OKLAHOMA REPUBLICAN PARTY

THE OFFICIAL CALL FOR THE 2015 OKLAHOMA REPUBLICAN STATE CONVENTION

> SATURDAY, APRIL 11, 2015 Crossroads Church, Oklahoma City OK OKLAHOMA CITY, OKLAHOMA

Precinct Meetings (no later than) January 31, 2015

County Conventions (no later than) Saturday, March 14, 2015

State Convention Saturday, APRIL 11, 2015

4031 N. Lincoln Boulevard Oklahoma City, OK 73105 Phone 405-528-3501 Fax 405-521-9531 December 5, 2014

Dear County Chairman:

It's time to start planning our Biennial Precinct Meetings and the County and State Conventions. Enclosed is your master copy of information you will need for the organization of the 2015 Precinct Meetings and Conventions. As County Chairman, it is your responsibility to begin this grassroots process. Enclosed you will find instructions, information, forms and sample press releases which should be of assistance as you begin organizing these events. Please read the enclosed forms carefully and call or email Lauree Beth Stedje, Office Manager for OKGOP, at laureebeth@okgop.com or call 405-528-3501 with all questions ASAP so that all issues may be resolved quickly.

<u>ALL Delegate and Committee Nomination lists</u> must be submitted ELECTRONICALLY in MS EXCEL compatible format by MARCH 16, 2015. We will email all County Chairmen a template in MS Excel that MUST be used. If you are a Chairman and not able to work in Excel please find someone in your county to do it for you. This will allow a much smoother and accurate process of delegate accreditation.

ALL FORM Cs MUST BE RETURNED TO STATE HEADQUARTERS BY Monday, MARCH 16, 2015. It's imperative that you send these in by the specified deadline as we must notify committee members of the dates of their respective meetings.

PLEASE EMAIL ALL DOCUMENTS TO laureebeth@okgop.com BY MARCH 16.

Remember that proxies are not allowed at any point in the process as stated in Rule 16(h) of the State Party Rules.

Thank you for your cooperation. If you have any questions, please call **Lauree Beth at 405-528-3501.**

Sincerely,

Dave Weston Sara Jo Odom

State Chairman State Vice-Chairman

4031 NORTH LINCOLN BLVD. OKLAHOMA CITY, OKLAHOMA PHONE: 405.528.3501 FAX: 405.521.9531

APPORTIONMENT OF DELEGATES

_	State		State		State	
County	Delegates	County	Delegates	County	Delegates	
A 1 '	10		_	D''		
Adair	10	Haskell	5	Pittsburg	22	
Alfalfa	4	Hughes	7	Pontotoc	16	
Atoka	8	Jackson	13	Pottawatomie	38	
Beaver	5	Jefferson	3	Pushmataha	6	
Beckham	12	Johnston	5	Roger Mills	3	
Blaine	7	Kay	26	Rogers	60	
Bryan	19	Kingfisher	11	Seminole	11	
Caddo	11	Kiowa	6	Sequoyah	20	
Canadian	79	Latimer	4	Stephens	27	
Carter	26	LeFlore	23	Texas	11	
Cherokee	18	Lincoln	23	Tillman	4	
Choctaw	7	Logan	29	Tulsa	320	
Cimarron	2	Love	5	Wagoner	46	
Cleveland	133	Major	6	Washington	38	
Coal	3	Marshall	8	Washita	8	
Comanche	43	Mayes	22	Woods	6	
Cotton	4	McClain	7	Woodward	13	
Craig	8	McCurtain	29			
	41		24	Young	20	
Creek		McIntosh		Republicans		
	18		15	College	10	
Custer		Murray		Republicans		
Delaware	24	Muskogee	10			
Dewey	4	Noble	8			
Ellis	4	Nowata	7			
Garfield	31	Okfuskee	6			
	15		342	TOTAL	2000	
Garvin		Oklahoma		DELEGATES		
Grady	30	Okmulgee	18			
Grant	4	Osage	25			
Greer	3	Ottawa	13			
Harmon	2	Pawnee	9			
Harper	3	Payne	34			

TO: Republican County Chairman and Vice-Chairman

It is time to set in motion the process of electing Precinct, County, and State Officers to lead the Oklahoma Republican Party for the next two years. These elections are held at the respective Precinct Meetings, County Conventions, and State Convention.

The first step is to hold Precinct Meetings and conduct Precinct business. The meeting is open to <u>ALL registered Republicans</u> and should be held within the boundaries of the precinct, however many counties in Oklahoma hold their Precinct Meetings together as a group. Some meet as one county-wide event and others meet in zones or by State House District. OKGOP State Party Rule (SPR) 16(a) gives authority to the County Executive Committee to set the location of the Precinct Meetings where they think best for their county.

The items of business in a precinct meeting include:

- Electing new precinct officers to 2 year terms; precinct officers are responsible for reaching out, recruiting, and involving new activists in the precinct.
- Electing precinct delegates to represent each precinct at the county convention.
- Submitting planks at the county convention for consideration in the county platform. Each county platform will be submitted to the state party for consideration into the state party platform at the state convention.

Each precinct will elect delegates to represent the precinct at the County Convention. The County Executive Committee determines the number of delegates each precinct is authorized based on the number of votes cast for the republican nominee in the last general election as per SPR 16(e). If you have any questions on delegate allocation please contact **Lauree Beth Stedje**, 405-528-3501 or laureebeth@okgop.com and she will guide you through the process.

To simplify the process of organizing and holding Precinct Meetings we have created a sheet titled, "Precinct Meeting Organizational Instructions." Please use this as a checklist for the preparation and implementation of the proper order of business for the Precinct Meeting.

Our goal by sending you these packets is to give you as much information as possible for setting up your Precinct Meetings and Conventions, so they will be well organized and publicized in your county.

A brief review of "Precinct Meetings and Conventions" (FORM A-3) is enclosed to aid you in this task. Also a detailed calendar can be found on (FORM A-2, Pages 3&4).

FORMS ENCLOSED:

A- Forms Information Sheets for you to keep.

B-Forms Precinct Meetings Reports to be sent to the County Chair after

precinct meetings

C-Forms County Convention Forms

EMAIL to laureebeth@okgop.com by MARCH 16, 2015

P-Forms Press Releases for you to use

REMINDER: FOR SUBMITTING DELEGATE LISTS AND COMMITTEE NOMINATIONS MUST BE ELECTRONICALLY SUBMITTED IN MS EXCEL COMPATIBLE FORMAT TO laureebeth@okgop.com BY MARCH 16, 2015.

PRECINCT MEETING FORMS

Please remember to retain B FORMS in your County Records. DO NOT MAIL BACK TO STATE HEADQUARTERS!

- 1. Transmittal Letter from County Chair to Precinct Chairs (FORM B-1)
- 2. 2015 Official Call for Precinct Meeting and County Convention (FORM B-2)
- 3. Instructions to Precinct Secretary and calendar of meetings and conventions (FORM B-2)
- 4. Suggested agenda for the meetings with points of information (FORM B-3)
- 5. Instructions for the election of delegates to the County Convention (FORM B-4)
- 6. Precinct Meeting Attendance Sheet, on which all persons attending sign as a registered Republican voter, or as a visitor (FORM B-5)
- 7. Precinct Contact Report for recording efforts to encourage attendance (FORM B-6)
- 8. Precinct Meeting Report (FORM B-7)
- 9. Delegates Elected to County Convention (FORM B-8)
- 10. County Convention Committee Nominations (FORM B-9)
- 11. Precinct Platform and Resolutions (FORM B-10)
- 12. Stewardship (FORM B-11)
- 13. Press releases (FORMS P-1, P-2, & P-3)

As County Chairman, you should fill in the proper blanks on all "B" SHEETS and include your name and address so that the forms can be returned to you in a timely fashion.

Notice to your precinct Chairmen (FORM B-1) should go out by **December 31, 2014**.

All precinct meeting places should be set by **January 16, 2015**.

Meeting places should be listed in your newspapers, posted on appropriate websites, as well as Facebook or any other form of public notice, so that any registered Republican interested in attending can easily find the information. Sample press releases for both the Precinct Meetings and the County Convention are enclosed for your convenience.

2015 Official Meeting Calls (FORM B-2&3) should be mailed to Precinct Chairs by **January 16**, **2015**. The county has the option to organize their precinct meetings as they see fit according to a vote of the COUNTY EXECUTIVE COMMITTEE per RULE 16(a).

COUNTY CONVENTION FORMS

Please return all FORMS C1-C6 to the Oklahoma Republican Party at 4031 N. Lincoln, OKC, OK 73105, or email laureebeth@okgop.com.

- 1. FORM C-1 County Convention Confirmation DUE January 31, 2015
- 2. <u>FORM C-2</u> Delegates to State Convention DUE <u>MARCH 16, 2015.</u>

 MUST BE EMAILED to <u>laureebeth@okgop.com</u>.
- 3. FORM C-3 County Contact Report DUE MARCH 16, 2015
- FORM C-4 State Convention Committee Nominations DUE MARCH 16, 2015
 Must be EMAILED to laureebeth@okgop.com. TIMELY notification of the meeting dates can be given.
- 6. FORM C-5 County Convention Party Officials Report DUE MARCH 16, 2015
- 7. FORM P-1, P-2, P-3 Sample Press Releases

* * * VERY IMPORTANT * * *

ABSOLUTELY NO CHANGES OR CORRECTIONS TO YOUR LIST OF DELEGATES TO THE REPUBLICAN STATE CONVENTION can be made without written notice to the State Chairman and must be signed by the County Chairman.

ANY ADDITIONS, DELETIONS, OR CHANGES MUST BE REPORTED TO STATE HEADQUARTERS BY MARCH 16, 2015. ANY CHANGES AFTER MARCH 16, 2015 WILL HAVE TO BE APPROVED BY THE CREDENTIALS COMMITTEE.

If you have any questions regarding any portion of these proceedings, please do not hesitate to call Lauree Beth Stedje at 405-528-3501 or email her at laureebeth@okgop.com.

IMPORTANT DATES FOR COUNTY CHAIRMEN

<u>December 31, 2014</u>	Mail (FORM B-1) to Precinct Chairman. Compile a list of Precinct Meeting Places.
No Later Than January 16, 2015	 Call a County Executive Committee meeting to: 1. Approve the location of the Precinct Meetings and County Convention 2. Allocate number of delegates from each precinct to the County Convention 3. Recommend the permanent organization for the County Convention.
<u>January 16, 2015</u>	Mail (FORMS B-2, 3, 4, 5, 6, 7, 8, 9, 10,11 & 12) to Precinct Chairs.
<u>January 16, 2015</u>	Submit (FORM P-l) followed by a "follow-up" phone call to all stations in the county. Post a "Save The Date" message on appropriate websites and new media outlets such as Facebook.
<u>February 1, 2015</u>	Mail (FORM P-2) to all newspapers and radio stations in the county (including college newspapers) and to the State Headquarters
<u>January 16, 2015</u>	Submit (FORM C-l) to State Headquarters.
(no later than) January 31, 2015	Precinct Meetings 7:00 PM, unless otherwise approved by County Executive Committee
<u>February 6, 2015</u>	Precinct reports returned to the County Chairman (FORMS B-5, 7, 8, 9, 10, 11 & 12).
(No later than) March 14, 2015	County Conventions (Time set by the County Executive Committee)
MARCH 16, 2015	EMAIL IN MS EXCEL COMPATIBLE FORMAT to laureebeth@okgop.com
	1. FORM C-2 County Convention Report of Delegates elected to the State Convention

- 2. FORM C-4 County Contact Report with new County Officers
- 3. FORM C-5 State Convention Committee Nominations

April 10, 2015 Friday- Convention Committee Meetings

Embassy Suites,

2501 Conference Dr, Norman, OK 73069

TENTATIVE

1:00 PM Platform Committee
1:00 PM Rules Committee
1:00 PM Credentials Committee
3:00 PM State Committee Meeting.

7:00 PM Gala Banquet (details will follow in delegate packets)

April 11, 2015 State Convention

Crossroads Church, 8901 S Shields Blvd, Oklahoma City, OK 73149

10:00 AM State Convention convenes5:00 PM State Convention adjourns

PRECINCT MEETINGS AND CONVENTIONS

PRECINCT MEETINGS:

Your responsibility as County Chairman is to set up a meeting place for every precinct in your county. The purpose of the precinct elections to be held on (no later than) January 31, 2015 is to elect Precinct Officers, Delegates to the County Convention and gather planks for the platform. Other business may also be conducted as necessary for the precinct, or as you direct.

PREPARATION:

- 1. Notify precinct officers of the meeting date and request that they set a meeting place and notify you of the place, host's name, address, and telephone number.
- 2. Set a County Executive Meeting at least two weeks prior to precinct elections to:
 - a. Approve the location of the Precinct Meetings and County Conventions
 - b. Determine delegate apportionment to the precincts. The County Executive Committee of each county shall determine the number of delegates each precinct is entitled to be represented by at the County Convention. These are apportioned among the precincts of the county according to the number of votes cast for the Republican nominee for Governor in 2014. Each precinct shall be entitled to at least one delegate. (SPR 16 (e))
 - c. Recommend to the County Chairman, permanent organization of County Convention. (SPR 6(d)).
- 3. Type or print a list of precincts and numbers of votes allocated to include in the precinct packets. "Such County Call shall specify the number of delegates each precinct is entitled to the County Convention." (SPR, 16(e)).
- 4. Mail or deliver to Precinct Chairman their precinct packet by **December 31, 2014.** All the forms you need are included in this mailing, except the precinct delegate allocation list referred to in #3 above which is determined by the County Executive Committee. Be sure to fill in the information required on (FORMS B-1 and B-2). Also fill in the following:
- a. On the Official Precinct Meeting Call (FORM B-2)
 - 1. Your name, address, and phone number
 - 2. Time and place of your County Convention
- b. On the Precinct Meeting Report (FORM B-7)
 - 1. Precinct name or number
 - 2. Your name, address, and phone number
- c. On the Elected Delegates to County Convention Report (FORM B-8)

- 1. Precinct name or number
- 2. County Convention location
- 3. Authorized delegate votes
- 5. Be sure to mail or drop off press releases to all newspapers in the county listing meeting places of precinct meetings (FORMS P-1, P-2 and P-3 are enclosed).

COUNTY CONVENTIONS:

You and your Executive Committee have the responsibility of setting up and organizing the County Convention. The purpose of the convention is to elect County Officers: Chairman, Vice Chairman, 2 State Committee Members, 2 District Committee Members (2 from each Congressional District within the county) and to elect delegates to the 2015 State Convention. The Convention will also adopt a County Platform to be submitted to the State Platform Committee and to conduct any other business deemed necessary by the Convention Chairman.

PREPARATION BEFORE PRECINCT MEETING CALLS ARE SENT:

- 1. Hold a County Executive Committee meeting to set the meeting location and # delegates in each precinct.
- 2. Set a Convention meeting place and time.
- 3. Invite a keynote speaker if desired.

PERMANENT ORGANIZATION OF THE CONVENTION is the main business of the meeting of the County Executive Committee. It is generally recommended to the Convention that the minutes of the County Executive Committee be read. The recommendations of the County Executive Committee shall be read to the County Convention by the County Chairman or the County Secretary for the following convention positions:

- 1. Convention Chairman (may or may not be the County Chairman).
- 2. Chairman and members of the following committees:
 - <u>a.</u> <u>Credentials:</u> Reports to the convention the total number of votes registered at the convention and submits a correct list of names to the Convention Secretary.
 - <u>b.</u> <u>Rules and Order of Business:</u> Recommends the order in which the business of the convention shall be conducted and rules under which voting and other business shall take place.
 - <u>c.</u> <u>Platform:</u> Studies resolutions submitted by the precincts and submits recommendations to the convention.

3. Other convention officials:

- a. Parliamentarian is appointed by the Convention Chairman and should be someone familiar with Robert's Rules of Order.
- b. Convention Secretary should take all the minutes of the convention. The Secretary is appointed by the County Chairman.

TRANSMITTAL LETTER

(Type or Print legibly in BLACK INK)

Dear Precinct Chairman:

Enclosed is the Official 2015 Call for Precinct meetings together with all instructions and forms to be filled out. Your first responsibility is to see that every Republican voter in your precinct is notified of the meeting. It is suggested that you enlist several of the precinct members to do this.

The precinct elections will be held on (no later than) January 31, 2015 at 7:00 p.m.

Please arrange the meeting place for your precinct as soon as possible and send me the information on the form provided below. I need the meeting places for all precincts by <u>January 16, 2015</u> in order to prepare a list for the media.

Please read all instructions carefully ahead of the precinct meeting, so you will be familiar with the meeting procedure as well as the forms to be completed and returned. PLEASE RETURN FORMS B-5 THROUGH B-11 TO THE COUNTY CHAIRMAN.

The 2015 precinct elections for Preci January 31, 2015.	nct # will be held at 7:00 p.m. on (no later that
at	
(Address)	(City)
(Host's Name)	(Telephone Number)
Sincerely,	
(County Chairman's name)	
(Telephone & e-mail)	
(Address)	
(City & Zip)	

2015 OFFICIAL PRECINCT MEETING CALL

(Type or Print legibly in BLACK INK)

TO: All R	Republican Precinct Chair	men
FROM:		, Republican County Chairman
		Address
		City, zip
		Telephone
on <u>(no later</u> selecting dele	than) January 31, 201 egates from your precinct	secutive Committee, you are requested to hold Precinct Elections at 7:00 pm for the purpose of electing precinct officials and to the County Republican Convention. The number of delegates at the PRECINCT MEETING REPORT attached.
will be held Registration	lonbegins atm The Co	inty Republican Convention, to which you will elect delegates, (no later than March 14, 2015) at o'clock. onvention convenes atm.
INSTRUCTI	ONS TO PRECINCT SE	CRETARY:
and Precinct Officials and minutes, con and other paper	Secretary and mailed or I Delegates to the Countributions, and other pertoers no later than 5:00 pr	ng Report should be filled out, signed by the Precinct Chairman hand carried to the County Chairman, along with the Precinct ty Convention Form, and resolutions adopted by the meeting, tinent papers. The County Chairman should receive your report m, <u>February 6, 2015</u> or as determined by the County Chairman. <u>15</u> may be declared invalid.
not be altered	d after being received by	mpleted prior to forwarding to your County Chairman. They may him/her. Any corrections of the Report must be made in writing nan and the Precinct Secretary.
******	********	***************
CALENDAL	<u>R</u>	
(no later tha	n) January 31, 2015	Precinct Elections, 7:00 pm
No later than	n March 14, 2015	County Convention
SATURDAY	. APRIL 11, 2015	Oklahoma Republican State Convention

SUGGESTED AGENDA FOR REPUBLICAN PRECINCT MEETINGS

- 1. CALL TO ORDER by Precinct Chairman, other precinct official or host.
- 2. OPENING PRAYER
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4. PRECINCT CHAIRMAN READS OFFICIAL CALL stating the purpose of the meeting.
- 5. PRECINCT SECRETARY
 - ➤ PASSES THE PRECINCT ATTENDANCE SHEET for everyone to sign, making it clear Republican voters only should sign in the upper part and visitors should sign the lower part.
 - FILLS OUT FORM **B-6** (Precinct Contact Report)
- 6. <u>ELECTION OF PRECINCT OFFICERS</u> shall be held in each Precinct. The results are recorded on **FORM B-7**
- ELECTION OF DELEGATES TO THE COUNTY REPUBLICAN CONVENTION. (Read the
 enclosed Instruction sheet for Election of Delegates before electing delegates.) The number of
 delegate votes your precinct is allocated is indicated at the top of the <u>PRECINCT MEETING</u>
 REPORT (FORM B-8).
- 8. <u>VOTE ON THE TYPE OF DELEGATION</u> the precinct will take to the county convention. The two types are open or delegate-alternate (Lower Portion **FORM B-8**).
- 9. <u>NOMINATE DELEGATES TO SERVE ON COUNTY CONVENTION COMMITTEES.</u> This is only a nomination and does not guarantee placement on the committee (**FORM B-9**).
- 10. <u>DISCUSS CURRENT PLATFORM AND SUBMIT CHANGES (FORM B-10).</u>
- 11. PASS SUCH RESOLUTIONS OR ENDORSEMENTS as may be desired.
- 12. <u>STEWARDSHIP</u> (**FORM B-11**) Encourage contributions to the Republican party, with a reminder that Republican dollars are kept in Oklahoma working to elect Oklahoma Republican candidates. Make checks payable to your local County Republican Party.
- 13. <u>ANNOUNCEMENTS AND OTHER BUSINESS</u>. All upcoming dates, discuss transportation to conventions, etc.
- 14. ADJOURN.

POINTS OF INFORMATION OF PRECINCT MEETINGS

There is no such thing as a "quorum" at a precinct meeting. If only one person attends, he conducts all business, including the election of delegates. It is recommended each precinct convene for at least one hour.

The only requirement to be eligible to vote at a precinct meeting or to serve as a delegate is that <u>a</u> <u>person must be a registered Republican voter of the precinct.</u> There has been a recommendation from the 2013 Central Committee and Ad-Hoc Rules Committee to bring uniformity to the delegate selection process throughout the State of Oklahoma. These qualifications are NOT binding but serve as recommendations to the counties:

Any person seeking to be seated as a delegate to any County or State Convention must:

1. Be a registered Republican in the Precinct and County by January 1, 2015

AND

2. Attend their duly called local Precinct Meeting

OR

If unable to attend the Precinct Meeting, notify their County Chairman NO LATER THAN 5 days prior to the County Convention of their desire to be seated as a delegate

AND

3. Be elected as a Delegate from the County Convention TO the State Convention.

If ALL of these requirements are NOT met a person may NOT be seated as a Delegate to the County Convention. No person may be seated as a Delegate to the Oklahoma Republican Party State Convention without being elected as a delegate from their respective County Convention.

It is the responsibility of the precinct chair to make sure each person participating in the precinct meeting is a current registered republican of that precinct. Forms of proof include current voter registration card, driver's license or electronic evidence of established voter registration list.

To be eligible to serve on a committee of the county convention a person must be elected as a delegate to the convention by the Precinct meeting.

DUTIES OF PRECINCT CHAIRMAN AND SECRETARY

Precinct Chairman and Secretary, together, are responsible for completing all forms and forwarding them to the County Chairman by **February 6, 2015**.

Be sure <u>all forms are signed</u> and <u>precinct number or name is noted</u>. The secretary takes minutes of the meeting and performs other normal duties of a Secretary. The minutes of the meeting or a copy, should

be attached to the <u>PRECINCT MEETING REPORT</u>, especially if the precinct elects alternate delegates, or if any resolutions are passed. Be sure to enclose receipts and money collected with Stewardship Report (**FORM B-9**) and other forms you are returning to the County Chairman.

INSTRUCTIONS FOR ELECTION OF PRECINCT DELEGATES

Carefully Read Instructions Before Electing Delegates:

- 1. Your precinct <u>must elect delegates</u> in order to cast the votes allocated to your precinct at the County Convention.
- 2. No person may be elected to fill more than one delegate position.
- 3. Persons not attending the precinct meeting for just cause and wanting to be a delegate, provided they are legal registered Republicans in the precinct, must contact the County Chairman for approval.
- 4. Precinct Chairman and Vice Chairman are not automatically delegates.
- 5. The precinct may have delegate and alternate delegates, or have an open delegation.
- 6. If a precinct wishes to elect more delegates than it has delegate votes, it may apportion its votes into fractional votes, providing that all delegates from the precinct possess an equal vote. (Example; if your precinct is allocated four votes and five people are to be delegates, then each person has four-fifths of a vote.) This is an open delegation.
- 7. At the County Convention, votes shall be announced in one-half or whole only, and shall not be announced in any other fraction. Use of computerized tally methods is acceptable per Rule 16(g).
- 8. In most counties, it is customary but not mandatory for a person to be elected as a delegate to the County Convention and seated at the Convention in order to be elected a delegate to the State Convention.

PRECINCT CONTACT REPORT FOR PRECINCT #_

(Type or Print legibly in BLACK INK)

To be completed by Precinct Secretary and delivered or mailed to the County Chairman along with other precinct papers by **February 15, 2015** (or as determined by the County Chairman).

CHECK BELOW ALL METHODS USED TO NOTIFY REPUBLICAN VOTERS IN YOUR PRECINCT OF THE DATE, TIME, AND PLACE OF YOUR 2015 PRECINCT MEETING.

TYPE OF CONTACT	DOCUMENTATION ATTACHED
Press Release to Newspapers	Newspaper clipping with top of page showing newspaper date
Newspaper Ads	Newspaper clipping with top of page showing newspaper date
Press Release to Radio Stations	
Postcards or Notes	Sample Sent To:
	All Registered Republicans
Phone Calls	All Republicans Who Have Shown Interest Copy of Instructions to Callers Contacted:
	All Registered Republicans
	All Republicans Who Have Shown Interest
Facebook Page or Event Page/Event Name	
Email-How many sent?	
List Other Types of Contact:	
Approximate number of Republican voters who we	ere contacted directly:
	Precinct Secretary
	Precinct or Name

COUNTY CONVENTION CONFIRMATION

(Type or Print legibly in BLACK INK)

Our County Convention will be held of	on	, 2015 at
(Time)	(Place)	
(Address)	(City)	
I have referred the responsibility of se	tting up precinct mee	tings and convention to:
(Name)		
(Address)	(Zip)	(Phone/e (email)
Return by: February 6, 2015		
Fax or mail to:		
Oklahoma Republican Party 4031 N. Lincoln Blvd. Oklahoma City, OK 73105 Fax: 405/521-9531		
		Chairman
		County

FORM	C-3
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Page _____of ____

COUNTY CONTACT REPORT
To be sent to Oklahoma Republican Party, 4031 N. Lincoln Blvd., Oklahoma City, OK, 73105
Return by: MARCH 16. 2015.
The purpose of this form is to document all public notices about the precinct meetings and conventions. If you advertised the meetings using social media please write the type and name of account used, i.e.: Facebook, email, website, etc.
PRESS RELEASES, LISTING DATE, TIME AND PLACE OF REPUBLICAN PRECINCT MEETINGS IN THIS COUNTY WERE SENT TO THE FOLLOWING NEWSPAPERS AND RADIO STATIONS ON THE FOLLOWING DATES:
(Attach a copy of releases and newspaper clippings, include the top of each newspaper showing name of paper and date.)
LIST OTHER CONTACTS MADE AND ATTACH COPIES OR OTHER INFORMATION: (newspaper ads, radio ads, TV, public service announcements requested, flyers, etc.)
Name of social media used: Facebook Website

2015 COUNTY CONVENTION PARTY OFFICIALS REPORT

	(Type or Print	legibly in BLACK IN	VK)
(NAME	OF COUNTY)		
RET	URN TO STATE HEAI	OQUARTERS BY M	IARCH 16, 2015
	y officials were duly ele e 2015 County Conventi		llowing offices, to serve for a
(Date)	SIGNATUI	RE, CHAIRMAN OF	COUNTY CONVENTION
	COUNTY (<u>CHAIRMAN</u>	
(PRINT FULL NAI	ME)		
(MAILING ADDR	ESS) (BOX, STREET A	DDRESS, ETC.)	
TOWN / CITY)		(ZIP)	
AREA CODE)	(RESIDEN	CE PHONE)	(BUS. PHONE)
AREA CODE)	(FAX PHONE)	(EMAIL)	
	COUNTY VI	CE CHAIRMAN	
PRINT FULL NAM	ME)		
MAILING ADDRE	ESS) (BOX, STREET A	DDRESS, ETC.)	
TOWN / CITY)		(ZIP)	
AREA CODE)	(RESIDEN	CE PHONE)	(BUS. PHONE)
AREA CODE)	(FAX PHONE)	(EMAIL)	

2015 ELECTED PARTY OFFICIALS STATE COMMITTEE MEMBER #1

(PRINT FULL NAM	ME)		
(MAILING ADDRE	ESS) (BOX, STREET A	DDRESS, ETC.)	
(TOWN / CITY)		(ZIP)	
(AREA CODE)	(RESIDEN	CE PHONE)	(BUS. PHONE)
(AREA CODE)	(FAX PHONE)	(EMAIL)	
	STATE COM	MITTEE MEME	BER #2
(PRINT FULL NAM	ME)		
(MAILING ADDRE	ESS) (BOX, STREET A	DDRESS, ETC.)	
(TOWN / CITY)		(ZIP)	
(AREA CODE)	(RESIDEN	CE PHONE)	(BUS. PHONE)
(AREA CODE)	(FAX PHONE)	(EMAIL)	
CON	NGRESSIONAL DIST	RICT COMMIT	TEE MEMBER #1
(PRINT FULL NAM	ЛE)		
(MAILING ADDRE	ESS) (BOX, STREET A	DDRESS, ETC.)	
(TOWN / CITY)		(ZIP)	
(AREA CODE)	(RESIDENCE PHO	NE) (BUS. PHO	NE)
(AREA CODE)	(FAX PHONE)	(EMAIL)	

2015 ELECTED PARTY OFFICIALS

CONGRESSIONAL DISTRICT COMMITTEE MEMBER #2

(PRINT FULL NA	ME)		
(MAILING ADDD	ESS) (DOV STREET	ADDDECC	
ETC.)	ESS) (BOX, STREET	ADDRESS,	
(TOWN / CITY)		(ZIP)	
(AREA CODE)	(RESIDEN	CE PHONE)	(BUS. PHONE)
(AREA CODE)	(FAX PHONE)	(EMAIL)	

^{*}If your county has more than one Congressional District within its borders, elect 2 (two) District Committee members for each Congressional District. List the additional officers on the back if your County falls in this category

FOR IMMEDIATE RELEASE ASAP

FOR MORE INFORMATION CONTACT NAME: CONTACT PHONE:

REPUBLICAN	PREC	INCT I	ELECTIO	NS WI	LL BE	HELD	THROU	GHOUT
OKLAHOMA	ON	MONDA	Y NIG	HT, (1	no late	r than)	Januar	ry 31,
2015		(Name)				(County)
			_ COUN	TY CH	AIRMAN	I ANNOU	JNCED T	ODAY.
(Name)				SAID	, "PREC	INCT ME	ETINGS A	ARE AN
OPPORTUNITY	FOR	EVERY	REGIST	TERED 1	REPUBL	ICAN TO) PARTIO	CIPATE
FIRST HAND	IN GRA	ASSROO	TS POLI	TICS. TI	HESE M	EETINGS	ARE OF	EN TO
ALL REGISTE	RED RI	EPUBLIC	CANS IN	THE PR	ECINCT	, AND W	E ENCO	URAGE
ALL REPUBL	ICANS	TO PA	ARTICIPA	TE." IN	N OKLA	HOMA,	ATTEND	ING A
PRECINCT ME	ETING	IS THE	FIRST S	TEP IN	THE EL	ECTION	OF DELE	GATES
TO THE OKLA	AHOM <i>A</i>	A REPU	BLICAN	STATE	CONVE	NTION T	O BE HI	ELD IN
NORMAN ON	SATU	JRDAY,	APRIL	11, 20)15. "W	E ARE	WORKIN	IG TO
DETERMINE L	OCATI	ONS FO	R EACH	PRECIN	CT MEE	TING. AN	NY REGIS	TERED
REPUBLICAN	WHO	DESIRE	S TO H	OST A	PRECIN	CT MEE	TING IN	THEIR
HOME, SHOUL	D CON	NTACT N	ME AT, (Phone) _				SO
WE CAN FINAL	LIZE A	LL THE	NECESSA	ARY DE	TAILS P	RIOR TO	JANUAR	<u>Y</u>
<u>2015.</u>								

FOR IMME	<u>DIATE RELEASE</u>
JANUARY _	, 2015

FOR MORE INFORMATION CONTACT NAME: CONTACT PHONE:

REPUBLICAN PRE	CINCT MEETINGS	WILL BE HELD T	ГНROUGHOUT
OKLAHOMA ON M	IONDAY NIGHT, <u>(</u>	no later than) Janı	uary 31, 2015 AT 7:00 PM.
PARTY OFFICIALS	EXPECT A GOOD	TURNOUT STAT	EWIDE. THE MAIN
BUSINESS OF THE	MEETING WILL I	BE TO ELECT DEL	LEGATES TO THE
COUNTY CONVEN	TION WHICH WII	L TAKE PLACE (ON THE
COUNTY CONVEN	TION WILL IN TU	RN ELECT DELEC	GATES TO THE STATE
CONVENTION SCH	HEDULED FOR <u>AP</u>	RIL 11, 2015.	
IN ANNOUNCING T	HE MEETINGS TO	BE HELD ON (no	later than) January 31,
2015,	(Name)	(County),	
	COUNT	Y CHAIRMAN SA	ID, "A PERSON MUST
BE A REGISTERED	REPUBLICAN VO	TER OF THE PRE	CINCT TO TAKE PART
IN A PRECINCT ME	ETING OR TO SE	RVE AS A DELEG	ATE TO ANY
REPUBLICAN CON	VENTION. OTHER	S ARE MOST WE	LCOME TO ATTEND
THE MEETING, BU	Г MAY NOT VOTE	E. THESE MEETIN	GS ARE
INFORMATIVE WIT	TH TIME ALLOWE	D FOR DISCUSSI	NG PROBLEMS AT
THE LOCAL, STATI	E, AND NATIONAL	L LEVELS."	
FOLLOWING IS	A LIST OF ME	ETING PLACES	IN
COUNTY, AND A T	ELEPHONE NUMI	BER WHICH INTE	RESTED PERSONS MAY
CALL FOR FURTHE	R INFORMATION		

FOR IMMEDIATE RELEASE JANUARY___, 2015

FOR MORE INFORMATION CONTACT NAME: CONTACT PHONE:

PLANS	LANS FOR THECOUNTY REPUBLICAN							
CONVI	ENTION WERE A	ANNOUNC	ED TODA	AY BY				
COUN	ΓΥ CHAIRMAN.	THE MEE	TING WII	LL BE HE	LD AT	O'C	CLOCK,	
ON	AT_]	IN		DELE	GATES	S TO THE	
COUN	ΓΥ CONVENTIO	N, ELECT	ED AT TH	IE PARTY	'S PRECINC	Т МЕЕ	TINGS	
HELD ON (no later than) January 31, 2015, WILL IN TURN ELECT DELEGATES								
TO THE STATE REPUBLICAN CONVENTION, WHICH IS TO BE HELD IN								
NORMAN ON <u>APRIL 11, 2015.</u>								
IN A	ANNOUNCING	PLANS	FOR	THE	COUNTY	CON	VENTION,	
		_ SAID,	"VISITOI	RS ARE	WELCOME	TO	ATTEND,	
BUT O	NLY THOSE PE	RSONS EI	LECTED .	AS DELE	GATES BY	THE P	RECINCTS	
MAY TAKE PART IN THE MEETINGS."								

OFFICIAL CALL

To the: THE CHAIRMEN AND VICE CHAIRMEN OF THE REPUBLICAN COUNTY and PRECINCT ORGANIZATIONS AND ALL REPUBLICAN VOTERS OF OKLAHOMA:

In Compliance with Rule 16 of the Oklahoma Republican Party Rules, this CALL is issued for Precinct Meetings, County Conventions, and the State Convention as stated below:

BIENNIAL PRECINCT MEETINGS

Republican County Committees of Oklahoma are hereby ordered to call a meeting in each Precinct in their respective counties for the purpose of electing Precinct Officers and Delegates to their respective County Convention and conducting further business as outlined in the Precinct agenda.

Precinct Meetings shall be held no later than <u>January</u> <u>31, 2015</u>, at 7:00 PM. The meeting place shall be held open not less than one hour in order to give all Republicans the opportunity to participate in the affairs of the Party.

At each Precinct Meeting, elections shall be held for Precinct Officers and Delegates to the County Convention. The County Executive Committee shall determine the number of delegates to represent each precinct at the County Convention, apportioned among the precincts of the county according to the number of votes cast for the Republican Gubernatorial Nominee in the General Election in 2014. Each precinct shall be entitled to at least one delegate to the County Convention. Notice of the Call for Precinct Meetings shall be advertised to the general public not less than 10 days prior to the date of said precinct meeting.

CREDENTIALS TO THE COUNTY

<u>CONVENTION</u>: The Precinct Chairman or Secretary shall transmit in writing to their respective County Chairman on or before <u>February 6, 2015</u>, or at an earlier date set by the respective county chairman, the names and contact information of the duly elected delegates to the County Convention.

BIENNIAL COUNTY CONVENTIONS

County Conventions shall be held no later than March 14, 2015, at a suitable and convenient location within the county as designated by the County Executive Committee and announced to all delegates. The County Convention shall elect County Officers and Delegates to the State Convention as allocated by the State Executive Committee and shown in this call and conduct other business that shall come before said County Convention.

CREDENTIALS TO THE STATE CONVENTION:

The County Chairman of each County Committee shall, on or before MARCH 16, 2015, transmit to the State Chairman the names and contact information of delegates selected to attend the State Convention IN ELECTRONIC FORMAT provided by the Oklahoma Republican Party.

BIENNIAL STATE CONVENTION

The State Convention shall be held in Norman, SATURDAY, APRIL 11, 2015, at the Embassy Suites for the purpose of receiving reports of various committees; to elect a State Chairman and Vice Chairman, adopt a party platform as well as conduct any other business that shall come before the State Convention. The convention shall be called to order at 10:00 A.M.

PROXIES AND ALTERNATES

The use of proxies or proxy voting is hereby prohibited at all precinct meetings and all conventions under Rule 16 (h) of the Rules of the Oklahoma Republican Party adopted August 27, 2011.

Dave WestonState ChairmanSara Jo OdomState Vice-Chairman

Steve Fair National Committeeman

Dr. Carolyn McLarty National Committeewoman

ADDITIONAL INFORMATION SHEET

DELEGATE SELECTION INFORMATION:

- > The number of delegates allocated per precinct is determined by OKGOP RULE 16(e)
 - The County Executive Committee of each county shall determine the <u>number of delegates each precinct</u> is entitled to be represented by in any County Convention, apportioned among the precincts of the County according to the <u>number of votes cast for the Republican nominee for President or Governor in each precinct at the preceding General Election.</u> Each precinct shall be entitled to at least one delegate. Such county shall specify the number of delegates each precinct is entitled to in the County Convention.
- ➤ Formula: Total votes cast for Mary Fallin in precinct X Total # delegates authorized Total votes cast for Mary Fallin per county for the county convention

TYPES OF DELEGATIONS:

- ➤ Open Delegation: An open delegation is one which allows all qualified delegates from a precinct or county to attend and vote at a convention. An open delegation must be approved by vote of the County Convention. A sign-up sheet must be provided for persons to indicate their intent to attend the State Convention as a delegate. The list of those persons signing as delegates must be submitted to the State Party by March 16, 2015. No one person shall cast more than two (2) whole votes. No alternates or proxies will be allowed in an open delegation.
- ➤ **Delegate-Alternate Delegation:** A delegate-alternate delegation is one in which the number of delegates matches the allocated votes of the precinct or county convention. The list of those persons elected as delegates and alternates must be submitted to the State Party by March 16, 2015. No proxies will be allowed in a delegate-alternate delegation.

THE PREPARATION

- > The State Executive Committee meets to determine the date of all Precinct Meetings, deadline for completion of County Conventions and the date of the State Convention
- > The State Executive Committee determines the number of delegates each county will be allocated at the State Convention.
- > The County Chairmen receive the master precinct packet from the state and prepare the precinct packets for each precinct in their county.
- > The County Executive Committee determines the location of the Precinct Meetings and the date, time and location of County Convention
- > The County Executive Committee meets to determine the number of delegates each precinct will be allocated at the County Convention.

THE PRECINCT MEETING

- > The Precinct Meetings are held and business transacted per the rules
- > The Official Call of the meeting is read
- > The Official Call to the County Convention is read
- > Election of Precinct Chair, Vice Chair, Secretary and Treasurer, etc.
- > Election of Delegates to County Convention
- ➤ Election of Open Delegation or Delegate/Alternate Delegation
- > Submission of Platform Planks
- > Submission of Changes to the Rules of the Republican Party
- > Solicitation of Stewardship

THE COUNTY CONVENTION

- > The County Chairmen determines the Chairmen of the Credentials, Rules and Platform Committees and sets the dates for the respective meetings.
- > Committee members are notified of their meeting times and locations
- > The Committees meet and prepare for the County Convention
- > The Credentials Committee is charged with verifying the eligibility of each delegate
- > The County Chairman determines the agenda for the County Convention including special guest speakers.
- > The order of business of the County Convention must ALWAYS begin with the Credentials Report so that the permanent roll of the convention will be adopted
- > The report of the Rules of the Convention and Order of Business Committee must be the first order of business after the Credentials Report
- > The County Chair presides over the election of the Convention Chair
- ➤ The County Chairman must pass to the State Chairman any Platform or changes to the Rules of the Republican Party adopted at the County Convention within 5 days of the adjournment of the Convention.



Oklahoma Republican Party

2015 Precinct Meeting Organizational Instructions

Instructions for Precinct Meetings

I. Attendance recruiting

- A. Recruit existing Precinct Chairmen to contact their precinct members.
- B. Personally call those who attended last precinct meeting.
- C. Send postcards, emails to registered Republican voters.

II. Meeting Night

- A. Bring refreshments, name tags, ink pens and literature of current events and other points of interest.
- B. Open meeting with Prayer and Pledge of Allegiance (remember God before Country).
- C. Introduce special guests, i.e. elected officials, other dignitaries.
- D. Have keynote address; remember to keep it short and interesting.
- E. Read Form B-2, Official Call of meeting
 - State purpose of this meeting: To elect precinct officers and delegates to the County Convention. The
 precinct meeting is also offers voters a chance to voice their opinion and submit recommendations for
 topics to be included in the County Platform and/or changes in the By-Laws.
 - 2. Announce time and location of County Convention.
- F. **BEFORE** you divide into precincts give instructions as to:
 - 1. Explain election procedures and proper paperwork completion.
 - 2. Explain Open vs Delegate/Alternate delegation.
 - a. **Open Delegation**: There is no limit on the number of delegates elected as the votes will be equally allocated among the delegates casting votes, the allocation to be limited to the number of delegate votes authorized per precinct.
 - **b. Delegate/Alternate Delegation**: You elect 1 delegate and 1 alternate for each slot authorized by the County Chairman. Each delegate present at the time of the vote will receive a ballot that will represent 1 whole vote. If there are not as many delegate votes cast as the number authorized, the vote(s) will be lost. It is the Precinct Chairman's responsibility to make sure all delegates are registered and to fill vacant slots with alternates before the Convention registration closes.

G. DIVIDE INTO PRECINCTS

- 1. Fill out Precinct attendance form. PLEASE PRINT LEGIBLY.
- 2. Elect Precinct Officers. Terms are for 2 years and elections are held in odd number years.
- 3. Decide if precinct is an Open or a Delegate/Alternate delegation.
- 4. Elect delegates to the County Convention. The authorized number is printed on each precinct form.
- 5. Discuss resolutions to be included in County Platform, Endorsements and recommended changes to State Party Rules. Submit items in writing on appropriate form.
- 6. Ask attendees to sign up for convention committees.
- 7. Pass around Stewardship form.
- 8. GATHER FORMS **B-5 through B-10** and **additional submissions pages** and place in ENVELOPE.

III. THANK everyone for attending, COLLECT envelopes and ADJOURN meeting.