

RCRP Executive Committee Meeting

September 24, 2020

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| 1. | Call to Order.... | Chairman |
| 2. | Approval of Agenda.... | Chairman |
| 3. | Opening Prayer.... | TBA |
| 4. | Pledge of Allegiance.... | TBA |
| 5. | Approve Minutes of August Meeting.... | Mark Johnson |
| 6. | Treasurer's Report.... | Joyce Russell |
| 7. | Chairman Comments.... | Dick McCallum |
| 8. | Old Business: | |
| | A. Law Enforcement Recognition Breakfast | Amy Jenkins |
| | B. Voter Registration Status.... | James Reidy |
| | C. Young Republican's | Baylee Short |
| | D. Voter Guides.... | Dick McCallum |
| | E. Attorneys Needed.... | Dick McCallum |
| 9. | New Business | |
| | A. Trump Motor Rally/Blue Lives Matter Parade.... | Keith Hunter |
| | B. Gun Raffle Drawing.... | Keith Hunter |
| | C. Early Voting Work Schedules.... | Keith Hunter |
| | D. Amendment to Plan of Organization.... | Dick McCallum |
| | E. Appoint County Party General Council.... | Dick McCallum |
| 10. | Elected Officials/Candidates Comments.... | Those Present |
| 11. | Next Meeting.... | September 24, 2020 |
| 12. | Closing Prayer.... | TBA |

Adjourn

Proposed amendment to Rutherford County Republican Executive Committee Plan of Organization.

(To be adopted at the October 2020 meeting. This amendment will become Article 3.B. 1.g)

The General Counsel shall be an attorney licensed in North Carolina who shall provide general legal and parliamentary advice to the county party and be the chief election integrity officer of the county party working to identify and eliminate election fraud and to maintain trained and qualified election observers in every precinct. In the event that no qualified Republican in a county is willing to serve as General Counsel, the county executive committee may select a person familiar with election procedures to chair an Election Integrity Committee to carry out the election integrity functions of the General Counsel. Notwithstanding the foregoing, in all questions regarding the State Plan of Organization, the interpretation thereof, or any issues that impact the State Party, the county general counsel shall have no authority to contradict the State General Counsel or Arbitration Committee.