From: Larry Doose < ladoose@millelacscountygop.org>

Subject: NOTICE TO ALL STATE EXECUTIVE COMMITTEE MEMBERS

Date: December 1, 2023 at 2:55:54 PM CST

To: David Hann <dwh@mngop.com>, Donna Bergstrom <deputychair@mngop.com>, Jenna Dicks <jmd@mngop.com>, kl@mngop.com, hrhsutter@gmail.com, alexplechashrnc@gmail.com, wendy.ocgop@gmail.com, jditto_mn1@comcast.net, randywacs@aol.com, bishofsky@protonmail.com, beck.alec1961@gmail.com, chair@mncd6gop.com, Tim Miller <timmiller1010@gmail.com>, Keri Heintzeman <keriheintzeman@gmail.com>

To the State Executive Committee:

Under Article XVI Section 2, service of a detailed statement of charges against a person about whom there is a proposal for removal must be made at least 10 days prior to the meeting at which the removal will be heard. (As noted in a previous email, at the August 2023 State Central meeting, Delegates were told their motion to remove the Chair could not be heard because they had not served the Chair under this provision.)

It is well-established that three Officers (the Chair, Deputy Chair and Committeewoman) were served detailed statements of charges by a process server, as required under this provision. Those charges with a proposal to remove were also emailed to all Delegates and Alternates by me, Larry Doose.

Because service was properly made, an obligation was created for the Party:

"Notice of every proposal for removal by any committee or other body of the party shall be included in the notice of the meeting,"

noting the words with emphasis added:

- EVERY proposal
- ANY committee OR other body
- SHALL BE INCLUDED IN THE NOTICE OF THE MEETING.

The plain language of the Constitution is clear:

The Party may choose to send a notice of a meeting prior to the 10-day requirement found in Article II, Section 2 of the bylaws. If it makes that choice, then it should be aware that if a proposal to remove an officer is submitted to the Party after it has been properly served upon the officer, the Party **MUST** include the Proposal in an amended notice of the meeting.

Each member of the State Executive Board has a duty to be familiar with the Constitution and to demand it be followed by the Officers and the Board, itself.

The current position of the Board would allow the Party Officers and Executive Board to prevent all efforts of removal by the Delegates by simply issuing calls well in advance of meetings. This is a ridiculous premise that serves to both interfere with the Delegates DUTY to provide oversight and also demonstrates the tyrannical approach to governance embraced by members of the body who were entrusted with responsibility to represent the Delegates and the members of the Republican Party and to protect the Party from nefarious acts, even when committed by Party Officers.

There is **NOTHING** in the Bylaws to prevent the Party from sending an amended call and a complete agenda to the Delegates and Alternates.

The Party's intentional delay cannot be an excuse to avoid your responsibility to the Party and ALL its members to ensure serious and factual concerns are made known and addressed.

The Delegates are attempting to exercise proper oversight. The Board is interfering with the Delegates efforts to perform due diligence. This interference must not continue.

There is still plenty of time to send the Proposals to Remove the three properly served officers with a notice of the meeting. This can be accomplished with a simple email that includes each of the three proposals.

Adding the matter to the agenda will simply ensure the Delegates are heard and the matters are addressed.

Any other path taken by the Party Officers and State Executive Board will further divide the Party members and undermine the stability of the Republican Party of Minnesota.

I ask, again, for the State Executive Board to fulfill its duty to the delegation:

 allow the concerns raised in the statement of charges to be properly heard, without interference by those charged or their operatives. • demand the three officers, properly served with charges, cooperate with this process by providing the necessary responses to the charges at the meeting.

Thank you for your consideration.