

LPKY RULES COMMITTEE MEETING

The Chair of the LPKY Rules Committee has called a committee meeting for Saturday, July 28, 2018. LPKY Rules Committee Members and LPKY party members are invited.

Please allow this to serve as the formal calling of a meeting of the Rules Committee. The meeting will occur at the Paul Sawyer Public Library, Sower Board Room, starting at 9:10 a.m. (we have the room from 9:00 but wanted 10 minutes to set up). The address is 319 Wapping Street, Frankfort, KY. We have the room until 4:30 p.m., and will need to adjourn promptly at 4:30 p.m. There is room for 18. There are 7 committee members, plus the chair of the party who will be in attendance, leaving us room for another 10 people who are interested enough to show up.

The Agenda is as follows:

1. Call to order and roll call: 9:10 a.m.
2. Discussion and vote on whether to pick up rules committee proposal from last convention as a starting point for amendment, the current document for revision and amendment, or to proceed with a complete rewrite. 9:10 a.m. – 9:30 a.m.
3. Discussion and vote on consideration of bylaws limited revision/amendment recommendation to permit subcommittees to meet, particularly to ensure the committee can complete its work telephonically or by email in the event we run out of time. 9:30 a.m. to 10:00 a.m.
4. Discussion and vote on recommendations package (i.e. how recommendations will be formatted and how minority reports will be formatted). 10:00 a.m. to 10:15 a.m.
5. Substantive review, discussion, and recommendation of Constitutional Proposals. 10:15 a.m. – 12:15 p.m.
6. Lunch break. 12:15 p.m. to 1:00 p.m.
7. Substantive review, discussion, and recommendation of Constitutional Proposals. 1:00 p.m. – 3:00 p.m.
8. Substantive review, discussion, and recommendation of Standing Rules Proposals. 3:00 p.m. to 4:30 p.m.
9. Adjourn (hard stop, no extension will be permitted): 4:30 p.m.

If you have any questions about this meeting please address them to the Chair of the Rules Committee, Chris Wiest at: Chris.Wiest@lpky.org.