

# Convention Resolution 1

## PREAMBLE

### ARTICLE 1 – Subject of the Convention

- 1.1 Convention Limited Authority
- 1.2 Temporary Rules
- 1.3 Initial Quorum
- 1.4 Prohibition on Amending or Suspending

### ARTICLE 2 - Officers of the Convention

#### 2.1 List and Duties of Officers

##### 2.1.1 Temporary President

##### 2.1.2 Permanent Officers

###### 2.1.2.1 Duties of the President

###### 2.1.2.1.1 Calling the Convention to Order

###### 2.1.2.1.2 Duty to Preserve Order and Decorum

###### 2.1.2.1.3 Authority to Enforce Rules

###### 2.1.2.1.4 Points of Order

###### 2.1.2.1.5 Committee Membership

##### 2.1.2.2 Duties of the Vice President

###### 2.1.2.2.1 Absence of the President

###### 2.1.2.2.2 Convention Manager

##### 2.1.2.3 Duties of the Secretary

###### 2.1.2.3.1 General Duties of the Secretary

###### 2.1.2.3.2 Journal Record of Proceedings

###### 2.1.2.3.3 Verbatim Record of Proceedings

###### 2.1.2.3.4 Numbering of Proposals

###### 2.1.2.3.5 Preparation of Calendar, Reports, and Amendments

###### 2.1.2.3.6 Preservation of Records

2.1.2.3.7 Necessary Deputies and Staff

2.1.2.3.8 Vote Tally

2.1.2.4 Duties of the Parliamentarian

2.1.2.4.1 Qualifications

2.1.2.4.2 Duties

2.1.2.5 Duties of the Sergeant-at-Arms

2.1.2.5.1 Convention

2.1.2.5.2 Committees

2.1.2.5.3 Deputies

2.1.3 Vacancy of an Officer

2.2 Election of the Officers

ARTICLE 3 – Quorums and Voting

3.1 Quorum

3.2 Voting

3.2.1 Voting by States

3.2.2 Majority Vote

3.2.3 Proposing an Amendment for Ratification

ARTICLE 4 – Committees

4.1 Rules Committee

4.1.1 Purpose of the Committee

4.1.2 Seating and Participation

4.1.3 Chair

4.1.4 Vice Chair

4.1.5 Sub-Committees

4.2 Amendment Committee

4.2.1 Purpose of the Committee

4.2.2 Seating and Participation

4.2.3 Chair

4.2.4 Vice Chair

4.2.5 Sub-Committees

4.2.6 Specific Issues Before the Committee

4.2.6.1 State Participation

4.2.6.2 Expert Testimony

4.3 Credentials Committee

4.3.1 Purpose of the Committee

4.3.2 Composition

4.3.3 State Resolutions

4.3.4 Recall Authority of the States

4.4 Additional Committees

4.5 Committee Debate

ARTICLE 5 – Sessions of the Convention

5.1 Composition

5.2 Rules and Procedures

5.3 Seating and Participation

5.4 Sessions

5.4.1 Time of Meeting and Procedure

5.4.2 Reading of the Journal

5.4.3 Order of Business

5.4.4 Prohibitions on the actions of the Convention

5.4.4.1 Amending Convention Rules

5.4.4.2 Proposing and Amending Amendment Language

5.4.5 Voting Process

5.4.5.1 Name of the State

5.4.5.2 Votes Cast

5.4.5.3 Request for Leave

5.4.6 Additional Rules of Procedure

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6.1 Costs of the Convention

6.2 Open Meetings

6.3 Adjournment