



2024 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, May 18, 2024**, 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 Milwaukee, Wisconsin, July 15, 2024 thru July 18, 2024; and (b) electing two (2) Presidential Electors from the State-At-Large. The 2024 State Convention registration fee will be \$25.00.

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 based on one delegate for each 1200 votes cast for the Republican nominee in the most recent U.S. Senate election; the resulting number of Delegates for each County is shown on the attached list. No County shall have fewer than three (3) delegates.

2024 District Conventions

1st District Convention: April 20, 2024

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

The Bruce Convention Center

303 Conference Center Dr. Hopkinsville, KY 42240

Fee: \$10

2nd District Convention: April 20, 2024

Registration: 8:00 am CST; Convention will begin at 9:00 am CST

The Sloan Convention Center

1021 Wilkinson Trce, Bowling Green, KY 42103

Fee: \$10

3rd District Convention: April 13, 2024

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

Jefferson County Republican Party HQ

10801 Electron Dr. #208, Louisville, KY 40299

Fee: \$10

4th District Convention: April 27, 2024

Registration: 12:00 pm EST; Convention will begin at 1:00 pm EST

Northern Kentucky University, Student Union Ballroom

20 Kenton Dr., Highland Heights, KY 41076

Fee: \$10

5th District Convention: April 13, 2024

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

The Corbin Center

222 Corbin Center Dr., Corbin, KY 40701

Fee: \$10

6th District Convention: April 20, 2024

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

Griffin Gate Marriott

1800 Newtown Pike, Lexington, KY 40511

Fee: \$15

2024 Schedule of County Mass Meetings

<u>County</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Adair	March 28, 2024	6:00 PM	Adair County Annex Building Basement
Allen	March 11, 2024	6:00 PM	Fiscal Court Room in the City-County Building
Anderson	March 4, 2024	5:30 PM	Anthony Stratton County Building
Barren	March 16, 2024	3:00 PM	George J's on the Square
Bath	March 5, 2024	6:00 PM	Sherrie's Pizza House
Boone	March 18, 2024	7:00 PM	Historic Courthouse
Bourbon	March 11, 2024	6:30 PM	Landworks
Boyd	March 18, 2024	6:00 PM	Bella Fonte Italian Restaurant
Boyle	March 2, 2024	9:00 AM	American Legion Boyle Post 46
Bracken	March 23, 2024	10:00 AM	Bracken County Courthouse (old building)
Breathitt	March 23, 2024	10:00 AM	Lions Club
Breckinridge	March 7, 2024	5:00 PM	Fiscal Courtroom, Old Courthouse
Bullitt	March 2, 2024	11:00 AM	Shepherdsville Government Center
Butler	March 19, 2024	6:00 PM	Morgantown City Hall-Upstairs Chamber
Caldwell	March 5, 2024	6:00 PM	Majestic House Restaurant
Calloway	March 2, 2024	10:00 AM	Pagliais' Restaurant
Campbell	March 3, 2024	2:00 PM	Newport Elks
Carlisle	March 9, 2024	9:00 AM	Library/Museum
Carroll	March 11, 2024	7:00 PM	1206 Highland Ave., Carrollton, KY 41008
Carter	March 2, 2024	9:00 AM	Carter County Fiscal Courtroom
Casey	March 1, 2024	6:00 PM	Hickory Hills Country Club
Christian	March 14, 2024	6:30 PM	GOP HQ
Clark	March 9, 2024	9:00 AM	Woody's Sports Bar and Grill
Clay	March 15, 2024	2:00 PM	Clay County Fiscal Courtroom
Clinton	March 14, 2024	6:00 PM	Clinton County Welcome Center
Crittenden	March 21, 2024	6:00 PM	Crittenden County Fiscal Court Room
Daviess	March 26, 2024	6:30 PM	Daviess County Courthouse, Fiscal Courtroom-2nd Floor
Edmondson	March 23, 2024	9:00 AM	Edmonson County Public Library
Estill	March 25, 2024	6:30 PM	Estill County Public Library Meeting
Fayette	March 9, 2024	8:00 AM	The Campbell House, Rockbridge Reserve Room
Fleming	March 9, 2024	9:00 AM	Fleming County Courthouse
Floyd	March 9, 2024	10:00 AM	Archer Park Community Center
Franklin	March 9, 2024	12:00 PM	Whitaker Bank Building-Fifth Floor
Fulton	March 2, 2024	9:00 AM	Fulton County Courthouse, 1st Floor
Gallatin	March 20, 2024	6:00 PM	Warsaw Extension Center
Garrard	March 16, 2024	10:30 AM	Garrard County Fiscal Court Room
Grant	March 12, 2024	7:00 PM	400 North Main St. Williamstown, KY 41097
Graves	March 2, 2024	9:00 AM	Graves County Country Club
Grayson	March 7, 2024	6:00 PM	125 E. White Oak St. Leitchfield, KY
Green	March 16, 2024	1:00 PM	110 N. 1st St. Greensburg, KY 42743
Grenup	March 2, 2024	10:00 AM	City of Greenup/Mantz Municipal Building

Hardin	March 11, 2024	6:00 PM	Elizabethtown Community College (ECTC), BLDG JSO-Rm 112
Harlan	March 22, 2024	6:00 PM	Harlan County Fiscal Court Meeting Room
Harrison	March 7, 2024	7:00 PM	Cynthiana Library
Hart	March 4, 2024	6:00 PM	Hart on Main
Henderson	March 21, 2024	6:30 PM	Henderson Co. GOP Headquarters
Henry	March 12, 2024	7:00 PM	Henry County Public Library
Hopkins	March 11, 2024	6:00 PM	Pink Door Pop Up
Jackson	March 26, 2024	7:30 PM	Jackson County Courthouse
Jefferson	March 2, 2024	9:00 AM	JCRP Headquarters
Jessamine	March 21, 2024	7:00 PM	Wilmore City Hall
Johnson	March 4, 2024	6:30 PM	Veterans Referral Center
Kenton	March 2, 2024	9:00 AM	Kenton Co. Admin. Building-Riedlin-Schott Community Room
Knott	March 23, 2024	10:00 AM	Knott County Sports Complex
LaRue	March 26, 2024	6:30 PM	LaRue Co. Courthouse-2nd Floor
Laurel	March 9, 2024	9:30 AM	Bank Community Room
Lawrence	March 2, 2024	9:00 AM	Lawrence County Courthouse (Downtown)
Leslie	March 2, 2024	10:00 AM	Leslie County Courthouse, Circuit Courtroom
Letcher	March 25, 2024	6:30 PM	Letcher County Recreation Center
Lewis	March 16, 2024	1:00 PM	Lewis County Courthouse-3rd Floor
Lincoln	March 12, 2024	6:00 PM	El Torres Mexican Restaurant
Logan	March 4, 2024	5:30 PM	Logan County Historic Courthouse
Lyon	March 9, 2024	9:00 AM	Lyon County Courthouse
Madison	March 21, 2024	6:00 PM	Madison County Library
Magoffin	March 4, 2024	6:00 PM	Magoffin County Courthouse
Marion	March 2, 2024	10:30 AM	Marion County Public Library
Marshall	March 12, 2024	7:00 PM	120 E. 12th St. Benton, KY 42025
Martin	March 2, 2024	1:00 PM	Martin County Courthouse, Fiscal Courtroom
Mason	March 9, 2024	10:00 AM	Mason County Public Library
McCracken	March 12, 2024	6:30 PM	McCracken County GOP HQ
McCreary	March 25, 2024	5:00 PM	McCreary Co. Public Library
McLean	March 23, 2024	8:30 AM	123 Briarfield Schoolhouse Rd.
Meade	March 16, 2024	10:30 AM	Meade County Fair Grounds (Home and Gardens Building)
Menifee	March 25, 2024	7:00 PM	1517 Main St, Frenchburg, KY 40322
Mercer	March 16, 2024	9:00 AM	Harrodsburg Lions Community Center
Monroe	March 12, 2024	5:00 PM	Monroe County Courthouse
Montgomery	March 12, 2024	6:30 PM	Montgomery Co. Fire Station 6
Morgan	March 7, 2024	6:00 PM	City Hall Council Rm
Muhlenberg	March 14, 2024	6:30 PM	Merle Travis Center
Nelson	March 4, 2024	7:00 PM	Nelson County Public Library
Ohio	March 7, 2024	6:30 PM	Ohio County Community Center Auditorium
Oldham	March 26, 2024	6:30 PM	Ballardsville Fire Station 2
Owen	March 19, 2024	6:30 PM	Old Owen County Courthouse
Owsley	March 9, 2024	9:00 AM	Owsley County Public Library

Pendleton	March 30, 2024	6:00 PM	Butler Kentucky City Hall
Perry	March 9, 2024	10:00 AM	Hilltop Lodging
Pike	March 18, 2024	6:00 PM	Garfield Community Center
Powell	March 23, 2024	10:00 AM	290 E. Elkins St., Stanton, KY
Pulaski	March 28, 2024	6:00 PM	Hal Rogers Fire Training Center
Rockcastle	March 12, 2024	5:30 PM	Limestone Grille
Rowan	March 12, 2024	6:00 PM	100 Bratton Branch Loop, Morehead, KY 40351
Russell	March 7, 2024	6:00 PM	Acapulco Grill
Scott	March 2, 2024	10:00 AM	Scott County Courthouse-Fiscal Courtroom-3rd Floor
Shelby	March 28, 2024	7:00 PM	Shelbyville Country Club
Simpson	March 30, 2024	10:00 AM	Historic Simpson County Courthouse
Spencer	March 4, 2024	7:00 PM	KY Farm Bureau Building
Taylor	March 12, 2024	7:00 PM	Old Courthouse
Todd	March 2, 2024	9:30 AM	United Southern Bank Community Room
Trigg	March 14, 2024	6:00 PM	EOC Conference Room
Trimble	March 4, 2024	6:30 PM	Trimble County Park, 4-H Building
Warren	March 16, 2024	8:30 AM	Warren County Fiscal Courtroom
Washington	March 14, 2024	7:00 PM	Modesai's Restaurant
Wayne	March 7, 2024	5:00 PM	The Black Stallion Restaurant Meeting Room
Whitley	March 9, 2024	10:00 AM	Whitley County Fiscal Courtroom
Woodford	March 4, 2024	7:00 PM	Versailles Brewing Company

Delegates to 2024 District and State Convention

FIRST DISTRICT

ADAIR	4
ALLEN	4
ANDERSON	3
BALLARD	3
BOYLE	5
CALDWELL	3
CALLOWAY	7
CARLISLE	3
CASEY	4
CHRISTIAN	9
CLINTON	3
CRITTENDEN	3
CUMBERLAND	3
FRANKLIN	8
FULTON	3
GRAVES	8
HENDERSON	7
HICKMAN	3
HOPKINS	9
LIVINGSTON	3
LOGAN	5
LYON	3
MARION	3
MARSHALL	8
MCCRACKEN	13
METCALFE	3
MONROE	3
RUSSELL	5
SIMPSON	3
TAYLOR	6
TODD	3
TRIGG	3
UNION	3
WASHINGTON	3
WEBSTER	3
TOTAL KY 01 DELEGATES	162

SECOND DISTRICT

BARREN	9
BRECKINRIDGE	4
BULLITT	15
BUTLER	3
DAVISS	17
EDMONSON	3
GRAYSON	5
GREEN	3
HANCOCK	3
HARDIN	16
HART	4
JEFFERSON	9
LARUE	3
LOGAN	3

MCCLEAN	3
MEADE	6
MUHLENBERG	6
NELSON	4
OHIO	5
WARREN	19
TOTAL KY 02 DELEGATES	140

THIRD DISTRICT

JEFFERSON	86
TOTAL KY 03 DELEGATES	86

FOURTH DISTRICT

BOONE	26
BRACKEN	3
CAMPBELL	17
CARROLL	3
CARTER	3
GALLATIN	3
GRANT	5
GREENUP	7
HARRISON	4
HENRY	4
KENTON	25
LEWIS	3
MASON	3
NELSON	5
OLDHAM	13
OWEN	3
PENDLETON	3
ROBERTSON	3
SHELBY	10
SPENCER	5
TRIMBLE	3
TOTAL KY 04 DELEGATES	151

FIFTH DISTRICT

BATH	3
BELL	5
BOYD	8
BREATHITT	3
CARTER	4
CLAY	4
ELLIOTT	3
FLOYD	6
HARLAN	5
JACKSON	3
JOHNSON	4
KNOTT	3
KNOX	5
LAUREL	12
LAWRENCE	3
LEE	3
LESLIE	3
LETCHER	3
LINCOLN	5

MAGOFFIN	3
MARTIN	3
MCCREARY	3
MENIFEE	3
MORGAN	3
OWSLEY	3
PERRY	4
PIKE	10
PULASKI	14
ROCKCASTLE	3
ROWAN	4
WAYNE	4
WHITLEY	7
WOLFE	3
TOTAL KY 05 DELEGATES	152

SIXTH DISTRICT

ANDERSON	4
BATH	3
BOURBON	4
CLARK	7
ESTILL	3
FAYETTE	35
FLEMING	3
GARRARD	4
JESSAMINE	10
MADISON	15
MERCER	5
MONTGOMERY	5
NICHOLAS	3
POWELL	3
SCOTT	10
WOODFORD	5
TOTAL KY 06 DELEGATES	119

**Total Delegates for the
2024 Convention
810**

NOTE:
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.

MINUTES OF COUNTY MASS MEETING

The registered Republican voters (as of December 31, 2023) of _____ County met in the _____(place), in _____ (city), Kentucky, on _____, 2024 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 email these minutes, including the names of all Delegates and Alternates who were elected, to: 2024kygopconvention@gmail.com

2024 Certification of Election of County Delegates and Alternates to (1) District and (2) State Conventions

At the County Mass Meeting held for _____ County on _____ 2024, 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) 2024 District Convention; and (2) 2024 State Convention. This County is allocated _____ Delegates and the same number of Alternates.

Signed:

County Chairman _____

County Secretary _____

Send 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; 2024kygopconvention@gmail.com**

2024 Certification of Election of County Delegates and Alternates to District Convention

DELEGATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Home Phone: (____) _____

Email _____

ALTERNATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Home Phone: (____) _____

Email _____

2024 Certification of Election of County Delegates and Alternates to State Convention

DELEGATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

ALTERNATES

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

Name: _____

Address: _____

City : _____ Zip: _____

Cell Phone: (____) _____

Home Phone: (____) _____

Email _____

TEMPORARY 2024 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) Announcements
- (h) 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 6.07); (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: (____) _____
Email _____

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

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

ALTERNATES (3):

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

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

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

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

Rules Committee:

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

Credentials Committee:

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

Nominations Committee:

Name: _____
Address: _____
City : _____ Zip: _____
Cell Phone: (____) _____ Home 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 sent immediately to State Headquarters, **2024kygopconvention@gmail.com**

TEMPORARY 2024 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) Announcements
- (h) 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. If 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.