

OFFICIAL CALL FOR A MEETING
of the
38th Senate Republican Legislative District Committee

CALL ISSUED: Tuesday, June 10, 2014

A majority of the total voting membership of the 38th Senate Republican Legislative District Committee does hereby call for a meeting of the Committee to be held as follows:

Date and time: Tuesday, June 17, 2014 at 7:00pm local time
Location: Fuller-Peery Building
515 Fairground Rd
Tazewell, Virginia
(white building on left as you turn in to the fairground)

The main purposes of the meeting are as follows:

- Electing a chairman of the 38th Senate Republican Legislative District Committee to fill the unexpired term
- Selecting a method of nomination for use in nominating a Republican candidate to be voted upon in an impending special election to be called in Senate District 38
- The transaction of other business that may properly come before the meeting.

If you are a voting member of the Committee and are unable to attend the meeting, a proxy may represent you pursuant to Article VII, Section A of the *Plan of Organization of the Republican Party of Virginia*. A quorum must be present in order to conduct any official business, so please try and attend or send a proxy. A proxy form is attached.

If you are the unit chairman in a split unit and do not reside within the 38th Senate District portion of your unit, you must appoint a person from the 38th Senate District to represent your unit on the Committee.

For more details or questions about this meeting, please contact the following

Adam L. Tolbert
Chairman, 9th Congressional District Republican Committee
Chairman, Smyth County Republican Committee
(276) 496-5246 (phone)
atolbert@va9gop.org

About the 38th Senate District

The district comprises the following areas pursuant to §24.2-303.3 of the *Code of Virginia*:

All of Bland, Buchanan, Dickenson, Pulaski, Russell, and Tazewell Counties; all of the Cities of Norton and Radford; part of Montgomery County comprised of the D-3 Part 2 (4032) Precinct; part of Smyth County comprised of the Rich Valley (202) and Saltville (101) Precincts; and part of Wise County comprised of the Appalachia (101), Big Stone Gap (301), Dorchester (102), East Pound (203), Guest River (103), St. Paul (403), and West Pound (104) Precincts.

AGENDA
38th Senate Republican Legislative District Committee
Tuesday, June 17, 2014 – 7:00pm

- 1) Call to Order
 - a. Electing a person to act as temporary chairman for the meeting
 - b. Appointing a person to act as secretary for the meeting
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Reading of Virginia Republican Creed
- 5) Appointment of Proxy Committee
- 6) Roll Call
- 7) Report of Proxy Committee
- 8) Guest Speakers
- 9) Old Business
- 10) New Business
 - a. Electing a chairman of the 38th Senate Republican Legislative District Committee to fill the unexpired term
 - b. Discussion and selection of a method of nomination for use in nominating a Republican candidate to be voted upon in an impending special election to be called in Senate District 38
- 11) Comments from Legislative District Chairman
- 12) Final Remarks
- 13) Adjournment

PROXY FORM

“KNOW ALL MEN BY THESE PRESENTS, That I, _____(INSERT NAME)
of _____ (COUNTY/CITY), do hereby constitute and appoint
_____ (NAME OF PROXY HOLDER) my true and
lawful attorney, to vote as my proxy (with full power of substitution)* at a meeting of the 38th Senate
Republican Legislative District Committee on the 17th day of June, 2014 or at any adjourned meeting
thereof and for me and in my name, place and stead to vote upon any question that properly may
come before such meeting, with all the power I should possess if personally present, hereby revoking
all previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this _____ (DAY) of
_____ (MONTH) _____ (YEAR)

Unit Chairman:

_____(SEAL)
Signature

Witness:

_____(SEAL)
Signature