

POO REVIEW COMMITTEE REPORT

PORC Recommendation 1 (Local Alternative Plans of Organization)

Due to the hardship in holding a County Executive Committee with several hundred members; the SEC, in 2019, approved lowering the quorum required for the CEC in Mecklenburg County. We recommend renewing that Alternate Plan of Organization from Mecklenburg County.

2.04 COUNTY EXECUTIVE COMMITTEE MEETINGS

When. The county chair shall issue a call for a meeting of the county executive committee periodically but not less than three (3) times each year.

Called Meetings. Additional meetings may be called in accordance with Section 12.01.

Business Permitted. The county executive committee may conduct any business as is required or necessary insofar as such business is consistent with the Plan of Organization.

Quorum. Thirty-five percent (35%) of the persons constituting the voting membership of the County Executive Committee shall constitute a quorum per section 2.01.

PORC Recommendation 2 (Local Alternative Plans of Organization)

Due to the hardship in holding a County Executive Committee with several hundred members; the SEC, in 2019, approved lowering the quorum required for the CEC in Wake County. We recommend approving this Alternate Plan of Organization for Wake County lowering quorum and including Regional Vice Chair roles.

2.04 COUNTY EXECUTIVE COMMITTEE MEETINGS

When. The county chair shall issue a call for a meeting of the county executive committee periodically but not less than three (3) times each year.

Called Meetings. Additional meetings may be called in accordance with Section 12.01.

Business Permitted. The county executive committee may conduct any business as is required or necessary insofar as such business is consistent with the Plan of Organization.

Quorum. Thirty-five percent (35%) of the persons constituting the voting membership of the County Executive Committee shall constitute a quorum per section 2.01.

2.03 OFFICERS OF THE COUNTY EXECUTIVE COMMITTEE

Municipal and County Precinct Vice Chairs. Regional Vice Chair. In each county that contains two or more municipalities of a population of more than 60,000 persons each, officers in addition to the ones specified above shall be elected as follows:

1. ~~(a)~~^A vice chair for each such municipality who shall be elected by the precinct chair and vice chair of the precincts with registered voters within that municipality; and (b) a vice chair for those precincts not contained in such municipalities – if those precincts have a total population of more than 60,000 persons – who must be a resident of one (1) of those precincts and who shall be elected by the precinct chair and vice chair of those precincts not contained in the said municipalities.

2. If a municipality with less than 60,000 persons is contiguous to another municipality with more than 60,000 persons and a named Regional Vice Chair, and if the smaller municipality shares easily identifiable cultural, demographic, and/or or geographic affinity with the larger municipality, the County Party Chair may recommend the smaller municipality fall under the purview of the larger municipality's Regional Vice Chair. Upon such recommendation, the chairs and vice chairs of the precincts with registered voters within each municipality will vote separately as representatives of each municipality on whether to accept the recommendation. If the recommendation passes in both municipalities, the smaller municipality shall remain under the purview and vote for the larger municipality's Regional Vice Chair until the smaller municipality's population exceeds 60,000 persons.

2.05 DUTIES OF COUNTY OFFICERS

<Insert after Treasurer>

Regional Vice Chairs. The duties of the Regional Vice Chairs shall be such as may be assigned by the County Chair or First Vice Chair and shall include the following:

1. Assist the First Vice Chair with planning and organizing county executive committee meetings and county conventions.
2. Provide direct support and guidance to precinct officers under their regional purview i n consultation with the county executive officers, county staff, and applicable standing committees.
3. For precincts containing more than one municipal or county region, collaborate and coordinate efforts with the Regional Vice Chair/s who have constituents also in the precinct.
4. Assist the First Vice Chair i n coordinating all precinct and party organizing efforts within the county, i n consultation with the other officers and consistent with the strategic plan approved by the county executive committee.
5. Liaise with the appropriate Executive Officers regarding specific needs within precincts, subregions, or particular stakeholders within their regional purview.
6. Assist the County Chair with candidate outreach, candidate bench building, and/or party leadership building under their regional purview.
7. Carry out other duties as may be assigned by the county executive committee.
8. Transmit all records pertaining to the office to successor within ten (10) days of vacating office.



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PORC Recommendation 3 (DEC Voting In Districts Wholly In A County)

Current voting on any District Exec Committee is weighted with the various County Chair and 1VC from each county carrying a large number of votes calculated based on population. The remaining District Officers and Exec members have one vote each. In Congressional Districts that are wholly in a single district the two county leaders can always outvote other district leaders on any divided issue. The Leadership from the 2nd and 12th have asked for a way to spread out that weighted vote among more people. Representatives from the 2nd & 12th District and Wake & Mecklenburg counties working with us join the PORC is recommending this amendment.

3.01 CONGRESSIONAL DISTRICT EXECUTIVE COMMITTEE

Members. There shall be a congressional district executive committee in each congressional district in North Carolina that shall be composed of:

1. The chair and first vice chair (or elected designee, [see Split Counties under Section 3.07](#)) of each county in the congressional district shall serve as voting representatives of their county, [except that a county's representation within a single county congressional district shall be 2 representatives from each county commission district within the congressional district, as well as the county chair and first vice chair if they reside within the congressional district \(see Single County Districts under Section 3.07\);](#)

Vacancies for Congressional District Executive Committee Members. Vacancies among members of the congressional district executive committee who represent their county on such committee shall be filled at a meeting of the appropriate county executive committee held within thirty (30) days following the creation of the vacancy. [Should a congressional district consist entirely of a county or a portion of that county, each vacancy of a representative from a county commission district shall be filled by a vote of the county executive committee members within the county commission district which has that vacancy.](#)

3.02 VOTING ON THE CONGRESSIONAL DISTRICT EXECUTIVE COMMITTEE

County Representatives. The representatives of a county (or portion thereof) shall be entitled to cast one (1) vote for each three hundred (300) persons, or major fraction thereof, residing within the county and within the congressional district based upon the last decennial census for all purposes including when voting for the nominating procedures under North Carolina General Statutes.

In the event that the representatives of a county should disagree on how their county's votes will be cast, then each shall cast exactly one-half (1/2) of the votes that their county is entitled to cast. If only one representative of a county is present at a meeting of the district executive committee and the other representative from that county on the district executive committee has not designated a proxy (see Section 12.05) or such proxy is not present, then such representative shall be entitled to cast all of the votes which the county is entitled to cast.



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Should a congressional district consist entirely of a county or a portion of that county, each representative of the county shall be entitled to cast an equal share of the county's one (1) vote for each three hundred (300) persons, or major fraction thereof, residing within the county and within the congressional district based upon the last decennial census for all purposes including when voting for the nominating procedures under North Carolina General Statutes.

All voting members of the Congressional District Executive Committee shall be registered Democrats in the Congressional District.

3.07 SPLIT COUNTIES AND SINGLE COUNTY CONGRESSIONAL DISTRICTS

SPLIT COUNTIES

Should a county be divided between two or more congressional districts, the county shall be entitled to two (2) representatives on the congressional district executive committee of each district in which any portion of the county is located. The county chair and first vice chair shall represent the county on the district executive committee in the district in which they reside. The same county convention at which the county officers are elected shall elect the balance of their entire representation on each such district executive committee. However, such representation on the district executive committee must be by **active registered** Democrats from such county residing in the congressional district to which they shall be elected, ensuring **equal division representation of between men and women persons of different gender identities**. In voting on the balance of such district executive committee representation, only those Democrats present at the county convention, who reside in the congressional district shall be entitled to vote for and elect their representatives from the county to the congressional district executive committee.

SINGLE COUNTY CONGRESSIONAL DISTRICTS

Should a congressional district consist entirely of a county or a portion of that county, the county shall be entitled to two (2) representatives to the congressional district executive committee from each county commission district that is within the congressional district as well as the county chair and first vice who reside within the district. The same county convention at which the county officers are elected shall elect the representatives to the congressional district executive committee. However, the representatives from each county commission district within the congressional district must be registered Democrats residing in that county commission district and congressional district. The two (2) representatives from each county commission district shall be of different gender identities. Only those Democrats present at the county convention, who reside in the congressional district and within a county commission district shall be entitled to vote for and elect their representatives from that county commission district to the congressional district executive committee.

5.00 COUNTY CONVENTIONS

5.01 MEETING AND FUNCTION

Annual Meeting.

Order of Business – Odd-Numbered Years. The county convention, held in odd- numbered years, shall:



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4. Elect, from among the active Democrats of the county, two members of the congressional district executive committee, which members shall be the chair and the first vice chair of the county executive committee, provided that in those counties which are divided between two or more congressional districts, the county's representatives on the congressional district executive committee shall be as set forth in [Split Counties under Section 3.07](#). [Should the county or a portion of the county be within a single county congressional district, the convention shall elect two \(2\) representatives from each county commission district within the single county congressional district as set forth in Single County Districts under Section 3.07](#);

PORC Recommendation 4 (County BOE & Chair Appointments)

Current 2.06 was last amended during the "dark times" (McCrory Administration) when we had a 4 member BOE. It hasn't been updated to reflect the 2019 law that has the Governor appoint the local BOE Chair and the POO does not speak to it. This recommendation codifies what counties did in 2021 and follows the current model of selecting BOE members with confirmation by the County Executive Committee.

2.06 COUNTY BOARDS OF ELECTIONS

Method of Selection:

Members of the County Board of Elections. The county chair shall call a meeting of the county executive committee and, after consultation with the precinct chairs, submit three (3) names of registered Democrats, [ranked in order of preference](#), as his or her recommendations for confirmation by the county executive committee. The county ~~executive committee chair~~ is encouraged to submit names that reflect diversity, including race and gender identity, when possible. Only when such recommendations shall be confirmed by a majority of the county executive committee members present and voting shall the [three recommendations](#) be submitted to the state chair. If the county executive committee refuses to confirm a person recommended by the county chair, then the floor shall be open for nominations for that position. Only when a nominee has received a majority vote of the county executive committee members present and voting shall the recommended name be submitted to the state chair. [The State Board of Elections, consistent with General Statutes, will appoint two \(2\) of the three \(3\) names submitted as members of the County Board of Elections.](#)

Chair of the County Board of Elections. [The county chair shall call a meeting of the county executive committee and, after consultation with the precinct chairs, submit his or her recommendation for confirmation by the county executive committee. Only when such recommendation shall be confirmed by a majority of the county executive committee members present and voting shall the recommendation be submitted to the state chair for appointment by the Governor. If the county executive committee refuses to confirm the person recommended by the county chair, then the floor shall be open for nominations for that position. Only when the nominee has received a majority vote of the county executive committee members present and voting shall the recommended name be submitted to the state chair. Per General Statutes, the selection of Chair of the County Board of Elections is subjective by the Democratic Governor. The Democratic Governor may amend the process of selection of the Chair as deemed necessary.](#)

The time frame for the county executive committee to meet to act on these recommendations, the deadline for submitting recommendations to the state chair, and the manner by which such recommendations shall be submitted to the state chair shall be determined and set forth by the state



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chair. The process for making all recommendations are subject to automatic amendment to remain consistent with General Statutes.

Vacancies. In the event of a vacancy during the term of a member of the county board of elections, then the county executive committee shall use the same procedure as above but shall only be required to submit two (2) names to the state chair.

In the event of a vacancy during the term of a member of the county board of elections, if it is determined, by a majority of the elected officers of the county executive committee, that sufficient time does not exist due to the next scheduled meeting of the state board of elections, an election, or pressing vital issues before the county board of elections, to give the required notice of a county executive committee meeting pursuant to the provisions of Section 12.01, the county chair may submit his or her recommendation to the state chair after obtaining confirmation of said recommendations from a majority of the county executive committee without holding a meeting. Attempts must be made to reach all members of the county executive committee and record of such attempts and the disposition of each attempt must be submitted to the secretary of the county executive committee within ten (10) days.

Qualifications of Members. No person may serve on the county board of elections who does not meet the requirements set forth for such office in the General Statutes of North Carolina.

PORC Recommendation 5 (Appointed Treasurer)

Treasurers have unique statutory requirements unlike any other party office. They are required by law to submit timely reports to the BOE and maintain accounts of the Party. Many counties struggle to find qualified candidates that are willing to stand for election or have folks run who are not qualified to do the job. Currently the State Treasurer is appointed by the State Chair and appears to be a good model. We recommend this amendment.

2.01 COMPOSITION OF COUNTY EXECUTIVE COMMITTEE

Members. There shall be a county executive committee in each county composed of:

1. The chair and vice chair of the several precinct committees in the county;
2. The elected **or appointed** officers of the county executive committee;

2.03 OFFICERS OF THE COUNTY EXECUTIVE COMMITTEE

Elected Officers. The county executive committee shall have as officers a chair, three (3) vice chairs, **and** a secretary, ~~and a treasurer~~. The first vice chair must be of a different gender identity from the chair. Among the chair and three (3) vice chair offices, one (1) of these must be filled by a person of a racial or ethnic minority which constitutes at least twenty percent (20%) of the registered Democrats in that county and one of these offices must be filled by a person thirty-six (36) years of age or younger. Officers of a county executive committee shall be active Democrats residing within the county. No two (2) county officers may be from the same immediate family residing in the same household. Gender, racial or ethnic, and age requirements need not be followed if filling a vacancy for an unexpired term but shall be adhered to when the office is filled for a full term.

Appointed or Ex-officio Officers. A Treasurer.



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2.05 DUTIES OF COUNTY OFFICERS

Chair. The duties of the county chair shall include:

1. Preside at county executive committee meetings and county conventions;
2. Draft, in consultation with the county executive committee, a strategic plan outlining reasonable political goals for the county;
3. Execute the strategic plan approved by the county executive committee;
4. **In consultation with the elected officers; Appoint a Treasurer.** <renumber remaining section>

3.04 OFFICERS OF THE CONGRESSIONAL DISTRICT EXECUTIVE COMMITTEE

Elected Officers. The congressional district executive committee shall have as officers a chair, three (3) vice chairs, **and a secretary and a treasurer** elected pursuant to Section 6.01 . The first vice chair must be of a different gender identity from the chair. Where there are sufficient counties in a district, no two (2) **-elected** officers shall live within the same county. Among the chair and three vice chair offices, one of these must be filled by a person of a racial or ethnic minority which constitutes at least twenty percent (20%) of the registered Democrats in that district, and one of these offices must be filled by a person thirty-six (36) years of age or younger. Any office not elected at the convention shall be considered vacant. Officers of a congressional district executive committee shall be registered Democrats residing within the congressional district.

Appointed or Ex-officio Officers. The **Treasurer and the** Congressional District Chair for Minority Affairs shall serve as an appointed officers.

3.05 DUTIES OF CONGRESSIONAL DISTRICT OFFICERS

Chair. The duties of the congressional district chair shall include:

1. Preside at district executive committee meetings and district conventions;
2. Draft, in consultation with the district executive committee, a strategic plan outlining reasonable political goals for the district;
3. Execute the strategic plan approved by the district executive committee;
4. **In consultation with the elected officers; Appoint a Treasurer.** <renumber remaining section>

PORC Recommendation 6 (Immediate Past Chair Ex-Officio Officer)

Party Chairs at every level have a significant amount of knowledge and experience after having served. Frequently that knowledge is lost after their term ends. This allows for the Immediate Past Chair to remain on the board and to share their experience. We recommend this amendment.

2.03 OFFICERS OF THE COUNTY EXECUTIVE COMMITTEE



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Elected Officers. The county executive committee shall have as officers a chair, three (3) vice chairs, a secretary, and a treasurer. The first vice chair must be of a different gender identity from the chair. Among the chair and three (3) vice chair offices, one (1) of these must be filled by a person of a racial or ethnic minority which constitutes at least twenty percent (20%) of the registered Democrats in that county and one of these offices must be filled by a person thirty-six (36) years of age or younger. Officers of a county executive committee shall be active Democrats residing within the county. No two (2) county officers may be from the same immediate family residing in the same household. Gender, racial or ethnic, and age requirements need not be followed if filling a vacancy for an unexpired term but shall be adhered to when the office is filled for a full term.

Appointed or Ex-officio Officers. The Immediate Past County Chair shall be an ex-officio officer of the County Executive Committee but shall not count when constituting quorum of the County Executive Committee.

3.04 OFFICERS OF THE CONGRESSIONAL DISTRICT EXECUTIVE COMMITTEE

Elected Officers. The congressional district executive committee shall have as officers a chair, three (3) vice chairs, a secretary and a treasurer elected pursuant to Section 6.01. The first vice chair must be of a different gender identity from the chair. Where there are sufficient counties in a district, no two (2) officers shall live within the same county. Among the chair and three vice chair offices, one of these must be filled by a person of a racial or ethnic minority which constitutes at least twenty percent (20%) of the registered Democrats in that district, and one of these offices must be filled by a person thirty-six (36) years of age or younger. Any office not elected at the convention shall be considered vacant. Officers of a congressional district executive committee shall be registered Democrats residing within the congressional district.

Appointed or Ex-Officio Officers. The Congressional District Chair for Minority Affairs shall serve as an appointed officer. **The Immediate Past District Chair shall be an ex-officio officer of the District Executive Committee but shall not count when constituting quorum of the District Executive Committee.**

4.03 APPOINTED AND EX-OFFICIO OFFICERS

The state chair shall appoint a treasurer, a sustaining fund chair or up to three sustaining fund co-chairs, a chair for minority affairs and a state advisor for the Teen Dems, all of whom shall serve at the pleasure of the state chair as appointed officers and all of whom shall be voting members of the State Executive Council ~~Committee~~. The state chair shall appoint up to 5 **additional** persons to serve on the Sustaining Fund Committee. These members shall be non-voting Ex- Officio Members of the State Executive Council. **The Immediate Past State Chair shall be an ex-officio officer of the State Executive Committee but shall not count when constituting quorum of the State Executive Council.**

The Association of County/District Chairs: There shall be an association of at least the one hundred county chairs **and the congressional district chairs**. They shall elect from their members a president and other officers as are necessary. The president shall serve as ex-officio voting officer of the North Carolina Democratic Party.

<Editor's Note: this change merely codifies in the Plan language from the Bylaws of this group>

4.06 STATE EXECUTIVE COUNCIL



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Composition. The members of the state executive council shall be: the state chair, ~~appointed officers, ex-officio officers of the State Executive Committee each of the three state vice chairs, the secretary, the treasurer, the chair or co-chairs of the Sustaining Fund, the chair for minority affairs, the advisor to the Teen Dems,~~ the state presidents of all state auxiliary organizations with by-laws approved by the state executive committee, the congressional district chairs, non-voting Ex-Officio Members, the members of the Democratic National Committee from North Carolina, the national committeeman and the national committeewoman of the Young Democrats of North Carolina, and three at-large members appointed by the state chair. These three members appointed by the state chair shall reasonably reflect the geographic, racial, ethnic, and gender makeup of registered Democrats in North Carolina. The state chair shall serve as chair of the state executive council.

<Editor's Note: this change merely cleans up language in the Plan>

PORC Recommendation 7a (NCDP Finance Committee)

In an effort to streamline SEC meetings, a Finance Committee is created as a subset of the Executive Council to draft the State Budget and allow more input in its creation. We recommend this amendment.

8.00 POLICY AND STANDING COMMITTEES 8.05 STATE FINANCE COMMITTEE

Composition. The State Finance Committee shall be composed of the State Treasurer who shall Chair the Committee. The State Chair shall appoint six (6) members of the State Executive Council, and four (4) At-Large members to the State Finance Committee. The Executive Director shall be a non-voting member of the committee.

Meetings. The committee shall meet at the call of the Chair and shall propose a bi-annual budget to the State Executive Council, for its consideration, on or before the tenth (10th) of January of any odd numbered year.

PORC Recommendation 7b (SEC Candidate Filing Period)

In an effort to streamline SEC meetings, Candidates for NCDP State Office will file in advance. This also allows for more transparency by allowing ample time for due diligence of candidates. We recommend this amendment.

4.02 ELECTED OFFICERS

Date of Election. In each odd-numbered year, the state chair shall convene the state executive committee prior to March 1 for the purpose of electing its officers ~~from those duly filed candidates.~~

Candidate Filing. Candidates for elected Office of the State Executive Committee must file for the office they intend to seek on a form, designated by the Executive Director, online or at State Party Headquarters during the filing period. Filing for office shall be open during a period of 60 days prior to the State Executive Committee meeting convened prior to March 1 of each odd-numbered year and shall close 21 days prior to the same meeting. Candidates may only be nominated from the floor of the State Executive Committee if there are no filed and qualified candidates by the time of the election.



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PORC Recommendation 7c (Streamline SEC Meetings)

The SEC Streamline select committee suggested changes to SEC agenda's to more balance SEC meetings.

- Shift the approval of Affiliated Orgs to the odd numbered Summer SEC.
- Only hear Resolutions from the P&R once per year (during the summer meeting).
- POO Amendments presented to SEC for an up/down/refer back vote.
- Following DNC model, create a Finance Sub-committee of Exec Council to deliberate and modify draft budget from staff. Council still can amend. Present Summary to SEC for an up/down/refer back vote only. No amendments on the floor.
- Create filing period ahead of SEC for officer/DNC elections, prohibit running from the floor. We recommend these amendments.

4.07 STATE EXECUTIVE COMMITTEE MEETINGS

Regular Meetings. The state chair shall call a meeting of the state executive committee each year prior to March 1. In addition, the state chair shall call a meeting of the state executive committee at least once more during the calendar year to provide members with an update on party activities and to conduct such other business as may be necessary.

Called Meetings. Upon written receipt of a petition from forty percent (40%) of the state executive committee, the state chair shall call a meeting of the full state executive committee within thirty (30) days.

4.08 ORDER OF BUSINESS OF THE STATE EXECUTIVE COMMITTEE MEETINGS ~~HELD~~ ~~PRIOR TO MARCH 1~~

Each year, the state chair shall convene ~~the~~ a state executive committee prior to March 1. At such meeting, it shall be the duty of the state chair to publicly announce and enter into the proceedings of that meeting the following as the first order of business:

- 1) The two-week period of time in which all precinct meetings are to be held in accordance with Section 1.04. Except that in a presidential election year, the state chair shall designate the exact date in which precinct meetings are to be held in accordance with Section 1.04
2. The eight (8) day period in which annual county conventions are to be held in accordance with Section 5.01. Except that in a presidential election year, the state chair shall designate the exact date in which county conventions are to be held in accordance with Section 5.01.
3. The exact date at which congressional district conventions are to be held each year in accordance with Section 6.01.
4. The exact date, time, and place at which the state convention is to be held each even- numbered year in accordance with Section 6.02.
5. In promulgating the dates for county, district, and state conventions, the state chair shall set the dates for such conventions so as to provide a reasonable time between all such meetings for the resolutions adopted by the various conventions to be presented to and considered by the Resolutions and Platform Committee at the state convention.



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6. In each year, the state chair shall announce or publish the number of votes to which each county is entitled at the congressional district conventions and at the biennial state convention.
- ~~7. The Chair of the Affiliated Organizations Committee shall present a report of its review of the new applications for recognition as a chartered affiliated organization of the North Carolina Democratic Party and applications for renewal of the charter of affiliated organizations, for consideration and approval of the by-laws of each organization by the State Executive Committee. The constitutions or by-laws of the affiliated organizations are required to meet criteria as outlined in 11.00 AUXILIARIES AND CAUCUSES OF THE NORTH CAROLINA DEMOCRATIC PARTY.~~
- ~~8. Each year, to receive for information the most recent financial statement of the Party and to approve an annual budget prepared and submitted by the state executive council.~~

4.09 OTHER BUSINESS

At the Winter Meeting, held before March 1, in an odd numbered year:

1. The State Chair shall conduct the election of State Officers.
2. Receive for information the most recent financial statement of the Party and vote to approve an annual budget prepared the Finance Committee and submitted by the State Executive Council or refer it back to the Council.

At the Summer Meeting in an odd numbered year:

1. The Chair of the Affiliated Organizations Committee shall present a report of its review of the new applications for recognition as a chartered affiliated organization of the North Carolina Democratic Party and applications for renewal of the charter of affiliated organizations, for consideration and approval of the by-laws of each organization by the State Executive Committee. The constitutions or by-laws of the affiliated organizations are required to meet criteria as outlined in 11.00 AUXILIARIES AND CAUCUSES OF THE NORTH CAROLINA DEMOCRATIC PARTY
2. Receive for information a report from the Resolutions and Platform Committee and consider any Resolutions recommended for adoption.
3. Receive and consider the report of the DNC Delegate Selection Plan. This only applies to the Summer SEC meeting prior to a DNC National Convention.

At the Winter Meeting, held before March 1, in an even numbered year:

1. The State Chair shall conduct the election of Members of the Democratic National Committee.
2. Receive for information the most recent financial statement of the Party and vote to approve an annual budget prepared the Finance Committee and submitted by the State Executive Council or refer it back to the Council.

At the Summer Meeting in an even numbered year:

1. Receive for information a report from the Resolutions and Platform Committee and consider any Resolutions recommended for adoption.
2. Any other business required by as a part of the DNC Delegate Selection Plan.



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The State Executive Committee shall receive, at any duly called meeting, any report and vote to approve any amendments referred to it from the Plan of Organization Review Committee or refer them back to committee for further consideration.

The sState eExecutive cCommittee shall, as the need arises and as North Carolina General Statutes direct, create any sectional committee to nominate, replace, or recommend any Democratic candidate, nominee, or elected official.

11.03 PROCESS TO REQUEST AFFILIATION OR REAFFIRM AFFILIATION OR SUBMIT BY- LAWS

2. Each affiliated organization shall re-apply to the committee in writing for recognition by ~~September 1~~ April 1 of each ~~even-odd~~ numbered year.

PORC Recommendation 7d (Clarify PORC process)

This clarifies the process of POO Amendments and only applies if Recommendation 7c passes. We recommend this amendment.

8.04 PLAN OF ORGANIZATION REVIEW COMMITTEE

Matters for Consideration: The Plan of Organization Review Committee shall consider all proposed amendments to the Plan of Organization. For an amendment to be considered by the State Executive Committee, said amendment must be reviewed and receive a favorable or neutral recommendation from a majority of the members of the Plan of Organization Review Committee present and voting. An amendment not receiving a favorable or neutral recommendation from the Committee may be brought to the floor of a State Executive Committee meeting for consideration only after a motion to consider said amendment is adopted by a two-thirds (2/3) vote of those State Executive Committee members or their proxies present and voting pursuant to Section 4.09.

13.01 POWER TO AMEND

The state executive committee shall, at any duly called meeting, have the power to amend this Plan of Organization, pursuant to Section 4.09. Pursuant to Section 8.04, all amendments to this Plan of Organization shall be reviewed by the Plan of Organization Review Committee prior to consideration by the State Executive Committee. The title of any proposed amendment must be included in the meeting notice provided for in this Plan of Organization for the meeting at which the proposed amendment will be considered. Any amendment adopted by the state executive committee including those herein contained, unless otherwise specified, shall be effective immediately and remain in effect until and unless the same is repealed or amended. All amendments to this Plan of Organization must be approved by two-thirds (2/3) vote of the members of the state executive committee present and voting. The content of any proposed amendment shall be uploaded on the NCDP website 14 days prior to the SEC meeting and emailed to all SEC members 14 days prior to the meeting.



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