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## NOMINATION & BALLOTING PROCEDURES

### Election to Fill Vacancies

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There will be an election to fill the vacancies created by the resignations of one (1) state committee officer. These vacancies will be filled in accordance with the ADP Bylaws, Article III, Section 5A.

The duties of the State Committee Officer shall be as follows:

- **Affirmative Action Moderator.** The duties of the Affirmative Action Moderator shall be to (1) assist with and direct the implementation of the ADP Affirmative Action Program as outlined in Article IX of these bylaws; and (2) perform other duties as assigned by the State Chair.

**Eligible state committee members selected to fill these vacancies shall serve out the remainder of the existing term – which end on Saturday, January 26, 2019 – at the 2019 ADP Reorganization Meeting.**

#### ELECTION OF OFFICERS

Pursuant to Article III, Section 2 of the ADP Bylaws:

- A. All nominations shall be made from the floor of the State Committee Meeting;
- B. Any duly elected or appointed State Committeeperson may be eligible to fill a vacancy but no person shall be nominated as a candidate without the consent of such person having first been obtained.
- C. To be elected, a person must receive votes on a majority of votes cast. If a second or subsequent vote is necessary, the name of the candidate with the lowest vote total from the preceding vote shall be excluded. The same procedure shall be followed until a nominee shall have received a majority of votes cast.
- D. An automatic recount shall be performed if (1) the number of votes cast is greater than the number of committeepersons present in person or represented by proxy; or (2) the ballot shall result in the election of an officer rather than only the elimination of a candidate and there is a margin of less than six (6) votes between the elected officer and the next candidate.

#### NOMINATIONS

- Nominations will be taken from the floor. Any duly elected or appointed State Committeeperson may be eligible to fill a vacancy.
- Nominations are limited to a one (1) minute nominating speech, followed by a motion to second. There will be no seconding speeches.
- After the nominations are closed, qualified electors who have been nominated are allowed up to three (3) minutes to address state committee members present.
- Persons who are qualified to fill the vacancy do not need to be present at the meeting to be nominated.
- All those who have been nominated (and who accept the nomination) will have their names listed on a visible roster.



- **If offices are uncontested and casting ballots is unnecessary, motion to accept by acclamation will be accepted for each vacancy.**
- No one may nominate more than one person, if an objection is made, until every member wishing to nominate has had an opportunity to do so.

## BALLOTING

- The selection process will be conducted by using paper ballot, if necessary.
- The State Party Chair will pre-select “non-partisan” individuals to assist in the distribution, collection and counting of ballots.
- Those state committee members carrying valid proxies will be allotted the appropriate number of ballots, upon filing their proxies.
- Each state committee member is entitled to cast a vote for each position with the exception of Vice Chairmen in which are eligible for two votes (for two vacant positions).