

## **Minority Constitution Committee Report:**

By, Barbara Lerschen and David Meyer

Originally voted on and had enough votes to pass committee, this will be explained at the convention.

This was the proposal:

Added change in Red and underlined

### **Article IV Organization**

#### **"Section 3: Full Committee**

A. Governance of CD2 rests in the Full Committee.

B. Duties of the Full Committee include all authority not specifically herein granted to the Executive Committee or Officers.

C. The Committee shall consist of:

i. All members of the Executive Committee.

ii. One BPOU representative for each of the State House districts wholly or partly in CD2, within each BPOU. **Limited to a maximum of 4 per county BPOU.** Unless otherwise provided by the BPOU constitution, each BPOU executive committee shall select the representative or representatives and an alternate or alternates for each House district. The selectees must reside within that BPOU and the Second District.

iii. As an ex-officio member without voting privileges, the chair of the CD2 standing Constitution Committee.

iv. As ex-officio members without voting privileges, the Chairs of other standing committees as shall be designated by the Chair and approved by the Full Committee.

v. As an ex-officio member without voting privileges, a representative of any Affiliate of the Party, organized within the Second District with a minimum of ten members, and in accordance with the rules of the Republican Party of Minnesota.