

PROPOSED SCHEDULE

- June 10, 2023, BINDING RESOLUTION OF INTENT
- September 22, 2023, FINALIZE THE PRESIDENTIAL PRIMARY PLAN PROCEDURES
- October 1, 2023, PRESIDENTIAL PRIMARY PLAN FILED*
- January 15, 2024, COUNTY CALL TO CONVENTION
- February 3-24, 2024, STATE PRESIDENTIAL CANDIDATE RALLY
- February 26, 2024, COUNTY CONVENTIONS
- February 27, 2024, STATE PRESIDENTIAL PRIMARY**
- March 1, 2024, PRESIDENTIAL PRIMARY RESOLUTION (State Committee) ***
- March 2, 2024, DISTRICT CAUCUSES AND STATE COMMITTEE MEETING

*RNC Requirement

** Michigan State Primary by Legislature

***Earliest Date

A CONDITIONAL BINDING RESOLUTION OF INTENT FOR THE MICHIGAN REPUBLICAN PARTY STATE COMMITTEE REGARDING THE SELECTION OF PRESIDENTIAL DELEGATES FOR 2024

WHEREAS the Michigan Republican Party can reject the Michigan statute and select delegates by primary, convention, and/or caucus as the freedom of association is guaranteed by the US Constitution and Michigan Constitution. This right is protected despite regard to Michigan law stating to the contrary.

WHEREAS Michigan has the right to send **fifty-five delegates** to the RNC Convention

- 3 Delegates for the RNC members
- 10 At large delegates
- 39 Delegates for the three per congressional districts
- **3 Bonus Delegates**

WHEREAS the Democrat-controlled legislature and Governor have moved the Michigan primary to February 27, 2024, and to the fourth Tuesday of February in every Presidential Primary year by enacting MCL 168.613a and that will result in a violation of RNC Rule 17a which requires that a primary in which the delegates are apportioned cannot occur prior to March 1 (and delegates apportioned to winner take all cannot occur prior to March 15) without substantial loss of delegates, and thereby loss of Michigan Republicans voice in this political process.

WHEREAS the Michigan Primary is run by local and county election clerks and supervised by the Michigan Secretary of State and there is no feasible manner for the Michigan Republican Party to run a primary on any date other than the official date selected by the state.

WHEREAS the RNC Rule 16f requires the Michigan Republican Party to file the complete plan by October 1, 2023, but due to the reasons stated above the Party is entering into a binding resolution of intent on June 10, 2023, for the purpose of settling the dispute and to provide ample notice to the campaigns that wish to contest for the Michigan Delegates.

WHEREAS this Resolution is designed to provide for representation of voters, maximize participation in the Michigan Presidential Candidate Rally by candidates and the base, provide for maximum county and district involvement in the process, provide for a delegate selection process that the RNC will not penalize, provide for a process that minimizes any election fraud that could impact on Presidential candidate selection, to restore Michigan's full count of delegates and provides for the certainty of how electors will vote in the RNC convention in an apportioned manner.

WHEREAS, RNC Rule 16f(4) provides a process for obtaining a waiver of the requirement in RNC Rule 16a(1) from the RNC Executive Committee for selecting delegates to the Republican Presidential Convention which requires that selection be by primary conducted after March 1, 2024, unless compliance is impossible and a waiver is in the best interests of the Republican Party.

IT IS RESOLVED that this resolution is binding BUT conditioned on the granting of a Waiver of Rule 16a(1) by the RNC Executive Committee on or before July 21, 2023.

IT IS FURTHER RESOLVED that Delegate Selection Plan to be filed under RNC rule 16f on or before October 1, 2023, shall comply with the resolution when the condition is met.

IT IS FURTHER RESOLVED that each of the thirteen Congressional District Committees shall hold a Caucus at 10 AM EST on March 2, 2024, at a location within their District; AND, that a virtual State Committee meeting will be held at 8:30 PM EST on March 2, 2024, for the purpose of selecting delegates in accordance with this resolution.

IT IS FURTHER RESOLVED that to ensure that Michigan voters who identify with the Republican party have the incentive to participate in the Primary Election currently scheduled for February 27, 2024,¹ and to eliminate the penalty from non-compliance with Rule 17a, Michigan will elect the 10 at-large delegates at the Primary conducted by local election clerks and award the 10 At-Large delegates, the three (3) bonus delegates, and the three (3) RNC by the Republican Primary process as determined by the official or unofficial result as of March 1, 2024.

The 13 At-Large Delegates and 13 alternates to the RNC Convention will be selected in the following manner;

- **Majority Winner Take All** If the primary has a winner who wins by a majority defined by RNC Rule 16c (2) then the campaign of the Presidential candidate shall provide not less than 45 nor more than 60 names. These at-large and bonus delegates will be bound to vote for the candidate if the candidate remains in the contest.
- **Apportionment.** If the primary has a plurality winner, then no delegates will be awarded to all candidates by proportion. The delegates will be divided by rounding down to the nearest number. The campaign of the Presidential candidate shall nominate 2 names for each delegate and alternate awarded. If this leaves a full delegate uncommitted, then that delegate shall go to the plurality winner. These at-large and bonus delegates will be bound to vote for the candidate if the candidate remains in the contest. The 3 RNC delegates will only be bound for one round.

The determination of delegates will be based on results as reported by the Michigan Secretary of State as of 12 noon EST on March 1, 2024, on these delegates from their loyal supporters in the following process:

1. The credentialing committee will verify that the person is a qualified Elector who resides in the state of Michigan and is a Republican (not affiliated with any third party or the Democrat Party). The potential delegates and alternates will be contacted to verify that they will be able to attend the RNC Presidential Convention at their own expense.
2. The names will be placed on an "at-large delegate ballot" by the credentialing committee and a flyer will be created with the biographies of the eligible to become delegates and alternates.
3. If a presumptive plurality winner of the Michigan Presidential Primary has been determined by noon EST on March 1, 2024, then the District Caucuses will vote on the at-large ballot.

¹ The actual date of the Primary can be altered by the date in which the Democratic controlled Legislature ends their session. This will determine the actual date and will occur too late for the Michigan Republican Party to plan for the 2024 Presidential Election.

4. In the event, that a presumptive plurality winner of the Michigan Republican Presidential Primary has not been determined by noon EST on March 1, 2024, then the nominations of not less than 30 nor more than forty are due from the campaign of the plurality winner not less than 72 hours after the official results are posted. After verification by the credentialing committee, then the State Committee will select from the eligible nominated delegates at a special meeting called for the purpose of selecting these delegates not less than 10 days after the official results are posted.

IT IS FURTHER RESOLVED that the State Chair will issue a call to County Convention no later than January 15, 2024, for each county to select delegates to attend the District Caucus on March 2, 2024, at 10 am EST and to nominate Delegates and Alternates to the RNC Convention. No other business will be conducted at the County Convention which will abide by the Rules approved by the State Committee in the plan submitted to the RNC by October 1, 2023.

- The County shall elect delegates and alternates to the District Caucus. The County Convention shall require the delegates to be voted on individually and not by slate using the following preference rules:
 - A precinct delegate who attended the State Presidential Candidates Rally to be held between February 3 and February 24, 2024, shall have priority.
 - To be eligible for nomination as an RNC delegate, the precinct delegate must first be elected by their county party at the convention to attend District Caucus and verified by the County Executive Committee that the person is an elector who resides in the County and a participating member of the County Republican Party who intends to attend the RNC convention at their own expense. The person must also be identified at the County Convention as committed to a candidate before the election to attend the District Caucus.
 - If more precinct delegates attended than allowed, the nominations will be closed. If there are fewer precinct delegates that attended than available delegates to District Caucus, then those precinct delegates will fill the seats and an election from other precinct delegates will fill the remaining seats at District Caucus. This rule is designed to encourage participation in the 2024 election process and to have the delegates informed of their choices.

IT IS FURTHER RESOLVED that the District Caucuses will take place at 10 AM EST at a location selected by each District Executive Committee on March 2, 2024, for the following purposes:

1. The District Caucuses shall each elect three (3) RNC delegates and (3) RNC alternates from their District to go to the RNC National Presidential Convention.
 - The District Caucuses will be at a location within the district selected by the District Executive Committee.
 - The District Caucuses will be conducted by the Rules approved by the State Committee in the plan submitted to the RNC by October 1, 2023. No other business will be conducted at the District Caucuses.
 - The district caucuses will be required to first vote for the Presidential candidate. If there is a clear majority after the first vote, then there will be no further votes on the candidate. If there is a plurality winner, then the top two candidates will be voted for in a second round to establish a majority winner.
 - The next order of business will be to select the RNC delegates from the delegates nominated by the County Conventions within the District that committed to the winning candidate. All RNC delegate candidates who identified with the candidate who won the district during their nomination at the county election are eligible to run for the RNC delegate or alternate positions.
 - Each District Executive Committee shall determine the number of nominations that the Counties may make of committed delegates AND ensure the participation of all counties in a fair proportional manner within the district by creating Supplemental District Rules for the nomination process that will be approved by the state policy committee. The Proposed Supplemental Rules must be submitted by the District Rules Committee no later than December 15, 2023. The proposed Supplemental

District Rules shall ensure that all counties have submitted nominations for RNC delegates and alternates that will support all candidates that the county desires to have considered. The potential nominees for RNC delegates and alternates shall identify which candidate they will support at the County Convention and that will be recorded as part of their nomination. If a district fails to submit Proposed Rules by December 15, 2023, and/or if the rules are not approved by the Policy Committee, then the Policy Committee shall, at their sole discretion, require a standard set of rules to be utilized by that district caucus.

- All RNC delegates and alternates shall be required to attend at their own expense unless the District Executive Committee provides for reimbursement of part, or all, of their expenses.
 - The district shall require that all RNC delegates and alternates be bound to the district winner for the first two rounds. Following the second round, if one or more rounds are still required, district delegates shall become unbound and each delegate may then vote as each delegate sees fit.
 - All ballots will be counted with the Unity for MRP process with tellers counting by hand.
2. The District Caucus shall also vote for a national committeeman and national committeewoman on a ballot prepared by the credentialing committee and will also prepare a flyer containing the biographies of all national committee candidates.
- All candidates for the national committee may prepare a video for presentation at District Caucuses not to exceed five (5) Minutes.
 - Any candidate for the national committee may in addition appear on the podium for a brief introduction in their home District.
 - All ballots will be counted with the Unity for MRP process with tellers counting by hand.
 - To be nominated as a candidate for the national committee, the candidate will have to comply with rules established by the State Policy Committee and approved by the State Central Committee. These rules will be available by October 1, 2023.
3. If a presumptive plurality winner of the Michigan Presidential Primary has been determined by noon EST on March 1, 2024, then the District Caucuses will also vote on the at-large ballot:
- An at-large delegate ballot will be voted on at the District Caucuses on March 2, 2024, with each delegate to the District Caucuses voting for not more than five (5) delegates.
 - The District Caucus' tellers will count the ballots by hand using Unity for MRP process.
 - The total number of votes per at-large delegate will be certified by the District Executive Committee before the State Committee meeting.

IT IS FURTHER RESOLVED that the State Committee will participate in a virtual meeting at 8:30 pm EST on March 2, 2024, for the purpose of receiving the vote totals from the District Caucuses and for confirming the results for the Presidential Delegates and Alternates.

- Each District will report its results by 7:00 PM EST to the State Secretary who will total the results and provide them to the Chair and Co-chair before the meeting with the preliminary total results kept confidential until the meeting is commenced.
- The results of the District Caucuses will be confirmed at the 8:30 PM EST meeting with each District reporting on the record. The district will present all results at the State Committee meeting on March 2, 2024, and the results will be weighted by the district to ensure equal representation by District.
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 - The Secretary of the Michigan Republican Party will provide notice by posting the results on the Michigan Republican Party Website, posting the results on the MIGOP social media, and notifying both the campaign and delegates by email of the official result.
 - The Primary Results will be confirmed and the official RNC Convention delegates will be awarded by the State Committee