

OFFICIAL MASS MEETING CALL  
Henrico County Republican Committee  
of the Republican Party of Virginia

As Chairman of the Henrico County Republican Committee of the Republican Party of Virginia, and pursuant to the State Party Plan of Organization and as directed by the Committee, I, Donald L. Boswell, do hereby issue this call for a Mass Meeting to be held at the Deep Run High School Auditorium, 4801 Twin Hickory Road, Glen Allen, Virginia 23059 in Henrico County starting at 7:00 PM local time on Tuesday, March 22, 2016 for the following purposes:

1. Electing a Chairman and up to 2,195 members of the Henrico County Republican Committee;
2. Electing up to 1,855 delegates and an equal number of alternates to cast 371 delegate votes at the Seventh Congressional District Republican Convention, to be held on Saturday, May 21, 2016 at the Greater Richmond Convention Center, 403 N. 3<sup>rd</sup> Street, Richmond, VA 23219 or alternate site, beginning at 10:00 AM for the purposes of nominating a candidate for the U.S. House of Representatives November 8, 2016 general election, electing a District Chairman, electing three Delegates and three Alternates to the July 18 to 21, 2016 Republican National Convention, nominating one Elector for the November 8, 2016 presidential election, and electing three members to the Republican State Central Committee;
3. Electing up to 345 delegates and an equal number of alternates to cast 69 delegate votes at the Fourth Congressional District Republican Convention, to be held on Saturday, May 21, 2016 at the Airfield Conference Center, 15189 Airfield Road, Wakefield, VA 23888 beginning at 10:00 AM for the purposes of electing a District Chairman, electing three Delegates and three Alternates to the July 18 to 21, 2016 Republican National Convention, nominating one Elector for the November 8, 2016 presidential election, and electing three members to the Republican State Central Committee;
4. Electing up to 2,195 delegates and an equal number of alternates to cast 439 delegate votes at the Quadrennial State Convention of the Republican Party, to be held on April 29 and 30, 2016 at the James Madison University Convocation Center, 895 University Boulevard, Harrisonburg, VA 22807 beginning on April 29 at 2:30 PM for the purposes of the State Convention are electing a State Chairman, electing 13 At-Large Delegates and 13 At-Large Alternates to the July 18 to 21, 2016 Republican National Convention, nominate two Electors At-Large for the November 8, 2016 presidential election, and elect a National Committeeman and a National Committeewoman;

and for the transaction of such other business as may properly come before the mass meeting.

Qualifications for Participation

All legal and qualified voters under the laws of the Commonwealth of Virginia, regardless of race, religion, national origin or sex, who are in accord with the principles of the Republican Party, and who, if requested, express in open meeting, either orally or in writing as may be required, their intent to support all of its nominees for public office in the ensuing election, may participate as members of the Republican Party of Virginia in its mass meetings, party canvasses, conventions, or primaries encompassing their respective election districts.

In addition to the foregoing, to be in accord with the principles of the Republican Party, unless otherwise stipulated by the appropriate Official Committee, a person otherwise qualified hereunder shall not have participated in Virginia in the nomination process of a party other than the Republican Party within the last five years.

A single exception to the above paragraph shall be approved for a voter that renounces affiliation with any other party in writing, and who expresses in writing that he/she is in accord with the principles of the Republican Party and intends, at the time of the writing, to support the nominees of the Republican Party in the future. Any voter that utilizes the foregoing exception, and thereafter participates in the nomination process of a party other than the Republican Party, shall not have this benefit of the exception thereafter.

### Military Participation

Any Military Member who is otherwise qualified under Article I [of the State Party Plan] to participate in Republican Party actions and who complies with the procedures to become a delegate to any Convention as set forth in the Official Call of the Convention, Mass Meeting, or Party Canvass called for the purpose of selecting delegates and alternates to that Convention (other than a national Republican Convention), and who produces valid military identification or other proof of active-duty status shall be certified as a delegate and shall not be required to be elected as a delegate. The number of delegates certified in this manner shall count toward each unit's maximum allowable number of convention delegates.

Every convention involving nominations for public office, except those called to nominate candidate(s) for a special election, shall have a Military Delegation representing Military Members as set forth below.

- a. Declaration. Military Members who declare via electronic mail to the Chairman of the Official Committee calling the Convention or his designee in the Call, that because of the obligations of their official military orders, they are unable to attend their respective Unit mass meeting, canvass or convention called for the purpose of selecting delegates to that Convention, and that in lieu of selecting delegates to represent them from their respective Unit they instead wish to be represented by the Military Delegation, shall be entitled to representation via the Military Delegation. Such e-mail declaration shall include attached a signed statement of intent and affirmation of their official military orders precluding their attendance, and their email address for correspondence. The Call for the Convention shall provide Military Members the deadline and email address by which to send their declarations. The Chairman or his designee shall respond via email to each Military Member to confirm the receipt of each email declaration.
- b. Candidate Preference Ballot. Military Members shall be entitled to cast a Candidate Preference Ballot to convey their ordered candidate preferences for each public office (first choice, second choice, third choice, etc). The Ballot shall be available at the Official Committee website (if one exists) and at the RPV website, and shall be emailed to each declared Military Member within seven (7) days of the receipt of (i) the Member's declaration, or (ii) the filing deadline for candidates for public office, whichever is later. The Call shall provide the deadline and email address by which to return the ballot. The Chairman or his designee shall respond via email to each Military Member to confirm the receipt of each emailed returned ballot. The deadline to return the ballot shall be at least twenty-one (21) days prior to the convening of the convention. The Chairman of the Official Committee or his designee shall be responsible for ensuring the complete set of returned Candidate Preference Ballots are delivered to the permanent chairman of the Convention, once elected, for tallying the ballots in a manner designed to cast a vote in each round of balloting (as determined by the Rules adopted by the Convention) for the then-eligible candidate with the highest preference expressed on each Candidate Preference Ballot. The Chairman of the Official Committee or his designee shall also provide, upon the request of any candidate on the ballot, the names of qualified Military Members who submitted Candidate Preference Ballots.
- c. Voting. The Chairman of the Credentials Committee or his designee shall cast the votes of the Military Delegation in proportion to the count of the Candidate Preference Ballots as specified pursuant to paragraph and shall tabulate results in accordance with the Republican Voting Strength of the Military Delegation.

### Filing Requirements

Candidates for election as Chairman at said mass meeting shall file a written statement of intent with a \$250 non-refundable filing fee payable to the Henrico County Republican Committee to Frances M. Boswell, Treasurer, by mail or in person at 5005 Hearthstone Court, Glen Allen, Virginia 23059 which must be received not later than 5:00 PM on Friday, March 18, 2016. The filing fee shall be by check for \$250.00 made payable to the Henrico County Republican Committee. Postmarks do not govern.

Candidates for election as a Delegate or Alternate to either of the District Conventions or the State Convention or as a member of the Henrico Republican Committee shall file on an official 2016 Henrico Republican Profile Form available on [www.henricogop.com](http://www.henricogop.com) or [www.rpv.org](http://www.rpv.org) to Frances M. Boswell, Treasurer, by mail or in person at 5005 Hearthstone Court, Glen Allen, Virginia 23059, which must be received not later than 5:00 PM on Friday, March 18, 2016. Postmarks do not govern.

In addition to filing with Henrico, candidates for election as a Delegate or Alternate to the State Convention must also file the RPV State Convention Delegate Candidate Hardcopy Prefile Form and Statement of Qualifications available on [www.henricogop.com](http://www.henricogop.com) or [www.rpv.org](http://www.rpv.org) and return it by mail or in person to the Chairman, c/o Executive Director of the Republican Party of Virginia, 115 East Grace Street, Richmond, Virginia 23219, which must be received not later than 5:00 PM on Friday, March 18, 2016. Postmarks do not govern.

#### Registration Fees

There is no registration fee to participate in the Henrico County Republican Committee mass meeting. Candidates for membership in the Henrico County Republican Committee must have paid their 2016 annual membership dues of \$30.00 no later than 5:00 PM on Friday, March 18, 2016 and must include dues with the official 2016 Henrico Republican Prefile Form if not previously paid. There is voluntary registration fee of \$25.00 requested for the 7<sup>th</sup> District Convention for delegates who only want to vote for delegates to the national convention, elector, and for the nominee for the U.S. House of Representatives; however, the \$25.00 fee is mandatory for delegates to be eligible to also vote for District Chairman and State Central Committee members. There is a voluntary registration fee of \$25.00 requested for the 4<sup>th</sup> District Convention. Fees and outstanding dues are required to be paid at the time of filing for election to Henrico County Republican Committee membership, or election as a Delegate or Alternate to each respective district by check made payable to the Henrico County Republican Committee returned with the Henrico Prefile Form to Frances M. Boswell, Treasurer, by mail or in person at 5005 Hearthstone Court, Glen Allen, Virginia 23059, which must be received not later than 5:00 PM on Friday, March 18, 2016. Postmarks do not govern.

In addition to fees paid to Henrico, there is a separate voluntary registration fee of \$35.00 requested for the State Convention that must be by a separate check made out to the Republican Party of Virginia and enclosed with the RPV State Convention Delegate Candidate Hardcopy Prefile Form and Statement of Qualifications and returned by mail or in person to the Chairman, c/o Executive Director of the Republican Party of Virginia, 115 East Grace Street, Richmond, Virginia 23219, which must be received not later than 5:00 PM on Friday, March 18, 2016. Postmarks do not govern.

#### Mass Meeting Registration

Registration for the Henrico Republican mass meeting will begin at 5:30 PM on Tuesday, March 22, 2016, and end promptly at 7:00 PM. Voters not in line at 7:00 PM will not be allowed to register. Voters offering to vote must be properly registered in Henrico County, must present a government-issued photographic identification document. Persons who do not meet these requirements will not be allowed to participate.

#### Mass Meeting Cancellation

If only one candidate properly prefiles for election as Chairman, that person will be deemed elected. If no more than the maximum number of Delegates properly prefile for either district convention or the state convention, those persons shall be deemed elected delegates. Should there be only one candidate for Chairman and no convention prefiles more than the maximum number of Delegates, this mass meeting shall be cancelled and notice of such cancellation will be posted on [www.henricogop.com](http://www.henricogop.com).

#### Mass Meeting Call Publication

The Henrico County Republican Committee voted at a duly called meeting on February 19, 2016 to approve this call, authorize the Chairman to make technical changes if required, waive publication in a newspaper and publish this call only on [www.henricogop.com](http://www.henricogop.com) and [www.rpv.org](http://www.rpv.org). This call was issued and published on February 29, 2016.

Paid for and authorized by the Henrico County Republican Committee  
[www.henricogop.com](http://www.henricogop.com)