

LPVA Constitution Committee

Meeting Minutes

Meeting Date: 12/18/2023, 8-9PM

Members present:

Committee Member	Present (Y/N)
Paul Bracco	Y
Maria RePass	Y
Joseph Knowles	N
Stevan Porter	N
William Ogle	Y

8:10PM Call to order.

Item 1: Approval of Minutes from previous meeting.

Minutes from previous meeting are approved without objection.

Item 2: Proposal J – Amend Constitution Article II: Short title: LPVA Lifetime Membership.

Proposal from Bracco.

Bracco moved to amend the proposal by replacing "Life members who either do not reside or are not domiciled in Virginia shall not be considered members of the Party." with the following:

The State Central Committee may offer life memberships to the Party. All life members who reside and are domiciled in Virginia (as defined by Virginia law), or U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia residence are members of the Party.

Once an individual qualifies as a life member the State Central Committee shall not rescind their life membership for any reason, except in the case of member expulsion. Any former life member expelled from the Party and subsequently readmitted shall have their life membership reinstated.

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Bracco moved to amend the amendment by inserting "domiciliary" between "Virginia" and "residence" to produce the following amended amendment:

The State Central Committee may offer life memberships to the Party. All life members who reside and are domiciled in Virginia (as defined by Virginia law), or U.S. citizens who, due to military service, do not reside in Virginia but are registered Virginia voters, or U.S. citizens temporarily living overseas who can prove Virginia domiciliary residence are members of the Party.

Once an individual qualifies as a life member the State Central Committee shall not rescind their life membership for any reason, except in the case of member expulsion. Any former life member expelled from the Party and subsequently readmitted shall have their life membership reinstated.

The amendment to the amendment passed without objection.

The proposal passes without objection.

Item 3: Proposal M – Amend Constitution Article V: Short title: Fix Delegate Eligibility Language Inconsistency

Proposal from Bracco.

The proposal would remove “paid” from Article III and removes “dues paid” from Article V. This proposal passes without objection.

Item 4: Proposal H2- Amend previously passed Proposal H. Short Title: Regular Convention Agenda and Delegate & Alternate Selection Process- Reconsideration

Proposal from Knowles. No objection to reconsidering this amendment.

The amendment adds the following:

- 5 **After the close of the regular state convention at which delegates are elected, and if any alternate positions remain unfilled, then further alternates, along with their respective alternate rank, may be assigned with a two-thirds (2/3) vote of the elected delegates. Any alternate selected in this manner must be assigned a rank below all alternates selected at a regular state convention.**

Bracco proposed an amendment to the amendment to add the orange text below:

- 5 **After the close of the regular state convention at which delegates are elected, and if any alternate positions remain unfilled, then further alternates, along with their respective alternate rank, may be assigned with a two-thirds (2/3) vote of the elected delegates. No person may be selected as an alternate who does not meet the criteria to become a Party delegate. Votes held to add alternates may use electronic voting. Any alternate selected in this manner must be assigned a rank below all alternates selected at a regular state convention.**

The amendment passes without objection.

Bracco moves to extend time to 9:25PM. This passes without objection.

The reconsidered proposal passes without objection.

Meeting officially adjourned at 9:27PM.