

Proposed

**OFFICIAL STATE CENTRAL COMMITTEE MEETING CALL
ISSUED BY DELEGATES TO THE STATE CENTRAL COMMITTEE
(As authorized by: The Republican Party of Minnesota Constitution, Art. IX, Sect. 1, A
& the Bylaws of the Republican Party of Minnesota, Art. II, Sections 1 & 2)**

TO: ALL State Central Committee DELEGATES & ALTERNATES

FROM: Duly Elected Delegates to the State Central Committee

RE: EMERGENCY MEETING OF THE STATE CENTRAL COMMITTEE

Pursuant to Article II, Section 2 of the RPM Bylaws, a meeting of the State Central Committee is hereby called by a minimum of 25% of the Delegates of the State Central Committee who are from no fewer than 3 Congressional Districts.

These delegates believe there is a critical need for the State Central Committee to meet and take ALL necessary action, required by their fiduciary duty, to protect the Republican Party of Minnesota.

In order to

- Protect the Republican Party of Minnesota from the clear consequences of noncompliance with MN Statute 200.02, Subd. 7, Definition of “Major Party”;
- To ensure there is a compliance process put in place that provides clear timelines, direction and transparency for all necessary bodies of the Party and the individuals who have the duty to take the directed action;
- Providing information to State Central Delegates and seated Alternates about the changes in the 2023 Minnesota Statutes which create multiple requirements for compliance by every Major Party. Noncompliance with these requirements, including the filing of a false certification of compliance, could result in the Republican Party of Minnesota **LOSING MAJOR PARTY STATUS** and/or **Incurring additional litigation expenses**; and
- Allowing, within the agenda, a **REQUIRED** opportunity for the SCC body to discuss this information amongst themselves and have all questions answered by the people to whom they would like to pose questions,

the Delegates request this meeting be held Saturday, September 23 at 1:00 PM (Location TBD.)

While the Party must call the meeting within 40 days, the Delegates, who have a fiduciary duty to protect the Party, are clearly directing the Party to call this meeting as soon as possible to ensure there is the time necessary for all bodies of the Party to come into the required compliance.

To ensure Delegates and alternates from across the state can drive to the meeting the day of the meeting, these delegates are directing the Party to hold the meeting beginning no earlier than 1pm (with registration opening at 10am and closing at 1pm), at a location that will remain available until 10pm.

The State Central Committee is composed of the Members, Delegates, and Alternates

elected or appointed according to Article IX of the State Party Constitution and Bylaws as determined to be binding by the delegates and seated alternates after quorum is established at this meeting.

The Delegates request there be no registration fees for this EMERGENCY meeting to allow as many members of the body to participate as is possible. Donations to the Republican Party will be accepted via credit card payment prior to the meeting & in person at the event.

A formal call will be issued within 10 days of the called meeting date in the manner allowed by the Bylaws.

Information about these issues and the called meeting will be updated & available at <https://rebuildthemngop.com/>

**Affirmation of State Central Delegate
Joining State Central Delegate Call
For Immediate State Central Committee Meeting**

I, _____, am joining with other State Central Delegates to call for
(print name)
an immediate State Central Committee Meeting. See attached proposed call for this meeting.

I am a State Central Delegate in Congressional District _____ .

(Signature)

(Date)

Please return form to: republicans@rebuildthemngop.com

While only Delegate affirmations will be accepted by the Party,
we encourage Alternates to send in this form to demonstrate their support of the Delegate Call.