary Jill Cook was present.

The invocation was given by Travis Witt.

The Pledge of Allegiance was led by Mike Ginsberg.

The Republican Creed was read by Thomas Turner.

The Chair appointed Carey Allen, Carole de Triquet and Nicholas Profitt to the proxy committee.

The following members attended in person:

Jack Wilson	Nancy Dye	Anne Fitzgerald
Mike Thomas	Heather Stefl	Mark Hile
Morton Blackwell	Russ Wright	David Ross
Cynthia Dunbar	Willie Deutsch	Susan Lascolette
Jill Cook	Mark Daniel	Dewey McDonnell
John Selph	Carol Dawson	Vinson Palathingal
Chris Marston	Jeff Ryer	Zack Thompson
Ken Nunnenkamp	Elizabeth Lankford	Tyler Lester
Bob Watson	Bill Curtis	Caleb Cruely
Dennis Free	Wesley Edwards	Susan Edwards
Miki Miller	Carole de Triquet	Mark Sell
Carey Allen	Cliff Dunn	Ron Wright
Jennifer Brown	Bill Coburn	Heather Rice
Ben Slone	Nicholas Profitt	Richard McCarty
Mark Kelly	Levin Turner	Mike Ginsberg
Adam Tolbert	Elizabeth Butler	Mauricio Tamargo
Geary Higgins	Renee Maxey	Tom Callahan
Melissa Beaudoin	Ed Yensho	Erika Dyer
Ian Waite	Nancy Rodland	Linda Bartlett
Thomas Turner	Will Kirk	Marie Quinn
Paula Steiner	Travis Witt	Mark Cole
John Cosgrove	Mary Beth Swemba	David Suetterlein
Amanda Batten	Steve "Doc" Troxel	John Hager
Wendell Walker	Jeffrey Adams	

The following members attended by proxy:

Melvin Adams: proxy held by Nate Boyer

Eric Wilson: proxy held by Susan Valentine

Sarah Curran: proxy held by Jack Blakely

Victoria Bisel: proxy held by Trevor Webb

Cole Trower: proxy held by Darien McDaniel

The report of the Proxy Committee was accepted. Five proxies were found to be in order.

New Business

Approval of Revised Call for Republican Party of Virginia Quadrennial Convention

**Republican Party of Virginia 2020 Quadrennial Convention
(Unassembled)
August 15, 2020
(9:00 am to 3:00 pm)**

Call to Convene

As Chairman of the Republican Party of Virginia and pursuant to the Plan of Organization and as recommended and directed by the State Central Committee, I, Jack Wilson, do hereby issue this Call for the Republican Party of Virginia's 2020 Quadrennial Convention (the "Convention") to be held at the polling locations listed below, or their alternate locations, on August 15, 2020 for the following purposes:

- A. Binding Virginia Delegates to the 2020 Republican National Convention as to their choice for President on the first ballot by a Presidential Preference Poll [*No Presidential Preference Poll will be held; Donald J. Trump was the only candidate to qualify for the Poll*];
- B. Electing 12 At-Large Delegates ("National Delegates") and 12 At-Large Alternate Delegates ("National Alternates") to the Republican National Convention to be held on August 24-27, 2020 at the Spectrum Center, Charlotte, NC in (or its alternate site) (the "National Convention") [*Delegates and Alternate Delegates have already been elected; fewer individuals filed than positions available and the State Central Committee filled vacancies in the delegation pursuant to the deadline imposed by the Rules of the Republican Party*];
- C. Nominating two Electors At-Large to be voted for in the presidential election on November 3, 2020;
- D. Electing a State Chairman;
- E. Nominating a National Committeeman and National Committeewoman;
- F. And for the transaction of such other business as may properly come before the Convention.

I direct the Executive Director of the Republican Party of Virginia to publish this Official Call on the RPV website and via such other means as may be necessary, in accordance with the Rules of the Republican Party.

Polling Locations

Delegates may cast ballots only at the polling location in which the unit they represent is listed (All delegates from a particular unit vote at the same polling location; Congressional Districts are listed for convenience; split units will vote in the District in which they have the highest Republican Party Voting Strength)

1. Meadow Event Park, 13191 Dawn Blvd, Doswell VA 23047 (CD 1)
2. Law Enforcement Training Center, 411 Integrity Way, Virginia Beach VA 23451 (CD 2)
3. Windsor High School, 24 Church St, Windsor VA 23487 (CD 3, CD 4)
4. Tree of Life Ministries, 2812 Greenview Dr, Lynchburg VA 24502 (CD 5, Zones 2 and 3)
5. Madison County High School, 68 Mountaineer Ln, Madison VA 22727 (CD 5, Zone 1)
6. Augusta County Government Center, 18 Government Center Dr, Verona VA 24482 (CD 6 North)
7. Salem Civic Center, 1001 Roanoke Blvd, Salem VA 24153 (CD 6 South)

8. Atlas 42, 4032 Cox Rd Ste A, Glen Allen VA 23060 (CD 7)
9. Waterford at Springfield, 6715 Commerce St, Springfield VA 22150 (CD 8, CD 11)
10. Wytheville Meeting Center, 333 Community Blvd, Wytheville VA 24382 (CD 9)
11. EIT, 309 Kelly's Ford Plaza SE, Leesburg VA 20175 (CD 10)

The polling location to which each unit is assigned is listed below along with the delegate vote to which the unit is entitled in II. Composition of Convention.

Voting for State Chairman shall be by Ranked Choice Voting as defined in Art. II of the Plan of Organization.

I. Qualifications for Participation

All legal and qualified voters under the laws of the Commonwealth of Virginia, regardless of race, religion, national origin or sex, who are in accord with the principles of the Republican Party, and who, if requested, express in open meeting either orally or in writing as may be required their intent to support all of its nominees for public office in the ensuing election may participate as members of the Republican Party of Virginia in its mass meetings, party canvasses, conventions, or primaries encompassing their respective election districts.

II. Composition of Convention [and Polling Locations]

The Convention shall be composed of delegates and alternate delegates of the respective units they represent. Each unit is allocated one (1) delegate vote for each two hundred fifty (250) votes or major portion thereof cast for the Republican nominee in the most recent elections for President and Governor, provided that each unit shall be entitled to at least one (1) delegate vote.

Delegates and alternate delegates shall be elected in unit mass meetings, party canvasses or conventions called in conformity with the Plan of Organization. Each unit may elect no more than five delegates and five alternate delegates for each delegate vote allocated. Each unit's Delegate Vote is set forth below:

Unit	Delegate Vote	Polling Location
Accomack County	57	Law Enforcement Training Center
Albemarle County	136	Madison County High School
Alexandria	96	Waterford at Springfield
Alleghany County/Covington	40	Wytheville Meeting Center
Amelia County	32	Atlas 42
Amherst County	65	Augusta County Government Center
Appomattox County	38	Tree of Life
Arlington County	146	Waterford at Springfield
Augusta County	174	Augusta County Government Center
Bath County	10	Augusta County Government Center
Bedford County	205	Tree of Life
Bland County	17	Wytheville Meeting Center
Botetourt County	89	Salem Civic Center
Bristol	32	Wytheville Meeting Center
Brunswick County	20	Tree of Life
Buchanan County	43	Wytheville Meeting Center
Buckingham County	26	Tree of Life
Campbell County	129	Tree of Life
Caroline County	45	Meadow Event Park
Carroll County	68	Wytheville Meeting Center
Charles City County	10	Windsor High School
Charlotte County	24	Tree of Life
Charlottesville	21	Madison County High School
Chesapeake	349	Windsor High School
Chesterfield County	573	Atlas 42
Clarke County	31	EIT
Colonial Heights	38	Windsor High School

Unit	Delegate Vote	Polling Location
Craig County	14	Wytheville Meeting Center
Culpeper County	87	Atlas 42
Cumberland County	18	Tree of Life
Danville	48	Tree of Life
Dickenson County	30	Wytheville Meeting Center
Dinwiddie County	48	Windsor High School
Emporia/Greensville County	18	Windsor High School
Essex County	18	Meadow Event Park
Fairfax City	26	Waterford at Springfield
Fairfax County	1099	Waterford at Springfield
Falls Church	10	Waterford at Springfield
Fauquier County	146	Madison County High School
Floyd County	35	Wytheville Meeting Center
Fluvanna County	48	Madison County High School
Franklin City/Southampton County	44	Windsor High School
Franklin County	123	Tree of Life
Frederick County	167	EIT
Fredericksburg	25	Meadow Event Park
Galax	10	Wytheville Meeting Center
Giles County	40	Wytheville Meeting Center
Gloucester County	85	Meadow Event Park
Goochland County	60	Atlas 42
Grayson County	36	Wytheville Meeting Center
Greene County	40	Madison County High School
Halifax County	64	Tree of Life
Hampton	116	Windsor High School
Hanover County	270	Meadow Event Park
Harrisonburg	39	Augusta County Government Center
Henrico County	414	Atlas 42
Henry County	97	Wytheville Meeting Center
Highland County	7	Augusta County Government Center
Hopewell	26	Windsor High School
Isle of Wight County	81	Windsor High School
King and Queen County	14	Meadow Event Park
King George County	47	Meadow Event Park
King William County	39	Meadow Event Park
Lancaster County	25	Meadow Event Park
Lee County	51	Wytheville Meeting Center
Loudoun County	465	EIT
Louisa County	71	Atlas 42
Lunenburg County	21	Tree of Life
Lynchburg	116	Augusta County Government Center
Madison County	30	Madison County High School
Manassas	39	EIT
Manassas Park	11	EIT
Martinsville	15	Wytheville Meeting Center
Mathews County	24	Meadow Event Park
Mecklenburg County	54	Tree of Life
Middlesex County	25	Meadow Event Park
Montgomery County	128	Wytheville Meeting Center
Nelson County	29	Madison County High School
New Kent County	55	Meadow Event Park

Unit	Delegate Vote	Polling Location
Newport News	166	Windsor High School
Norfolk	140	Windsor High School
Northampton County	18	Law Enforcement Training Center
Northumberland County	30	Meadow Event Park
Nottoway County	24	Atlas 42
Orange County	69	Atlas 42
Page County	51	Augusta County Government Center
Patrick County	43	Wytheville Meeting Center
Petersburg	10	Windsor High School
Pittsylvania County	141	Tree of Life
Poquoson	34	Law Enforcement Training Center
Portsmouth	84	Windsor High School
Powhatan County	81	Atlas 42
Prince Edward County	27	Tree of Life
Prince George County	61	Windsor High School
Prince William County	473	Meadow Event Park
Pulaski County	74	Wytheville Meeting Center
Radford	17	Wytheville Meeting Center
Rappahannock County	17	Madison County High School
Richmond City	111	Windsor High School
Richmond County	15	Meadow Event Park
Roanoke City	95	Salem Civic Center
Roanoke County	208	Salem Civic Center
Rockbridge County/Lexington/Buena Vista	62	Salem Civic Center
Rockingham County	175	Augusta County Government Center
Russell County	59	Wytheville Meeting Center
Salem	49	Wytheville Meeting Center
Scott County	53	Wytheville Meeting Center
Shenandoah County	93	Augusta County Government Center
Smyth County	63	Wytheville Meeting Center
Spotsylvania County	220	Atlas 42
Stafford County	220	Meadow Event Park
Staunton	34	Augusta County Government Center
Suffolk	119	Windsor High School
Surry County	12	Windsor High School
Sussex County	14	Windsor High School
Tazewell County	94	Wytheville Meeting Center
Virginia Beach	633	Law Enforcement Training Center
Warren County	74	Augusta County Government Center
Washington County	126	Wytheville Meeting Center
Waynesboro	32	Augusta County Government Center
Westmoreland County	29	Meadow Event Park
Williamsburg/James City County	163	Meadow Event Park
Winchester	31	EIT
Wise County/Norton	81	Wytheville Meeting Center
Wythe County	65	Wytheville Meeting Center
York County	126	Law Enforcement Training Center

Military Provision

Any Military Member who is otherwise qualified under Article I to participate in Republican Party actions and who complies with the procedures to become a delegate to any Convention as set forth in the Official Call of the Convention, Mass Meeting, or Party Canvass called for the purpose of selecting delegates and alternates to that Convention (other than a national Republican Convention), and who produces valid military identification or other proof of active-duty status shall be certified as a delegate and shall not be required to be elected as a delegate. The number of delegates certified in this manner shall count toward each unit's maximum allowable number of convention delegates.

Military Members who are certified as delegates pursuant to the preceding paragraph that are unable to attend the convention in person due to obligations of their official military orders, shall have their votes cast within their unit delegation according to candidate preference ballots. Candidate preference ballots shall list the Military Members rank order preference among candidates (i.e., first choice, second choice, third choice, etc.). Their votes shall be cast for the highest ranked choice candidate who remains eligible to receive a vote in a particular round of voting. Candidate preference ballots shall be made available by the RPV Chairman or his designee at least twenty (20) days prior to the convention (July 26, 2020). Ballots must be returned to Chairman Jack Wilson no later than 12:30 pm on Wednesday August 12, 2020.

III. Delegate Registration Fee

To assist the operations of the Republican Party of Virginia in supporting unit mass meetings and conventions, and the administration of the state Convention, a Delegate Registration Fee of Thirty-Five Dollars (\$35.00) is requested of each person standing for election as a delegate or alternate delegate to the state Convention. Any delegate who fails to pay the registration fee may participate only in the Presidential Preference Poll. *[Because the Presidential Preference Poll will not be held only those who pay the Delegate Registration Fee of Thirty-Five Dollars (\$35.00) will be permitted to vote. Payment may be made to RPV directly until August 7 (<https://virginia.gop/rpv-convention/>). After that date, payment may only be made at the polling location on August 15.]*

IV. Candidates Filing Requirements

- (a) Candidates for the Presidential Preference Poll shall pay a filing fee of \$20,000 and submit a completed original version of the relevant filing form to the Chairman via postal mail, or in person, to be received no later than 5:00 PM on January 15, 2020. Postmarks do not govern.
- (b) Candidates for National Delegate and National Alternate must each submit a completed original version of the relevant filing form to the Chairman via postal mail, or in person, to be received no earlier than noon January 23, 2020 and no later than 5:00 PM April 2, 2020. Postmarks do not govern. Additionally, candidates for National Delegate and National Alternate must submit a petition signed by 125 Virginia voters that is notarized in accordance with Virginia statutes on elections, along with a check or proof of electronic payment of a \$250 filing fee to the Republican Party of Virginia. Candidates seeking election for National Delegate or National Alternate may do so through their respective District Convention or the State Convention, but not both.
- (c) Candidates for Republican Party of Virginia State Chairman must submit a completed original version of the relevant filing form along with a check or proof of electronic payment of a \$5,000 filing fee to the Republican Party of Virginia, to the Chairman via postal mail, or in person, to be received no later than 5:00 PM January 15, 2020. Postmarks do not govern.
- (d) Candidates for National Committeeman and National Committeewoman must submit a completed original version of the relevant filing form along with a check or proof of electronic payment of a \$2,500 filing fee to the Republican Party of Virginia, to the Chairman via postal mail, or in person, to be received no later than 5:00 PM January 15, 2020. Postmarks do not govern.
- (e) Candidates for Elector At-Large must submit a completed original version of the official filing form, along with a check or proof of electronic payment of a \$250 filing fee to the Republican Party of Virginia, to the Chairman via postal mail to be received no later than 5:00 PM April 2, 2020. Postmarks do not govern.
- (f) All prefiling forms for offices to be chosen at this convention shall be posted on the RPV website.

VI. Certification of Delegates

Delegates and alternate delegates elected by each unit shall be certified in writing over the signatures of the permanent chairman and permanent secretary of the mass meeting or convention, and by the unit chairman in the case of a party canvass. Such Delegate Certifications shall be made using a form to be posted on the RPV website, and must be delivered to the Chairman or his designee no later than July 30 if postmarked or August 1 if delivered electronically or in person (as indicated in Section H.1.c of the Party Plan). Delegate Certifications should be delivered as soon after the election of delegates or, in the case of a cancelled Mass Meeting, Party Canvass, or Convention, the declaration of their election pursuant to Section H.9 of the Party Plan.

VII. Official Correspondence

All prefiling forms to be transmitted to the Chairman via postal mail must be sent to Jack Wilson, Chairman, Republican Party of Virginia, P.O. Box 12025, Richmond, VA 23241.

Prefiling forms and fees that may be transmitted in person must be delivered to Jack Wilson, Chairman, Republican Party of Virginia, 115 East Grace Street, Richmond, Virginia 23235.

Unit certifications of state convention delegates and alternates should be sent via email to 2020-Convention@rpv.org, unless the Chairman or his designee has provided prior written consent to the use of other means (e.g., FTP, DropBox, and so forth).

VIII. Presidential Preference Poll

Virginia delegates and alternate delegates to the Republican Nation Convention elected by the state and district conventions shall be bound on the first ballot to the candidate receiving the highest number of votes in the Presidential Preference Poll.

[UPDATED February 7, 2020, to reflect change in convention site, and correct delegate vote table to correct errors in rounding.]

[UPDATED July 9, 2020, to reflect change in date and to unassembled convention.]

Chris Marston moved that the Call, including the polling locations listed, be approved, provided that the Chairman be authorized to make any technical corrections. The motion passed by electronic rising vote, 62-2

Election of At-Large Alternate Delegates to the Republican National Convention

On behalf of the Nominations Committee, Carey Allen moved the election of the following individuals as alternate delegates to the Republican National Convention:

Paula Steiner

Bryan Horn

Miki Miller

Elizabeth McClanahan

Sergio Gor

Penny Nance

Michael Murray

Diane LaMarche

David Botkins

The motion passed by electronic rising vote 45-16.

Upon motion by Jeff Ryer, the Committee convened in Executive Session at 7:37pm.

The Committee reconvened at 8:04pm.

A motion by Jeff Ryer to certify that the topics discussed in executive session were limited to financial matters was adopted without objection.

A motion by Jeff Ryer to recess the Committee until recall by the Chair with no less than 48-hour notice was adopted without objection.

PAID FOR AND AUTHORIZED BY THE REPUBLICAN PARTY OF VIRGINIA. CONTRIBUTIONS ARE NOT TAX DEDUCTIBLE.