



MICHIGAN REPUBLICAN PARTY

Memorandum

TO: County Chairs & Secretaries
FROM: Tyler Slezak, Statewide Political Coordinator
CC: Kim Jorns, Executive Director
Michael Bir, Political Director
DATE: June 2, 2014
RE: August 14, 2014 County Convention Materials

County conventions will be held across the state on Thursday, August 14, 2014 at 7:00 p.m. Eastern Time (6:00 p.m. Central Time). The purpose of the county conventions will be the election of delegates and alternates to the State Convention, which will be held on Saturday, August 23, 2014 at Suburban Collection Showplace in Novi, Michigan.

Enclosed, you will find informational and reporting materials for your County Conventions to be held on **THURSDAY, AUGUST 14, 2014 at 7:00 p.m. Eastern Time (6:00 p.m. Central Time)**. This date and time is set by state law and convention rules, therefore all County Conventions **MUST** be held accordingly. Details on the county conventions and a sample call are attached.

The purpose of the State Convention will be to nominate one (1) Lieutenant Governor, Secretary of State, Attorney General, three (3) Justices to the Michigan Supreme Court, two (2) members of the State Board of Education, and two (2) members each for the Wayne State University Board of Governors, the Michigan State University Board of Trustees, and the University of Michigan Board of Regents.

PLEASE NOTE:

- **PRECINCT DELEGATE ELEVATION, either temporary or permanent, is prohibited prior to vote on State Convention Delegates & Alternates.** ONLY precinct delegates elected at the August 5, 2014 Primary Election, and the most recent Republican nominees for state legislative and county-wide office, all incumbent Republican members of the State Legislature, the Michigan Congressional delegation, Statewide Officeholders, the Republican National Committeeman and National Committeewoman from Michigan and Michigan Republican Party Officers, may vote on State Convention delegates & alternates. (See Rules 5B & 5C of the enclosed 2014 Convention Rules). You may fill vacant precinct delegate spots on a permanent basis at the end of your conventions, after the conclusion of all voting on state convention delegates.
- There is a **PRECINCT DELEGATE PREFERENCE**. Those current Precinct Delegates shall receive preference to be elected as a delegate or alternate to the State Convention before a non-Precinct Delegate. (See Rule 8 of enclosed 2014 Convention Rules).

- **DELEGATE LISTS SUBMITTED ELECTRONICALLY:** PLEASE use the attached reporting template to electronically report your Delegate and Alternate names in Microsoft Excel format. Lists should be emailed to Tyler Slezak at tslezak@migop.org by **5:00 p.m. Eastern Time on Friday, August 15, 2014**. If no one on your county executive committee has access to Excel, please contact Tyler to make alternate arrangements.
- **AUTOMATIC ELEVATION OF ALTERNATE DELEGATES AT STATE CONVENTION:** Alternate delegates **MUST** be listed numerically in the order in which you would like the alternate delegates selected from the list should a delegate vacancy occur. For example, if a delegate from your county is absent on the day of the convention, convention officers **MUST** elevate the first alternate on your list to fill that spot, then the second name, then the third name for subsequent vacancies.
- **DELEGATE PACKETS WILL NOT BE MAILED.** Due to the short amount of time between the county and state conventions, information packets will **NOT** be mailed to convention delegates. **PLEASE DISTRIBUTE** all necessary information (copies of Delegate Packets forthcoming) to elected convention delegates at your County Convention. **If your delegates provide an email address, we will email convention information following the county conventions.**
- **COUNTY CHAIR TRAINING CALLS:** County Convention training calls for County Chairs will be held regionally (by Congressional District or other grouping) beginning on Tuesday, July 8, 2014. These calls will help answer any questions you might have about running an effective County Convention and will run you through a sample County Convention. **See the County Chair Training Call Information Sheet, enclosed in this packet, for the date and time of your county's training call and call-in information.**
- **COUNTY CONVENTION HOTLINE:** The Michigan Republican Party will provide a direct hotline for County Conventions on August 14, 2014. If you have any questions regarding County Convention procedures or are facing any issues at your County Convention, call the hotline immediately and an MRP staffer will be in contact with you right away. **Be sure to take down the number below for your future reference.**

COUNTY CONVENTION HOTLINE: (517) 898-3100

This packet contains the following materials:

1. County Chair Training Call Information Sheet
2. Sample Call to County Convention
3. Sample County Convention Agenda
4. Sample Report for the Committee on Credentials
5. Sample Report for the Committee on Permanent Organization
6. County Convention Reporting Procedures
7. Precinct Delegate Preference Information Sheet
8. Delegate Certification Form
9. Delegate & Alternate Reporting Form Instructions
10. State Convention Delegate Apportionment Memo
11. State Convention Apportionment breakdown by County
12. State Convention Apportionment breakdown by Congressional District
13. Precinct Delegate Elevation Information Sheet
14. Precinct Delegate Vacancies Filled on a Permanent Basis Reporting Information
- 15. Call to the 2014 State Convention**
- 16. Tentative State Convention Schedule**
- 17. Hotel Information Sheet**
18. Rules for the Selection of Delegates and Alternatives to the 2014 Republican County and State Fall Conventions (*attached*)
19. County Convention Delegate & Alternate Reporting Spreadsheet (*attached*)

Please distribute the bolded documents above (Number's 15, 16, & 17).

IMPORTANT: In the past, convention informational material was mailed directly to convention delegates. This year, due to the short amount of time between the county and state conventions, **these materials need to be distributed at the county conventions. Packets will NOT be mailed to delegates.** A Delegate Packet will be emailed to you prior to county conventions -- please distribute copies to elected precinct delegates at your county convention.

If you have any questions concerning the County Conventions or the State Convention, please contact Tyler Slezak at 517-388-4401 or tslezak@migop.org



Date and Call of County Conventions

County conventions shall be held at 7:00 p.m. Eastern Time, Thursday, August 14, 2014 throughout the state at locations registered with the Michigan Republican Party (MRP) by Tuesday, July 15, 2014.

The location, time and date of the meeting of all such county conventions shall be designated in the call issued for such convention by the chair of the county executive committee (whose term of office commenced January 1, 2013), by Tuesday, July 15, 2014. For the purposes of these Rules, the term “county committee” shall be read to include the congressional district committees in Wayne County and the congressional district portion committees within the boundaries of Wayne County.

The county executive committee must forward by first class mail a copy of such call to each candidate for state legislative office, county office, and precinct delegate for the August 5, 2014, primary election. In addition, such call shall be sent to all Republican incumbent members of the State Legislature and the Michigan Congressional delegation, Statewide Officeholders, the Republican National Committeeman and National Committeewoman from Michigan, and Michigan Republican Party officers (see Rule 5C), where such person resides in the county in question.

As an alternative to forwarding the call by first class mail, the chair of the county executive committee may, at the chair’s option, forward the call by email transmission provided that the following conditions are met:

- A. The call is directly emailed to the individuals required to be notified by this Rule no later than July 5, 2014, and shall ask each recipient to confirm receipt of the call by email by no later than July 10, 2014. The call may not be sent by Facebook, Twitter, or using any other social media site.
- B. The chair of the county executive committee shall copy the secretary of the county executive committee on the call emailed to individuals
- C. The call shall be mailed first class to any individual required by this Rule who does not respond to the call sent by email, by confirming receipt of the call by email by July 10, 2014.
- D. A printed copy of each confirmation received by email shall be printed and made available to any delegate at the county convention.

In the event that delegates to the State Convention to be held August 23, 2014 are to be elected by an apportionment method in a County Convention, as set forth in Rule 8A, a copy of such apportionment specifically listing apportionment districts and the delegates apportioned thereto shall be included in the call issued for such convention and mailed to delegates and Republican nominees.

A copy of the official call for county conventions must be sent to the County Clerk and the Michigan Republican Party (MRP) Headquarters, ATTN: Tyler Slezak, 520 Seymour Avenue, Lansing, Michigan 48933, by Tuesday, July 15, 2014. A SAMPLE CALL IS FOUND ON THE NEXT PAGE.

If MRP does not receive the official call by Tuesday, July 15, 2014, the State Party Chair is authorized to rescind any call which may have been or will be issued by the chair of the county executive committee, and is further authorized to issue a call to that county convention.



Date and Call of County Conventions

SAMPLE CALL

_____ County Republicans

Official Call to the _____ (insert county name) County Convention. There shall be a meeting of the duly elected Precinct Delegates and the At-Large Delegates to the County Convention at 7:00 p.m. Eastern Time (6:00 p.m. Central Time) on Thursday, August 14, 2014 at _____ (insert location) _____.

The purpose of this meeting shall be to elect Delegates and Alternates to the August 23, 2014 State Convention to be held at the Suburban Collection Showplace in the City of Novi. The purpose of the State Convention is the nomination of one (1) Lieutenant Governor, Secretary of State, Attorney General, three (3) Justices to the Michigan Supreme Court, two (2) members of the State Board of Education, and two (2) members each for the Wayne State Board of Governors, the Michigan State University Board of Trustees, and the University Of Michigan Board of Regents.

Precinct delegates and certain at-large delegates given the preference under Rule 8 of the Convention Rules, but who do not attend the county convention, must notify the Chair of the County Executive Committee (____ [insert name] _____) or the following designee(s) (____ [insert name(s)] _____) in writing (the "Notification") of the person's intention to become a delegate or alternate delegate to the state convention. The notification can be in any written form, including by letter or email, and must be received by the Chair of the County Executive Committee (or designee) by no later than the start of the County Convention. Failure to provide the notification as provided herein shall mean that the person shall not be given the preference under Rule 8 of the Convention Rules. It is not necessary to send a notification if a person attends the County Convention.

ONLY precinct delegates duly-elected at the August 5, 2014 Primary Election and the Republican nominees for State Legislative and County office shall be allowed to vote on matters as may properly come before the County Convention (in addition to Republican incumbent members of the State Legislature and the Michigan Congressional delegation, Statewide Officeholders, the Republican National Committeeman and National Committeewoman from Michigan, and Michigan Republican Party officers where such person resides). Unsuccessful candidates for state legislative office, county office, and precinct delegate are also encouraged to attend the County Convention.

Signed,

Chairman, _____ (insert county name) County Republican Executive Committee



County Convention Agenda

SAMPLE AGENDA

1. Temporary Chairman (County Executive Committee Chair) calls convention to order.
2. Invocation
3. Pledge of Allegiance
4. Introduction and appointment of Temporary Secretary.
5. Temporary Secretary reads Call to Convention.
6. Temporary Chairman appoints:
 - Temporary Parliamentarian
 - Temporary Sergeant-At-Arms (as needed)
 - Temporary Tellers (as needed)
7. Election of Permanent Convention Chairman.
8. Permanent Chairman appoints:
 - Parliamentarian
 - Sergeant-At-Arms (as needed)
 - Tellers (as needed)
9. Nomination of Permanent Secretary.
10. Election of Permanent Secretary.
11. Oath of Office administered to all Permanent Convention Officers:

OATH: "I do solemnly swear that I will support the Constitution of the United States and that I will faithfully discharge the duties of the office of _____ according to the best of my ability, so help me God."
12. Permanent Chairman may appoint the following standing committees:
 - Committee on Permanent Organization
 - Committee on Credentials
 - Any other optional committees (e.g.: Slate Committee, etc.)
13. Committee on Credentials submits report for convention approval (*See enclosed sample*).

14. Committee on Permanent Organization submits report for convention approval (*See enclosed sample*).
15. County Convention Delegates select Delegates to the State Convention.
(**NOTE:** *ONLY current precinct delegates may vote. Delegates can NOT be elevated at this convention until AFTER the conclusion of the delegate selection process*)

-- In counties with more than one congressional district, delegates will be asked to caucus by congressional district for Delegate and Alternate selection.
16. Delegates reassemble in full county convention.
17. Delegates fill any vacancies in State Convention Delegate or Alternate slots.
(**NOTE:** *Delegates and Alternates must live in the County and Congressional District that they will represent.*)
18. **Permanent Chairman distributes (*forthcoming*) Delegate Packet to all convention delegates and alternates** and announces convention details:

-- Date of the State Convention: 10:00 a.m., August 14, 2014
-- State Convention Location: Suburban Collection Showplace, Novi, MI
-- Hotel Information (see enclosed information; also enclosed in Delegate Packet)
19. Filling of Precinct Delegate vacancies (See Rule 5C of the Rules for the Selection of Delegates and Alternates to the 2014 Republican County and State Conventions).
20. Permanent Chairman asks for any further business.
21. A motion is made, seconded and voted upon to adjourn.
22. Chairman declares convention adjourned.



Report for the Committee on Credentials

SAMPLE REPORT

Mr. Chairman, the Committee on Credentials reports:

1. "The Committee on Credentials has examined the credentials of the Delegates present at this convention and it is recommended that the Delegates and Alternates that have been elected be seated at the State Convention."

Or, if applicable:

1. "The following delegate(s) credentials have been denied:"

2. "The following precincts have Delegates who are not present:"

3. "The following precincts have no elected Delegates:"

Mr. Chairman, I move the adoption of this report.



Report for the Committee on Permanent Organization

SAMPLE REPORT

Mr. Chairman, the Committee on Permanent Organization reports:

1. That the appointments of Parliamentarian, Sergeant-At-Arms and Tellers by the Permanent Chairman are confirmed.
2. That the Report of the Credentials Committee has been accepted.
3. That the vacant Precinct Delegate positions have been filled (or have not been filled) on a temporary (or permanent) basis.
4. That the reports of any other relevant committees shall be received.
5. That the Chairman of the delegation automatically fill, on a numerical basis, any vacancies in the delegation at the State Convention. (See Rule 12 of the Rules for the Selection of Delegates and Alternates to the 2014 Republican County and State Fall Conventions.)
6. That _____ (insert name) _____ be the Chairman of the delegation at the State Convention.
7. That Robert's Rules of Order, Newly Revised shall govern the proceedings at this convention.

Mr. Chairman, I rule the adoption of this report.



County Convention Reporting Procedures

Following your county convention, the following must be sent* to the Michigan Republican Party:

- Certified List of Elected Delegates to State Convention
- Certified List of Elected Alternates to State Convention
- Precinct Delegate Filled on a Permanent Basis Form (*if any*)
- Delegate Certification Form (*sample enclosed*)
- Report for Committee on Credentials (*sample enclosed*)
- Report for Committee on Permanent Organization (*sample enclosed*)

NOTE: Each certified list shall provide the registered voting address of each State Convention delegate and alternate so that the temporary roll of the State Convention may be prepared.

*Due to the limited time between the county and state conventions, **please EMAIL, in Microsoft Excel format, your delegate forms by 5:00 p.m. on Friday, August 15, 2014.** A screenshot of the template Excel spreadsheet is enclosed in this packet for easy navigation and the temple Excel spreadsheet will be emailed to chairs and secretaries.

If you do not have access to Excel, please contact Tyler Slezak (tslezak@migop.org; 517-388-4401) to make alternate arrangements to submit via fax.

DEADLINE TO RETURN REPORTING FORMS:

Rule 9 of the Rules for the Selection of Delegates and Alternates to the 2014 Republican County and State Fall Conventions holds that any forms not received electronically in Excel format by the MRP by 5:00 PM, Eastern Time, on Friday, August 15, 2014, will not be received and therefore will have to be presented before the Credentials Committee (see Rule 8C) prior to seating any delegate from the county convention in question.

If you have any questions on the reporting procedures, please contact Tyler Slezak at (517) 388-4401 or tslezak@migop.org.



Precinct Delegate Preference

The following is an excerpt from Rule 8 of the Rules for Selection of Delegates and Alternates to the 2014 Republican County and State Fall Conventions (found on page 7). This subsection details the "Precinct Delegate Preference" provision.

Please read the below language very carefully.

8. METHOD OF ELECTING DELEGATES AND ALTERNATES TO THE STATE CONVENTION

... In order to recognize the importance of precinct delegates, a precinct delegate duly elected at the August 5, 2014 primary election; shall be given preference (over a non-precinct delegate) to be elected as a delegate or alternate to the State Convention. Between two or more such precinct delegates, no preference shall be given. In order to recognize hard-working Republicans, who may not be precinct delegates, a county convention, acting as one body, may authorize the election of individuals (not to exceed 10% of the number of State Convention delegates allocated to that county or congressional district portion or up to two individuals, whichever is greater) not subject to this preference, as though they were, to attend the State Convention as delegates or alternates. In counties containing more than one congressional district or congressional district portion, the actual selection of individuals to whom this preference shall be granted, if authorized by the full county convention, shall be executed in the respective district caucuses of the county convention. Violation of this preference requirement is subject to challenge pursuant to Rule 8C.

... Any person is eligible to run for delegate or alternate to the State Convention irrespective of whether they are precinct delegates or in attendance.

*****Also, please note that Precinct Delegate vacancies CANNOT be filled prior to the election of State Convention delegates and alternates.**

The filling of open Precinct Delegate vacancies may only occur at the end of the County Convention (*see enclosed sample agenda*).



Delegate Certification Form

The language of the Delegate Certification form – sent with the certified lists of delegates and alternates from your county – should match the text below. Please be sure that the Chairman and Secretary of the County (or District Portion) Convention sign the form before it is sent to MRP.

We the Chairman and Secretary of the _____ County (or district portion of the county) Republican Convention, held on the 14th day of August, 2014, do hereby certify that the names of those on the attached list are duly elected delegates and alternates from this County (District) to the Republican State Convention, to be held in the City of Novi, August 23, 2014.

Our signature certifies that we are submitting the proper number of delegates and alternates (see enclosed apportionment breakdown), and that they were elected in the manner provided in the rules for the Selection of the Delegates and Alternates to the 2014 Republican County and State Fall Conventions.

We hereby understand that the order in which we have listed the Alternate Delegates is our intended order for elevation should a delegate vacancy occurs at the State Convention.

Signed,

Chairman of the County or District Portion Convention

Secretary of the County or District Portion Convention

NOTE: We ask that this form be **emailed**, along with the Certified Lists of Elected Delegates and Alternates to State Convention (see *County Convention Reporting Procedures for list templates*) to Tyler Slezak at tslezak@migop.org by **5:00 p.m. Eastern Time on Friday, August 15, 2014**.

***If you would prefer to fax your Delegate Certification form and the certified lists from your county, please call Tyler Slezak at (517) 388-4401 by **no later than 9:00 a.m. Eastern Time on Friday, August 15, 2014** to make arrangements.



SAMPLE REPORTING FORM

The **Delegate Reporting Form**, **Alternate Reporting Form**, and **Precinct Delegate Vacancies Reporting Form** are included on three separate sheets in the attached Excel Workbook.

PLEASE NOTE: You must include all of the requested information in order for the form to be processed properly.



MICHIGAN REPUBLICAN PARTY

Memorandum

TO: County Chairs & Secretaries
FROM: Tyler Slezak, Statewide Political Coordinator
CC: Kim Jorns, Executive Director
Michael Bir, Political Director
DATE: May 29, 2014
RE: Delegate Apportionment for the 2014 State Convention

The attached Delegate Apportionment Information Sheets contain a breakdown, by County and Congressional district, of the number of allocated delegates to the August 23, 2014 State Convention.

The number of delegates is based upon the number of Republican votes cast for the President of United States of America in the 2012 General Election per Rule 7 of the Rules for Selection of Delegates and Alternates to the 2014 Republican County and State Fall Conventions.

REMEMBER:

- 1) If your county is split between one or more congressional districts, please reference both districts for the total delegate count. This applies to: Allegan, Kent, Macomb, Mason, Montcalm, Oakland, Saginaw, Tuscola, Washtenaw and Wayne counties.
- 2) In addition to the proportionate number of delegates allocated to each county, all incumbent Republican members of the State Legislature and the Michigan Congressional delegation, Statewide Officeholders, the Republican National Committeeman and National Committeewoman from Michigan, Michigan Republican Party Officers and the fourteen (14) Congressional District Chairs (see Rule 5C), shall be entitled to attend the State Convention as delegates at large of the congressional district in which they reside.

If you have any questions, please do not hesitate to contact Tyler Slezak at 517-388-4401 or tslezak@migop.org.

DELEGATES BY COUNTY*

County	CD	Romney Vote	Delegates	Alternates
Alcona	1	3,571	3	3
Alger	1	2,330	2	2
Allegan (Part)	2	387	0	0
Allegan (Part)	6	30,736	29	29
Alpena	1	7,298	7	7
Antrim	1	7,917	7	7
Arenac	5	4,057	4	4
Baraga	1	1,866	2	2
Barry	3	16,655	16	16
Bay	5	24,911	24	24
Benzie	1	5,075	5	5
Berrien	6	38,209	36	36
Branch	7	10,035	9	9
Calhoun	3	28,333	27	27
Cass	6	12,659	12	12
Charlevoix	1	8,000	8	8
Cheboygan	1	7,286	7	7
Chippewa	1	8,278	8	8
Clare	4	6,988	7	7
Clinton	4	20,650	19	19
Crawford	1	3,744	4	4
Delta	1	9,534	9	9
Dickinson	1	7,688	7	7
Eaton	7	26,197	25	25
Emmet	1	10,253	10	10
Gd. Traverse	1	26,534	25	25
Genesee	5	71,808	68	68
Gladwin	4	6,661	6	6
Gogebic	1	3,444	3	3
Gratiot	4	8,241	8	8
Hillsdale	7	11,727	11	11
Houghton	1	8,196	8	8
Huron	10	8,806	8	8
Ingham	8	45,306	43	43
Ionia	3	14,315	14	14
Iosco	5	6,909	6	6
Iron	1	3,224	3	3
Isabella	4	10,800	10	10
Jackson	7	36,298	34	34
Kalamazoo	6	52,662	50	50
Kalkaska	1	4,901	5	5
Kent (Part)	2	38,525	36	36
Kent (Part)	3	117,400	111	111
Keweenaw	1	774	1	1
Lake	2	2,487	2	2
Lapeer	10	23,734	22	22
Leelanau	1	7,483	7	7
Lenawee	7	22,351	21	21
Livingston	8	60,083	57	57
Luce	1	1,580	1	1
Mackinac	1	3,397	3	3
Macomb (Part)	9	96,293	91	91
Macomb (Part)	10	95,620	90	90
Manistee	1	5,737	5	5
Marquette	1	13,606	13	13
Mason (Part)	1	2,022	2	2
Mason (part)	2	5,558	5	5
Mecosta	4	9,176	9	9

County	CD	Romney Vote	Delegates	Alternates
Menominee	1	5,564	5	5
Midland	4	23,919	23	23
Missaukee	4	4,665	4	4
Monroe	7	35,593	34	34
Montcalm (Part)	3	1,033	1	1
Montcalm (Part)	4	12,588	12	12
Montmorency	1	2,928	3	3
Muskegon	2	30,884	29	29
Newaygo	2	12,457	12	12
Oakland (Part)	8	78,123	74	74
Oakland (Part)	9	49,892	47	47
Oakland (Part)	11	127,655	121	121
Oakland (Part)	14	40,844	39	39
Oceana	2	6,239	6	6
Ogemaw	4	5,437	5	5
Ontonagon	1	1,906	2	2
Osceola	4	6,141	6	6
Oscoda	1	2,308	2	2
Otsego	1	7,011	7	7
Ottawa	2	88,166	83	83
Presque Isle	1	3,794	4	4
Roscommon	4	6,701	6	6
Saginaw (Part)	4	25,483	24	24
Saginaw (Part)	5	17,237	16	16
Sanilac	10	10,963	10	10
Schoolcraft	1	2,142	2	2
Shiawassee	4	15,962	15	15
St. Clair	10	39,271	37	37
St. Joseph	6	12,978	12	12
Tuscola (Part)	5	4,983	5	5
Tuscola (Part)	10	9,257	9	9
Van Buren	6	16,141	15	15
Washtenaw (Part)	7	26,809	26	26
Washtenaw (Part)	12	29,603	28	28
Wayne (Part)	11	71,653	68	68
Wayne (Part)	12	78,330	74	74
Wayne (Part)	13	41,881	40	40
Wayne (Part)	14	21,950	21	21
Wexford	4	8,450	8	8
TOTAL		2,115,256	2000	2000

**PLEASE NOTE: At-large delegates are NOT included*

DELEGATES BY CONGRESSIONAL DISTRICT

				At-Large Delegates					
County	District	Romney Vote	Allocated Delegates	Statewide Officers	State Party Officers	Congressional Delegation	State Senate	State House	TOTAL
FIRST DISTRICT			180	0	2	1	2	6	191
Alcona	1	3,571	3						3
Alger	1	2,330	2						2
Alpena	1	7,298	7		1				8
Antrim	1	7,917	7					1	8
Baraga	1	1,866	2						2
Benzie	1	5,075	5						5
Charlevoix	1	8,000	8						8
Cheboygan	1	7,286	7						7
Chippewa	1	8,278	8						8
Crawford	1	3,744	4						4
Delta	1	9,534	9				1		10
Dickinson	1	7,688	7					1	8
Emmet	1	10,253	10					1	11
Gogebic	1	3,444	3						3
Grand Traverse	1	26,534	25				1	1	27
Houghton	1	8,196	8						8
Iron	1	3,224	3			1			4
Kalkaska	1	4,901	5						5
Keweenaw	1	774	1						1
Leelanau	1	7,483	7		1				8
Luce	1	1,580	1						1
Mackinac	1	3,397	3						3
Manistee	1	5,737	5					1	6
Marquette	1	13,606	13						13
Mason (Part)	1	2,022	2						2
Menominee	1	5,564	5						5
Montmorency	1	2,928	3						3
Ontonagon	1	1,906	2						2
Oscoda	1	2,308	2						2
Otsego	1	7,011	7						7
Presque Isle	1	3,794	4					1	5
Schoolcraft	1	2,142	2						2
SECOND DISTRICT			173	0	2	1	2	5	183
Allegan (Part)	2	387	0						0
Kent (Part)	2	38,525	36		1			1	38
Lake	2	2,487	2						2
Mason (Part)	2	5,558	5						5
Muskegon	2	30,884	29						29
Newaygo	2	12,457	12					1	13
Oceana	2	6,239	6				1		7
Ottawa	2	88,166	83		1	1	1	3	89
THIRD DISTRICT			169	2	4	1	3	6	185
Barry	3	16,655	16					1	17
Calhoun	3	28,333	27				1	1	29
Ionian	3	14,315	14	1					15

				<i>At-Large Delegates</i>					
County	District	Romney Vote	Allocated Delegates	Statewide Officers	State Party Officers	Congressional Delegation	State Senate	State House	TOTAL
Kent (Part)	3	117,400	111	1	4	1	2	4	123
Montcalm (Part)	3	1,033	1						1

FOURTH DISTRICT			162	1	1	1	4	8	177
Clare	4	6,988	7					1	8
Clinton	4	20,650	19					1	20
Gladwin	4	6,661	6						6
Gratiot	4	8,241	8						8
Isabella	4	10,800	10					1	11
Mecosta	4	9,176	9						9
Midland	4	23,919	23	1	1	1	1	1	28
Missaukee	4	4,665	4					1	5
Montcalm (Part)	4	12,588	12				1	1	14
Ogemaw	4	5,437	5						5
Osceola	4	6,141	6				1		7
Roscommon	4	6,701	6						6
Saginaw (Part)	4	25,483	24				1		25
Shiawassee	4	15,962	15					1	16
Wexford	4	8,450	8					1	9

				At-Large Delegates					
County	District	Romney Vote	Allocated Delegates	Statewide Officers	State Party Officers	Congressional Delegation	State Senate	State House	TOTAL
FIFTH DISTRICT			123	0	1	0	1	2	127
Arenac	5	4,057	4						4
Bay	5	24,911	24						24
Genesee	5	71,808	68		1		1	1	71
Iosco	5	6,909	6						6
Saginaw (Part)	5	17,237	16					1	12
Tuscola (Part)	5	4,983	5						5
SIXTH DISTRICT			154	0	1	1	2	6	164
Allegan (Part)	6	30,736	29					1	30
Berrien	6	38,209	36			1	1	2	40
Cass	6	12,659	12		1				13
Kalamazoo	6	52,662	50					1	51
St. Joseph	6	12,978	12					1	13
Van Buren	6	16,141	15				1	1	17
SEVENTH DISTRICT			160	0	1	1	3	5	170
Branch	7	10,035	9					1	10
Eaton	7	26,197	25		1		1		27
Hillsdale	7	11,727	11				1		12
Jackson	7	36,298	34					2	36
Lenawee	7	22,351	21			1		1	23
Monroe	7	35,593	34				1	1	36
Washtenaw (Part)	7	26,809	26						26
EIGHTH DISTRICT			174	3	3	1	2	4	187
Ingham	8	45,306	43	1	3				47
Livingston	8	60,083	57			1	1	2	61
Oakland (Part)	8	78,123	74	2			1	2	79
NINTH DISTRICT			138	0	4	0	1	0	143
Macomb (Part)	9	96,293	91		2		1		94
Oakland (Part)	9	49,892	47		2				49
TENTH DISTRICT			176	0	1	1	3	8	189
Huron	10	8,806	8						8
Lapeer	10	23,734	22					1	23
Macomb (Part)	10	95,620	90		1	1	1	5	98
Sanilac	10	10,963	10					1	11
St. Clair	10	39,271	37				1	1	39
Tuscola (Part)	10	9,257	9				1		10
ELEVENTH DISTRICT			189	0	2	1	3	8	203
Oakland (Part)	11	127,655	121			1	2	6	130
Wayne (Part)	11	71,653	68		2		1	2	73
TWELFTH DISTRICT			102	4	2	0	0	1	109
Washtenaw (Part)	12	29,603	28	3					31
Wayne (Part)	12	78,330	74	1	2			1	78
THIRTEENTH DISTRICT			40	0	1	0	0	0	41
Wayne (Part)	13	41,881	40		1				41

				At-Large Delegates					
County	District	Romney Vote	Allocated Delegates	Statewide Officers	State Party Officers	Congressional Delegation	State Senate	State House	TOTAL
FOURTEENTH DISTRICT			60	2	2	0	0	0	64
Oakland (Part)	14	40,844	39		2				41
Wayne (Part)	14	21,950	21	2					23
TOTAL MR VOTE		2,115,256							
TOTAL DELEGATES			2,000	12	27	9	26	59	2133

BREAKDOWN OF ALL DELEGATES

CONGRESSIONAL DISTRICT	DELEGATES	<i>ALTERNATES</i>	AT-LARGE DELEGATES	DELEGATES + AT-LARGE
1st	180	<i>180</i>	11	191
2nd	173	<i>173</i>	10	183
3rd	169	<i>169</i>	16	185
4th	162	<i>162</i>	15	177
5th	123	<i>123</i>	4	127
6th	154	<i>154</i>	10	164
7th	160	<i>160</i>	10	170
8th	174	<i>174</i>	13	187
9th	138	<i>138</i>	5	143
10th	176	<i>176</i>	13	189
11th	189	<i>189</i>	14	203
12th	102	<i>102</i>	7	109
13th	40	<i>40</i>	1	41
14th	60	<i>60</i>	4	64
TOTAL	2000	<i>2000</i>	133	2133



Precinct Delegate Elevation Information Sheet

Rule 5C of the Rules for the Selection of Delegates and Alternates to the 2014 Republican County and State Fall Conventions indicates the following:

C. Filling of Precinct Delegate Vacancies

For purposes of filling a vacancy in precincts where no precinct delegate was ever elected, a county convention may fill such vacancy for the balance of the unexpired term by a majority vote of the precinct delegates present, provided that the vacancy shall be filled by a person who is a qualified registered elector residing in the precinct in which such vacancy occurs.

For purposes of filling a vacancy in precincts where a vacancy results from a precinct delegate, duly elected, having died, resigned, or changed voter registration out of the precinct from which the precinct delegate was elected, a county convention may fill such vacancy for the balance of the unexpired term by a majority vote of the precinct delegates present, provided that the vacancy shall be filled by a person who is a qualified registered elector residing in the precinct in which such vacancy occurs.

For purposes of filling a vacancy in precincts where a precinct delegate, duly elected, fails to attend this particular county convention or, if the convention wishes, the vacancies described above, such convention may fill such vacancy on a temporary basis for only this convention by a majority vote of the precinct delegates present, provided that the vacancy shall be filled by a person who is a qualified registered elector residing in the precinct in which such vacancy occurs.

For purposes of filling a vacancy in precincts where a precinct delegate, duly elected, is also a delegate at-large, a county convention may fill such vacancy on a temporary basis by a majority vote of the precinct delegates present, provided that the vacancy shall be filled by a person who is a qualified registered elector residing in the precinct in which such vacancy occurs.

Where a precinct delegate vacancy is filled on a permanent basis, the convention chair and secretary shall forward such names and addresses with precincts/wards indicated to the MRP Headquarters by **Friday, August 15, 2014**, along with the certified list of delegates and alternates to the State Convention. Failure to forward such names in this manner, shall mean that the vacancy was filled temporarily.

In a county convention, the convention, acting as one body, shall determine whether to fill precinct delegate vacancies, and shall, if it shall so determine, fill such vacancies. **In no event shall a precinct delegate vacancy be filled, either on a permanent or temporary basis, until after all voting for State Convention delegates or alternates is completely finished.**



Precinct Delegate Vacancy Reporting Information Sheet

Rule 5C of the Rules for the Selection of Delegates and Alternates to the 2014 Republican County and State Fall Conventions states the following:

“Where a precinct delegate vacancy is filled on a permanent basis, the convention chair and secretary shall forward such names and addresses with precincts/wards indicated to the MRP Headquarters by **Friday, August 15, 2014**, along with the certified list of delegates and alternates to the State Convention. Failure to forward such names in this manner, shall mean that the vacancy was filled temporarily.”

NOTE: Precinct Delegate vacancies may **ONLY** be filled **AFTER** the completion of all State Convention Delegate and Alternate voting.

The Convention Chair and Secretary must use the “**PD Vacancies Filled**” tab on the attached “**County Convention Reporting Spreadsheet**” to complete and report the list mentioned above. For help finding where this tab is located on the attached “**County Convention Reporting Spreadsheet**”, see the “Reporting Form Instructions” page included earlier in this packet.

Once properly recorded and completed, please forward your list to Tyler Slezak at tslezak@migop.org.

This form does not need to be returned if no precinct delegate vacancies were filled on a permanent basis.



Official Call to the 2014 Michigan Republican State Convention

The Michigan Republican State Committee directs that the State Convention of the delegated representatives of the Republican Party of Michigan shall be held in the City of Novi, on **Saturday, August 23, 2014**, at 10:00 a.m. Eastern Time, for the following purposes:

- The nomination of:
 - one (1) Lieutenant Governor
 - one (1) Secretary of State
 - one (1) Attorney General
 - three (3) Justices to the Michigan Supreme Court
 - two (2) members of the State Board of Education
 - two (2) members each for the Wayne State University Board of Governors, the Michigan State University Board of Trustees, and the University of Michigan Board of Regents
- The transaction of other such business as may properly come before the State Convention

All convention activities will be held at the **Suburban Collection Showplace, 46100 Grand River Avenue, Novi, MI 48374.**

A handwritten signature in black ink, appearing to read "Bobby Schostak", is written over a horizontal line.

Robert "Bobby" Schostak, Chairman
Michigan Republican Party

Henry G. Fuhs, Secretary
Michigan Republican Party



Tentative Convention Schedule

Friday, August 22, 2014

5:00 p.m. ET **FRIDAY REGISTRATION BEGINS**
• *Opal Room*

9:00 p.m. ET **FRIDAY REGISTRATION CLOSES**
• *Opal Room*

Saturday, August 23, 2014

7:00 a.m. ET **REGISTRATION OPENS**
• *Opal Room*

NOTE: Registration will be open for those delegates, alternates, and guests who did **NOT** obtain a credential on Friday evening, or for those who have lost their credential. If you have your credential from Friday night, you **DO NOT** need to pick up a new credential on Saturday morning.

10:00 a.m. ET **CONVENTION CALLED TO ORDER**
• *Convention Floor – Exhibit Halls B & C*

IMPORTANT REGISTRATION REMINDER
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In order to ensure the highest level of security and ballot integrity, ALL registrants will be asked to show a valid, government-issued photo ID to obtain their credential and participate in any voting.



2014 MICHIGAN REPUBLICAN STATE CONVENTION

August 23, 2014

Suburban Collection Showplace | Novi, MI

HOTEL ROOM BLOCKS

The Michigan Republican Party has arranged for special group rates at the following hotels for the August 2014 Michigan Republican State Convention. Guests should contact the hotel directly to make arrangements or visit the specific hotel's reservation webpage. Please be certain to use the group code noted below in order to receive the special group rate.

Rooms will be available on a first-come, first-served basis, and must be booked prior to hotel cut-off dates for the special group rates, so you are encouraged to make your reservations as soon as possible. If you have any questions, please contact Anthony Markwort at amarkwort@migop.org. We look forward to seeing you in Novi!

HOTEL OPTIONS

- **Holiday Inn Express – Novi**
39675 12 Mile Road
Novi, MI 48377

For reservations, please call: 248-344-8204

Group Code: Michigan Republican Party

(Event Date: August 23, 2014)

(Group Code Cutoff Date: August 1, 2014)

Group Rate: \$95.00 per night, plus tax

- **Hilton Garden Inn – Novi**
27355 Cabaret Drive
Novi, MI 48377

For reservations, please call: 248-348-3840 or click [HERE](#)

Group Code: Michigan Republican Party; *Online use "MRP"*
(Event Date: August 23, 2014)
(*Group Code Cutoff Date:* August 7, 2014)
Group Rate: \$109.00 per night, plus tax

- **The Baronette Renaissance, Detroit – Novi**
27790 Novi Road
Novi, MI 48377

For reservations, please call: 248-349-7800 or click [HERE](#)

Group Code: None Needed
(Event Date: August 23, 2014)
(*Group Code Cutoff Date:* July 25, 2014)
Group Rate: \$120.00 per night, plus tax

- **DoubleTree by Hilton – Detroit/Novi**
42100 Crescent Boulevard
Novi, MI 48375

For reservations, please call: 248-344-8800 or click [HERE](#)

Group Code: Michigan Republican Party; *Online use "MR1"*
(Event Date: August 23, 2014)
(*Group Code Cutoff Date:* August 8, 2014)
Group Rate: \$100.00 per night, plus tax

- **Crowne Plaza – Novi**
27000 Karevich Drive
Novi, MI 48377

For reservations, please call: 248-348-5000 or click [HERE](#)

Group Code: Michigan Republican Party; *Online use "MRP"*
(Event Date: August 23, 2014)
(*Group Code Cutoff Date:* August 8, 2014)
Group Rate: \$109.00 per night, plus tax

- **Sheraton Detroit Novi Hotel**
21111 Haggerty Road
Novi, MI 48375

For reservations, please call: 248-349-4000 or click [HERE](#)

Group Code: None Needed
(Event Date: August 23, 2014)
(*Group Code Cutoff Date:* June 1, 2014)
Group Rate: \$119.00 per night, plus tax