



The Las Animas County Republican Central Committee

10702 Bishop Ridge Road

Trinidad, CO 81082

EMAIL: chairperson@lacgop.org

PHONE: (719) 680-3470

MEMORANDUM FOR RECORD

PERSONAL AND CONFIDENTIAL

SENT ELECTRONIC MAIL / RETURN RECEIPT

State of Colorado Republican Party

State of Colorado Republican Party (HD47)

State of Colorado, Las Animas County Republican Central Committee

RE: REQUEST FOR BYLAW COMMITTEE REVIEW AND VOTE

Whereas, the voting membership of the Colorado Republican Committee elects officers to manage the affairs and guide the direction of the Republican Party in accordance with the vision, ideology, and platform of the Republican Party; and

Whereas, the officers elected by the Colorado Republican Committee must serve the best interest of the Party and not be guided or influenced by any interest other than the success of the Party; and

Whereas, elected party officers campaigning for or holding elected public office present not only the image of a conflict of interest but a high probability of a conflict of interest in that officer's attaining and/or maintaining public office; and

Whereas, the Las Animas County Republican Central Committee, in a duly executed Caucus of its officers and constituents, reaffirms the need for statewide compliance in eliminating all Conflicts of Interest in its political affairs, including the appearances of conflicts of interest, due hereby with UNANIMOUS CONSENT, declare it

RESOLVED, the LAS ANIMAS COUNTY REPUBLICAN ASSEMBLY, the LAS ANIMAS COUNTY REPUBLICAN CENTRAL COMMITTEE, and THE LAS ANIMAS COUNTY REPUBLICAN CENTRAL COMMITTEE EXECUTIVE LEADERSHIP by UNANIMOUS VOTE hereby submit under Article XX of the Bylaws of the Colorado

Republican State Central Committee for proper review and consideration the following RESOLUTION for Bylaw Change for the State of Colorado.

AND FURTHER RESOLVED, that by UNANIMOUS VOTE the Executive Officer of The Las Animas County Central Committee, is hereby authorized and with this RESOLUTION does hereby MOTION, in the next properly called meeting of The State of Colorado Republican Party, that the Bylaws of the Colorado Republican State Central Committee be modified, as follows

ADDING, ARTICLE IV, Section D. Office Restrictions:

- a. any officer of the Colorado Republican Committee shall not simultaneously seek or elected public office;***
- b. any Party Officer seeking or holding elected public office shall immediately vacate his/her party office;***
- c. no one serving as an elected official shall be eligible to hold a party office until that person's term in public office has ended;***
- d. that this restriction shall extend to and apply to all elected officers of all Republican committees in the State of Colorado***

Whereby in accordance with Article XX, these Bylaws may be amended at any Meeting by the affirmative vote of two-thirds (2/3) of those members present in person or by proxy, provided the proposed amendment was first submitted to the bylaws committee and included in the official call made no fewer than thirty days before that meeting.

Declaration:

I, D. Lee Phelan SR., the Chair of the LAS ANIMAS COUNTY REPUBLICAN CENTRAL COMMITTEE, submits this change of bylaws to the BYLAWS COMMITTEE of The State Of Colorado Republican Central Committee, directly and by way of the County Caucus RESOLUTION PROCESS; and hereby make a simultaneous MOTION for a rollcall vote for the adoption of the aforementioned BYLAW change as soon as possible.

Signed this 25th day of March 2024 in Trinidad, Colorado.

OFFICIAL:


D. Lee Phelan SR

Chair

Registered Agent

