

DFL SENATE DISTRICT 15 CONVENTION

Saturday, March 06, 2010 Apollo High School

AGENDA & RULES SENATE DISTRICT 15 [now also County Unit] CONVENTION

8:30 am - Registration begins and certain Convention committees will be meeting [see Postings] near Registration tables.

AGENDA

1. 10:00 am - CALL CONVENTION TO ORDER: ADOPT AGENDA; ANNOUNCE THAT ALL CELL PHONES MUST BE PLACED ON THEIR SILENT CALL OR VIBRATION MODES

2. 10:01 - Read Affirmative Action Statement

3. 10:04 - Welcome by a City Official

4. 10:07 - First Credentials report - number of delegates and alternates registered

5. 10:08 - Adopt rule[s] for election of convention officers

^Election will be by majority vote for each of the two Co-chairs [opposite gender required] and secretary of the convention. Parliamentarian will be appointed by the Co-chairs.@

6. 10:09 - Affirmative Action Reminder & Report of the Nominations Committee for convention officers

7. 10:11 - Election of convention officers

8. 10:13 - Adoption of Rules governing the adoption of Resolutions [See Resolution Committee Report and in accordance with the 2010-2011 Official Call of the Minnesota DFL (hereafter Official Call or Call) p.7, Section II, esp. B2.] and first call for the closing of the floor for the vote on resolutions, beginning at 10:45 am.

9. 10:20 - Announcement that the floor will be frozen in 25 [twenty-five] minutes for Resolutions

10. 10:16- Adopt Rules Setting time limits and allowed times for Speakers:

Visiting Guest Speakers will be recognized at the discretion of Resolutions Chair or

his/her designee, the presiding Chair Person during the balloting on resolutions.

Congressional or State party officials and candidates for office will be limited to 3 [three] minutes and a surrogate speaker to 2 [two] minutes.

Pro and con speeches on any question before the convention shall be limited to 2 [two] minutes each, with a maximum of 3 [three] speeches on each side.

11. 10:35 - Second call for closing of the floor for the vote on Resolutions [ten-10 minutes]

12. 10:40 - Second Report of the credentials committee on the number of registered Delegates and upgraded Alternates; and third call for closing of the floor for the vote on resolutions [Five-5 minutes].

13. 10:45- Freezing of the floor for balloting on resolutions [Balloting open for Seventy minutes. Unfrozen earlier, if all have voted. Extended if many have not completed voting.]

14. 11:55 - Final Collection of Resolution Ballots [Might be extended or reduced, as above.] [continued over, on page 2] [Rev. 03-01-2010 Ed Lalor]

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15. 11:56 approx. - Third Report of the credentials committee. [Immediately after floor unfrozen from resolution balloting.]

16. 11:57 approx. - Officer Reports, if any.

17. 12:00am-12:30pm approximately - Election of Senate District 15 Party Officers [two year terms]

a. Chair

b. Associate Chair [opposite gender from Chair]

c. Secretary

d. Treasurer

e. Affirmative Action Officer

f. At-Large Delegate to State Central Committee [Four, Call, p.7, par 3d.& p. 24]

g. Alternate Delegates to State Central Committee [Six, elected by gender and

ranked on separate lists, Call p. 7, par. 2d & p. 24.] [Elected as Alternates for Chair, Associate Chair, and Four At-Large Delegates]

h. Ratification of newly elected Precinct Chairs as Senate District 15 Central Committee members. [Motion needed]

18. 12:30pm -12:45 pm- Senate District 15 Constitution Changes [If any]

19. 12:40 -Fourth Report of Credentials Committee

20. 12:45 pm - ENDORSEMENTS for CANDIDATES for SENATE DISTRICT 15

A. Minnesota State Senator

B. Minnesota House of Representative for 15 A and 15 B.

[The Convention will split into A and B delegates and upgraded alternates for the House of Representative Candidates.]

[If there is a contest for any of these positions, the Convention may choose to delay that or those positions to a latter time in the Convention or to a later endorsing convention.]

21. After Endorsements, as above,

A. Fifth Report of Credentials Committee, then

B. ELECTION OF DELEGATES AND ALTERNATES TO the CONGRESSIONAL DISTRICT 6 and STATE CONVENTION

Begin the process of electing 14 delegates and 14 alternates [Official Call p. 23] to the Congressional District and State Convention: [Same delegates and alternates go to both conventions.]

DATES OF CD 6 AND STATE CONVENTIONS: [Sixth Congressional District Convention will be Saturday, March 27, 2010 [Registration begins 8:30 am Convene 10:00 am. all day Minneapolis area, MN]. State Convention will be Friday, Saturday, and Sunday, April 22-25 in Duluth, with registration beginning on Friday.]

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READING of AFFIRMATIVE ACTION REMINDER

ELIGIBILITY: Any Democrat living within Senate District 15 at the time of this convention who is, or will be, eligible to vote in the 2010 General Election may be a candidate for delegate or alternate.

The then presiding Convention Chair will request a show of hands of individuals, and receive written notes from Convention committee members, who wish to serve as delegate and then those who would like to serve as alternates.

If only enough individuals wish to serve as delegate or alternate to fill all positions, the Chair shall request a vote to elect such individuals.

C. SUBCAUCUSING:

If an election is needed to elect delegates and alternates then the Chair will ask for a show of hands of those who wish to subcaucus.

[If the minimum number needed to elect at least one delegate indicate support for sub-caucusing, then the election of all delegates and alternates shall be by the subcaucus system.] [Divide the number of delegates in the most recent credentials report by 14 to equal the minimum number needed to require sub-caucusing.]

If the vote is to subcaucus the process will be governed by the "SUBCAUCUS PROCEDURES" as outlined on p. 4 of the Official Call.

22. If needed, adjournment to later scheduled endorsement convention, and/ referral of possible later endorsements to Senate District 15 Central Committee.

Time and place of the Senate District of later scheduled endorsing convention, if any, will be determined later.

23. Any other business of the Convention.

The NOMINATIONS COMMITTEE for all the above Party Officers, State Central Committee Delegates and Alternates WILL BE MEETING WITH CANDIDATES for these positions BEGINNING ABOUT 8:30 am to 11:00 am on March 6, at the CONVENTION SITE. LOOK FOR SIGNS FOR THE COMMITTEE=S MEETING PLACE AT Apollo.

[Senate District 15 website is: www.sd15df.org]

[State DFL Office 1-800-999-7457; the State DFL web site is www.dfl.org]

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