OKGOP STATE COMMITTEE

Resolution Addressing OKGOP 2024 State Convention Election Processes

Whereas, per OKGOP Rule 3a, "All qualified voters of this state who are registered Republican...shall have the right to participate in the official affairs and governance of the Republican Party..." and that "Such right shall be sacred and inviolate,"

Whereas, at the 2023 OKGOP Convention, the number of credentialed delegates and guests on the floor was unknown at any given time time, there was a lack of staffing at the doors, and inconsistent scanning processes,

Whereas, computer issues and display issues made it difficult for delegates on the floor to observe the process of the tallying of the election,

Whereas, per OKGOP Rule 10b, "The State Committee is the supreme Republican Party authority of the state Republican Party,"

Now, therefore, be it resolved by the State Committee of the OKGOP, that

- 1. Information will be distributed no later than April 1, 2024 to all the delegates of the state convention, including the registration deadline and the full registration and credentials process for the 2024 State Convention.
- 2. The credentials committee will do everything in their power to seat every delegate who follows the process that has been distributed per OKGOP Rule 3a.
- 3. No minutes will be required of any county to participate in the convention or to credential and/or register their delegates.
- 4. The convention area will be monitored, with volunteers at the doors to monitor the entrance/exit of delegates and guests. Every attempt will be made to secure a venue with bathrooms inside the convention area.
- 5. Only qualified delegates will be allowed on the convention floor, and guests will be restricted to the guest area.
- 6. Photo ID's and badges will be checked at doors, and entrance or exit of any delegate will be notated. Once a person exits the convention area, they will not be let back inside without proper identification and note on the credentialed delegate list of their entrance.
- 7. Delegates will be advised of all proposed convention rules ahead of the convention.
- 8. Multi-day credentials report will follow the process outlined in RONR 59:24.
- 9. The tally spreadsheet with all algorithms will be sent to all delegates before the convention to review and during the elections, the tally process will be displayed so that all delegates can see it at all times.
- 10. Each candidate will be allowed up to (2) ballot watchers, who will be allowed to review the spreadsheet and algorithms immediately prior to the election beginning, and will be on stage to observe the tally process. Each candidate may also have up to (2) ballot watchers to observe the count of all counties that have over 75 credentialed delegates.

- 11. Directly prior to each vote, the county chairman will assign one or more delegates to assist and validate, to count the ballots in front of their county delegation and then distribute the ballots. After delegates have voted, the county chairman will assign one or more delegates to assist and validate, to collect the filled out ballots, count the votes in front of their county delegation, and announce the total for each candidate to their county delegation.
- 12. The Convention will be livestreamed on the OKGOP Facebook Page (in the event of technical issues outside the control of convention staff, will be posted directly afterward) and open to any guests who would like to attend and observe in the guest area.
- 13. The State Convention Rules, Platform, and Credentials Chairmen will be someone that the State Committee has confidence in and is of the highest integrity.

Now, therefore, be it resolved by the State Committee of the OKGOP, that the OKGOP Chairman will publish this resolution in PDF form on the website, issue a press release outlining the resolutions the State Committee passed and post the press release on the website with a link to the resolution PDF, and send both the press release and link to the resolution to the entire OKGOP distribution list, and post on OKGOP social media channels.

Adopted this 27th day of January, 2024.