

Aplikowski Motion 2 for MNGOP 2019 Constitution & bylaws committee for Spring SCC meeting

Submitted by:
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Final proposal for bylaws report as approved on the 4/14/19 call

Existing bylaw language in normal text. Alterations **Bold and underlined.**

Article III . State Executive Committee

Section 6: At the first Executive Committee meeting after the election of a Party Chair, the Chair shall appoint members to the standing **committees with the approval of the State Executive Committee. The standing committees are the Personnel Committee and Financial Control and Oversight Committees.** Each standing committee shall have among its membership at least three elected members of the State Executive Committee. The standing committees can also have members who are not members of the State Executive Committee. The Treasurer shall be a member of the Financial Control and Oversight Committee. Each standing committee shall elect its own committee chair.

Subsection a): The Financial Control and Oversight Committee shall meet at least quarterly to review the finances, contracts, expenses, assets, insurance, and obligations of the State Party. The Committee shall prepare confidential reports of its findings for the State Party Chair, the Congressional District Chairs, or the State Executive Committee as requested.

Subsection b) The Personnel Committee shall meet regularly and work confidentially to evaluate and provide advice regarding State Party personnel decisions, employment policies, and officer expectations. The Committee shall meet as requested by any State Party Officer, the Executive Director, or the State Executive Committee. The Committee will work with the State Party Officers to create and update job descriptions including any compensation. The Committee will review job descriptions, employment policies, department director evaluations, and perform annual performance reviews for the State Party Officers. The Committee shall make recommendations to the State Party Chair, the Executive Director, and/or the State Executive Committee. All final decisions shall be made by the proper authority.

(NOTE: Existing language – relocated from Section 6)

Section 8: In addition to the standing committees, the State Executive Committee may organize itself into functional sub-committees and may appoint such advisory members as are necessary to deal with specific areas of Party operations.