

### Independent Constitution and Bylaw Proposals by H. Taft of Lorain County

The following changes are an independent proposal by Homer Taft of Lorain County. He will be seeking cosponsors for these changes at the State Convention.

It has been formatted to be easily followed. In the first column is the original text of the document. In the second column is the marked up language and changes suggested by the subcommittee. In the third column is the final and new language recommend.



## Article II

| Original Bylaw Language   | Marked Up Language   | Final Language   |
|---|--|--|
| Section 1<br>No person may be denied membership in the Party<br>unless that individual cannot affirm the following<br>pledge "I hereby certify that I do not believe in or<br>advocate the initiation of force as a means of<br>achieving political or social goals." | Section 1<br>No person may be denied membership in the Party<br>unless that individual cannot affirm the following<br>pledge "I hereby certify that I do not believe in or<br>advocate the initiation of force as a means of<br>achieving political or social goals."<br>Any person who is registered to vote as a<br>Libertarian under Ohio law shall be deemed a<br>member of the Party. Any other person may be<br>deemed a member upon request, but the Central<br>Committee may require such members to affirm the<br>Statement of Principles of the Libertarian Party or<br>affirm that they do not believe in or advocate the<br>initiation of force as a means of achieving political<br>or social goals as a condition of membership in<br>good standing. No financial contribution shall be<br>required as a condition of membership, but the<br>Bylaws may require financial or other support as a<br>condition of selection for internal party elections<br>such as Executive Committee or delegates to<br>Conventions which are not elected at public<br>elections. | Section 1<br>Any person who is registered to vote as a<br>Libertarian under Ohio law shall be deemed a<br>member of the Party. Any other person may be<br>deemed a member upon request, but the Central<br>Committee may require such members to affirm the<br>Statement of Principles of the Libertarian Party or<br>affirm that they do not believe in or advocate the<br>initiation of force as a means of achieving political<br>or social goals as a condition of membership in<br>good standing. No financial contribution shall be<br>required as a condition of membership, but the<br>Bylaws may require financial or other support as a<br>condition of selection for internal party elections<br>such as Executive Committee or delegates to<br>Conventions which are not elected at public<br>elections. |



## Article V – Section 1

| Original Bylaw Language   | Marked Up Language   | Final Language  |
|---|--|---|
| A State Executive Committee (herein referred to as<br>Executive Committee) shall be elected from Party<br>members by the Central Committee as specified by<br>Party Bylaws and the Ohio Revised Code. This<br>election shall be held by secret ballot.  | A State Executive Committee (herein referred to as<br>Executive Committee) shall be elected from Party<br>members by the Central Committee as specified by<br>Party Bylaws and the Ohio Revised Code. This<br>election shall be held by secret ballot.   | A State Executive Committee (herein referred to as<br>Executive Committee) shall be elected from Party<br>members by the Central Committee as specified by<br>Party Bylaws and the Ohio Revised Code. This<br>election shall be held by secret ballot.  |
| <ul> <li>A. The Executive Committee shall consist of a<br/>Chair, Vice Chair, Secretary, Treasurer, and at<br/>large members (three if fewer than two-thirds<br/>Central Committee seats are filled, and five if<br/>greater than or equal to two-thirds Central<br/>Committee seats are filled), of the Central<br/>Committee, as determined at the initial elections of<br/>each Executive Committee, each of whom shall<br/>have one vote on all matters. The Chair of Central<br/>Committee may attend as a non-voting, ex-officio<br/>member of the Executive Committee if not elected<br/>in some other position on Executive Committee.</li> <li>B. The Executive Committee may appoint one or<br/>more Deputy Vice Chair, Deputy Secretary or<br/>Deputy Treasurer to assist those officers, who shall<br/>not be voting members.</li> <li>C. The Central Committee all duties and responsibilities<br/>of the Central Committee, save those enumerated<br/>in Article IV Section 3.</li> </ul> | <ul> <li>A. The Executive Committee shall consist of a Chair, Vice Chair, Secretary, Treasurer, and <i>such a number of</i> at large members (three if fewer than two-thirds Central Committee seats are filled, and five if greater than or equal to two-thirds Central Committee, as determined at the initial elections of each Executive Committee, each of whom shall have one vote on all matters. <i>Not less than half of the members of the Executive Committee unless such requirement is waived by a two-thirds vote of all members of the Central Committee.</i> The Chair of Central Committee may attend as a non-voting, exofficio member of the Executive Committee if not elected in some other position on Executive Committee.</li> <li>B. The Executive Committee may appoint one or more Deputy Vice Chair, Deputy Secretary or Deputy Treasurer to assist those officers, who shall not be voting members.</li> <li>C. The Central Committee shall confer upon the Executive Committee all duties and responsibilities of the Central Committee, save those enumerated in Article IV Section 3.</li> </ul> | <ul> <li>A. The Executive Committee shall consist of a<br/>Chair, Vice Chair, Secretary, Treasurer, and such a<br/>number of at large members of the Central<br/>Committee, as determined at the initial elections of<br/>each Executive Committee, each of whom shall<br/>have one vote on all matters. Not less than half of<br/>the members of the Executive Committee shall be<br/>members of the Central Committee unless such<br/>requirement is waived by a two-thirds vote of all<br/>members of the Central Committee. The Chair of<br/>Central Committee may attend as a non-voting, ex-<br/>officio member of the Executive Committee if not<br/>elected in some other position on Executive<br/>Committee.</li> <li>B. The Executive Committee may appoint one or<br/>more Deputy Vice Chair, Deputy Secretary or<br/>Deputy Treasurer to assist those officers, who shall<br/>not be voting members.</li> <li>C. The Central Committee all duties and responsibilities<br/>of the Central Committee, save those enumerated<br/>in Article IV Section 3.</li> </ul> |



## Article V – Section 5

| Original Bylaw Language   | Marked Up Language   | Final Language   |
|---|--|--|
| The Executive Committee shall maintain a balanced budget for the Party.   | The Executive Committee shall maintain a balanced budget for the Party.  | The Executive Committee shall maintain a balanced budget for the Party.  |
| A. The Party may not incur a debt with a term of<br>longer than 4 years, except with the direction from<br>the Central Committee for capital expenditures and<br>to acquire ownership of real property. | A. The Party may not incur a debt with a term of longer than 4 years, except with the direction from the Central Committee for capital expenditures and to acquire ownership of real property. | The Party may not incur a debt with a term of<br>longer than 4 years, except with the direction from<br>the Central Committee for capital expenditures and<br>to acquire ownership of real property. |



## Article VIII – Section 5

| Original Bylaw Language   | Marked Up Language  | Final Language  |
|---|---|---|
| Neither the Party nor its affiliates shall endorse for<br>any public election a candidate of another Party, an<br>independent candidate in a partisan election, or a<br>candidate affiliated with another political party in a<br>nonpartisan election. The Party and its affiliates<br>reserve the right to endorse no candidate for any<br>race and to endorse multiple candidates in a<br>primary contest. | Neither the Party nor its affiliates shall endorse for<br>any public election a candidate of another Party, an<br>independent candidate in a partisan election, or a<br>candidate affiliated with another political party in a<br>nonpartisan election <i>if any member of the Party is a</i><br><i>candidate for such office</i> . The Party and its affiliates<br>reserve the right to endorse no candidate for any<br>race and to endorse multiple candidates in a<br>primary contest. | Neither the Party nor its affiliates shall endorse for any<br>public election a candidate of another Party, an<br>independent candidate in a partisan election, or a<br>candidate affiliated with another political party in a<br>nonpartisan election if any member of the Party is a<br>candidate for such office. The Party and its affiliates<br>reserve the right to endorse no candidate for any race<br>and to endorse multiple candidates in a primary contest. |



## Article VIII-Section 8

| Original Bylaw Language  | Marked Up Language   | Final Language   |
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| The most recent edition of Robert's Rules of Order<br>shall govern all proceedings not specifically<br>covered by this Constitution or the associated<br>Bylaws. | The most recent edition of Robert's Rules of Order<br>shall govern all proceedings Rules of Procedure not<br>specifically covered by this Constitution or the<br>associated Bylaws, unless waived or suspended by<br>a majority of the body convening. | The most recent edition of Robert's Rules of Order<br>shall govern all Rules of Procedure not specifically<br>covered by this Constitution or the associated<br>Bylaws, unless waived or suspended by a majority<br>of the body convening. |
|  |  |  |



# Bylaw 120 - Section 1

| Original Bylaw Language  | Marked Up Language  | Final Language  |
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| Section 1 (Candidate Options)<br>For all internal elections, the winning candidate<br>shall be selected from among the several<br>candidates and "None of the Above."  | Section 1 (Candidate Options)<br>For all internal elections, the winning candidate<br>shall be selected from among the several<br>candidates and "None of the Above."   | Section 1 (Candidate Options)<br>For all internal elections, the winning candidate<br>shall be selected from among the several<br>candidates and "None of the Above."   |
| Section 2 (Voting Procedures)<br>Elections will be held using instant runoff<br>voting methods. The Central Committee may,<br>with a 2/3rd majority, opt for a plurality voting<br>method for any election.<br>Section 3 (Restrictions)<br>Each member eligible to vote is permitted only<br>one vote per open seat per election. No voting<br>may be done by proxy, unit rule, or slate<br>selection. | Section 2 (Voting Procedures)<br>Elections for single seat positions will be held<br>using instant runoff voting methods. Elections<br>for multiple seat positions shall either be<br>conducted by approval voting with a majority of<br>all votes required for election or by voting for<br>each position consecutively and individually<br>using instant runoff voting methods. The<br>Central Committee may, with a 2/3rd majority<br>of serving members, opt for a plurality or other<br>voting method for any election.<br>Section 3 (Restrictions)<br>Each member eligible to vote is permitted only<br>one vote per open seat per election. No voting<br>may be done by proxy, unit rule, or slate<br>selection. | Section 2 (Voting Procedures)<br>Elections for single seat positions will be held<br>using instant runoff voting methods. Elections<br>for multiple seat positions shall either be<br>conducted by approval voting with a majority of<br>all votes required for election or by voting for<br>each position consecutively and individually<br>using instant runoff voting methods. The<br>Central Committee may, with a 2/3rd majority<br>of serving members, opt for a plurality or other<br>voting method for any election.<br>Section 3 (Restrictions)<br>Each member eligible to vote is permitted one<br>vote per open seat per election. No voting may<br>be done by proxy, unit rule, or slate selection. |



# Bylaw 200 - Section 4, 5, & 6

| Original Bylaw Language  | Marked Up Language   | Final Language   |
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| Section 4 (Executive Committee Elections)<br>The Central Committee shall elect an<br>Executive Committee as provided for in Article<br>V of the Constitution of the Party. Such<br>elections shall take place during the 2018<br>Organizational Meeting of the Central<br>Committee, and thereafter during odd-<br>numbered years, and shall be held at the<br>Central Committee's first meeting, but no later<br>than March 15th. | Section 4 (Executive Committee Elections)<br>The Central Committee shall elect an<br>Executive Committee as provided for in<br>Article V of the Constitution of the Party. Such<br>elections shall take place during the 2018<br>Organizational Meeting of the Central<br>Committee, and thereafter during odd-<br>numbered years, and shall be held at the<br>Central Committee's first meeting, but no later<br>than March 15th. | Section 4 (Executive Committee Elections)<br>The Central Committee shall elect an Executive<br>Committee as provided for in Article V of the<br>Constitution of the Party. Such elections shall<br>take place during the 2018 Organizational<br>Meeting of the Central Committee, and<br>thereafter during odd-numbered years, and shall<br>be held at the Central Committee's first meeting,<br>but no later than March 15th.                             |
| <ul> <li>A. Nominations for the first ballot of officers of the Executive Committee, along with all supporting documentation, shall be submitted to the Chair of the Central Committee no later than 7 days prior to the Central Committee Organizational Meeting or any subsequent Executive Committee elections.</li> <li>1. This rule may be overturned for any election with a two-thirds majority of the Central</li> </ul>   | <ul> <li>A. Nominations for the first ballot of officers of the Executive Committee, along with all supporting documentation, shall be submitted to the Chair of the Central Committee no later than 7 days prior to the Central Committee Organizational Meeting or any subsequent Executive Committee elections.</li> <li>1. This rule may be overturned waived or suspended for any election with a two-thirds</li> </ul>       | <ul> <li>A. Nominations for the first ballot of officers of the Executive Committee, along with all supporting documentation, shall be submitted to the Chair of the Central Committee no later than 7 days prior to the Central Committee</li> <li>Organizational Meeting or any subsequent Executive Committee elections.</li> <li>This rule may be waived or suspended for any election with a two-thirds majority of the Central Committee.</li> </ul> |
| Committee.<br>B. The Central Committee shall confer upon<br>the Executive Committee all its duties and<br>responsibilities except those powers it retains<br>in accordance of the Party Constitution. The<br>Executive Committee shall have responsibility<br>for and shall be authorized to act for the<br>Central Committee in all things pertaining to  | <ul> <li>B. The Central Committee shall confer upon<br/>the Executive Committee all its duties and<br/>responsibilities except those powers it retains<br/>in accordance of the Party Constitution. The<br/>Executive Committee shall have responsibility<br/>for and shall be authorized to act for the<br/>Central Committee in all things pertaining to</li> </ul>  | <ul> <li>B. The Central Committee shall confer upon the Executive Committee all its duties and responsibilities except those powers it retains in accordance of the Party Constitution. The Executive Committee shall have responsibility for and shall be authorized to act for the Central Committee in all things pertaining to the</li> </ul>  |



the operation, organization, business, and well-being of the Party.

C. The term of any At-Large member of the Executive Committee who fails to retain their Central Committee seat shall end and the At-Large seat be vacant at the call-to- order of the Organizational Meeting of the newlyelected Central Committee. The Central Committee shall fill the vacated seat via election during their Organizational Meeting.

#### Section 5 (Central Committee Vacancies)

In the event of a vacancy on the Central Committee caused by death, resignation, failure to elect, abdication, or removal from the district from which a committee member was chosen, the vacancy may be filled by a majority vote of the remaining members of the Central Committee without regard to gender. (3517.05 of the Ohio Revised Code)

#### Section 6 (Central Committee Abdication)

Central Committee members are expected to attend all meetings as a representative for their district and can be removed from his or her position due to excessive meeting absences or district residency changes.

A. Any Central Committee member who does not participate in two (2) out of three (3) consecutive meetings, without an excused absence, shall be considered to have the operation, organization, business, and well-being of the Party.

C. The term of any At-Large member of the Executive Committee who fails to retain their Central Committee seat shall end and the At-Large seat be vacant at the call-to- order of the Organizational Meeting of the newlyelected Central Committee, but shall be eligible for re-election if there is otherwise a majority of the Executive Committee elected from the membership of the Central Committee. The Central Committee shall fill the vacated seat via election during their Organizational Meeting.

Section 5 (Central Committee Vacancies) In the event of a vacancy on the Central Committee caused by death, resignation, failure to elect, abdication, or removal from the district from which a committee member was chosen, the vacancy may be filled by a majority vote of the remaining members of the Central Committee without regard to gender. (3517.05 of the Ohio Revised Code) Vacancies in the Central Committee must be publically posted by means reasonably intended to provide an opportunity for any eligible member of the Party to apply before being filled.

Section 6 (Central Committee Abdication)

operation, organization, business, and wellbeing of the Party.

C. The term of any At-Large member of the Executive Committee who fails to retain their Central Committee seat shall end and the At-Large seat be vacant at the call-to- order of the Organizational Meeting of the newly-elected Central Committee, but shall be eligible for reelection if there is otherwise a majority of the Executive Committee elected from the membership of the Central Committee. The Central Committee shall fill the vacated seat via election during their Organizational Meeting.

Section 5 (Central Committee Vacancies)

In the event of a vacancy on the Central Committee caused by death, resignation, failure to elect, abdication, or removal from the district from which a committee member was chosen, the vacancy may be filled by a majority vote of the remaining members of the Central Committee without regard to gender. (3517.05 of the Ohio Revised Code) Vacancies in the Central Committee must be publically posted by means reasonably intended to provide an opportunity for any eligible member of the Party to apply before being filled.

### Section 6 (Central Committee Abdication)

Central Committee members are expected to attend all meetings as a representative for their district and can be removed from their position



abdicated their seat. His or her seat shall be considered vacant and will not count towards quorum. His or her seat may be filled in the regular manner after the conclusion of the second meeting the member has missed. The Chair of the Central Committee shall be responsible for communicating the abdication ruling to the member in question. A Central Committee member who notifies the Chair of the Central Committee of their inability to participate in the meeting prior to the meeting and will be considered excused and their absence shall not be counted as an unexcused absence. A member may only use two (2) unexcused absences per term.

B. Members of the Central Committee are responsible for updating their contact information, including, but not limited to, their residence, mailing address, phone and email address, with the Chair and Secretary of the Central Committee.

C. Any member of the Central Committee who is removed through part A of this section shall be ineligible to sit on the Central Committee through the remainder of their term. Removal by abdication shall be valid grounds for the Party to have an individual removed from the ballot for Central Committee by filing an appropriate protest as provided in the Ohio Revised Code 3501.39. Central Committee members are expected to attend all meetings as a representative for their district and can be removed from his or her their position due to excessive meeting absences or district residency changes.

A. Any Central Committee member who does not participate in two (2) out of three (3) consecutive meetings, without an excused absence, shall be considered to have abdicated their seat. His or her seat shall be considered vacant and will not count towards. quorum. His or her seat may be filled in the regular manner after the conclusion of the second meeting the member has missed. The Chair of the Central Committee shall be responsible for communicating the abdication ruling to the member in question. A Central Committee member who notifies the Chair of the Central Committee of their inability to participate in the meeting prior to the meeting and will be considered excused and their absence shall not be counted as an unexcused absence. A member may only use two (2) unexcused absences per term.

B. Members of the Central Committee are responsible for updating their contact information, including, but not limited to, their residence, mailing address, phone and email address, with the Chair and Secretary of the Central Committee. due to excessive meeting absences or district residency changes.

A. Any Central Committee member who does not participate in two (2) out of three (3) consecutive meetings, without an excused absence, shall be considered to have abdicated their seat. His or her seat shall be considered vacant and will not count towards quorum. His or her seat may be filled in the regular manner after the conclusion of the second meeting the member has missed. The Chair of the Central Committee shall be responsible for communicating the abdication ruling to the member in guestion. A Central Committee member who notifies the Chair of the Central Committee of their inability to participate in the meeting prior to the meeting and will be considered excused and their absence shall not be counted as an unexcused absence. A member may only use two (2) unexcused absences per term.

B. Members of the Central Committee are responsible for updating their contact information, including, but not limited to, their residence, mailing address, phone and email address, with the Chair and Secretary of the Central Committee.

C. Any member of the Central Committee who is removed through part A of this section shall be ineligible to sit on the Central Committee through



| D. In compliance with ORC 3517.02, a Central<br>Committee member who changes residence<br>outside of their Congressional District must<br>notify the Central Committee Chair and<br>Central Committee Secretary and surrender<br>their seat within thirty (30) days. Any such<br>member would be immediately eligible for | C. Any member of the Central Committee<br>who is removed through part A of this section<br>shall be ineligible to sit on the Central<br>Committee through the remainder of their<br>term. Removal by abdication shall be valid<br>grounds for the Party to have an individual<br>removed from the ballot for Central   | the remainder of their term. Removal by<br>abdication shall be valid grounds for the Party to<br>have an individual removed from the ballot for<br>Central Committee by filing an appropriate<br>protest as provided in the Ohio Revised Code<br>3501.39.  |
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| consideration to fill any open seat in their new district of residence.   | Committee by filing an appropriate protest as<br>provided in the Ohio Revised Code 3501.39.<br>D. In compliance with ORC 3517.02, a<br>Central Committee member who changes<br>residence outside of their Congressional<br>District must notify the Central Committee<br>Chair and Central Committee Secretary and<br>surrender their seat within thirty (30) days.<br>Any such member would be immediately<br>eligible for consideration to fill any open seat<br>in their new district of residence. | D. In compliance with ORC 3517.02, a Central<br>Committee member who changes residence<br>outside of their Congressional District must<br>notify the Central Committee Chair and Central<br>Committee Secretary and surrender their seat<br>within thirty (30) days. Any such member would<br>be immediately eligible for consideration to fill<br>any open seat in their new district of residence. |



# Bylaw 200 - Section 8

| Original Bylaw Language  | Marked Up Language  | Final Language   |
|--|---|--|
| The Central Committee shall meet at least twice each year.   | The Central Committee shall meet at least twice each year.  | The Central Committee shall meet at least twice each year.   |
| A. "Special Meetings" as defined in Robert's Rules<br>may be called by the Committee Chair or upon<br>petition of one-third of seated Central Committee<br>members. Petition by Central Committee members<br>must be made within a 14-day period and<br>communicated to both the Committee Chair and<br>Secretary by writing or email.   | A. "Special Meetings" as defined in Robert's Rules<br>may be called by the Committee Chair or upon<br>petition of one-third of seated Central Committee<br>members. Petition by Central Committee members<br>must be made within a 14-day period and<br>communicated to both the Committee Chair and<br>Secretary by writing or email.  | A. "Special Meetings" as defined in Robert's Rules may<br>be called by the Committee Chair or upon petition of<br>one-third of seated Central Committee members.<br>Petition by Central Committee members must be made<br>within a 14-day period and communicated to both the<br>Committee Chair and Secretary by writing or email.  |
| B. All members of the Central Committee must be given no less than a two week notice of each meeting, its agenda of business, and location.  | B. All members of the Central Committee must be given no less than a two week notice of each meeting, its agenda of business, and location.   | B. All members of the Central Committee must be given<br>no less than a two week notice of each meeting, its<br>agenda of business, and location.  |
| <ul> <li>C. The two week notice requirement may be waived in an emergency as defined by the Chair, and the reasons for the emergency shall be included in the meeting minutes. The emergency status is subject to a between-meeting vote using procedures defined by Section E of this Bylaw, or as the first order of business at the emergency meeting.</li> <li>1. No bylaw change may be considered as an</li> </ul> | C. The two week notice requirement may be waived<br>in an emergency as defined by the Chair, and the<br>reasons for the emergency shall be included in the<br>meeting minutes. The emergency status is subject<br>to a between-meeting vote using procedures<br>defined by Section E of this Bylaw, or as the first<br>order of business at the emergency meeting.<br>Business not disclosed by the two week agenda<br>may be considered if permitted by a two-thirds | C. The two week notice requirement may be waived in<br>an emergency as defined by the Chair, and the reasons<br>for the emergency shall be included in the meeting<br>minutes. The emergency status is subject to a between-<br>meeting vote using procedures defined by Section E of<br>this Bylaw, or as the first order of business at the<br>emergency meeting. Business not disclosed by the two<br>week agenda may be considered if permitted by a two-<br>thirds majority of the Central Committee. |
| emergency unless that change is needed to comply<br>with a court order or render moot a filed legal<br>challenge.  | <ul> <li><i>majority of the Central Committee.</i></li> <li>1. No bylaw change may be considered as an emergency unless that change is needed to comply</li> </ul>  | 1. No bylaw change may be considered as an emergency unless that change is needed to comply with a court order or render moot a filed legal challenge.   |
| D. Save in an emergency, meetings of the Central Committee must be held within the State of Ohio.  | with a court order or render moot a filed legal challenge.  | D. Save in an emergency, meetings of the Central Committee must be held within the State of Ohio.  |
| 1. Failure or inability to attend a meeting held<br>outside the State of Ohio, regardless of available<br>alternate methods of attendance, will not be<br>counted against a member with regards to<br>abdication (Bylaw 200, Section 6).   | <ul> <li>D. Save in an emergency, meetings of the Central Committee must be held within the State of Ohio.</li> <li>1. Failure or inability to attend a meeting held outside the State of Ohio, regardless of available alternate methods of attendance, will not be</li> </ul>   | <ol> <li>Failure or inability to attend a meeting held outside the<br/>State of Ohio, regardless of available alternate methods<br/>of attendance, will not be counted against a member<br/>with regards to abdication (Bylaw 200, Section 6).</li> <li>E. The Central Committee may conduct business</li> </ol>   |
| E. The Central Committee may conduct business  | counted against a member with regards to  | between meetings provided that established notice and  |



| between meetings provided that established notice<br>and secret ballot requirements are still met.         | abdication (Bylaw 200, Section 6).  | secret ballot requirements are still met.   |
|--|---|---|
|  | E. The Central Committee may conduct business   | 1. The details of the voting process are defined in the   |
| 1. The details of the voting process are defined in  | between meetings provided that established notice   | Standard Operating Procedures.  |
| the Standard Operating Procedures.   | and secret ballot requirements are still met.   |   |
|  |   | a. Details of the voting process must be made available   |
| a. Details of the voting process must be made  | 1. The details of the voting process are defined in   | to members of the Party, the public, or the media upon  |
| available to members of the Party, the public, or the media upon request.                                  | the Standard Operating Procedures.  | request.  |
| media upon request.  | a. Details of the voting process must be made   | b. Changes to the process will be announced to  |
| b. Changes to the process will be announced to   | available to members of the Party, the public, or the   | members of the Committee through reasonable and   |
| members of the Committee through reasonable and  | media upon request.   | common methods within 2 days. Such changes will be  |
| common methods within 2 days. Such changes will  |   | subject to challenge and amendment for a period of 10   |
| be subject to challenge and amendment for a  | b. Changes to the process will be announced to  | days following the announcement of such changes. Any  |
| period of 10 days following the announcement of  | members of the Committee through reasonable and   | change not challenged will be considered accepted and   |
| such changes. Any change not challenged will be  | common methods within 2 days. Such changes will   | in effect thereafter.   |
| considered accepted and in effect thereafter.  | be subject to challenge and amendment for a   |   |
|  | period of 10 days following the announcement of   | c. Challenges shall be completed using the pre-existing   |
| c. Challenges shall be completed using the pre-<br>existing voting process.                                | such changes. Any change not challenged will be considered accepted and in effect thereafter. | voting process.   |
| existing voting process.   | considered accepted and in effect thereafter.   | d. The Chair may establish a different process for  |
| d. The Chair may establish a different process for   | c. Challenges shall be completed using the pre-   | different types of voting held between meetings   |
| different types of voting held between meetings  | existing voting process.  | including, but not limited to, mail voting, email voting,   |
| including, but not limited to, mail voting, email  |   | teleconference voting, and web conference voting.   |
| voting, teleconference voting, and web conference  | d. The Chair may establish a different process for  |   |
| voting.  | different types of voting held between meetings   | 2. All business conducted between meetings will be  |
|  | including, but not limited to, mail voting, email   | included in the minutes of the next scheduled,  |
| 2. All business conducted between meetings will be   | voting, teleconference voting, and web conference   | emergency, or "Special Meeting."  |
| included in the minutes of the next scheduled,<br>emergency, or "Special Meeting."                         | voting.   | a. For votos cost botwoon mostings that do not require a  |
| emergency, or special meeting.   | 2. All business conducted between meetings will be  | a. For votes cast between meetings that do not require a secret ballot, the minutes will reflect a roll call vote listing |
| a. For votes cast between meetings that do not   | included in the minutes of the next scheduled,  | to allow for full review of actions taken.  |
| require a secret ballot, the minutes will reflect a roll   | emergency, or "Special Meeting."  |   |
| call vote listing to allow for full review of actions  |   | b. Votes requiring a secret ballot appear in the minutes  |
| taken.   | a. For votes cast between meetings that do not  | with a logically ordered list of those voting, a separate   |
|  | require a secret ballot, the minutes will reflect a roll                                      | list of those not voting ordered using the same logical   |
| b. Votes requiring a secret ballot appear in the   | call vote listing to allow for full review of actions   | arrangement, and the total of all votes cast.   |
| minutes with a logically ordered list of those voting,   | taken.  | 0. Outer un fersuetes seat hat uses a statistic will be 200/  |
| a separate list of those not voting ordered using the same logical arrangement, and the total of all votes | b. Votes requiring a secret ballot appear in the  | 3. Quorum for votes cast between meetings will be 60% of the Central Committee seats filled on the final day of           |
| cast.  | minutes with a logically ordered list of those voting,  | voting. Votes that fail to meet quorum will automatically   |
|  | a separate list of those not voting ordered using the   | be added to the next meeting agenda, regardless of any  |
|  |   |   |



| <ul> <li>3. Quorum for votes cast between meetings will be 60% of the Central Committee seats filled on the final day of voting. Votes that fail to meet quorum will automatically be added to the next meeting agenda, regardless of any other notification requirements.</li> <li>F. The Secretary of the Central Committee will make the meeting minutes available to all members within fourteen days of all meetings.</li> </ul> | <ul> <li>same logical arrangement, and the total of all votes cast.</li> <li>3. Quorum for votes cast between meetings will be 60% of the Central Committee seats filled on the final day of voting. Votes that fail to meet quorum will automatically be added to the next meeting agenda, regardless of any other notification requirements.</li> <li>4. No action between meetings shall be valid unless it receives an affirmative vote of a majority of the entire Central Committee.</li> </ul> | other notification requirements.<br>4. No action between meetings shall be valid unless it<br>receives an affirmative vote of a majority of the entire<br>Central Committee.<br>F. The Secretary of the Central Committee will make the<br>meeting minutes available to all members within<br>fourteen days of all meetings. |
|---|---|--|
|   | F. The Secretary of the Central Committee will make the meeting minutes available to all members within fourteen days of all meetings.  |  |



## Bylaw 200 - Section 9

| Original Bylaw Language   | Marked Up Language  | Final Language   |
|---|---|--|
| A member of any Committee may, at the<br>discretion of the committee, fully participate in<br>the proceedings of a meeting via telephone<br>conference call, video conference, or other<br>means of remote participation. A member so<br>participating shall be counted as part of<br>quorum and shall have all the rights, privileges,<br>and responsibilities as if present, with the<br>exception of elections for officers and<br>replacement of statewide candidates after a<br>primary election as required by section<br>3513.31 of the Ohio Revised Code. | A member of any Committee may, at the<br>discretion of the committee, fully participate in<br>the proceedings of a meeting via telephone<br>conference call, video conference, or other<br>means of remote participation. A member so<br>participating shall be counted as part of<br>quorum and shall have all the rights, privileges,<br>and responsibilities as if present, with the<br>exception of elections for officers and<br>replacement of statewide candidates after a<br>primary election as required by section<br>3513.31 of the Ohio Revised Code. Secret<br>ballots shall not include members participating<br>by remote means except by unanimous<br>consent or by means that secure the secrecy<br>of the ballot. | A member of any Committee may, at the discretion of the committee, fully participate in the proceedings of a meeting via telephone conference call, video conference, or other means of remote participation. A member so participating shall be counted as part of quorum and shall have all the rights, privileges, and responsibilities as if present, with the exception of elections for officers and replacement of statewide candidates after a primary election as required by section 3513.31 of the Ohio Revised Code. Secret ballots shall not include members participating by remote means except by unanimous consent or by means that secure the secrecy of the ballot. |



# Bylaw 300 - Section 2

| Original Bylaw Language                                 | Marked Up Language   | Final Language  |
|---|--|---|
| Quorum shall consist of 60% of the Executive Committee. | Quorum shall consist of 60% of the Executive<br>Committee. <i>However, no action shall be</i><br><i>deemed adopted unless it receives a majority</i><br><i>vote of the Entire Executive Committee.</i> | Quorum shall consist of 60% of the Executive<br>Committee. However, no action shall be<br>deemed adopted unless it receives a majority<br>vote of the Entire Executive Committee. |