



2020 Official Call To Convention

Republican Party of Kentucky

P.O. Box 1068 | Frankfort, KY 40602

(502) 875-5130 | www.rpk.org

State and District Conventions

Republican Party of Kentucky

STATE AND DISTRICT CONVENTION CALLS

In accordance with the Rules of the Republican Party of Kentucky, the Executive Committee of the Republican State Central Committee (RSCC) now directs that a State Convention of delegated representatives of the Republican Party of Kentucky be held in the city of Somerset **at the Center for Rural Development 2:00 o'clock PM (EDT) on Saturday, June 6, 2020**, for the following purposes: (a) electing 25 Delegates and 25 Alternate Delegates from the State-At-Large to the National Convention of the Republican Party to be held in Charlotte, North Carolina August 24, 2020 thru August 27, 2020; and (b) electing two (2) Presidential Electors from the State-At-Large.

The Delegates and Alternates to the District and State Conventions shall be elected by County Mass Meetings to be held on the dates and times contained herein.

In those Counties, Precincts and Districts which are divided between two Congressional Districts, the State Central Committee shall stipulate the number of Delegates and Alternates to be chosen for each Congressional District from each portion of the divided Counties, Precincts or Districts. In those Counties, Precincts or Districts so divided between Congressional Districts, only those citizens whose voting residence is within a given Congressional District may vote for or serve as a Delegate or Alternate from that Congressional District.

The County Committee of each County is encouraged to provide widespread and timely advertisements of such County Mass Meeting. In said County Mass Meeting the viva-voce or the ballot form of voting may be used.

The Republican Congressional District Committee in each Congressional District, pursuant to Kentucky Party Rules and to the Call of the Republican National Committee, shall conduct a Congressional District Convention in such District, to elect one (1) Presidential Elector, three (3) Delegates and three (3) Alternates to the National Convention. The District Convention will also elect four persons to serve at the State Convention, one for each of the four State Convention Committees. Delegates to the District and State Conventions have been allocated on the basis of one delegate for each 1600 votes cast for the Republican Presidential Nominee in 2016; the resulting number of Delegates for each County is shown on the attached list. No County shall have fewer than three (3) delegates.

2020 District Conventions

1st District Convention: April 25, 2020

Registration: 9:00 am-9:45 am CST; Convention will begin at 10:00 am CST

The Ballard Convention Center

605 East Arch Street, Madisonville, KY 42431

No Fee

2nd District Convention: April 4, 2020

Registration: 9:00 am EST; Convention will begin at 10:00 am EST

Elizabethtown Community College-Regional Post-Secondary Center

620 College Street Road, Elizabethtown, KY 42701

Fee: \$10

3rd District Convention: April 25, 2020

Registration: 8:30 am-9:45 am EST; Convention will begin at 10:00 am EST

The University of Louisville Swain Student Activities Center

2100 South Floyd Street, Louisville, KY 40208

Fee: \$10

4th District Convention: April 18, 2020

9:00 am EST

Dixie Heights High School

3010 Dixie Highway, Fort Mitchell, KY 41017

No Fee

5th District Convention: April 25, 2020

Registration: 2:30 pm-2:45 pm EST; Convention will begin at 3:00 pm EST

The Corbin Center

222 Corbin Center, Corbin, KY 40701

Fee: \$10

6th District Convention: April 25, 2020

Registration: 9:00 am-9:45 am EST; Convention will begin at 10:00 am EST

The Hilton Garden Inn

110 Grandstand Drive, Georgetown, KY 40324

Fee: \$15

2020 Schedule of County Mass Meetings

<u>County</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Adair	March 19, 2020	6:00 PM	Basement of the County Annex Building
Allen	March 19, 2020	6:00 PM	Allen County City/County Building
Anderson	March 28, 2020	10:30 AM	Best Western, Lawrenceburg, KY
Ballard	March 21, 2020	9:00 AM	Ballard EDC Event Center, 297 Kentucky Ave. Keveil, KY 42053
Barren	March 21, 2020	11:00 AM	George J's, 144 East Public Square, Glasgow, KY
Bath	March 17, 2020	6:00 PM	Lyon's Club of Bath County
Bell	March 24, 2020	2:00 PM	Old Bell County Courthouse, 3rd Floor Meeting Room
Boone	March 28, 2020	10:00 AM	Historic Courthouse in Burlington
Bourbon	March 23, 2020	6:30 PM	Bourbon County Park, Legion Rd. Paris, KY 40361
Boyd	March 19, 2020	6:00 PM	Giovanni's Restaurant, 724 Greenup Ave, Ashland, KY 41101
Boyle	March 17, 2020	6:30 PM	Inter County Energy Cooperative Building
Bracken	March 26, 2020	7:00 PM	123 Miami St., Brooksville, KY 41004
Breathitt	March 18, 2020	7:00 PM	Thatcher's Downtown Restaurant, 323 Broadway, Jackson, KY 41339
Breckinridge	March 19, 2020	5:00 PM	County Courthouse
Bullitt	March 21, 2020	10:00 AM	Shepherdsville Government Center, 624 Conestoga Pkwy, Shepherdsville, KY 40165
Butler	March 17, 2020	5:30 PM	Kuntry Kitchen
Caldwell	March 17, 2020	6:00 PM	Caldwell County Courthouse
Calloway	March 16, 2020	6:00 PM	Calloway County Weeks Center, 607 Poplar Street, Murray, KY
Campbell	March 24, 2020	7:00 PM	Campbell County Fiscal Courthouse
Carlisle	March 23, 2020	6:00 PM	Saint Charles Church
Carroll	March 26, 2020	7:00 PM	Collide Building
Carter	March 23, 2020	5:30 PM	Carter County Courthouse
Casey	March 24, 2020	6:00 PM	Hickory Hills Country Club
Christian	March 19, 2020	6:30 PM	Christian Co. GOP Headquarters, 3137 Canton Pike Hopkinsville KY 42240
Clark	March 21, 2020	9:00 AM	Golden Corral
Clinton	March 26, 2020	5:00 PM	The Welcome Center
Crittenden	March 17, 2020	6:30 PM	Crittenden Co. Courthouse Fiscal Courtroom
Cumberland	March 17, 2020	5:00 PM	Cumberland County Courthouse, Burkesville, KY
Daviess	March 16, 2020	5:30 PM	Daviess County Courthouse, Fiscal Courthouse Fiscal Courtroom
Elliott	March 21, 2020	12:00 PM	Lakeside Elementary School Cafeteria
Fayette	March 23, 2020	6:30 PM	Forcht Bank, Hamburg Banking Center: 2404 Sir Barton Way, 2nd Floor Atrium, Lexington, KY 40509
Fleming	March 21, 2020	9:00 AM	Fiscal Court Meeting Room
Floyd	March 21, 2020	9:00 AM	Jenny Wiley State Resort Park Lodge
Franklin	March 26, 2020	6:00 PM	FCR Office
Fulton	March 21, 2020	9:00 AM	Hickman County Court House

Gallatin	March 16, 2020	7:30 PM	Warsaw City Building, 300 E. High St. Warsaw, KY
Garrard	21-Mar-20	10:00 AM	Garrard Co. Public Library, 101 Lexington
Grant	March 17, 2020	7:00 PM	The North Star Cafe, 1590 Owenton Rd, Corinth, KY 41010
Graves	March 24, 2020	6:30 PM	Graves County Public Library, 601 N. 17th St. Mayfield, KY
Grayson	March 21, 2020	10:00 AM	Old Judicial Building, 3rd Floor
Greenup	March 17, 2020	6:30 PM	Greenup Co. Fiscal Court Room, Greenup Co. Courthouse, Main Street, Greenup, KY
Hardin	March 18, 2020	6:00 PM	Nolin RECC 411 Ring Rd. Elizabethtown, KY 42701
Harlan	March 16, 2020	6:00 PM	The Portal Restaurant
Harrison	March 28, 2020	10:00 AM	Cynthiana/Harrison County Public Library Community Room
Hart	March 16, 2020	6:30 PM CST	Hardyville Community Center, Hardyville, KY
Henderson	March 19, 2020	6:30 PM	Henderson Co. GOP Headquarters
Henry	March 17, 2020	7:00 PM	Henry Co. Sherriff's Office, New Castle, KY
Hickman	March 21, 2020	10:00 AM	Hickman County Extension Office, 329 James H. Phillips Drive, Clinton, KY 42031
Hopkins	March 16, 2020	6:00 PM	Country Cupboard Restaurant, Madisonville, KY 42431
Jackson	March 23, 2020	5:00 PM	Old Courthouse, 100 Main Street, McKee, KY
Jefferson	March 21, 2020	9:00 AM	4515 Bishop Lane, Louisville, KY 40218
Jessamine	March 20, 2020	7:00 PM	Asbury Seminary
Johnson	March 20, 2020	6:00 PM	The Ramada Inn
Kenton	March 18, 2020	6:00 PM	Kenton County GOP HQ-1717 Dixie HWY, #100, Fort Wright, KY 41011
Knott	March 21, 2020	10:00 AM	Knott County Sportsplex
Knox	March 21, 2020	10:00 AM	The Knox County Courthouse
Larue	March 21, 2020	1:00 AM	LaRue County Public Library
Laurel	March 21, 2020	9:00 AM	The Laurel County Fiscal Courtroom
Lawrence	March 21, 2020	10:00 AM	Downtown Courthouse
Leslie	March 28, 2020	10:00 AM	Circuit Courtroom, Leslie County Courthouse
Letcher	March 23, 2020	6:30 PM	Letcher Co. Recreational Center, 1505 Jenkins Rd. Whitesburg, KY 41858
Lewis	March 21, 2020	10:00 AM	Lewis County Courthouse-3rd Floor Courtroom
Lincoln	March 17, 2020	6:00 PM	The Kentucky Depot in Stanford
Livingston	March 24, 2020	7:00 PM	The Livingston County Extension Office, Smithland, KY
Logan	March 21, 2020	9:00 AM	114 Winter St. Russellville, KY 42276
Lyon	March 21, 2020	9:00 AM	Lyon County Courthouse
Madison	March 26, 2020	5:30 PM	Madison County Public Library
Magoffin	March 23, 2020	6:00 PM	The Magoffin County Courthouse
Marion	March 21, 2020	11:00 AM	Hourigan Government Center
Marshall	March 16, 2020	7:00 PM	120 East 12th St. Benton, KY 42025
Martin	March 21, 2020	11:00 AM	Martin County Government Center
Mason	March 21, 2020	10:00 AM	Rotary Building, Maysville, KY 41056
McCracken	March 16, 2020	6:30 PM	McCracken County Public Library, 555 Washington St.

McCreary	March 20, 2020	5:00 PM	Stearns Depot
McLean	March 21, 2020	7:00 PM	Myer Creek Park, Calhoun, KY
Meade	March 19, 2020	6:30 PM	Journey Church of Brandenburg, 515 Bypass Rd. Brandenburg, KY 40108
Mercer	March 21, 2020	12:00 PM	McAfee Jamboree Barn, 163 Dunn Lane, Harrodsburg, KY 40330
Metcalfe	March 21, 2020	9:00 AM	VFW
Monroe	March 21, 2020	9:30 AM	Monroe County Courthouse-Courtroom
Montgomery	March 17, 2020	6:30 PM	Montgomery County Public Library
Morgan	March 19, 2020	7:00 PM	West Liberty Council Room (2nd Floor) 565 Main St. West Liberty, KY
Muhlenberg	March 24, 2020	6:00 PM	Muhlenberg County Agriculture/Convention Center 3705 State Route 1380, Greenville, KY 42345
Nelson	March 21, 2020	1:30 PM	Nelson County Public Library Conference Facility
Nicholas	March 19, 2020	6:00 PM	The Carlisle Market
Ohio	March 26, 2020	7:00 PM CST	The Ohio County Community Center
Oldham	March 24, 2020	7:00 PM	South Oldham Government Center
Owsley	March 21, 2020	9:00 AM	Owsley County Courthouse
Pendleton	March 28, 2020	12:00 PM	The Pendleton County Public Library
Pike	March 28, 2020	11:00 AM	Pike County Courthouse
Powell	March 17, 2020	6:00 PM	Brookside Cottages Meeting Room
Pulaski	March 28, 2020	9:30 AM	Hal Rogers Regional Fire Training Center, 180 Oak Leaf Lane, Somerset, KY , 42503
Rockcastle	March 19, 2020	5:30 PM	Rockcastle County Courthouse
Rowan	March 23, 2020	6:30 PM	The Community Room at the Rowan County Public Library
Russell	March 21, 2020	9:00 AM	Fiscal Courtroom at Russell County Courthouse
Scott	March 28, 2020	10:00 AM	Scott County Courthouse
Shelby	March 26, 2020	6:30 PM	The Stratton Community Center, 215 Washington St, Shelbyville, KY 40065
Simpson	March 25, 2020	6:00 PM	Simpson County Courthouse
Spencer	March 21, 2020	9:30 AM	Spencer County Public Library
Taylor	March 26, 2020	7:00 PM	Campbellsville Civic Center
Todd	March 21, 2020	1:30 PM	Lighthouse Coffee
Trigg	March 16, 2020	7:00 PM	Lakeland Jamboree
Trimble	March 28, 2020	10:00 AM	Trimble County Public Library
Warren	March 19, 2020	6:00 PM CST	Warren County Fiscal Court Room
Washington	March 19, 2020	6:30 PM	Washington County Public Library Large Meeting Room
Wayne	March 21, 2020	10:00 AM	The Happy Hoppers Coffee Shop
Whitley	March 19, 2020	5:00 PM	Whitley County Courthouse: 200 Main St. Williamsburg, KY
Wolfe	March 16, 2020	1:00 PM	Fiscal Courtroom at the Old Wolfe County Courthouse
Woodford	March 21, 2020	10:00 AM	Woodford County Public Library, 115 N. Mail St. Versailles, KY 40383

Delegates to 2020 District and State Convention

FIRST DISTRICT

ADAIR	4
ALLEN	4
BALLARD	3
CALDWELL	3
CALLOWAY	7
CARLISLE	3
CASEY	3
CHRISTIAN	9
CLINTON	3
CRITTENDEN	3
CUMBERLAND	3
FULTON	3
GRAVES	8
HENDERSON	8
HICKMAN	3
HOPKINS	10
LIVINGSTON	3
LOGAN	5
LYON	3
MCCRACKEN	13
MCLEAN	3
MARION	3
MARSHALL	8
METCALFE	3
MONROE	3
MUHLENBERG	6
OHIO	5
RUSSELL	4
SIMPSON	3
TAYLOR	5
TODD	3
TRIGG	3
UNION	3
WASHINGTON	3
WEBSTER	3
TOTAL KY 01 DELEGATES	159

SECOND DISTRICT

BARREN	8
BOYLE	5
BRECKINRIDGE	4
BULLITT	16
BUTLER	3
DAVISS	18
EDMONSON	3
GARRARD	4
GRAYSON	5
GREEN	3
HANCOCK	3
HARDIN	17
HART	3
JESSAMINE	3
LARUE	3
<i>(KY02 Continued)</i>	

MEADE	5
MERCER	5
NELSON	8
SPENCER	3
WARREN	18
WASHINGTON	3
TOTAL KY 02 DELEGATES	140

THIRD DISTRICT

JEFFERSON	85
TOTAL KY 03 DELEGATES	85

FOURTH DISTRICT

BOONE	24
BOYD	7
BRACKEN	3
CAMPBELL	16
CARROLL	3
GALLATIN	3
GRANT	5
GREENUP	7
HARRISON	3
HENRY	3
JEFFERSON	5
KENTON	27
LEWIS	3
MASON	3
OLDHAM	13
OWEN	3
PENDLETON	3
SHELBY	8
SPENCER	3
TRIMBLE	3
TOTAL KY 04 DELEGATES	145

FIFTH DISTRICT

BELL	5
BOYD	3
BREATHITT	3
CARTER	5
CLAY	4
ELLIOTT	3
FLOYD	8
HARLAN	6
JACKSON	3
JOHNSON	5
KNOTT	3
KNOX	6
LAUREL	13
LAWRENCE	3
LEE	3
LESLIE	3
LETCHER	5
LINCOLN	5
MCCREARY	3

(KY05 Continued)

MAGOFFIN	3
MARTIN	3
MORGAN	3
OWSLEY	3
PERRY	5
PIKE	12
PULASKI	14
ROCKCASTLE	4
ROWAN	3
WAYNE	4
WHITLEY	7
TOTAL KY 05 DELEGATES	150

SIXTH DISTRICT

ANDERSON	5
BATH	3
BOURBON	4
CLARK	7
ESTILL	3
FAYETTE	36
FLEMING	3
FRANKLIN	7
HARRISON	3
JESSAMINE	7
MADISON	15
MENIFEE	3
MONTGOMERY	5
NICHOLAS	3
POWELL	3
ROBERTSON	3
SCOTT	9
WOLFE	3
WOODFORD	5
TOTAL KY 06 DELEGATES	127

<p>Total Delegates for the 2020 Convention</p> <p>806</p>

NOTE:

<p>In addition to the number of Delegates allocated on this sheet, each COUNTY is entitled to an EQUAL NUMBER of Alternate Delegates for both the District and State Conventions.</p>

MINUTES OF COUNTY MASS MEETING

The registered Republican voters (as of December 31, 2019) of _____ County met in the _____ (place), in _____ (city), Kentucky, on _____, 2020 at _____ o'clock _____ local time, pursuant to the Rules of the Republican Party of Kentucky.

The meeting was called to order by the Republican County Chairman, _____.

The Chairman announced that the purposes of the meeting were: (1) to elect ____ Delegates and the same number of Alternates to represent the County at the ____ District Convention; and at the State Convention, and (2) to elect four persons to represent the County on the four Committees at the District Convention. The Chairman also announced that all qualified voters who have been registered Republicans on or before December 31 of the year preceding a presidential election and reside in the county, are entitled to attend and vote upon matters that come before the County Mass Meeting.

The Chairman called for the report of the Nominations Committee. When the meeting took action on the slate of Delegates and Alternates nominated to represent the County at the (1) District; and (2) State Conventions, the slate eventually approved by the County Mass Meeting consisted of the Delegates and Alternates listed on the attached Certification forms. The slate of four persons recommended by the Nominating Committee and eventually approved by the County Mass Meeting for the District Convention positions were as follows:

Committee on Permanent Organization: _____

Address _____

City, ST, ZIP _____

Home Phone: (____) _____

Cell Phone: (____) _____

Email _____

Rules Committee: _____

Address _____

City, ST, ZIP _____

Home Phone: (____) _____

Cell Phone: (____) _____

Email _____

Credentials Committee: _____

Address _____

City, ST, ZIP _____

Home Phone: (____) _____

Cell Phone: (____) _____

Email _____

Nominations Committee: _____

Address _____

City, ST, ZIP _____

Home Phone: (____) _____

Cell Phone: (____) _____

Email _____

Signed (Chairman): _____

Signed (Secretary): _____

Note 1 - - Immediately after the County Mass Meeting, please mail these minutes, including the names of all Delegates and Alternates who were elected, to: Republican Party of Kentucky, P.O. Box 1068, Frankfort, KY 40602.

2020 Certification of Election of County Delegates and Alternates to (1) District and (2) State Conventions

At the County Mass Meeting held for _____ County on _____ 2020, in conformance with the Rules of the Republican Party of Kentucky, the persons listed on the attached sheets were elected as Delegates and Alternates from this County to the (1) 2020 District Convention; and (2) 2020 State Convention. This County is allocated _____ Delegates and the same number of Alternates.

Signed:

County Chairman _____

County Secretary _____

Mail this form to State Headquarters immediately after the County Mass Meeting.

Pursuant to Rule 7.02 of the Republican Party of Kentucky, said **certification must arrive at State Headquarters no later than ten days before the District Convention.**

2020 Certification of Election of County Delegates and Alternates to District Convention

DELEGATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Work Phone: (____) _____

Email _____

ALTERNATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Work Phone: (____) _____

Email _____

2020 Certification of Election of County Delegates and Alternates to State Convention

DELEGATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Work Phone: (____) _____

Email _____

ALTERNATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Work Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Work Phone: (____) _____

Email _____

TEMPORARY 2020 REPUBLICAN DISTRICT CONVENTION RULES

1. FLOOR PRIVILEGES.

Designated seating shall be provided by the convention committee for delegates, alternates, and guests, and such other sections as deemed necessary either by the Congressional District Committee or the convention committee.

Access to the floor shall be limited to only accredited delegates, alternates serving in the capacity of delegates, elected or appointed officials of the convention, elected Republican Officials, and such members of the press and other persons as designated by the Congressional District Committee.

Registration shall be as provided by the Convention Committee under the authority of the Congressional District Committee. No person may be certified as a voting delegate or alternate who has not paid the Convention Registration Fee, if any.

2. ALTERNATES.

Each county delegation may designate so many of their accredited alternates as necessary to act for absent delegates, but not more than necessary to reach the total number of delegates to which their county is entitled as accredited by the credentials committee.

3. RECOGNITION.

Recognition by the chair shall be accorded to any delegate or alternate serving as a delegate who shall show their desire to be recognized by waving at the chair or giving other suitable signal. Upon recognition, the speaker shall state his or hers name and county.

4. LIMIT ON DEBATE.

Debate shall be limited to a maximum of three minutes per person per item subject to debate. The Chairman may grant reasonable extensions to this limit. The Chairman shall, as much as possible, first accord recognition to delegates who have not previously debated.

5. UNIT RULE.

Unit rule (block voting) shall not be used.

6. TEMPORARY CONVENTION OFFICERS AND NOMINATION.

The Temporary Chairman of the Convention shall be the District Chairman, or in his or her absence, the District Vice Chairman. In the event neither person is in attendance, the District Chairman may appoint the Temporary Chairman, or if no such appointment has been made, the delegates shall elect a Temporary Chairman. The District Secretary shall serve as the Temporary Secretary, or in his or her absence the Temporary Chairman shall appoint a Temporary Secretary. Nominations shall be made as provided in the rules of the Republican Party of Kentucky.

7. VOTING.

No county delegation may cast more votes than it has duly certified delegates or alternates serving in the capacity of delegates present and voting on the floor up to the total number of delegates authorized for that county.

8. METHOD OF VOTING.

All voting shall be by voice unless otherwise provided in these rules, or upon direction of the chair if the chair be in doubt, or upon request of three county delegation chairmen (or Legislative District chairmen if in the Third Congressional District).

9. ROLL CALL VOTE.

On all roll call votes, the Secretary shall call the roll alphabetically by county. Once the call of the roll is commenced, no other business will be in order except a Point of Order concerning the call or a demand for a poll pursuant to Rule 11 of these rules.

10. ANNOUNCING VOTES.

Each county delegation chairman shall poll his or her delegation and as his or her county is called shall announce the results, yeas, nays, and abstentions, or make other such responses as provided by these rules. A county may pass once.

11. POLLING A DELEGATION.

Only a member of a delegation may demand a poll of that delegation unless the chair be informed by the sergeant of arms or his or hers assistant that a delegation is casting more votes than are represented by delegates or acting delegates on the floor with that delegation. In the event that the delegation is to be polled, the name of each voting member of that delegation will be called by the secretary.

12. VOTE CHANGE.

After the call of the roll and re-call of passed delegations, county chairmen will be recognized to announce changes in the votes reported for their county.

13. OTHER OFFICIALS.

The Temporary Chairman may appoint, in addition to any other appointments provided in the rules of the Republican Party of Kentucky, a temporary parliamentarian, sergeant at arms, and assistants. He or She shall also appoint a temporary chairman for each convention committee to serve until the committee elects its own permanent chairman. The permanent Chairman may appoint a different parliamentarian, sergeant at arms, and assistants.

14. APPEALS.

Appeals of rulings of the chair must be seconded by at least two delegates from different counties (except in the case of the 3rd Congressional District, where the delegates must be from two different Legislative Districts). Upon an appeal being taken, the chairman will vacate the chair, and the parliamentarian will immediately put the question, "Shall the ruling of the chair be sustained?" A majority of yeas shall sustain the chair, a majority of nays overrule him. No other business will be in order while an appeal is pending. Immediately after such a vote, the Chairman shall resume the chair.

15. SUPPLEMENTAL RULES.

These rules will be supplemented, where not in conflict, by the rules of the Republican Party of Kentucky; and where not in conflict with these rules or the rules of the Republican Party of Kentucky by Roberts Rules of Order, newly revised.

16. ORDER OF BUSINESS.

The order of business of this convention shall be:

- (a) The call to order
- (b) Announcement of Temporary Officers (or, in the event that the Chairman and Vice Chairman of the District are both absent, and the District Chairman has not appointed someone as Temporary Chairman, the election of a Temporary Chairman)
- (c) Report of the Credentials Committee
- (d) Report of the Rules Committee
- (e) Report of the Committee on Permanent Organization
- (f) Report of the Nominations Committee
- (g) Any other business
- (h) Announcements
- (i) Adjournment sine die

MINUTES OF CONGRESSIONAL DISTRICT CONVENTION

A Republican District Convention was held for the _____ Congressional District at the _____ (place) in _____ (city), Kentucky at _____ (time) on _____ (date), pursuant to the Convention Call issued by the Republican Party of Kentucky.

The meeting was called to order by the Temporary Chairman (who shall be the District Chairman or in his or hers absence the Vice Chairman, or a person appointed by the District Chairman (Rule 7.03)) _____ (name), who announced that the purposes of the meeting were:

- (a) to elect three (3) Delegates and three (3) Alternates to the Republican National Convention (Rule 6.03); the Chairman pointed out that in case a chosen Delegate was unable to serve, Alternates would replace such Delegates in the order in which the Alternates' names were shown on the list adopted by this District Convention.
- (b) to elect one (1) Presidential Elector (Rule 7.03);

The various District Convention Committees, with members representing each County in the District as chosen by their respective County Mass Meetings and (2) members appointed by the District Chairman, were then directed to meet and report back later in the Convention.

The Temporary Chairman then called for the report of the Credentials Committee, and that report was received and approved. The Rules Committee then reported on recommended Rules to be followed during the District Convention, and such Rules were duly adopted. The Committee on Permanent Organization then reported their recommendations for persons to serve as Permanent Chairman and Permanent Secretary for the District Convention. The report was acted upon, and _____ was elected Permanent Chairman and _____ was elected Permanent Secretary of the Convention, and they immediately assumed their duties.

The Permanent Chairman called for the report of the Nominations Committee.

The Convention then took action on the Nominations Committee's slate for Delegates and Alternates to the Republican National Convention. The following slate was eventually approved by the District Convention:

DELEGATES (3):

Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

ALTERNATES (3):

1 Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

2 Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

3 Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

The Convention then took action on the Nominating Committee's recommendation for Presidential Elector; the following person was duly elected:

Republican Presidential Elector:

Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____
Email _____

A slate of four persons was recommended by the Nominations Committee for the State Convention Committees; the slate approved by the District Convention was as follows:

Committee on Permanent Organization: _____

Address _____

Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____ Email _____

Rules Committee: _____

Address _____

Cell Phone: (____) _____ Home Phone: (____) _____
Work Phone: (____) _____ Email _____

Credentials Committee: _____

Address _____

Cell Phone: (____) _____ Home Phone: (____) _____

Work Phone: (____) _____ Email _____

Nominations Committee: _____

Address _____

Cell Phone: (____) _____ Home Phone: (____) _____

Work Phone: (____) _____ Email _____

Various announcements were made, and the District Convention was adjourned sine die.

Signed (Permanent Chairman): _____

Signed (Permanent Secretary): _____

Note:

These Minutes of Congressional District Convention will serve as the Certification Papers for all those elected at the District Convention. These minutes should be mailed immediately to State Headquarters, P.O. Box 1068, Frankfort, KY 40602.

TEMPORARY

2020 REPUBLICAN STATE CONVENTION RULES

1. FLOOR PRIVILEGES

Designated seating shall be provided by the convention committee for delegates, alternates, guests, and such other sections as deemed necessary either by the Republican Party of Kentucky State Central Committee or the Convention Committee.

Access to the floor shall be limited to only accredited delegates, alternates serving in the capacity of delegates, elected or appointed officials of the convention, elected Republican Officials, and such members of the press or other persons as designated by the Republican Party of Kentucky State Central Committee.

Only those persons having delegate badges or such other identification and/or designation as approved by the convention committee shall be permitted on the floor.

Registration shall be as provided by the convention committee under the authority of the Republican Party of Kentucky State Central Committee.

2. ALTERNATES

Each county delegation may designate so many of their alternates as necessary to act for absent delegates, but not more than necessary to reach the total number of delegates to which their county is entitled as accredited by the credentials committee.

3. RECOGNITION

Recognition by the chair shall be accorded to any delegate or alternate serving as a delegate who shall show their desire to be recognized by approaching any of the microphones and signal by waving at the chair. Upon recognition, the speaker shall state their name and county.

4. LIMIT ON DEBATE

Debate shall be limited to a maximum of three minutes per person per item subject to debate. The chair may grant reasonable extensions to this limit. The chair shall, as much as possible, first accord recognition to delegates who have not previously debated.

5. UNIT RULE

Unit rule (block voting) shall not be used.

6. NOMINATION

Nominations shall be made as provided in the rules of the Republican Party of Kentucky.

7. VOTING

No county delegation may cast more votes than it has duly certified delegates or alternates serving in the capacity of delegates present and voting on the floor up to the total number of voters authorized for that county.

8. METHOD OF VOTING

All voting shall be by voice unless otherwise provided in these rules, or upon direction of the chair if the chair be in doubt, or upon motion seconded by two county delegation chairmen from each congressional district, except in the 3rd Congressional District where the signature of two Legislative District delegation chairmen shall be required.

9. ROLL CALL VOTE

On all roll call votes, the secretary of the convention shall call each congressional district beginning with District 1 alphabetically by county within that District. Once the call of the roll is commenced, no other business will be in order except a Point of Order concerning the call or a demand for a poll pursuant to Rule 11 of these rules.

10. ANNOUNCING VOTES

Each county delegation chairman shall poll his or her delegation and as his or her county is called shall announce the results, yeas, nays, abstentions or make other such responses as provided by these rules. A county may pass once.

11. POLLING A DELEGATION

Only a member of a delegation may demand a poll of that delegation unless the chair be informed by the sergeant of arms or his or hers assistant that a delegation is casting more votes than are represented by delegates or acting delegates on the floor with that delegation. In such event the name of each voting member of that delegation will be called by the secretary.

12. VOTE CHANGE

After the call of the roll and re-call of passed delegations, county chairmen will be recognized to announce changes in their vote.

13. TELLERS

The assistant secretary and vice-chairman of the state convention elected by each district convention shall act as the tellers. All election results shall be certified by the convention chairman and secretary and in the case of particular forms being required by law or rules of the national or state party, in that form.

15. OTHER OFFICIALS

The Temporary Chairman shall appoint in addition to any other appointments provided in the rules of the Republican Party of Kentucky a temporary parliamentarian, sergeant at arms, and assistants. He or She shall also appoint a temporary chairman for each convention committee until the committee elects its own permanent chairman. The Permanent Chairman may appoint a different parliamentarian, sergeant at arms, or assistants.

16. APPEALS

Any appeal of a ruling of the chair must be seconded by at least two delegates from different counties. Upon an appeal being taken, the chairman will vacate the chair, and the parliamentarian will immediately put the question, "Shall the ruling of the chair be sustained" A majority of yeas shall sustain the chair, a majority of nays overrule him. No other business will be in order while an appeal is pending. Immediately after such a vote, the Chairman shall resume the chair.

17. SUPPLEMENTAL RULES

These rules will be supplemented where not in conflict by the rules of the Republican Party of Kentucky and where not in conflict with these rules or the rules of the Republican Party of Kentucky by Roberts Rules of Order, newly revised.

18. ORDER OF BUSINESS

The order of business of this convention shall be:

- (a) The call to order
- (b) Announcement of the Temporary Officers
- (c) Report of the Committee on Credentials
- (d) Report of the Rules Committee
- (e) Report of the Committee on Permanent Organization
- (f) Report of the Committee on Nominations
- (g) Any other business
- (h) Announcements
- (i) Adjournment sine die

VACANCIES IN THE POSITION OF ALTERNATE DELEGATE TO THE REPUBLICAN NATIONAL CONVENTION

In the event of a vacancy in the position of Alternate Delegate at-large to a Republican National Convention, the position will be filled by the Executive Committee of the RSCC acting as a State Convention, and be certified as necessary to the Secretary of the Republican National Committee. In the event that there is insufficient time in which to follow the aforesaid procedure in the discretion of the State Chairman, then at the call of the State Chairman a committee consisting of the State Chairman, National Committeeman and National Committeewoman will fill the vacancy and certify as necessary the new Alternate Delegate at-large. The new Alternate Delegate at-large will be added as the last name on the list of Alternate Delegates at-large.

In the event of a vacancy in the position of Alternate Delegate to the National Convention representing a Congressional District, the position will be filled by the District Committee acting as a District Convention and be certified as necessary to the Secretary of the Republican National Committee. However, if the vacancy occurs within four (4) days of the Republican National Convention, the position will be filled by a committee consisting of the State Chairman, National Committeeman and National Committeewoman, and the new Alternate Delegate will be certified as necessary. The new Alternate Delegate will be added as the last name on the list of Alternate Delegates from that Congressional District.

In the event a vacancy arises among the Delegates to the National Convention, or an absence among the Delegates occurs during a session of the Convention, the selection of the appropriate Alternate Delegate to serve in the place of said Delegate shall be made as follows: If the Delegate was one of the Delegates at-large, then the person whose name appears first on the list of Alternate Delegates as elected by the State Convention shall fill the vacancy, and so on down the list of Alternate Delegates at-large in order to fill other vacancies as they may arise among the Delegates at-large. If the vacancy arises among the Delegates selected by a Congressional District Convention, then the person whose name appears first on the list of Alternate Delegates as elected by that same District Convention will fill the vacancy, and so on down the list of Alternate Delegates in order to fill other vacancies as they may arise among Delegates elected by that particular District Convention. In the event there is an insufficient number of Alternate Delegates to fill the vacancies of Delegate at-large or District Delegate, the vacancies shall be filled by the next available Alternate Delegate at-large, and if there is an insufficient number of Alternate Delegates at-large, then by the Alternate Delegates from the First Congressional District in the order in which they appear on the list submitted by the District Convention, then continuing through the Alternate Delegates from the other Congressional Districts in numerical order.