

Amendment 1: Article IV, Section 2, C,

ADD: iii. Eligibility. Any Executive Committee member who receives compensation working directly for an elected official acting in their elected capacity or from any of the following as defined in Minnesota statute § 10A.01 of 2025: an independent expenditure political committee; a political committee; a political fund or as a lobbyist shall not be eligible to serve or vote on the CD2 Executive Committee and their position should be immediately vacated if an office is held. This rule shall not be construed to mean members are ineligible for performing any other activities or donating to candidates.

Rationale: This amendment was originally proposed due to significant conflicts of interests that have arisen in the Party. This was an amendment proposed at the 2025 CD2 Convention but was not passed and asked to be brought back to the committee for revision due to concerns of being too broad. The convention delegates wanted to make sure other activities which should be fine were not prohibited. Therefore, the final line stating "This rule shall not be construed to mean members are ineligible for performing any other activities or donating to candidates." was added to satisfy concerns. This is now a sound amendment that stops conflicts of interests to maintain the integrity of our Party.

Amendment 2: Article IV, Section 3

ADD: D. Conflict of Interest. Full committee members, including officers, shall have a fundamental duty to disclose, before any vote, any financial involvement that might create a conflict of interest in the exercise of their official duties, and thereafter to recuse themselves from any duties where any such conflicts arise. Failure to disclose or to recuse may constitute grounds for removal under Article IV, SEC. 1B

Rationale: This compels members of the full committee to recuse themselves from votes that would be viewed as a conflict of interest. It is an additional response to the issue of conflicts of interests.

Amendment 3: Article IV, Section 4, A

ADD: A vacancy shall occur upon the death, **removal**, or resignation of an Officer or upon his/her removal from the geographical area from which he/she was elected.

Rationale: Clarifying language

Amendment 4: Article IV, Section 5, B

REMOVE: Elective Officer Candidate Search

ADD: Nominations Committee

- A. ~~Elective Office Candidate Search~~ **Nominations Committee** - This shall be a standing committee with the Chair appointed by the CD2 Chair and confirmed by the Full Committee, and with at least one member appointed by each BPOU.

Rationale: Changing the name of the committee to search committee. Nominations committee serves the purpose of candidate search and nominations. This streamlines our process and reduces complexity.

Amendment 5: Article IV, Section 7

REMOVE: described in Section 4E

ADD: set forth in this Constitution.

Should any BPOU Representative on the CD2 Full Committee be absent from three (3) consecutive meetings, unless they have been excused by the Full Committee or provided an Alternate, they may be considered resigned and a replacement appointed as ~~described in Section 4E~~ set forth in this Constitution.

Rationale: There was no Section 4E, better to just use the language “in this Constitution” to avoid the need to update in the future due to formatting changes.

Amendment 6: Article VI, Section 2

ADD: Voting Delegates shall be residents of CD2 who have been elected as Delegates in BPOU conventions or designated by recognized affiliate organizations. An Alternate, similarly elected, shall be eligible to sit in place of an absent Delegate in accordance with the rules for seating of Alternates adopted by the Convention. When a seated Delegate leaves the Convention floor, the Delegate shall notify the person responsible for seating Alternates, even if only temporarily. When a Delegate in whose place an Alternate has been seated arrives or returns to the convention floor, the seated Alternate shall relinquish the seat, unless a vote is in progress. Alternates from one BPOU or recognized affiliate organization cannot be seated as voting Delegates from another BPOU or recognized affiliate organization.

Rationale: this adds language to include recognized affiliate delegates to participate in conventions. It fills a gap in our constitution to better serve our conventions.

Amendment 7: Article VII, Section 4

REMOVE: Candidate Search

ADD: Nominations

The ~~Candidate Search~~ Nominations Committee should attempt to find, and Delegates should give preference to, candidates that demonstrate a desire and ability to advance Republican principles, as expressed in the State Platform.

Rationale: Changing language to align with change from “Candidate Search Committee” to “Nominations Committee” This continues the other efforts to clarify and simplify our constitution to better serve us.