## GREEN PARTY PRECINCT CONVENTION MINUTES

| A Green Precinct Convention was held in accordance with the Texas Election Code and the Texas Green Party Rules at (location)  |
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| in Election Precinct No of County, Texas on the 10th day of March, 2020. Said Precinct Convention was called to order at   |
| p.m. by (precinct chair, or if absent, any qualified voter) who served as Temporary Chair of the Convention.   |
| Before transacting any business, the Temporary Chair made an Attendance List of each participant, noting the name, residence address, and precinct number for each participant. The voter registration card of each participant was marked "Green Party" in the provided space or a Certificate of Affiliation was issued to such participant. These sheets or copies are attached to all official copies of these Minutes.  |
| The Temporary Chair then announced that this convention would be conducted in accordance with the Texas Election Code, and the Rules adopted by the Party in accordance with Section 181 of the Election Code; that the Rules for Consensus Seeking Process, would govern procedure; and that a copy of the Party Rules was available for inspection.  The Chair briefly explained the ways in which action at this convention would influence important Party action and decisions at subsequent conventions and reviewed Party Rules governing Precinct Conventions.  The Temporary Chair next called for nominations for Permanent Convention Chair, and the following individuals were nominated: (list names) |
|  |
| (Name) was elected by (underline one) acclamation/majority vote and assumed the position of Permanent Chair.   |
| The Permanent Chair then called for nominations for Convention Secretary, and the following individuals were nominated: (list names)   |
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| (Name) was elected by majority vote and assumed the position of Convention Secretary.  |

The Convention Chair then announced that voting for candidates for nomination would take place. The Convention Chair issued an Official Ballot to each participant according to such participant's voter registration card. The votes were cast by the participants and the ballots returned to the Convention Chair. The Convention created ballot images and uploaded them to Google Drive and then tabulated the votes, entering the total votes for each candidate on the Vote

Tally for the precinct. The Convention Chair then announced the vote totals, the results to be also posted on Google Drive.

The Permanent Chair then called for nominations for the County Convention delegate and alternate slots in a number sufficient to fill both types of seats. The consolidated precinct convention attendees caucused as a whole to elect their delegates and alternates. The caucus of the whole held ONE election using Approval Voting in which the highest vote-getters became delegates and the next highest became alternates.

The Chair then called for consensus on whether or not to elect a Precinct Executive Committee. The result was:

After the caucus of the whole transacted its business, the Permanent Convention Chair announced the names of all the delegates and alternates elected.

The Chair then instructed the Convention Secretary to fill out the Delegate List with the names of all delegates and alternates. In the event an individual not present at the convention is elected a delegate or alternate, his or her name should be added to this list as well.

The Permanent Chair then called for any resolutions, and the attached resolutions were adopted.

There being no further business, the Convention adjourned by consensus.

| SIGNATURE OF PERMANENT CHAIR | SIGNATURE OF CONVENTION SECRETARY |
|------------------------------|-----------------------------------|
| CHAIR'S EMAIL ADDRESS        | SECRETARY'S EMAIL ADDRESS         |
| CHAIR'S PHONE NUMBER         | SECRETARY'S PHONE NUMBER          |

Upon adjournment, the Permanent Convention Chair and Convention Secretary shall sign the Precinct Convention Minutes and include email and phone contact information in the spaces provided. The Permanent Convention Chair shall then deliver the signed original of the Precinct Convention Minutes, official ballots cast, location of their images online, and all Lists to the County Chair. Retain a copy for your records.

In accordance with the Texas Election Code Section 174.027, the signed original and copies are to be delivered to the County Chair of this County (in person or by mail) within three (3) days after the date of this Precinct Convention. (Note: If the Convention Minutes and Attachments are delivered by mail, the Election Code requires that the original be deposited in the mail not later than the second day after the date of the Precinct Convention).

The County Clerk does NOT receive a copy of these records, nor maintain copies of these records.