

# EXHIBIT F-4

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WORKING DRAFT FOR CONSIDERATION BY THE RULES COMMITTEE

RULES AND ORDER OF BUSINESS

REPUBLICAN STATE CONVENTION

JUNE 12, 2010

VANCOUVER, WASHINGTON

ARTICLE I. – CONVENTION ORGANIZATION

Sec. 1. This convention shall be conducted in accordance with the "CALL" and rules for Precinct Caucus and election of delegates to the state convention issued and adopted by the Republican State Committee on August 29, 2010, and the rules and bylaws of the Republican State Committee Washington.

Sec. 2. The State Chairman shall serve as the Temporary Chairman of the Convention. The Permanent Chairman of this Convention shall be elected by this convention.

Sec. 3. Motions to adjourn and suspend rules shall be debatable. Debates shall last no longer than 5 minutes per motion.

Sec. 4. The temporary committee chairman, vice-chairmen, and all other officers of the Convention shall be the permanent officers of the Convention.

Sec. 5. Following opening ceremonies, the agenda of this Convention shall be as follows:

- (a) Credentials Committee Report and adoption.
- (b) Rules Committee Report and adoption.
- (c) Election of the Permanent Chairman.
- (d) ~~(Certification of Candidates for Statewide Office)~~ REMOVE
- (e) Report of the Platform Committee.
- (f) Adjournment.

Sec. 6. While ballots are being counted, other business may be conducted, at the discretion of the Permanent Chairman.

ARTICLE II – PARLIAMENTARY RULES AND REGULATIONS

Sec. 1. Robert's Rules of Order, Newly Revised, the most recent edition shall govern in this Convention on any point of procedure not provided for herein.

Sec. 2. A motion to lay an amendment to a main motion on the table or to postpone indefinitely shall not carry the main motion with it and shall require a two-thirds vote.



- 1 | Sec. 3. ~~Nominating~~ Presentations by U.S. Senatorial candidates and Congressional  
2 | candidates during this convention shall be limited to five minutes. ~~Seconding~~  
3 | ~~speeches shall not be in order.~~  
4 |  
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6 | Sec. 4. There shall be no unit rule at this Convention.  
7 |  
8 | Sec. 5. This Convention shall not consider the endorsement or nomination of any  
9 | candidate for political office. ~~(notwithstanding the Candidate Certification~~  
10 | ~~procedure set forth in Article V.)DELETS~~  
11 |  
12 | Sec. 6. Debate on any motion before this convention shall be limited to a total of twenty  
13 | (20) minutes except for the adoption of the Platform, with each speaker limited to  
14 | two (2) minutes, the debate alternating between pro and con. Debate on any  
15 | amendment shall be limited to a total of eight (8) minutes, with each speaker  
16 | limited to two (2) minutes, the debate alternating between pro and con, there  
17 | being no amendment to such amendments.  
18 |  
19 | Sec. 7. Amendments to add or change language (motions to strike are excluded) to any  
20 | motion, including amendments to platform provisions, shall be submitted in  
21 | writing to the Convention Chair, signed by delegates from three (3) or more  
22 | counties, or it shall not be in order.  
23 |  
24 | Sec. 8. No person shall speak on any motion before this Convention more than once,  
25 | except the proponent, who shall be granted one (1) minute to close debate on  
26 | platform issues, and two (2) minutes on all other issues notwithstanding the  
27 | previous question moved or called for.  
28 |  
29 | Sec. 9. Each delegate requesting recognition of the Chair shall first state his or her name  
30 | and county and for what purpose he or she wishes to speak. The Chair shall not  
31 | be required to recognize any delegate who does not speak from a floor  
32 | microphone.  
33 |

34 | ARTICLE III – VOTING  
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- 36 | Sec. 1. Voting on all motions shall be by voice vote, or standing vote, unless a roll call is  
37 | demanded by one-third (1/3) of delegates present, or ordered by the Chairman.  
38 |  
39 | Sec. 2. Whenever a roll call vote is taken, voting shall be by counties. Of those counties  
40 | containing more than three entire legislative districts the voting may, at the option  
41 | of the county be by legislative district. The Chairman of each county delegation  
42 | shall announce to the Chair the vote of his delegation.  
43 |  
44 | If exception is taken by any delegate within that delegation as to the correctness  
45 | of such announcement by the Chairman of his delegation, the Chairman of this  
46 | Convention may direct the roll of the members of such delegation to be called and  
47 | the result shall be recorded in accordance with the vote determined by such roll  
48 | call.  
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1 ARTICLE IV – SEATING OF ALTERNATE DELEGATES

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3 Sec. 1. The Chairman of each delegation, or his representative, or his legislative district  
4 chairman, where applicable, shall determine what alternate will be seated in the  
5 absence of a duly elected delegate. Such determination shall be made in  
6 accordance with the rules adopted by the Republican State Committee referred to  
7 in Article I, Section 1 of these rules.  
8

9 Sec. 2. The Chairman of each delegation shall endeavor to maintain the full “voting  
10 strength” of his delegation on this Convention floor at all times by use of the duly  
11 elected alternates to his delegation.  
12

13 Sec. 3. Seated delegates who wish to have an alternate seated on a brief leave basis may  
14 exchange badges with such alternate, so advising the delegation Chairman, his  
15 representative, or his legislative district chairman, whichever is applicable. Such  
16 delegate may reclaim his or her badge upon demand.  
17

18 ARTICLE V – CERTIFICATION OF CANDIDATES FOR OFFICE

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21 ~~Sec. 1. Certification Required. Pursuant to the rules of the Washington State Republican~~  
22 ~~Party, candidates seeking certification and permission to use the Republican name~~  
23 ~~and to file for the Republican nomination for statewide office must demonstrate~~  
24 ~~significant Republican support by attaining twenty-five percent of the votes cast~~  
25 ~~at the state convention.~~  
26

27 ~~Sec. 2. Declaration of Candidacy. To be considered for certification any candidate must~~  
28 ~~have filed written notice of intent to seek certification as a Republican candidate~~  
29 ~~with the Republican state Committee not later than 5 p.m. five days before the~~  
30 ~~convention May 22, 2006. The convention may waive this rule by a two-thirds~~  
31 ~~vote. (State Rule 31)~~  
32

33 ~~Sec. 3. Nomination Procedure. Each Candidate or the candidate’s representative may~~  
34 ~~address the convention for two minutes.~~  
35

36 ~~Sec. 4. Balloting Procedure. Written ballots shall be prepared listing all candidates who~~  
37 ~~have filed advance notice in compliance with State Rule 31. A place for an~~  
38 ~~additional name shall be included for each position. The results shall be tallied~~  
39 ~~and reported to the chairman of the convention and, within three days after the~~  
40 ~~adjournment of the convention, to the Secretary of the Republican State~~  
41 ~~Committee of Washington. Except as otherwise provided in these rules, the form~~  
42 ~~of the ballot shall be determined by the Convention Chairman. Where a single~~  
43 ~~candidate has been nominated, voting may be by calling the ayes and nays.~~  
44

45 ~~Sec. 5. Provision for Failure to Certify Candidates. If the convention fails to certify a~~  
46 ~~candidate or candidates for one or more offices the authority to certify for such~~  
47 ~~office shall reside with the Republican State Committee of Washington or,~~  
48 ~~between its meetings with the Executive Board of the Republican State~~  
49 ~~Committee.~~  
50

- 1 ~~Sec. 6. Authority to Use Name Republican. Only candidates who shall have been~~  
2 ~~certified pursuant to these rules or to the petition process set forth by state rules~~  
3 ~~shall be entitled to designate themselves as Republican candidates or to appear on~~  
4 ~~the election ballot or in other election documents using the designation~~  
5 ~~"Republican" or other words identifying themselves as Republicans (State Rule~~  
6 ~~30).~~
- 7
- 8 ~~Sec. 7. In all matters provided therein, the Rules for the Nomination of Republican~~  
9 ~~Candidates adopted by the Republican State Committee of Washington shall~~  
10 ~~govern the certification of Republican Candidates.~~
- 11

12 ARTICLE V PLATFORM AND RESOLUTIONS

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- 14 Sec. 1. The report of the Platform Committee shall be made by members of the Platform  
15 Committee as the platform committee chairman determines; such presentations  
16 not to exceed a total of 20 minutes.
- 17
- 18 Sec. 2. The platform shall be proposed for adoption in its entirety by Motion. The  
19 Convention Chairman shall then proceed Section by Section and provide an  
20 opportunity for requests from the floor to reserve any section or subsection  
21 thereof for debate and discussion, before action. Any section or subsection  
22 regarding which a minority report has been filed, shall automatically be deemed  
23 reserved.
- 24
- 25 Sec. 3. All requests to reserve sections or subsections for debate and discussion shall  
26 include a one-sentence statement explaining the reason for the set-aside and shall  
27 be non-debatable, requiring a Maker and a Second only, and must be sustained by  
28 twenty percent (20%) of the voting delegates.
- 29
- 30 Sec. 4. After all requests to set aside any or all sections of the Platform Committee's  
31 Report have been acted upon, the Chairman shall declare adoption of all sections  
32 not specifically reserved.
- 33
- 34 Sec. 5. Those sections reserved shall be considered for adoption, rejection or amendment,  
35 in the order they appear in the platform. Reserved sections as amended by the  
36 Convention, and resolutions approved as "do pass" by the platform committee,  
37 shall stand as adopted if the Convention adjourns while they are pending.  
38 Consideration and action upon previously reserved sections shall not require a  
39 Motion and a Second, as they were originally part of the total report moved for  
40 adoption.
- 41
- 42 Sec. 6. Debate on each section shall be limited to fifteen (15) minutes per section.  
43 Debate shall be limited to four (4) minutes per amendment. Amendment debate  
44 time shall be in addition to section debate time. Each speaker shall be limited to  
45 one (1) minute, debate alternating between pro and con.
- 46
- 47 Sec. 7. Once all sections and subsections of the Platform Committee Report have been  
48 acted upon, either in their entirety or individually, the Chairman shall declare the  
49 2010 Platform adopted.
- 50

1 Sec. 8. Minority Reports from the Platform Committee must be signed by at least five  
2 | (\$10) members of the Platform Committee. Qualifying minority reports shall be  
3 | considered before floor amendments are allowed to the section proposed by the  
4 | Platform Committee. Minority Reports are to be filed with the Platform  
5 | Committee Chairman or Convention Secretary before 8:00 p.m. Friday June 11,  
6 | ~~2010, 10 a.m. Saturday, May 27, 2006.~~

7 Sec. 9. Resolutions on matters of public policy shall have been submitted to the  
8 | Chairman of the Platform Committee or Convention Secretary not later than 6:00  
9 | p.m., Thursday, June 10, 2010.~~May 27, 2006.~~ Upon completion of the  
10 | consideration of the platform, the Platform Committee shall provide, as part of its  
11 | report, all resolutions which were timely filed. The Convention shall first proceed  
12 | to any resolutions reported by the committee with a "do pass" recommendation.  
13 | Thereafter, the sponsors of other such resolutions may move their adoption. Each  
14 | ~~resolution other than those reported out with a "do pass" recommendation shall be~~  
15 | ~~considered and voted upon by separate vote.~~

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