

**HENRICO COUNTY REPUBLICAN COMMITTEE**  
**SPECIAL MEETING MINUTES**

The Tuesday, March 16, 2021 special meeting was called to order at 7:15 p.m. on GoToMeeting after having been duly called to meet.

Rick McDonald gave the invocation. John Reid led the Committee in the Pledge of Allegiance. Supervisor Pat O'Bannon read the Virginia Republican Creed.

The following officials were in attendance: Delegate John McGuire, former Attorney General Jerry Kilgore, former Senator Walter Stosch, Supervisor Pat O'Bannon, Vice-Chair State Board of Elections, former Delegate John O'Bannon, and former Acting Director of ICE Tony Pham.

**NEW BUSINESS**

Attendance was taken and a quorum deemed to be present. The report of the proxy committee was duly approved.

The proposed Official Call for Electing Delegates to the Statewide Convention and the Delegate Filing Form had been previously circulated to the membership in advance of the meeting.

During the meeting, the Official Call for Electing Delegates to the Statewide Convention was exhibited to the membership via screen-share and each of its terms and provisions were explained by the Chair. The Delegate Filing Form was exhibited to the membership via screen-share and each of its provisions explained by the Chair, including the electronic filing portal.

The terms and provisions of both the Official Call for Electing Delegates to the Statewide Convention and the Delegate Filing Form were duly considered by the membership. The Chair answered questions and inquiries from the floor regarding the Official Call and the Filing Form and the underlying process.

Upon motion duly made and seconded, the Committee unanimously approved the terms and provisions of the Official Call for Electing Delegates to the Statewide Convention and the Delegate Filing Form, approved the prefiling requirements and the Delegate Filing Form, including the adoption of the electronic filing portal as an official version of the Delegate Filing Form, and waived newspaper publication by a 2/3 vote. Copies of the approved Official Call and Delegate Filing Form are attached hereto.

Candidates provided updates on their campaign activities. Elected officials present offered comments as well.

There being no further business, a motion to adjourn was made, seconded and approved. The meeting adjourned at approx. 7:58 p.m.

Respectfully Submitted,

Bryan W. Horn, Chair

**OFFICIAL CALL  
Electing Delegates to the Statewide Convention**

**Henrico County Republican Committee  
of the Republican Party of Virginia**

As Chairman of the Henrico County Republican Committee of the Republican Party of Virginia (“Committee”), pursuant to the Committee’s Bylaws and the State Party Plan of Organization (“Party Plan”), and as recommended by the Committee, I, Bryan W. Horn, do hereby issue this call to elect delegates to the Republican Party of Virginia (“RPV”) State Convention (“Statewide Convention”), to be held on May 8, 2021, at which candidates for Governor, Lieutenant Governor, and Attorney General will be selected between 9 am and 4 pm to be voted for in the November 2, 2021 General Election.

**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 its mass meetings, party canvasses, conventions or primaries encompassing their respective election districts.

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.

**Delegate Filing Requirements**

Those wishing to serve as delegates to the Statewide Convention shall file a form substantially the same as that attached to this call or via the electronic filing portal that has been established by the Committee (“Filing Form”), which must be received no later than April 3, 2021, at 5:00 P.M. EDT. The Filing Form must be actually received on or before the deadline; postmarks (postal, electronic, or otherwise) are not evidence of receipt by the deadline.

The Filing Form may be found at [www.henricogop.com](http://www.henricogop.com) or on the electronic filing portal and may be filed as follows:

- Filing Portal: Go to [www.henricogop.com](http://www.henricogop.com) and click link for 2021 Statewide Convention
- Email: [filing@henricogop.com](mailto:filing@henricogop.com)
- Mail: Henrico County Republican Committee, P.O. Box 2424, Glen Allen, VA 23058
- In Person: By appointment – email [chairman@henricogop.com](mailto:chairman@henricogop.com)

Candidates for election as delegate to the Statewide Convention are subject to a subsequent verification, credentialing, and certification process as per the RPV Plan of Organization. Pursuant to Art. VII and Art. XII of the Party Plan, all individuals who qualify under Art. I of the Party Plan will be declared elected and no mass meeting, party canvass or convention will be held to elect delegates.

### **Registration Fee**

There will be no registration fee to be a delegate to the Statewide Convention.

### **Military Members as Delegates**

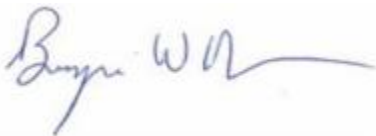
Military Members (any members of the Virginia National Guard, or the United States Armed Forces, Merchant Marine, or Coast Guard currently serving on active duty) who comply with these filing requirements shall not be required to be elected, but shall be declared delegates pursuant to Article VIII, Section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

Military Member delegates 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](http://www.virginia.gop)).

### **Publication/Delegation to Chair**

The Henrico County Republican Committee voted at a duly called meeting on March 16, 2021, to approve the terms of this Call and the Filing Form and to delegate to the Chairman the authority to make all necessary arrangements for the election of delegates and all necessary revisions to this Call and the Filing Form after their adoption.

This call will be published at [www.henricogop.com](http://www.henricogop.com) and [www.rpv.org](http://www.rpv.org). The Committee has eliminated the requirement to publish this call in a newspaper of general circulation by a two-thirds vote.



Chair, Henrico County Republican Committee

Paid for and authorized by the Henrico County Republican Committee



# 2021 State Convention Delegate Filing Form

Unit: Henrico County Republican Committee

Deadline: April 3, 2021 at 5:00 p.m.

Where to File: See below

If these fields are not pre-populated by your unit, you can look up the deadline and filing location on the RPV website at [virginia.gop/2021-nomination](http://virginia.gop/2021-nomination)

To assist the delegate certification process, please provide your Voter Number and your Name and Address as they appear on your voter record. You can find your Voter Number and check your voter registration information at [vote.elections.virginia.gov](http://vote.elections.virginia.gov), using the "Check registration status" feature, or consult your Voter Registration Card.

Voter Name:\* \_\_\_\_\_  
(as it appears on your voter registration)

Voter Number:\* \_\_\_\_\_

Registered Address:\* \_\_\_\_\_  
(as it appears on your voter registration, including street, unit number, city, and zip code)

E-mail Address:\* \_\_\_\_\_

Phone Number:\* \_\_\_\_\_ Phone Type:\* \_\_\_\_\_

An asterisk "\*" denotes required information.

By my signature below I certify that I am in accord with the principles of the Republican Party and that I will support its nominees in the November 2, 2021 General Election.

Voter Signature:\* \_\_\_\_\_  
\_\_\_\_\_

Where to file:

Filing Portal: Go to [www.henricogop.com](http://www.henricogop.com) and click the link to be taken to our 2021 Statewide Convention Page

Email: [filing@henricogop.com](mailto:filing@henricogop.com)

Mail: Henrico County Republican Committee, P.O. Box 2424, Glen Allen, VA 23058

Physical Delivery: By appointment - email [chairman@henricogop.com](mailto:chairman@henricogop.com)