

RULES OF THE DAY

PROPOSED RULES OF THE DAY FOR THE NORTH CAROLINA DEMOCRATIC PARTY'S 2023 SUMMER SEC MEETING, JUNE 24th, 2023

RULE 1. Chair. The State Chair shall have general direction of the State Executive Committee meeting and shall be authorized to take such action as is necessary to maintain order and expedite the meeting. The Chair, with the guidance of the Parliamentarian designated at the convening of the meeting by the Chair, shall decide all questions of order, subject to an appeal by any member. Priority of meeting rules shall be (a) the Plan of Organization, (b) Special Rules of the Day adopted by the State Executive Committee, (SEC), and (3) Robert's Rules of Order, (Newly Revised, 12th Edition).

RULE 2. Obtaining Recognition. To obtain recognition from the Chair, a member will approach a designated microphone. If a member who is physically present is unable to approach a microphone a member of the staff will assist that member in obtaining recognition.

RULE 3. Virtual Participants. Virtual participants will be able to access the meeting via the Zoom platform. Virtual participants must have pre-registered for the meeting by 11:59 p.m. EDT on Thursday, June 22nd, 2023. Consistent with DNC rules and guidance, participants who are attending virtually will have the ability to vote via the Zoom raised hands feature (or phone in options), but will need to find a member that is physically in attendance who can make comments for them at the meeting if they wish to speak in debate. Chat in the Zoom meeting will only be to communicate with moderators, and there will be no provided forum to interact with in person participants for those who are attending virtually. The staff operating the meeting will be directed to try to help facilitate connections between virtual and in-person participants.

RULE 4. Limitations on Speaking and Debate. No member shall speak in debate more than once on the same motion, or amendment. Debate is limited to one (1) minute per person on any item, motion, or amendment before the SEC. Five (5) minutes shall be the total amount of debate on any item, motion, or amendment. A member is only allowed to interrupt proceedings to raise a point of order, a point of inquiry, appeal the decision of the chair, call for division, or second a motion. In all other instances a member must obtain recognition from the Chair before speaking. A "Point of Order" should only be made if the Party Plan of Organization,

Rules of the Day, or Robert's Rules of Order are being violated by the State Chair or another member. If a member makes a Point of Order that member must be prepared to state immediately the Point of Order being violated when recognized. A "Point of Inquiry" should be made if it concerns the rights of the assembly or the individual's ability to hear or otherwise participate and is urgent in nature. An "Appeal of the Decision of the Chair" should only be made if a member wants to challenge a parliamentary ruling of the Chair. Neither "Point of Order", nor "Point of Inquiry", nor "Appeal of the Decision of the Chair" shall be used to debate a matter that is before the body.

RULE 5. Meeting Registration and Credentialed Voting. Only SEC members and designated proxies may participate in the SEC meeting. All registrations will be verified prior to the start of the meeting. In compliance with Section 0.01 of the NCDP Plan of Organization all registered Democrats will be allowed to observe the meeting via the NCDP's Youtube channel where the meeting will be livestreamed.

RULE 6. Agenda Modifications and Rules Modifications. The Agenda and Rules for the Day shall be followed after adoption by a majority vote of the SEC members present and voting. After adoption, the Agenda may be amended by a majority vote and the Rules of the Day may be amended by two-thirds vote.

RULE 7. Committee Reports. Pursuant to section 4.09 of the NCDP Plan of Organization committee reports will be presented to the SEC for review. Pursuant to section 13.01 of the NCDP Plan of Organization the approval of any recommendation that would result in a change to The Plan of Organization will require a two-thirds ($\frac{2}{3}$) vote of the members of the State Executive Committee present and voting. Any other recommendations may be approved by a majority vote. The SEC will be provided the opportunity to adopt the recommendations of any committee report presented in its entirety and without amendment. If the SEC declines to accept a committee report in its entirety then items from that report may be considered individually. The SEC will have the authority to approve more than one of the recommendations from the Committee's report in a single motion. If such a motion fails, then each recommendation that was referred to in the aforementioned motion may be considered individually. Pursuant to Section 8.01 of the NCDP Plan of Organization a resolution or platform proposal that does not receive a favorable recommendation from the Resolutions and Platforms Committee may be brought to the floor of the state executive committee meeting for consideration only after a motion to consider said resolution or platform is adopted by a

two-thirds ($\frac{2}{3}$) vote of those members present and voting and said resolution or platform proposal has been submitted in writing to the secretary of the state executive committee. Pursuant to Section 8.04 of the NCDP Plan of Organization an amendment not receiving a favorable or neutral recommendation from the Plan of Organization Review 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 ($\frac{2}{3}$) vote of those State Executive Committee members present and voting. To avoid violations of either Section 8.01 or Section 8.04 of the NCDP Plan of Organization the Chair shall have the authority to declare proposed amendments out of order.

Rule 8. Quorum. Section 11.03 of the Plan of Organization establishes that quorum is forty percent (40%) of persons constituting the voting membership of the SEC.

RULE 9. Adjournment. The time set for adjournment is 4:00 p.m.. At 3:50 p.m., or immediately after conclusion of a pending vote, the Chair will make brief announcements. At 4:00 p.m., or anytime thereafter, the Chair shall have the authority to declare the meeting adjourned.