

Hi Jim,

The following is a bylaws change proposal that I am submitting. It involves adding the Chairman of the County Treasurers' Association to the Board of Directors, much the same as the President of the County Chairs is a member.

The reasons for this are as follows:

- County treasurers are not currently represented on the Board and yet are the second most important position on a county central committee.
- Both positions of Chair and Treasurer are invaluable to the success of party operations and as such should be equally represented.
- Chairmen are represented by the President of Chairs to represent their interests and concerns to the Party and the Chair of the CTA should also be present to represent the interests and concerns of treasurers.
- Committees cannot exist (to raise and spend money) without a treasurer thereby making the treasurer an important piece of the process.
- The full support, by the State Party, of treasurers is imperative to show that the State Party acknowledges and respects the treasurers and the tireless work they do to maintain the operation of their respective county committees without whose existence the Party would cease to exist.
- It's important that we be represented so that all central committees and their members are aware of our role and its importance and having a board seat would add credibility to that premise.
- Chairs and Treasurers need to interact more to prevent compliance issues from arising. By having a seat on the Board, the aforementioned interaction would be easier to have come about.
- By having a seat on the Board, a seat at the table, it would give treasurers the opportunity to have their voices and concerns heard when the State Party is formulating plans and policies for future operations.
- Having a seat on the Board would attract better candidates to be county treasurers as there would be the Board seat to attract such.

Feel free to reach out to me to discuss further if you have any questions or need me to expand on my points above.

Regards,

Tom Montgomery
415 250-4036

Current section reads:

Section 2.05.01 Composition

The Board of Directors of the Committee, herein called the "Board", shall consist of the following: The elected officers of the committee; the Immediate Past Chairman of the Committee; the Republican National Committeeman and National Committeewoman; the Finance Chairman of the Committee or the designee of that person; the Chairman of the Budget Committee; the President of the County Chairmen's Association; the highest ranking Republican statewide partisan officeholder, in the order listed in subsection 2.01.01(A)(1) of the bylaws, or the designee of that officeholder. If that person is a US Senator or a Member of the Board of Equalization, the senior Senator or the senior Member of the Board of Equalization shall be the Member of the Board; the Republican Leader duly elected by the Republican Caucus of the State Senate (hereinafter "Senate Leader") or a designee named by the Senate Leader; the Republican Leader duly elected by the Republican Caucus of the State Assembly (hereinafter "Assembly Leader") or a designee named by the Assembly Leader; the leader elected by the California Republican Congressional Delegation or a member of the delegation designated by the delegation; and the Chairman or designee of the Chairman of the Team California Committee, or any successor major donor organization.

Amended section would potentially read as highlighted below in yellow:

Section 2.05.01 Composition

The Board of Directors of the Committee, herein called the "Board", shall consist of the following: The elected officers of the committee; the Immediate Past Chairman of the Committee; the Republican National Committeeman and National Committeewoman; the Finance Chairman of the Committee or the designee of that person; the Chairman of the Budget Committee; the President of the County Chairmen's Association; *the Chairman of the County Treasurer's Association*; the highest ranking Republican statewide partisan officeholder, in the order listed in subsection 2.01.01(A)(1) of the bylaws, or the designee of that officeholder. If that person is a US Senator or a Member of the Board of Equalization, the senior Senator or the senior Member of the Board of Equalization shall be the Member of the Board; the Republican Leader duly elected by the Republican Caucus of the State Senate (hereinafter "Senate Leader") or a designee named by the Senate Leader; the Republican Leader duly elected by the Republican Caucus of the State Assembly (hereinafter "Assembly Leader") or a designee named by the Assembly Leader; the leader elected by the California Republican Congressional Delegation or a member of the delegation designated by the delegation; and the Chairman or designee of the Chairman of the Team California Committee, or any successor major donor organization.