

1. CONVENTION REGISTRATION FEE AMENDMENT

Amend the Selection Rules¹ by inserting a new Rule 17, renumbering the succeeding Selection Rules accordingly, with new Rule 17 to read:

17. REGISTRATION FEE FOR STATE CONVENTION DELEGATES, ALTERNATES, AND GUESTS

As a condition of attending, voting and otherwise participating in the congressional district caucuses to be held February 17, 2023 and the State Convention to be held on February 18, 2023, each delegate, alternate, and guest must pay a registration fee of \$50 to assist in covering the cost of conducting the caucuses and convention. The registration fee must be paid online through a link to be provided by State Party no later than January 26th or by check. Payment must be received by the Michigan Republican Party by 3 pm on Friday, February 17th. Any delegate, alternate or guest who has not paid the registration fee by the deadline, must pay a same day registration fee of \$75, in person at the Lansing Center, at the guest services table.

2. CLARIFYING RULES AMENDMENTS (see appendix for effect of amendments on existing rules)

A(1) Amend Selection Rule 17

(i) In the second sentence:

- a) Following “17 or more members of the Convention Committee on Rules or” by inserting “amended or suspended by”; and
- b) Following “and may only be amended” by inserting “or suspended”.

(ii) By adding: “However, no amendment or suspension of such rules may supersede the application of any provision of these Republican Party of Michigan Rules for Selection of Delegates and Alternates to the 2023 Republican County and State Conventions, which may be amended only in accordance with Rule 19 and are not subject to suspension or amendment by the Michigan Republican State Convention.”

A(2) Amend Convention Rule² 28:

- (i) In the first sentence, following “State Party Chair, or” by inserting, “amended or suspended”;
- (ii) In the second sentence, following “may only be amended” by inserting, “or suspended”; and
- (iii) By adding, “However, no amendment or suspension of these rules may supersede the application of any provision of the Republican Party of Michigan Rules for Selection of Delegates and Alternates to the 2023 Republican County and State Conventions, which are not subject to suspension or amendment by the Michigan Republican State Convention.”

B(1) Amend Selection Rule 13, following the third sentence, by inserting “To implement this requirement, the entire voting strength of the district shall be divided by the number of district delegates casting votes or registering an abstention during the vote, and the number of district

¹ Republican Party of Michigan Rules for Selection of Delegates and Alternates to the 2023 Republican County and State Conventions

² Rules for the Governance of the February 18, 2023 Michigan Republican State Convention

delegates voting for each candidate or for or against the proposal, as well as the number of district delegates registering an abstention, shall each separately be multiplied by the quotient; if any resulting modified number is a fraction, the fraction shall be rounded to the nearest whole number unless it is .5, in which case the fraction shall be retained in the modified numbers reported, but if necessary abstentions shall be deweighted to prevent reporting a total in excess of the entire voting strength of a district.”

B(2) Amend Convention Rule 17, following the first sentence, by inserting: “To implement this requirement, the entire voting strength of the district shall be divided by the number of district delegates casting votes or registering an abstention during the vote, and the number of district delegates voting for each candidate or for or against the proposal, as well as the number of district delegates registering an abstention, shall each separately be multiplied by the quotient; if any resulting modified number is a fraction, the fraction shall be rounded to the nearest whole number unless it is .5, in which case the fraction shall be retained in the modified numbers reported, but if necessary abstentions shall be deweighted to prevent reporting a total in excess of the entire voting strength of a district.”

C Amend Selection Rule 15 by striking “assistant secretary, and the two members to the Convention Committee on Rules” and inserting “and assistant secretary”.

D(1) Amend the last paragraph of Selection Rule 9 by striking “have the discretion to appoint Convention officers” and inserting “appoint the Chair, Secretary, and any other officers the State Party Chair sees fit”.

D(2) Amend Convention Rule 27 by striking "Appointment of Temporary Chair" and "Appointment of Temporary Officers" and inserting “Announcement of Convention Officers Appointed by State Party Chair”.

APPENDIX: EFFECT OF PROPOSED CLARIFYING AMENDMENTS ON EXISTING RULES

A(1) Selection Rule 17:

17. STATE CONVENTION RULES

The Rules for the Governance of the February 18, 2023, Michigan Republican State Convention, a copy of which are attached to these Rules as Exhibit A, shall govern the February 18, 2023, Michigan Republican State Convention unless amended. With the exception of Rule 2, Rule 6, Rule 27 and Rule 28, the Rules for the Governance of the February 18, 2023, Michigan Republican State Convention may be amended by a vote of 17 or more members of the Convention Committee on Rules or amended or suspended by a two-thirds (2/3) vote of the delegates of the full State Convention present and voting. Rule 2, Rule 6, Rule 27 and Rule 28, may not be amended by the Convention Committee on Rules and may only be amended or suspended by a two-thirds (2/3) vote of the delegates of the full State Convention present and voting. However, no amendment or suspension of such rules may supersede the application of any provision of these Republican Party of Michigan Rules for Selection of Delegates and Alternates to the 2023 Republican County and State Conventions, which may be amended only in accordance with Rule 19 and are not subject to suspension or amendment by the Michigan Republican State Convention.

A(2) Convention Rule 28:

That except for Rule 2, Rule 6, Rule 27 and Rule 28, these Rules shall be the Rules of the Convention unless changed by a vote of at least seventeen (17) members of the Rules Committee which committee shall meet on or before Friday, February 17, 2023 as determined by the State Party Chair, or amended or suspended by a two-thirds (2/3) vote of the delegates to this Convention present and voting. Rule 2, Rule 6, Rule 27 and Rule 28 may only be amended or suspended by two-thirds (2/3) vote of the delegates of the full State Convention present and voting. However, no amendment or suspension of these rules may supersede the application of any provision of the Republican Party of Michigan Rules for Selection of Delegates and Alternates to the 2023 Republican County and State Conventions, which are not subject to suspension or amendment by the Michigan Republican State Convention.

B(1) Selection Rule 13:

13. MODIFIED UNIT RULE/METHOD OF VOTING

On all matters other than issues, the “modified unit rule” shall be used for all votes taken on the floor of the State Convention. Under the “modified unit rule”, the delegates present from any congressional district shall vote

the entire voting strength of such congressional district. If a poll of the delegates in any district shall show that less than all accredited delegates from a district are present, the voting of the entire voting strength of such district shall be in substantially equal proportion to the vote of those actually present and voting, including abstentions in such poll. To implement this requirement, the entire voting strength of the district shall be divided by the number of district delegates casting votes or registering an abstention during the vote, and the number of district delegates voting for each candidate or for or against the proposal, as well as the number of district delegates registering an abstention, shall each separately be multiplied by the quotient; if any resulting modified number is a fraction, the fraction shall be rounded to the nearest whole number unless it is .5, in which case the fraction shall be retained in the modified numbers reported, but if necessary abstentions shall be deweighted to prevent reporting a total in excess of the entire voting strength of a district. The absence of an at-large delegate (a Republican incumbent member of the State Legislature, the Michigan Congressional Delegation, a Statewide Officeholder, the Republican National Committeeman or National Committeewoman from Michigan, one of the thirteen (13) Congressional District Chairs or a Michigan Republican Party Officer) shall not prevent a congressional district from voting its entire voting strength pursuant to this rule. Except for the “modified unit rule” described herein, the use of a unit rule system of voting, or any modification thereof, at county conventions, at the district caucuses, or at the State Convention, is prohibited.

B(2) Convention Rule 17:

That as to all matters, other than issues, the delegates present from any congressional district shall vote the entire voting strength of such congressional district; provided, that if a poll of the delegates in any district, shall show that less than all accredited delegates from a district are present, the voting of the entire voting strength of such district shall be in substantially equal proportion to the vote of those actually present and voting, including abstentions in such poll. To implement this requirement, the entire voting strength of the district shall be divided by the number of district delegates casting votes or registering an abstention during the vote, and the number of district delegates voting for each candidate or for or against the proposal, as well as the number of district delegates registering an abstention, shall each separately be multiplied by the quotient; if any resulting modified number is a fraction, the fraction shall be rounded to the nearest whole number unless it is .5, in which case the fraction shall be retained in the modified numbers reported, but if necessary abstentions shall be deweighted to prevent reporting a total in excess of the entire voting strength of a district. The absence of an at large delegate (a Republican incumbent member of the State Legislature or the Michigan Congressional delegation, a Statewide Officeholder, the Republican

National Committeeman or Committeewoman from Michigan, members of the Michigan Republican Party State Central Committee, one of the thirteen (13) Congressional District Chairs or a Michigan Republican Party Officer) shall not prevent a congressional district from voting its entire voting strength pursuant to this Rule. No unit rule, other than provided herein, shall be permitted.

C Selection Rule 15:

15. CONGRESSIONAL DISTRICT CAUCUS REPORTS

Each congressional district caucus report shall be submitted to the secretary of the MRP prior to the convening of the State Convention at 9:00 AM Eastern Time on Saturday, February 18, 2023. Each congressional district caucus report shall list the names, mailing and email addresses, and phone numbers of the seven (7) persons (one of whom shall be the Congressional District Chair) chosen for the Michigan Republican State Committee, convention vice chair, ~~assistant secretary, and the two members to the Convention Committee on Rules~~ and assistant secretary.

D(1) Selection Rule 9:

9. PROCEDURE FOR REPORTING SELECTION OF DELEGATES AND ALTERNATES

The chair of each county convention shall send a certified list electronically in Microsoft Excel format of the delegates and alternates chosen by such county convention in a form prescribed by the State Party Chair to the MRP by 5:00 PM Eastern Time of Monday, January 30, 2023. Each delegate certification list shall provide the registered voting address of each State Convention delegate and alternate so that the temporary roll of the State Convention may be prepared. Any delegate certification list not received electronically in Excel format by the MRP by 5:00 PM Eastern Time of Monday, January 30 2023, will not be received and therefore will have to be presented before the Credentials Committee (see Rule 8C) prior to seating any delegate from the county convention in question.

The State Party Chair shall make available a list of the delegates and alternates for a particular county convention to: (1) any State Convention candidate, or his or her representative; or (2) any delegate or alternate delegate to the county convention in question.

In addition to the District Chairs, National Committeeman and National Committeewoman who are automatic Convention officers, the State Party Chair shall ~~have the discretion to appoint Convention officers~~ appoint the Chair, Secretary, and any other officers the State Party Chair sees fit to govern the State Convention.

D(2) Convention Rule 27:

That the Business of this Convention shall be as follows:

Call to Order

Invocation

Pledge of Allegiance

National Anthem

Call to Convention

~~Appointment of Temporary Chair~~

~~Appointment of Temporary Officers~~ Announcement of Convention
Officers Appointed by State Party Chair

Rules Committee Report

Oath of Office to Officers

Issues Committee Report

Congressional District Caucus Reports

Election of Candidates

Announcements

Adjournment