PROPOSAL OF RULES & LEGAL COMMITTEE CO-CHAIRS
CONCERNING THE ENDORSEMENT APPEALS COMMITTEE

Amend Article XI.E. as follows:

ARTICLE XI. ENDORSEMENT

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E. CHALLENGES

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2. Appeals and Determinations of Challenges

a. Composition of Appeals Committee

The validity of any challenge concerning the recommendation or endorsement process shall be determined by an Appeals Committee consisting of the Chair of This Committee, its Parliamentarian, both Rules and Legal Committee Co-Chairs and a member of the Policy Committee selected and appointed by the Chair of This Committee. This appointment is to take place within thirty days of the adoption of the Bylaws amendment providing for such an appointed member and, thereafter, in July of each calendar year. At the time the Chair of This Committee appoints the member of the Policy Committee to participate on the Appeals Committee, the Chair of This Committee shall also select and appoint another member of the Policy Committee to serve as an alternate member of the Appeals Committee, who shall serve on a single-appeal basis when the appointed member (i) is disqualified from doing so or (ii) is otherwise unable or unwilling to serve. The name of the Chair's appointments to the Appeals Committee shall be reported to the Policy Committee and This Committee at the meeting of the relevant body immediately succeeding the appointments; provided that any failure to so report in a timely manner shall not affect the effectiveness of the appointment.

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PROPOSAL OF THE CHAIR CONCERNING THE COMPLIANCE OFFICER

Amend Article IV.B.1 as follows.

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ARTICLE IV. OFFICERS

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Section B. DUTIES OF OFFICERS

1. Chair

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b. The Chair shall preside at all meetings of This Committee and the Policy Committee, shall appoint, and may at his/her discretion remove, a Parliamentarian, Chairs of Standing Committees and such special committees as are required to carry out the program of This Committee, Legal Counsel, a Treasurer, a Compliance Officer and a Sergeant-at-Arms.

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i. The Chair of This Committee, subject to approval by the Policy Committee, shall appoint a Compliance Officer: to receive complaints under the code of conduct, and/or the anti-harassment and/or anti-workplace violence policies promulgated by This Committee or its Policy Committee; to conduct or supervise the investigation of any such complaints; to prepare such reports and correspondence as are necessary for the disposition of such complaints; and to otherwise assist the standing committee on Harassment, Workplace Violence and Incivility and/or the Chair of This Committee with the discharge of their duties with respect to such code of conduct and/ or anti-harassment and/or anti-workplace violence policies. The qualifications of the Compliance Officer shall be as follows: (a) 5 years or more membership in This Committee of which not less than one year shall be in a leadership role (as determined by the Chair of This Committee); and (b) 5 years or more experience in the practice of labor and employment law, in a managerial position in human resources/personnel or as a workplace investigator. Current members of This Committee shall be given first consideration. Where, in the judgment of the Chair, no current member of This Committee is both qualified and suitable for appointment, the Chair may appoint a non-member, with due consideration given to interested former members of This Committee.

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PROPOSAL OF THE CHAIR CONCERNING THE CONSOLIDATION
OF COMMITTEES TO BETTER MOBILIZE AGAINST
THE TRUMP REGIME

Amend Article VII. as follows.

ARTICLE VII. COMMITTEES

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Section B. OTHER STANDING COMMITTEES

1. The following Standing Committees shall be established:

Anti-Harassment and Incivility	Credentials	Organizational Chartering and Development
Ballot Measures	Election Protection and Oversight	
Budget & Finance	Events	Resolutions
Campaign Services	Judicial Interview	Rules & Legal
Candidate Interview	Labor	Voter Outreach, Training and Engagement (VOTE)
	Legislative Action	

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2. The Chair of This Committee shall appoint two (2) Co-Chairs of each Standing Committee, except the VOTE Committee which shall have three (3) Co-Chairs, with the consent of the Policy Committee, within sixty (60) days after the second Monday in July following each statewide primary election. One (1) Co-Chair of each Standing Committee may be an Alternate Member. Additionally, the Chair of This Committee shall appoint at least one (1) additional member to each Committee, which, along with the Committee Co-Chairs shall constitute the initial membership of each Standing Committee. These initial members shall serve until their successors are appointed. The Chair of This Committee shall consider geographic diversity when appointing Co-Chairs of Standing Committees. A separate process for appointments to the Budget and Finance and Audit Committees are described in Article VII.B.4 and Article VII.D.1.

PROPOSAL OF CHAIR AND CO-CHAIRS OF THE RULES & LEGAL COMMITTEE CONCERNING THE RESOLUTIONS COMMITTEE

Amend Article VII.H as follows.

ARTICLE VII. COMMITTEES

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Section H. RESOLUTIONS COMMITTEE

1. INTRODUCTION

a. The following shall govern the submission of resolutions:
(i) All resolutions must be typed;
(ii) Submitted electronically via the electronic submission site established for this purpose or, if submitted in hard copy form, twenty (20) copies of each resolution must be provided to the Chair of the Resolutions Committee; any such submission must be made at least seven (7) days in advance of the meeting at which it is to be considered;
(iii) Whereas clauses must be limited to three (3) or less and resolved clauses to two (2) or less;
(iv) All resolutions must contain an "action clause" indicating the action requested;
(v) Resolutions must be no longer than one (1) side of one (1) printed page (8-1/2" x 11").
(vi) Except upon majority vote, the Resolutions Committee shall not consider any resolutions not in conformity with the foregoing rules.

b. The Resolutions Committee shall:
(i) Consider only those resolutions submitted by a member of This Committee, an Assembly District Delegation, a Region, or by an entity chartered by This Committee.
(ii) Combine similar resolutions by re-writing.
(iii) Reject resolutions which repeat past positions unless substantially new actions are proposed.
(iv) Consider only those resolutions which by subject matter do not fall within the scope of the Legislative Action, Policy, Ballot Measures, and Rules and Legal Committee(s).

c. Except as otherwise provided below a resolution must first be presented to the Resolutions Committee.

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d. For a resolution to be brought up directly on the floor of This Committee it must be signed by twenty (20) Regular Members of This Committee present and credentialed to vote at the meeting at which the resolution is submitted; such members must be from at least five (5) Assembly Districts.

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PROPOSAL OF THE CHAIR CONCERNING REGIONAL AND ASSEMBLY DISTRICT DELEGATION MEETINGS

Amend Article XIV.D as follows.

ARTICLE XIV. REGIONS

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Section D. MEETINGS

1. Each Region shall hold at least one (1) meeting every twelve (12) months at the call of the Regional Vice-Chair. All meetings shall be held in the Region or in conjunction with a regular meeting of This Committee. Failure of the Regional Vice-Chair to call these meetings will authorize the Policy Committee to remove the Regional Vice-Chair and authorize new elections.

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Amend Article XV.B. as follows.

ARTICLE XV. ASSEMBLY DISTRICT DELEGATIONS

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Section B. MEETINGS

1. The first meeting of the Delegation shall be called by the previous Chair, if re-elected to This Committee, or by the Assembly nominee. If the meeting is not called within two (2) weeks after the Organizational Meeting of This Committee, the Chair of This Committee shall appoint a member of the Delegation to call the meeting.

2. a. Each Delegation shall meet at least twice every twelve (12) months at the call of the Delegation Chair. Failure to call these meetings will authorize the Policy Committee to remove the Delegation Chair upon request of the Delegation and to authorize new elections.

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b. A majority of members of the Delegation may petition in writing the Chair of This Committee to call a special meeting of the Delegation. The petition shall contain the printed name and signature (which may be electronic) of each signatory, and the date of each signatory's signature. All signatures must bear a date within 30 days of the submission of the petition to the Chair of This Committee. Upon verification of the compliance of the written petition with the requirements of this Article XV, section B.2.b, the Chair of This Committee shall call such a special meeting and cause an appropriate notice to be sent to the members of the Delegation.

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