

OFFICIAL CALL

Mass Meeting of the Henrico County Members of the Republican Party of Virginia
April 4, 2020 at 12:30 PM, EDT
Deep Run High School, 4801 Twin Hickory Rd, Glen Allen, VA 23059

As Chairman of the Henrico County Republican Committee, and pursuant to the Plan of Organization of the Republican Party of Virginia and as recommended and directed by the Committee, I, Bryan W. Horn, do hereby issue this call for a Mass Meeting to be held at Deep Run High School, 4801 Twin Hickory Rd, Glen Allen, VA 23059, or its alternate site, starting at 12:30 PM, EDT on April 4, 2020, with registration beginning at 11:00 AM, EDT and ending at Noon, EDT (voters not in line at Noon, EDT will not be allowed to register) ("Mass Meeting") for the following purposes:

1. Electing a Unit Chairman for a term of two years;
2. Electing up to 2,073 members of the Henrico County Republican Committee for a term of two years;
3. Electing up to 349 Delegates and an equal number of Alternates (each unit may elect no more than five delegates and five alternate delegates for each delegate vote allocated) to the District Convention of the 4th Congressional District ("4th District Convention"), to be held on April 25, 2020 at Thomas Dale High School - West Campus, 3900 W Hundred Rd, Chester, VA 23831 or its alternate site, starting at 11:30 A.M., EDT on April 25, 2020 (subject to any amendments made by the 4th Congressional District Republican Committee) to cast 69.772 delegate votes for the following purposes:
 - A. Electing a District Chairman;
 - B. Nominating a Republican candidate for member of the U.S. House of Representatives for the 4th Congressional District to be voted for at the election on Tuesday, November 3, 2020;
 - C. Nominating a Republican candidate for elector for President and Vice-President of the United States to be voted for at the election on Tuesday, November 3, 2020;
 - D. Electing three members of the State Central Committee for a term of four years or until their successors are elected;
 - E. Electing three delegates and three alternate delegates to the Republican National Convention to be held in Charlotte, NC on Monday, August 24, 2020 – Thursday, August 27, 2020;
 - F. And for the transaction of such other business as may properly come before the convention.
4. Electing up to 4,310 Delegates and an equal number of Alternates (each unit may elect no more than five delegates and five alternate delegates for each delegate vote allocated) to the District Convention of the 7th Congressional District ("7th District Convention"), to be held on April 25, 2020 at The Arthur Ashe, Jr. Athletic Center, 3001 N. Arthur Ashe Blvd., Richmond, VA 23230, or its alternate site, starting at 11:00 A.M. EDT on April 25, 2020 (subject to any amendments made by the 7th Congressional District Republican Committee) to cast 862 delegate votes for the following purposes:

- A. Electing a District Chairman;
 - B. Nominating a Republican candidate for member of the U.S. House of Representatives for the 7th Congressional District to be voted for at the election on Tuesday, November 3, 2020;
 - C. Nominating a Republican candidate for elector for President and Vice-President of the United States to be voted for at the election on Tuesday, November 3, 2020;
 - D. Electing three members of the State Central Committee for a term of four years or until their successors are elected;
 - E. Electing three delegates and three alternate delegates to the Republican National Convention to be held in Charlotte, NC on Monday, August 24, 2020 – Thursday, August 27, 2020;
 - F. And for the transaction of such other business as may properly come before the convention.
5. Electing up to 2,070 Delegates and an equal number of Alternates (each unit may elect no more than five delegates and five alternate delegates for each delegate vote allocated) to the State Quadrennial Convention (“State Convention”), to be held on May 1-2, 2020, at the Greater Richmond Convention Center, 403 N 3rd St, Richmond, VA 23219, convening on May 1, 2020 at 2:30 pm and on May 2, 2020 at 10:00 am (subject to any amendments made by the Republican Party of Virginia (“RPV”)) to cast 414 delegate votes for the following purposes:
- A. Binding Virginia Delegates to the 2020 Republican National Convention as to their choice for President on the first ballot by a Presidential Preference Poll;
 - B. Electing 12 At-Large Delegates and 12 At-Large Alternate Delegates to the Republican National Convention to be held on August 24-27, 2020 at the Spectrum Center, Charlotte, NC in (or its alternate site)
 - C. Nominating two Electors At-Large to be voted for in the presidential election on November 3, 2020;
 - D. Electing a State Chairman;
 - E. Nominating a National Committeeman and National Committeewoman;
 - F. And for the transaction of such other business as may properly come before the Convention.
6. And such other business as may properly come before the Mass Meeting.

Persons seeking to participate in the 4th District Convention, the 7th District Convention and/or the State Convention are strongly urged to read the respective Calls issued for those conventions carefully, as they control those conventions. To the extent that there is a discrepancy between the information above and that contained in any one or more of the Calls for the 4th District Convention, the 7th District Convention and/or the State Convention, the respective Call or Calls for the 4th District Convention, the 7th District Convention and/or the State Convention will control.

Qualifications for Participation

All legal and qualified voters of Henrico County, Virginia 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 this Mass Meeting, subject to the provisions in Article I of the RPV Plan of Organization.

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.

Participants in the Mass Meeting must present one of the forms of identification listed in § 24.2-643 of the Code of Virginia of 1950 (as amended) in order to participate.

The Henrico County Republican Committee will not be charging a separate registration fee of its own beyond the payment of dues for the first year of the 2020-2022 term. However, registration fees for the 7th District Convention and the State Convention are being charged by their respective committees and are described below.

Filing Requirements

Candidates for election or nomination at this Mass Meeting shall file a written statement of intent with Bryan W. Horn, Chair by e-mail at chairman@henricogop.com or by physical delivery at 2705 Mallards Crossing, Henrico, VA 23233. The written statement must be actually received on or before the deadline; postmarks (postal, electronic, or otherwise) are not evidence of receipt by the deadline. The statement must be made on an official filing form which will be available upon request and will be posted on the website of the Henrico County Republican Committee (www.henricogop.com) and on the website of the Republican Party of Virginia (www.virginia.gop). Any requests for forms or questions can be sent to Bryan W. Horn, Chair by e-mail at chairman@henricogop.com.

Candidates for election as Unit Chair must file the written statement by March 6, 2020, at 5:00 PM EDT and shall include with their written statement a check or evidence of payment of a \$500.00 filing fee, which will be refundable should no more than one person prefile for election as Unit Chair.

Candidates for election to membership of the Henrico County Republican Committee must file the written statement by March 21, 2020, at 5:00 P.M. EDT and shall include with their written statement a check or evidence of payment of dues for 2020 in the amount of \$30.00 payable to the Henrico County Republican Committee. Dues payment is mandatory.

Candidates for election as delegate or alternate to the 4th District Convention must file the written statement by March 21, 2020, at 5:00 P.M. EDT. There is no registration fee for delegates.

Candidates for election as delegate or alternate to the 7th District Convention must file the written statement by March 21, 2020, at 5:00 P.M. EDT. There is a \$25.00 voluntary registration fee set by the 7th Congressional District Republican Committee and which is payable by check only (no credit cards) to the Henrico County Republican Committee for delegates. Any delegate who does not pay the registration fee may participate only in the nomination of candidates for public office (which are for the nominee for Congress and the Elector).

Candidates for election as delegate or alternate to the State Convention must file the written statement by March 21, 2020, at 5:00 P.M. EDT. There is a \$35.00 voluntary registration fee set by RPV and which is payable by check only (no credit cards) to the Henrico County Republican Committee for delegates. Any delegate who does not pay the registration fee may participate only in the Presidential Preference Poll.

Military Members as Delegates

Military Members (any members of the Virginia National Guard, or the United States Armed Forces, Merchant Marine, or Coast Guard currently serving on active duty) who comply with these filing requirements shall not be required to be elected, but shall be declared delegates pursuant to Article VIII, Section H. of the Plan of Organization of the Republican Party of Virginia.

Military Member delegates or alternate delegates that are unable to attend the convention in person due to obligations of their official military orders, shall have their votes cast within their unit delegation according to candidate preference ballots. Instructions regarding the casting of candidate preference ballots are available in the Call for the Convention, which is available on the website of the Republican Party of Virginia (www.virginia.gop).

Cancellation

If not more than the number of persons to be nominated or elected shall properly file for any office, then such properly filed persons shall be declared nominated or elected as the case may be, and no election will occur for that office. Should all elections be cancelled,

the Mass Meeting will also be cancelled. A notice of cancellation will be posted on the website of the Henrico County Republican Committee (www.henricogop.com) and on the website of the Republican Party of Virginia (www.virginia.gop).

Persons elected as delegates to any one or more of the 4th District Convention, 7th District Convention, and the State Convention, are subject to a subsequent verification and certification process as per the RPV Plan of Organization.

Publication

The Henrico County Republican Committee voted at a duly called meeting on February 27, 2020, to approve this call and its terms, authorize the Chairman to make technical changes if required, waive publication in a newspaper, and publish this call only on www.henricogop.com and on the website of the Republican Party of Virginia (www.virginia.gop).

Paid for and authorized by the Henrico County Republican Committee