

R E S O L U T I O N

BE IT RESOLVED by the Membership of the Houston GLBT Political Caucus PAC, by a majority vote of the Rules and Administration Committee, the following changes be made to the organization's Standing Rules of Endorsement:

1. Amend Article 1, Section 1.01, to read *"The Screening Committee shall consist of a Chair appointed by the President of the Caucus as Screening Chair, and members who have volunteered to serve on the panels tasked with conducting screening interviews with candidates. If more than one Screening Chair is appointed, the appointees shall serve as Screening Chair."*
2. Amend Article 4, Section 4.08, to read *"The Caucus President may not participate in screening interviews. ~~but shall not complete a scoring sheet for any candidate.~~"*
3. Add Article 4, Section 4.09 which will read *"All communications, actions, and deliberations made by the screening committee are to remain confidential until announced at the endorsement meeting or end of that election cycle, whichever shall occur first."*
4. Amend Article 5, Section 5.05, to read *"The chair of the endorsement meeting may, at their discretion, create a queue of those wishing to speak on a motion to endorse by either creating a written list of names or requiring those wishing to speak to form one or more lines. If a motion to "call the question" is passed while individuals remain in the queue those in the queue are considered to have been previously recognized by the chair to speak and must be given the opportunity to do so. However, no additional speakers on the motion*

may be added to the queue after the motion to "call the question" passes."

5. Add Article 5, Section 5.12 which will read "A motion to amend an "motion to endorse" which, in effect, changes the individual to be endorsed is out of order. Likewise, a motion to substitute a motion to endorse with a motion to endorse a different candidate is out of order."
6. Replace Article 5, Section 5.09, to read "In any such race the caucus may host a public forum for the benefit its membership and the general public. For the purpose of this section a vote of "no endorsement" will be considered an endorsement".
7. Add Article 4, Section 4.09 to read as follows "In keeping with The Houston GLBT Political Caucus PAC's position regarding equality and equal rights; the recommendations of the committee will be made without regard to the sex, race, color, ethnicity, national origin, age, familial status, marital status, military status, religion, disability, sexual orientation, genetic information, gender identity, or pregnancy of candidates."
8. Amend Article 7, Section 7.05 to read "After the organization has endorsed a candidate, the organization may not revoke, rescind, annul or otherwise withdraw the endorsement during the course of the election, except in accordance with Articles 7.01 or 7.03, or where the candidate or the candidate's campaign has:
  - (a) willingly, knowingly or recklessly failed to disclose information that would have been likely to have been a factor in the Screening Committee's or the Caucus's deliberations about whether to endorse

the candidate;

(b) willingly, knowingly or recklessly acted in a manner contrary to the terms and conditions on which the candidate agreed to accept the Caucus's endorsement;

(c) made any public statement or taken any action that reflects discriminatory intent against people of any sexual orientation, gender identity or expression or any other immutable quality;

(d) publicly disavowed the endorsement of Caucus; or

In the event any of (a) to (c) above apply, the endorsement may be revoked by a majority vote at a meeting of the caucus PAC. In the event (d) applies the caucus board may revoke the endorsement by a majority vote."

9. Add Article 1, Section 1.03 to read "The Screening Chair(s), having consulted the president, may remove a member of the Screening Committee where that member has acted in a manner contrary to these Standing Rules, including but not limited to where the member:

(a) has breached the requirements of Articles 1.03 and 4.09;

(b) has participated, or sought to participate, in a screening panel in contravention of Article 4.02.

The following was the final passage vote of the committee:

<b>Chris Ehlinger</b>	<b>N</b>	<b>Daniel Williams</b>	<b>Y</b>	<b>Kris Banks</b>	<b>Y</b>
<b>Matthew Patterson</b>	<b>Y</b>	<b>Sandra Moore</b>	<b>Y</b>	<b>Logan Workman</b>	<b>Y</b>
<b>Jennifer Majors Baca</b>	<b>Ab</b>	<b>Matthew McCarthy</b>	<b>Y</b>		
<b>Wes Hart</b>	<b>Ab</b>	<b>Mike Webb</b>	<b>Y</b>		
<b>Sabrina Lee</b>	<b>Ab</b>	<b>Alexis Melvin</b>	<b>Y</b>		