

Selection of Delegates & Alternates to the 2024 Republican National Convention

All Missouri Republicans are cordially invited to participate in selecting Missouri's delegates and alternate delegates to the 2024 Republican National Convention that is to be held July 15-18 in Milwaukee, Wisconsin.

Delegates shall be allocated according to the method adopted by the Missouri Republican State Committee on September 9, 2023, and contained herein.

The delegates and alternate delegates to the State Convention and to the Congressional District Conventions shall be elected at Local Caucuses per the rules prescribed herein and from such counties, cities, wards, and areas as defined by the county or city Republican committees. Hereafter, we refer to county, precinct, township, and other area meetings to select delegates and alternates to the Congressional District Conventions and State Convention by the term "Local Caucuses" and to each of the areas themselves as a "Local Caucus Area." *The Congressional District Conventions and the Missouri Republican Party State Convention are where National Delegates shall be elected and bound in accordance with these rules and Missouri statute.*

Only Presidential Candidates that meet the requirements for eligibility contained in the "Missouri Caucus and following Congressional and State Conventions 2024 INTENTION OF CANDIDACY" shall qualify to be nominated.

All participants of Caucuses and Conventions shall complete our Missouri Republican Party Pledge contained herein.

Missouri Republican State Convention

Pursuant to the Rules of the Republican National Committee, a

State Convention of the Missouri Republican Party is called for Saturday, May 4, 2024 in Springfield Missouri, unless otherwise designated by the State Chairman of the Missouri Republican State Committee.

The first convention session will convene at 9 a.m. The session will be devoted to electing convention officers, appointing committees, considering reports from the Rules and Credentials Committees, introducing candidates for certain offices, and presenting a keynote address. This session will also convene for the following purposes:

- (1) Electing twenty-seven delegates at-large to the 2024 Republican National Convention, scheduled for July 15 through July 18, 2024.
- (2) Electing twenty-seven alternates-at-large to the 2024 Republican National Convention specifying the method by which alternates will be designated to serve.
- (3) Binding all delegates and alternates to support a presidential candidate in accordance with the Rules Governing Caucus and Convention Participation for the Republican Presidential nomination at the Republican National Convention.
- (4) Selecting two Presidential Electors at-large to be voted on in the 2024 General Election.
 1. No person shall be nominated as a Presidential Elector who is not a strong and faithful Republican, a resident and legally qualified voter of his or her Congressional District, or who is a member of the Congress of the United States or is holding any office of trust or profit, civil or military, under the United States.
 2. In the event that a duly chosen Presidential Elector is unable to fulfill the duties of the office of Presidential Elector, the Chairman of the Missouri Republican State Committee shall appoint a qualified replacement.
- (5) Ratifying the selection of one Presidential Elector previously elected at each of the eight Congressional District Conventions.

- (6) Electing a man and a woman to serve as members of the Republican National Committee from the state of Missouri.
- (7) Transacting any other business that may properly come before the Convention.

The second session will be at 2 p.m. This session will be devoted to completing any business unfinished from the morning session and the discussion and adoption of a platform declaring our Party's principles and positions on various state and national issues.

If any of the foregoing arrangements are not feasible. This schedule may be amended by the Chairman of the Missouri Republican State Committee.

The rules for the Convention shall be as follows:

Credentials Committee

There shall be a credentials committee appointed by the State Chairman to judge the qualifications of all Convention voters. The Credentials Committee shall be appointed prior to the first Local Caucus.

Rules of Order

- I. Robert's Rules of Order, Newly Revised, shall govern this Convention unless they are in conflict with the rules of the Republican National Convention, the Missouri Republican State Convention, or the Call of the Missouri Republican State Committee or of the Republican National Committee. All

decisions by the Chair are final.

No other rules or substitutions will be allowed. Deviation from these rules may result in a full or partial loss of delegates as adjudicated by the State Convention Credentials Committee.

- II. 15% Rule – Any Presidential candidate receiving 15% or less in any vote will be dropped. Only those participants whose Candidate is no longer eligible shall be allowed to choose one of the remaining candidates. Only one vote is taken after any 15% drop-out vote. The 15% rule applies to all three events (Local Caucuses, Congressional Convention, State Convention).
- III. Participants gather by Presidential Candidate nominated blocks/groups. Each group shall elect a leader. The collective leadership shall work with the Chair to establish any plurality allocations. If an agreement cannot be reached within the 30-minute time frame on plurality allocations, then the Chair shall allocate the delegates.
- IV. In the case of a plurality outcome, each group will supply names for delegate slates to make up the master slate. Or, in a winner takes all scenario, the winning group shall provide the slate in full. Slates must have complete contact information and be subject to review by the respective credentials committee for eligibility based on voting status. Local Caucuses allocated five or fewer delegates shall conduct the Caucus as a Winner take All or true majority outcome.

- V. Reporting – Local Caucuses and Congressional Conventions will have set times established by the State Chairman to call in preliminary results. Official results are to be mailed the following Monday.
- VI. Awarding of Congressional and State Convention delegates is based either 50%+1 = winner take all or apportioned on a plurality outcome.
- VII. Congressional Districts/Conventions shall be awarded two additional delegates and two additional alternates from the At Large state allocation and bound to the winner by the 50%+1 or Plurality rule outcome, as nominated by the Chair of the Missouri Republican Party.
- VIII. Drop-out Rule – In the event that a Presidential Candidate withdraws, suspends, or drops out – before the following Convention, those bound delegates shall become unbound and vote as they choose.
- IX. All delegates are bound to their Candidate on the first ballot of the Conventions unless the Drop out Rule is in effect for that Candidate.

Voting

Each eligible convention voter is entitled to one vote. Proxies are not allowed. In local caucus areas with split congressional districts, participants shall vote for the respective delegates and alternates only in the congressional districts where they reside.

Time Limits

Unless otherwise specified, any speech on any question or nomination shall be limited to a period of three minutes. A second is unnecessary for nomination, and no seconding speech will be allowed. Debate on any proposition shall be

limited to a total of six minutes, divided equally by those supporting and opposing the proposition.

Recording Devices

Convention attendees may record any proceeding of the Convention in writing, audio recording, or video recording, provided it is done respectfully. If space allows, media will be allowed to attend, observe, and record the convention proceedings.

Agenda

- 1. Call to Order.** The Chair of the Missouri Republican Party shall serve as the Temporary Chair. He or she may briefly welcome and provide introductory information about the Convention (including a recitation of the Pledge of Allegiance and an Invocation).
- 2. Reading portions of the Call to Convention.** The temporary Secretary (as named by the Temporary Chair) *may* read pertinent sections of the Missouri Republican State Committee's 2024 Call to Convention.
- 3. Certification of list of qualified voters.** The Credentials Committee shall report to the Secretary those individuals present and eligible to vote at the Convention. Those qualified to vote shall be those Delegates elected by their respective county, township, wards, or an Alternate taking the place of a Delegate unable to attend. The Chair shall announce the number of qualified voters. Contested Delegates will be seated as such until the recommendation of the State Credentials Committee has been read, and the seated Delegates can vote to seat or not seat the contested Delegates.

4. Election of Convention Chair. The Temporary Chair shall conduct an election of a Convention Chair who will immediately assume the Chair. For this vote and all subsequent votes of the entire Convention, the Chair (or Temporary Chair) may conduct a voice vote or show of hands vote and shall declare the outcome of the vote. The Chair's declaration of the vote shall be final unless more than ten Delegates request a count of individual Delegates. The Chair may appoint other officers as necessary to assist in counting votes.

5. Election of Convention Secretary. The Chair shall conduct an election of a Convention Secretary.

6. Election of Delegates and Alternates. A slate must be complete to qualify, meaning that an individual for each Delegate and Alternate position is identified. Those individuals qualified to be delegates or Alternates must be registered to vote in their respective Congressional District. The designation of a Delegate or Alternate must include each individual's full name, phone number, e-mail address, and address as that individual is registered to vote.

The State Convention shall follow the True majority or Plurality models for Slate creation.

No person shall be nominated or listed on any slate without his or her prior approval. A person does not have to be present to be nominated or listed on a slate. Only names and Congressional District will be released to the public about delegates and alternates.

Procedures for Seating Alternate Delegates

If a delegate cannot attend the Convention to which they

have been elected. An alternate delegate shall be seated in their place. Alternates shall be seated in the order in which they appear on the elected slate or were elected individually. The delegate is additionally bound to the same Candidate as the absent delegate.

7. Platform Discussion. The Chairman of the Platform Committee, or his or her designee, shall present to the Convention the report of the Platform Committee, which shall contain a final draft of the Missouri Republican Party Platform. Copies of the final draft shall be made available to the delegates and alternates prior to the presentation of the Committee's report.

Upon completion of the Platform Committee's report, the Convention shall vote to accept or reject the Platform as submitted in the final draft. If the final draft is rejected by a vote of the Convention, it shall be in order to offer amendments to the final draft before seeking a second vote for approval. Motions to amend the Platform shall be in order only if submitted in writing and distributed to all delegates and alternates prior to the presentation of the report of the Platform Committee.

Additional items of interest may be considered in the form of Platform Resolutions presented to the Convention. Platform Resolutions must be submitted in writing to the Chairman prior to being offered for consideration. Upon a seconded motion to adopt a properly submitted Platform Resolution, the Chairman shall direct the Platform Resolution to be read. The Platform Resolution shall then be debated in accordance with the rules and a vote shall be taken.

8. Adjournment.

Congressional District Selection of the Delegates and Alternates to the Republican National Convention

In each Congressional District of the State of Missouri, a Congressional District Convention shall be held on Saturday, April 6, 2024, at 10:00 a.m., unless otherwise designated by the State Chairman, for the purpose of:

- (1) Electing three (3) delegates to the 2024 Republican National Convention.
- (2) Electing three (3) alternates to the 2024 Republican National Convention and specifying the method by which alternates will be designated to serve.
- (3) Binding all delegates and alternates to support a presidential primary candidate in accordance with the Rules Governing Caucus and Convention Participation for the Republican Presidential nomination at the Republican National Convention.
- (4) Nominating a Presidential Elector to be voted for at the General Election to be held on November 5, 2024.
 1. No person shall be nominated as a Presidential Elector who is not a strong and faithful Republican, a resident and legally qualified voter of his or her Congressional District, or who is a member of the Congress of the United States or is holding any office of trust or profit, civil or military, under the United States.
 2. In the event that a duly chosen Presidential Elector is unable to fulfill the duties of the office of Presidential Elector, the Chairman of the Missouri Republican State

Committee shall appoint a qualified replacement.

- (5) Considering the draft of a State Platform and voting on proposed changes, additions and deletions recommended by Local Caucuses. Recommended State Platform amendments must be forwarded to the State Chairman within 48 hours of the meeting's adjournment. Any changes not so forwarded shall be deemed null and void.

Notice of each Congressional District Convention shall be published on the state party website (www.mogop.org) not less than fifteen days prior to the date of the Convention in accordance with the provisions of Rule 16(e)(3) of the Republican National Committee.

It is the responsibility of each Congressional District Republican Committee and its Chairman to call the Congressional District Convention. The Chairman of each Congressional District Republican Committee shall notify the Chairman of the Missouri Republican State Committee not less than twenty days prior to the date of said Convention of the time and location of the Congressional District Convention. Notice shall be sent to the State Chairman at 428 E. Capitol Ave, Jefferson City, MO 65101.

The rules for each Congressional District Convention shall be as follows:

Credentials Committee

There shall be a credentials committee to judge the qualifications of all Congressional District Convention voters. The Credentials Committee shall be appointed by March 1, 2024 by the Congressional District Chair. The Credentials Committee shall consist of five members.

Rules of Order

- I. Robert's Rules of Order, Newly Revised, shall govern this Convention unless they are in conflict with the rules of the Republican National Convention, the Missouri Republican State Convention, or the Call of the Missouri Republican State Committee or of the Republican National Committee. No other rules or substitutions will be allowed. Deviation from these rules may result in a full or partial loss of delegates as adjudicated by the State Convention Credentials Committee.
- II. 15% Rule – Any Presidential candidate receiving 15% or less in any vote will be dropped. Only those participants whose Candidate is no longer eligible shall be allowed to choose one of the remaining candidates. Only one vote is taken after any 15% drop-out vote.
- III. Participants gather by Presidential Candidate nominated blocks/groups. Each group shall elect a leader. The collective leadership shall work with the Chair to establish any plurality allocations. If an agreement cannot be reached within the 30-minute time frame on plurality allocations, then the Chair shall allocate the delegates.
- IV. In the case of a plurality outcome, each group will supply names for delegate slates to make up the master slate. Or, if a winner takes all scenario, the winning group shall provide the slate in full. Slates must have complete contact information and be subject to review by the respective credentials committee for eligibility based on voting status. Local Caucuses allocated five or fewer delegates shall conduct the Caucus as a Winner take All or true majority outcome.
- V. Reporting – Local Caucuses and Congressional Conventions will have set times established by the State Chairman to call in preliminary results. Official results are to be mailed the following Monday.
- VI. Awarding of Congressional and State Convention delegates is based either 50%+1 = winner take all or apportioned on a plurality outcome. Only one vote is taken after any 15% drop-out vote.

- VII. Congressional Districts shall be awarded two additional delegates, and two additional alternates from the At Large state allocation, and bound to the winner by the 50%+1 or Plurality rule outcome, as nominated the Chair of the Missouri Republican Party at the State Convention.
- VIII. All delegates are bound to their Candidate on the first ballot of the Conventions unless the Drop out Rule is in effect for that Candidate.
- X. Drop-out Rule – In the event that a Presidential Candidate withdraws, suspends, or drops out – before the following Convention, those bound delegates shall become unbound and vote as they choose.

Voting

Each eligible Congressional District Convention voter is entitled to one vote. Proxies are not allowed.

Time Limits

Unless otherwise specified, any speech on any question or nomination shall be limited to a period of three minutes. A second is not needed for nomination and no seconding speech will be allowed. Debate on any proposition shall be limited to a total of six minutes, divided equally by those supporting and opposing the proposition.

Recording Devices

Congressional District Convention attendees may record any proceeding of the Congressional District Convention in writing, audio recording, or video recording, provided it is done in a respectful manner. If space allows, media will be allowed to attend, observe, and record the Congressional District Convention proceedings.

Procedures for Seating Alternate Delegates

In the event a delegate cannot attend the Convention to which they have been elected, an alternate delegate shall be seated in their place. Alternates shall be seated in the order in which they

appear on the elected slate or were elected individually.

Only alternates elected at this Congressional District Convention may replace delegates selected at this Congressional Convention.

Agenda

- 1. Call to Order.** The Congressional District Committee Chair or the Chair's designee for the District Convention shall serve as the Temporary Chair. He or she may briefly welcome and provide introductory information about the Convention (including a recitation of the Pledge of Allegiance and an Invocation).

- 2. Reading portions of the Call to Convention.** The temporary Secretary (as named by the Temporary Chair, the elected Congressional District Committee secretary) *may* read pertinent sections of the Missouri Republican State Committee's 2024 Call to Convention.

- 3. Certification of list of qualified voters.** The Credentials Committee shall report to the Secretary those individuals present and eligible to vote at the Convention. Those qualified to vote shall be those Delegates elected by their respective local Caucus or an Alternate taking the place of a Delegate unable to attend. The Chair shall announce the number of qualified voters. Contested Delegates will be seated as such until the recommendation of the State Credentials Committee has been read, and the seated Delegates can vote to seat or not seat the contested Delegates.

4. Election of Congressional District Convention

Chair. The Temporary Chair shall conduct an election of a Convention Chair who will immediately assume the Chair. For this vote and all subsequent votes of the entire Convention, the Chair (or Temporary Chair) may conduct a voice vote, or show of hands vote, and shall declare the outcome of the vote. The Chair's declaration of the vote shall be final unless ten Delegates request a count of individual Delegates. The Chair may appoint other officers.

5. Election of Congressional District Convention Secretary. The Chair shall conduct an election of a Convention Secretary.

6. Election of Delegates and Alternates. A slate must be complete to qualify, meaning that an individual for each Delegate and Alternate position is identified. Those individuals qualified to be delegates or Alternates must be an individual registered to vote in their respective Congressional District. The designation of a Delegate or Alternate must include each individual's full name, phone number, e-mail address, and address as that individual is registered to vote.

The Congressional and State Conventions shall follow the True majority or Plurality models for Slate creation.

Delegates to the Congressional District Conventions may serve only from the Congressional District in which they are registered to vote.

No person shall be nominated or listed on any slate without his or her prior approval. A person does not have to be present to be nominated or listed on a slate.

7. Presidential Elector. The Congressional District Convention shall elect one Presidential Elector. The Elector

must be a resident of and registered voter in the Congressional District.

8. Platform Discussion. The Congressional District Convention Chair shall request any additions, deletions, or changes to the Missouri Republican Party's proposed Platform. All suggested amendments must be typed or printed (unless allowed by the Chair to be handwritten) and include the name, signature, registered voting address, and telephone number of the delegate submitting the motion. Only suggestions receiving a majority vote of the Congressional District Convention will be forwarded to the Missouri Republican State Committee's Platform.

9. Adjournment.

The Congressional District Convention must forward to the State Chairman within 72 hours of the adjournment of the Congressional District Convention any additions or changes to the proposed Platform. Any change not so forwarded shall be deemed null and void.

Procedures for Calling Local Caucuses

Each Republican County Committee, its Chairman, the St. Louis City Committee, and its Chairman shall conduct the delegate and alternate selection process within its jurisdiction.

The delegates and alternate delegates to the Congressional District Conventions and to the State Convention shall be elected at Local Caucuses in accordance with the rules prescribed herein and from such counties, cities, wards, and areas as shall be prescribed by the county or city Republican committees. Hereafter, we refer to county, ward, township, and other area meetings for the purpose of selecting delegates and alternates to the Congressional District Conventions and State

Convention by the term *Local Caucuses* and to each of the areas themselves as a *Local Caucus Area*.

If delegates are to be elected at other than countywide or citywide caucuses, the county or city committee must submit a plan for approval by the Missouri Republican State Committee at or before its meeting in February 2024. Each local caucus area must have cast a minimum of six hundred votes for the Republican nominee for President in the 2020 General Election. Counties receiving over ninety delegates must break up to ensure manageability and access. They may choose to do so by Townships, State Representatives Districts, Senate Districts, or Congressional Districts. The County Committees need to send a request to the State Committee for approval before its meeting in February 2024. Failure to create a division of access will result in a division at the will of the State Committee.

Notice of each local Caucus shall be published on the state party website (www.mogop.org) not less than 15 days prior to the date of local Caucus in accordance with the provisions of Rule 16(e)(3) of the Republican National Committee. Local Caucuses may publish notice in a newspaper of general circulation in the local caucus area.

Each such Local Caucus and its delegate and alternate allotment must be clearly stated in the notice.

It is the responsibility of each county or city committee and its Chairman to call the local Caucus. If a county committee does not exist in a county, the State Chairman shall appoint a designee to call a local caucus. The Chairman of each county or city committee, or the State Chairman's designee, shall notify the Chairman of the Missouri Republican State Committee not less than 20 days prior to the local Caucus of the time and location of the local Caucus. Notice shall be sent to the State Chairman at 428 E Capitol Ave., Jefferson City, MO 65101.

If any county or city Republican Committee fails to call, hold, or advise the State Chairman of the date, time and location of the

local Caucus, the State Chairman or the State Chairman's designee may call such meeting on 15 days' notice.

Unless otherwise designated or approved by the State Chairman, all Local Caucuses in any county and in the city of St. Louis shall be held on Saturday, March 2, 2024, at 10 a.m. They shall be free and open and held in a suitable place. Only residents who are registered to vote in the local caucus area shall be allowed to vote at the local Caucus. Residents must show photo identification to be allowed to vote at the local Caucus. Any person or group of persons who present or file a list of candidates, delegates, or alternates to be voted on at any local caucus shall, upon request, be permitted to name at least one teller to assist in supervising the casting and counting of votes.

The rules for each local Caucus shall be as follows:

Credentials Committee

There shall be a credentials committee to judge the qualifications of all Caucus voters. The Credentials Committee shall be appointed by February 21, 2024 by the County Chair. The Credentials Committee shall consist of five members.

Rules of Order

- I. Robert's Rules of Order, Newly Revised, shall govern this Convention unless they are in conflict with the rules of the Republican National Convention, the Missouri Republican State Convention, or the Call of the Missouri Republican State Committee or of the Republican National Committee. Deviation from these rules may result in a full or partial loss of delegates as adjudicated by the State Convention Credentials Committee.
- II. 15% Rule – Any Presidential candidate receiving 15% or less in any vote will be dropped. Only those participants whose Candidate is no longer eligible shall

be allowed to choose one of the remaining candidates. Only one vote is taken after any 15% drop-out vote.

III. Participants gather by Presidential Candidate nominated blocks/groups. Each group shall elect a leader. The collective leadership shall work with the Chair to establish any plurality allocations. 30 minutes will be allocated for negotiations. If no agreement is reached, the Chair will use the following methodology for allocating remaining delegates: Delegates and alternates will be awarded starting with the presidential candidates receiving the most votes.

IV. In the case of a plurality outcome, each group will supply names for delegate slates to make up the master slate. Or, if a winner takes all scenario, the winning group shall provide the slate in full. Slates must have complete contact information and be subject to review by their respective credential Committee for eligibility based on voting status. Local Caucuses allocated five or fewer delegates shall conduct the Caucus as a Winner-Take-All or true majority outcome.

V. Reporting – Local Caucuses and Congressional Conventions will have set times established by the State Chairman to call in preliminary results. Official results are to be mailed the following Monday.

VI. Drop out Rule – If a Presidential Candidate withdraws, suspends, or drops out – before the following Convention, those bound delegates shall become unbound and vote as they choose.

VII. All Delegates and Alternates at all three levels shall be Bound to that Candidate for the first vote. In subsequent voting rounds, all delegates are free from any binding.

Voting

Each eligible caucus voter is entitled to one vote. Proxies are not allowed. In local caucus areas with split congressional districts, participants shall vote for the respective delegates and alternates only in the congressional districts where they reside.

Time Limits

Unless otherwise specified, any speech on any question or nomination shall be limited to a period of three minutes. A second is not needed for nomination, and no seconding speech will be allowed. Debate on any proposition shall be limited to a total of six minutes, divided equally by those supporting and opposing the proposition.

Recording Devices

Caucus attendees may record any proceeding of the Caucus in writing, audio recording, or video recording, provided it is done in a respectful manner. If space allows, media will be allowed to attend, observe, and record the caucus proceedings.

Agenda

- 1. Call to Order.** The County Committee Chair, the County Chair's designee for the local Caucus, or the Chair of the Missouri Republican Party shall serve as the Temporary Chair. He or she may briefly welcome and provide introductory information about the local Caucus (including a recitation of the Pledge of Allegiance and an Invocation).
- 2. Reading portions of the Call to Convention.** The temporary Secretary (as named by the Temporary Chair, the elected Congressional District Committee secretary) *may* read pertinent sections of the Missouri Republican

State Committee's 2024 Call to Convention.

- 3. Certification of the list of qualified voters.** The Credentials Committee shall report to the Secretary those individuals present and eligible to vote at the Caucus. The Chair shall announce the number of qualified voters.
- 4. Election of Caucus Chair.** The Temporary Chair shall conduct an election of a Convention Chair who will immediately assume the Chair. For this vote and all subsequent votes of the entire Convention, the Chair (or Temporary Chair) may conduct a voice vote or show of hands vote and shall declare the outcome of the vote. The Chair's declaration of the vote shall be final unless ten Delegates request a count of individual Delegates. The Chair may appoint other officers as necessary to assist in counting votes.
- 5. Election of Caucus Secretary.** The Chair shall conduct an election of a Caucus Secretary.
- 6. Nominations for President of the United States** – Only those candidates that have appropriately registered with the Missouri Republican Party may be placed into nomination. Per these rules, nominating speeches shall be no longer than three minutes, and no second is required.
- 7. Election of Delegates and Alternates.** A slate must be complete to qualify, meaning that an individual for each Delegate and Alternate position is identified. Those individuals qualified to be Delegates or Alternates must be registered to vote in their respective Congressional District. The designation of a Delegate or Alternate must include each individual's full name, phone number, e-mail address, and address as that individual is registered to vote.

8. Platform Discussion. The Caucus Chair shall request any additions, deletions, or changes to the Missouri Republican Party's proposed Platform. All suggested amendments must be typed or printed (unless allowed by the Chair to be handwritten) and include the name, signature, registered voting address, and telephone number of the delegate submitting the motion. Only suggestions receiving a majority vote of the Caucus will be forwarded to the respective Congressional Convention.

9. Adjournment.

The Local Caucus must forward any additions or changes to the proposed Platform to the Congressional District Chairman within 72 hours of the adjournment of the Local Caucus. Any change not so forwarded shall be deemed invalid.

Allocation of Delegates and Alternates Allocating Scenarios

In the winner-take-all-scenario - Local caucus areas with ten or more delegates shall elect delegates and alternates by slate. Only full and complete slates of Delegates and Alternates composed entirely of registered voters in the local caucus area will be considered for the slate. To be considered complete, the name, e-mail, phone number, address, city, and ZIP code of each proposed delegate or alternate must be provided.

In the Plurality scenario – the slate shall comprise the respective candidate block nominations to form a complete plurality slate. The slate information required shall be the same as stated above.

Local caucus areas with fewer than five delegates must use the true majority scenario and those with ten or less may elect delegates and alternates by slate or individually. If an individual receives a majority of votes, that individual shall be elected.

Delegates to the Congressional District Conventions may serve only from the Congressional District in which they are registered to vote.

No person shall be nominated or listed on any slate without prior approval. A person need not be present to be selected or listed on a slate. No person can be listed on multiple slates. No person shall appear on more than one nominated slate.

Accompanying this Call is the Document of Allocation of Votes to Each Congressional District Convention and State Convention. It is prepared based on one delegate and alternate to the Congressional District Convention and State Convention for each 2000 votes cast for the Republican Presidential Nominee in 2020. When calculating countywide delegate totals, any number representing a fraction shall be increased to the next whole number. No county shall have fewer than two delegates and two alternates. Within each area named in the Document of Allocation, the Committee calling a given caucus or Convention must allot the given number of delegates and alternates to subordinate areas. The Committee shall always adhere to the principles of open participation, equal representation, and full public notice.

Boone, Clay, Jackson, Jefferson, St. Charles, St. Louis, Warren, and Webster Counties shall apportion their delegates and alternates to appropriate local jurisdictions and shall also apportion said delegates and alternates to the appropriate Congressional Districts because these jurisdictions are represented by multiple Congressional Districts.

Any questions about the accuracy of this allocation shall be settled by the Missouri Republican State Committee at the February 2024 meeting.

The State Convention, each Congressional District Convention, and each local Caucus shall be the sole judge of the qualifications

and election of its own members. A member thereof whose participation has been certified and is contested shall take and hold their seats until the contest is determined but shall have no vote in the contest. All contests of district delegates and alternates to the 2024 Republican National Convention shall be determined at the State Convention pursuant to Rule 21 of the Republican National Committee.

Contest of Delegates and Alternates

No contest shall be considered unless it meets the following conditions:

If contesting a delegate to the State Convention, the challenge must be filed in writing and must be physically in the office of the Missouri Republican State Committee not later than 5 p.m., March 12, 2024.

Challenges may be mailed or hand delivered to 428 E Capitol Ave., Jefferson City, MO 65101. Such challenges shall be settled at the State Convention.

If contesting a delegate to a Congressional District Convention, the challenge must be filed in writing with the congressional district chairman not later than 5 p.m. on March 12, 2024. A copy must also be physically in the office of the Missouri Republican State Committee not later than March 12, 2024. Challenges may be mailed or hand delivered to 428 E Capitol Ave., Jefferson City, MO 65101. Such challenges shall be settled at the Congressional District Convention.

(2) Each contest must be in writing. It must request specific action by the appropriate Credentials Committee: who, by name and address, should be seated, and who by name and address should be denied seating. The challenge must state reasons for action to be taken and must be supported by evidence or testimony.

A State Convention Credentials Committee of eleven members is hereby authorized. The Committee shall consist of the Chairman,

and Vice Chairman of the Missouri Republican State Committee, one person from each Congressional District to be appointed by the State Chairman, and one at large person to be appointed by the State Chairman. The Credentials Committee will prepare for the State Convention a temporary roll of delegates, and alternates, and recommend action on any challenges submitted in proper form. The temporary roll will include all names of delegates and alternates certified to the State Chairman by the secretaries of the various Local Caucuses except those whose credentials are contested in the above-specified form.

The Credentials Committee shall meet at a time and date to be determined by the State Chairman to determine which challenges, if any, have been submitted in proper form. The Credentials Committee shall notify all challengers who have not fulfilled the above requirements and explain that the delegates they contested will appear on the convention floor. For each challenge in proper form, the Credentials Committee shall notify those persons whose credentials are questioned that their certification has been contested and when they may appear before the Credentials Committee to answer allegations, at the address listed on the affidavit of election or affidavit of contest, whichever is appropriate. Such letters must be received at the Missouri Republican headquarters within 10 calendar days of the Congressional District Convention.

This Credentials Committee will be the official Credentials Committee of the 2024 Missouri Republican State Convention and will have complete authority before that Convention unless countermanded by a vote of the Missouri Republican State Committee. All other recommendations are subject to approval by assembled delegates of the State Convention.

Republican State Committee Meeting

At the discretion of the State Chairman, a meeting of the Missouri Republican State Committee may be called by the Chairman to

meet at the State Convention, to transact proper and necessary business.

Rules Governing Caucus & Convention Participation

Only strong and faithful Republican voters residing and registered to vote in the district involved shall be allowed to participate in any caucus or Convention. Only Republicans who are registered voters residing in their election district shall be elected as delegates or alternates. No delegate shall cast a fractional vote.

In accordance with Rule 16(e)(6) of the Republican National Committee, there shall be no proxies at any convention for the purpose of selecting delegates or alternates to the 2024 Republican National Convention.

Participation in any Republican caucus or Convention held for the purpose of selecting any of the delegates or alternates above called for, shall in no way be abridged for reasons of sex, race, religion, color, age, or national origin.

Party leaders are urged to fully inform all citizens how they may participate in the delegate and alternate selection procedures in keeping with the open-door policy.

Responsibilities of Caucus & Convention Officers

Each Caucus or Convention shall elect a Chairman, a Secretary, and other officers deemed necessary. The Chairman shall preside over the meeting, casting a vote only in the case of a tie. The Secretary shall keep careful minutes of the proceedings.

Within 72 hours following adjournment of the local Caucus, the

Chairman and Secretary of each local Caucus shall file a copy of the following documents with the State Chairman of the Missouri Republican State Committee at 428 E Capitol Ave., Jefferson City, MO 65101:

- (1) A signed set of minutes for the meeting.
- (2) A list signed by the Caucus Chairman and Caucus Secretary of delegates and alternates elected to the 2024 Congressional District Convention, including names, addresses, phone numbers and e-mail addresses.
- (3) A list signed by the Caucus Chairman and Caucus Secretary of delegates and alternates elected to the 2024 Republican State Convention, including names, addresses, phone numbers, and e-mail addresses.
- (4) A list signed by the Caucus Chairman and Caucus Secretary of all Republicans attending the local caucus meeting, including names, addresses, phone numbers, and e-mail addresses.

It is strongly encouraged that, in addition to the above required documentation, the local caucus Chairman or Secretary e-mail a spreadsheet listing the names, addresses, phone numbers, and e-mail addresses of the Congressional District delegates and alternates and the State Convention delegates and alternates to the Missouri Republican Party at grassroots@mogop.org.

In addition, the Chairman and Secretary of each local Caucus shall file a copy of the following documents with the Chairman of their respective Congressional District Republican Committee(s):

- (1) A signed set of minutes for the meeting.
- (2) A list signed by the Caucus Chairman and Caucus Secretary of delegates and alternates elected to the 2024 Republican Congressional District Convention, including names, addresses, phone numbers and e-mail addresses.

Upon adjournment of each Congressional District Convention, the Convention Chairman and Secretary must, within 72 hours,

mail or deliver by hand to the office of the Missouri Republican State Committee at 428 E Capitol Ave., Jefferson City, MO 65101:

- (1) A signed set of minutes for the meeting.
- (2) A list of delegates and alternates elected to the 2024 Republican National Convention, including their names, addresses, phone numbers, and e-mail addresses.
- (3) The name, address, phone number and e-mail address of the chosen Presidential Elector.

Rules and Platform Committee

The State Chairman of the Missouri Republican State Committee shall appoint a Rules Committee of 9 individuals. The Rules Committee is directed to meet at a time and place to be determined by the State Chairman to review the *Standing Rules to Govern the State Convention* and recommend changes to the State Committee. The Committee must submit these rules for approval by the Missouri Republican State Committee at its meeting in September 2023.

The State Chairman of the Missouri Republican State Committee shall appoint a Platform Committee of 11 individuals. The Platform Committee is directed to prepare a draft platform no later than Friday, February 23, 2024. This draft will be distributed to each County or City Chairman for discussion at each local Caucus and to each Congressional District Chairman for discussion at each Congressional District Convention. The Platform Committee will consider amendments and submit its recommendations for a vote of the delegates present at the 2024 Missouri Republican State Convention.