SLEC Vacancy Amendment to the Bylaws of the TCLP

The following proposal amends the Bylaws of the TCLP as follows:

Add the following new article:

Article IX - Filling Vacancies in the LPTexas State Executive Committee

IX.a General Provisions

Per the bylaws of LPTexas, the State Executive Committee (also referred to as SLEC) consists of 2 District Representatives per Senate district of the state of Texas. When a vacancy arises in one or more of these seats, LPTexas has granted its county affiliates both the authority and responsibility to both nominate and approve nominees according to the rules set forth in the LPTexas bylaws. This article contains the provisions for the TCLP to participate in this process.

IX.a Eligibility

- 1. The TCLPEC may only submit and approve nominees who are eligible to serve on the Executive Committee of LPTexas per its bylaws.
- 2. The TCLPEC may only submit nominees to LPTexas who are current Voting Members of the TCLP.

IX.b Nominating SLEC members

- 1. Any Voting Member of the TCLP that resides in the Texas Senate District where the vacancy resides may nominate an eligible Voting Member (as per LPTexas Bylaws) to fill a SLEC vacancy.
- 2. The Voting Member shall submit the nomination to the County Chair.
- 3. Once the County Chair has received a nomination, the County Chair shall place the nomination on the agenda to be considered at the next regular business meeting.

- 4. The County Chair may consider the nomination at a special meeting of the TCLPEC before the next regular meeting.
- 5. If the nomination is given to the County Chair after the State Chair of LPTexas sets the date for nominations to close, the County Chair shall ensure that the nomination is considered by the TCLPEC prior to the closure of the nomination window, unless otherwise prohibited by these Bylaws.
- 6. The TCLPEC shall consider the nomination as a resolution. The resolution shall be in the following form:

"Be it resolved, the Tarrant County Libertarian hereby nominates <name> to serve on the Executive Committee of LPTexas as a District Representative representing Texas Senate District <district number>".

IX.c Approving Candidates

- 1. After 30 and no longer than 45 days following initial notification of candidates for vacancies, the TCLPEC shall meet to consider all candidates.
- 2. Each nominee shall be considered separately.
- 3. The TCLPEC shall consider the nominee as a resolution. The resolution shall be in the following form:

"Be it resolved, the Tarrant County Libertarian hereby approves of <name> to serve on the Executive Committee of LPTexas as a District Representative representing Texas Senate District <district number>".

- 4. The TCLPEC may abstain from consideration of any nominee.
- 5. The TCLPC shall only approve a number of nominees equal to the number of District Representative seats currently vacant in the respective Senate District.

IX.d Submission of approved nominees

The Secretary of the TCLP, or the TCLP officer currently acting as Secretary, shall submit any approved resolutions to the Secretary of LPTexas.