



Republican Party of Virginia

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Official Call of the State Central Committee

Issued July 31, 2021

I, Richard L. Anderson, Chairman of the Republican Party of Virginia, do hereby call for a meeting of the State Central Committee on **Saturday, August 21, at 10:00 am**. The meeting will occur at 115 East Grace Street, Richmond, Virginia 23219, or an alternate location.

The agenda shall be as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Republican Creed
5. Appointment of a Proxy Committee
6. Roll Call
7. Report of the Proxy Committee
8. Adoption of the Minutes
9. Auxiliary Reports
10. New Business
 - a. Lankford Appeal
 - b. Consideration of Party Plan Amendments (below)

Amendment # 1

Strikeout Article XII. (This just gets rid of all the temporary emergency provisions that have already expired)

Amendment # 2

At the end of Article VII, insert the following new section:

Section K. Electronic Meetings

1. Official Committees may hold electronic meetings during emergencies.
 2. For purposes of this section, an emergency occurs whenever a government entity declares an emergency or orders facilities closed in the jurisdiction of the official committee, such as an alert by the National Weather Service, a decision to close schools due to weather, an emergency declaration due to a natural disaster or public health issue.
 3. A meeting called as an in-person meeting prior to the emergency may be changed to an electronic meeting by notice sent to the members as soon as practicable prior to the meeting.
 4. Electronic meetings shall be conducted in accordance with rules adopted by the Official Committee or rules adopted by the State Central Committee.
11. Benediction
 12. Adjournment

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