

# Regular Convention Agenda and Delegate & Alternate Selection Process

**Problem:** The existing document specifies items to be included in the business of a regular state convention, but does not include the order in which the business items are to be heard. Per RONR 2:20-21, 25:2 footnote 5, and 25:7, the business of the regular state convention is in the nature of a rule of order and it would be in order to suspend it. Additionally, the delegate selection process is currently housed within the Party bylaws, where it can be amended by the SCC without member consent.

**Solution:** Create a convention rules section which specifies both the order of the agenda of a regular state convention in a section separate from the constitution (as suggested by RONR 2:20) and contains the process by which delegates to the national LP convention are selected.

**Benefits:** Provides more structure to regular state conventions in a similar way that this structure is set up within the national LP bylaws. Gives the members at convention the final say over what procedure they will use to elect their delegates to the national LP convention.

<b>Current Language</b>	<b>Amendment Changes</b>	<b>Proposed Language</b>
<p><b><u>ARTICLE V CONVENTIONS OF THE PARTY</u></b></p> <p>SECTION 5 Regular State Conventions shall be held at least forty five (45) days, but not more than six (6) months, prior to the biennial Convention of the National Libertarian Party. They shall be called by the State Central Committee in accordance with the Laws of Virginia and the Constitution and Bylaws of the National Libertarian Party. At least thirty days prior to the date of such convention, the Party Secretary shall mail to all members, a notice of such convention. Business for a Regular State Convention shall include the election of Party officers, and may include changes in the Party Constitution, election of delegates to regional or national Libertarian Party conventions, passage of resolutions, adoption of a Party platform, and nomination of, or endorsement of, candidates for statewide offices.</p> <p>[...]</p>	<p><b><u>ARTICLE V CONVENTIONS OF THE PARTY</u></b></p> <p>SECTION 5 Regular State Conventions shall be held at least forty five (45) days, but not more than six (6) months, prior to the biennial Convention of the National Libertarian Party. They shall be called by the State Central Committee in accordance with the Laws of Virginia and the Constitution and Bylaws of the National Libertarian Party. At least thirty days prior to the date of such convention, the Party Secretary shall mail to all members, a notice of such convention. <b><del>Business for a Regular State Convention shall include the election of Party officers, and may include changes in the Party Constitution, election of delegates to regional or national Libertarian Party conventions, passage of resolutions, adoption of a Party platform, and nomination of, or</del></b></p>	<p><b><u>ARTICLE V CONVENTIONS OF THE PARTY</u></b></p> <p><i>SECTION 6</i> Regular State Conventions shall be held at least forty five (45) days, but not more than six (6) months, prior to the biennial Convention of the National Libertarian Party. They shall be called by the State Central Committee in accordance with the Laws of Virginia and the Constitution and Bylaws of the National Libertarian Party. At least thirty days prior to the date of such convention, the Party Secretary shall mail to all members, a notice of such convention.</p> <p>[...]</p> <p><b><u>ARTICLE XI ADOPTION OF THE CONSTITUTION</u></b></p> <p>This Constitution shall take effect upon adoption by a two-thirds (2/3)</p>

## **ARTICLE XI ADOPTION OF THE CONSTITUTION**

This Constitution shall take effect upon adoption by a two-thirds (2/3) vote at the Convention of the Party on December 15th, 1974.

**endorsement of, candidates for statewide offices:**

[...]

## **ARTICLE XI ADOPTION OF THE CONSTITUTION**

This Constitution shall take effect upon adoption by a two-thirds (2/3) vote at the Convention of the Party on December 15th, 1974.

### **CONVENTION SPECIAL RULES OF ORDER OF THE PARTY**

#### **RULE 1: ORDER OF BUSINESS - REGULAR CONVENTIONS**

**The standing order of business for a regular convention shall be as follows:**

- 1. Call to order**
- 2. Credentials Committee report**
- 3. Adoption of the agenda**
- 4. Consideration of proposed amendments to the Party Constitution**
- 5. Consideration of any changes to the Party Platform, should one exist**
- 6. Nomination and endorsement of candidates for statewide offices**
- 7. The election of Party officers**
- 8. The election of delegates to the national Libertarian Party convention**
- 9. Resolutions**
- 10. Other Business**

#### **RULE 2: ELECTION OF NATIONAL CONVENTION DELEGATES**

**The Party shall elect delegates to the national Libertarian Party**

vote at the Convention of the Party on December 15th, 1974.

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#### **RULE 2: ELECTION OF NATIONAL CONVENTION DELEGATES**

The Party shall elect delegates to the national Libertarian Party convention using the following procedure:

- 1) Delegates shall be selected using approval voting with the following constraints:
  - i. Members may cast no more votes than is equal to one-fourth (1/4) of the delegate positions allocated to the Party, rounding up any decimals; and
  - ii. Members may not allocate more than one (1) of their votes to a single individual.

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  - i. Members may cast no more votes than is equal to one-fourth (1/4) of the delegate positions allocated to the Party, rounding up any decimals; and
  - ii. Members may not allocate more than one (1) of their votes to a single individual.
- 2) The Party members seeking to be a delegate shall be rank ordered by most votes to least votes. The Party member with the most votes shall be named a delegate, followed by the members in rank order until all delegate positions allocated to the Party have been filled.
- 3) Party members seeking to be a delegate who are not named a delegate shall be named an alternate, until the number of alternates allocated to the Party has been filled or there are no members remaining who wish to be alternates.
  - i. Alternates shall be assigned in rank order according to their position in the rank order set previously, beginning with the highest ranked member not named a delegate.
  - ii. In the event any delegate is unable to take part in any vote of the delegates of the Party, the alternate of the highest rank who is present for the vote and not already

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  - iii. Alternates shall be assigned in rank order according to their position in the rank order set previously, beginning with the highest ranked member not named a delegate.
  - iv. In the event any delegate is unable to take part in any vote of the delegates of the Party, the alternate of the highest rank who is present for the vote and not already participating in the vote may cast a vote in place of the absent delegate.
- 4) If there exists a tie in the number of votes received and either the number of tied members seeking to be delegates exceeds the remaining delegate allocation or the tied members are being assigned alternate positions, the convention chair shall draw the names of the tied members at random. The first member drawn shall be assigned the highest unoccupied seat, either delegate or next ranked

	<p style="text-align: center;"><u>participating in the vote may cast a vote in place of the absent delegate.</u></p> <p>4) <u>If there exists a tie in the number of votes received and either the number of tied members seeking to be delegates exceeds the remaining delegate allocation or the tied members are being assigned alternate positions, the convention chair shall draw the names of the tied members at random. The first member drawn shall be assigned the highest unoccupied seat, either delegate or next ranked alternate, in the delegation until either all tied members have been assigned seats in the delegation or the entire delegation has been filled.</u></p> <p>5) <u>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.</u></p> <p>6) <u>The voting results, as well as the results of any breaking of ties, shall be recorded in the convention minutes.</u></p>	<p>alternate, in the delegation until either all tied members have been assigned seats in the delegation or the entire delegation has been filled.</p> <p>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.</p> <p>6) The voting results, as well as the results of any breaking of ties, shall be recorded in the convention minutes.</p>
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**SPONSORS:** Bracco

**MARK-UP LEGEND**

- In replacements, deletions precede additions.
- Deletions are in ~~red bold italic strikethrough~~.
- Additions are in blue bold underline.
- Per LPVA Constitution, Article IX, Section 1, amending the constitution requires a 2/3 vote to pass.

- Exceptions defined in Section 2 of the same article require 4/5 vote to pass and 90 days notice.
  - Article I, Section 2
  - Article VIII, Section 2
  - Article IX
  - Article X
- Per RONR t8 #13, the convention special rules of order require a 2/3 vote with notice or a majority of the entire convention membership