

Proposed Amendments to the

Charter and Bylaws of the Democratic Party of the United States

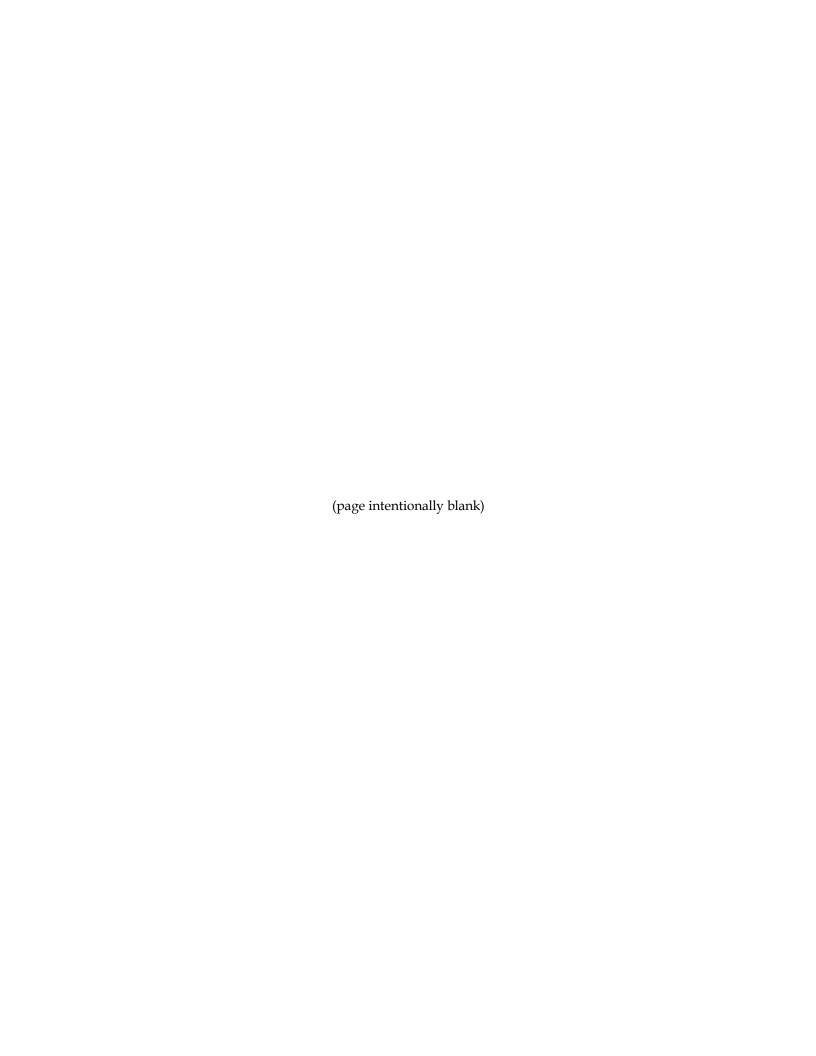
The following amendments to the Charter and Bylaws of the Democratic Party of the United States have been reviewed and approved by the DNC Rules and Bylaws Committee at its meetings on June 8, 2018 and July 11, 2018, and are recommended for adoption by the full Democratic National Committee at its meeting on Saturday, August 25, 2018.

Synopsis of Amendment

Proposed By:

- 1. Proposed amendments incorporate transparency-related party reforms as incorporated from the Unity Reform Commission's Report.
- DNC Rules & Bylaws Committee
- 2. Proposed amendments update equal division language to make it consistent with the 2020 Delegate Selection Rules and 2020 Call for the Convention, and to allow for inclusion of gender non-binary members and delegates.

DNC Rules & Bylaws Committee



(d) (v) the Rules and Bylaws Committee shall conduct a continuing study of the Bylaws, Rules and Charter which shall include a regular review of the Charter and Bylaws by

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the Rules and Bylaws Committee every four years, following the presidential general election and make periodic recommendations for amendment, extension or other action, provided that any such recommendations by the Rules and Bylaws Committee be submitted to the members of the National Committee at the time the agenda is presented;

(e) Budget and Finance Committee

 (ii) the Budget and Finance Committee shall in full consultation with the National Chairperson of the Democratic National Committee, review the budget of the Democratic National Committee on an on-going basis, make periodic reports including an annual report in writing to the Executive Committee and the full Democratic National Committee on the goals, purposes of expenditures and results of expenditures of the Democratic National Committee and its staff;

 (iii) the Budget and Finance Committee shall, working with the National Chairperson, Chief Financial Officer and counsel, develop, and present to the Executive Committee, and ensure that the any operating entity of the Democratic National Committee adopts adequate policies and procedures with respect to:

(a) contracting and procurement of goods and services by the Democratic National Committee, including affirmative action policies, and specifically requiring all vendors to disclose the composition of their leadership and the diversity of their organization; and

(b) avoidance of conflicts of interest.

(v) the Budget and Finance Committee shall ensure that any operating entity of the Democratic National Committee has adopted policies and procedures requiring prior approval from the Democratic National Committee Chair or the Chair's designee(s) for all contracts and expenditures exceeding \$100,000 annually.

Article Three Executive Committee

Section 1. Powers and Duties.

(d) The Executive Committee shall include a sub-committee charged with an ombudsman role for reviewing allegations of violations of the Charter or Bylaws by elected or appointed Officers.

(i) Membership of the sub-committee shall be made up of the Co-Chairs of the Rules and Bylaws Committee, and the Chairs of the Regional Caucuses or their representatives, with others appointed by the Chair of the Democratic National Committee as needed to ensure diversity. Membership shall be subject to ratification by the Executive Committee;

(ii) No member shall be involved in reviewing a matter in which they are alleged to be implicated;

(iii) The sub-committee shall be charged with the adoption of a set of rules of procedure to establish uniform standards for review of any alleged violation of the Charter or Bylaws and all sub-committee operations, which shall be subject to review and approval by the Rules and Bylaws Committee.

1 2 3 4 5	The following amendments to the Charter and Bylaws of the Democratic Party of the United States have been reviewed and approved by the DNC Rules and Bylaws Committee at its meetings on June 8, 2018 and July 11, 2018, and are recommended for adoption by the full Democratic National Committee at its meeting on Saturday, August 25, 2018.
6 7	Submitted by: DNC Rules & Bylaws Committee
8 9 10 11	[Proposed amendments to update equal division language in the Charter and Bylaws to make it consistent with the 2020 Delegate Selection Rules and Call for the Convention, and to allow for inclusion of gender non-binary delegates and members.]
12 13 14 15 16	New language is indicated with a double underline (" <u>abc</u> "). Deleted language is indicated with a strikeout (" abc "). Insert sections and renumber or re-letter accordingly.
17	CHARTER
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19	Article Two
20	National Convention
21 22	Section 4. The National Convention shall be composed of delegates equally divided between
23	men and women, as defined in the Democratic National Committee Charter Article Nine,
24	Section 16. The delegates shall be chosen through processes which:
25	and the second s
26	Article Three
27	Democratic National Committee
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29	Section 1. (e) providing for the election or appointment of a Chairperson, five Vice
30	Chairpersons, one of whom shall be the President of the Association of State Democratic Chairs
31	and one of whom shall be the Vice Chairperson for Civic Engagement and Voter Participation, a Treasurer, a Secretary, and a National Finance Chair, who, with the exception of the
32 33	Chairperson, shall be as equally divided as practicable according to gender at the quadrennial
34	election, as defined in the Democratic National Committee Charter Article Nine, Section 16, and
35	for the filling of vacancies that occur outside of the regularly scheduled elections of the
36	President of the Association of State Democratic Chairs, all in accordance with Rules of
37	Procedure adopted by the Democratic National Committee; and other appropriate officers who
38	shall be as equally divided as practicable according to gender; and
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40	Section 3. Members of the Democratic National Committee apportioned to the states and those
41	provided for in Article Nine who are not otherwise members by virtue of Party office, shall be
42	selected by each state Democratic Party in accordance with standards as to participation
43	established in the Bylaws of the Democratic Party for terms commencing on the day the
44	National Convention adjourns and terminating on the day the next Convention adjourns. Such
45	members shall be selected during the calendar year in which a National Convention is held,
46 47	through processes which assure full, timely and equal opportunity to participate. Vacancies shall be filled by the state party as provided in the Bylaws. The members of the National

Committee from each state shall be divided as equally as practicable between committeemen

Section 16. Members of the Democratic National Committee who serve by virtue of holding

and committeewomen, as defined in the Democratic National Committee Charter Article Nine,

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public or Party office shall serve on the Committee only during their terms in such office. Members of the Democratic National Committee added by the other members shall serve a term that runs coterminously with the Chairperson of the Democratic National Committee, through the election of the new Chairperson, and until their successors are chosen; members in this category shall have the right to vote for the new Chairperson. Members of the Democratic National Committee who serve by virtue of holding state Party office shall be selected by such parties in accordance with standards as to participation established in Bylaws.

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Article Eight Full Participation

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Section 6. Notwithstanding Section 5 above, equal division at any level of delegate or committee positions between delegate men and delegate women or committeemen and committeewomen, as defined in the Democratic National Committee Charter Article Nine, Section 16, shall not constitute a violation of any provision thereof.

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Article Nine General Provisions

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76 77 Section 16. Except as otherwise provided herein, the membership of the Democratic National Committee, the Executive Committee, Democratic state central committees, and all national official Party Conventions, committees, commissions, and like bodies shall be as equally divided as practicable between men and women (determined by gender self-identification) meaning that the variance between men and women in the group cannot exceed one (1). State Parties shall take provable positive steps to achieve legislative changes to bring the law into compliance with this provision wherever this provision conflicts with state statutes. In the case of gender non-binary delegates or committee members, they shall not be counted as either a male or female, and the remainder of the delegation shall be equally divided.

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BYLAWS

Article Two **Democratic National Committee**

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84 Section 1. Duties and Powers

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providing for the election or appointment of a Chairperson, five Vice Chairpersons, one of whom shall be the President of the Association of State Democratic Chairs and one of whom shall be the Vice Chairperson for Civic Engagement and Voter Participation, a Treasurer, a Secretary, and a National Finance Chair, who, with the exception of the Chairperson, shall be as equally divided as practicable according to gender at the quadrennial election, and for the filling of vacancies that occur outside of the regularly scheduled elections of the President of the Association of State Democratic Chairs, all in accordance with Rules of Procedure adopted by the Democratic National Committee; and other appropriate officers who shall be as equally divided as practicable according to gender, as defined in the Democratic National Committee Charter Article Nine, Section 16; and

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Section 3. Selection of Members

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When the number of members apportioned to a state or territory pursuant to Section 2(b) of this Article or Article Nine of the Charter is even, there shall be equal division of

102 members between men and women, as defined in the Democratic National Committee Charter 103 Article Nine, Section 16. In such cases where the number is odd, the variance between men and 104 women may not be greater than one. 105 **Article Three** 106 107 **Executive Committee** 108 109 Section 2. *Membership* 110 111 Four members elected by each of the Regional Caucuses of the Democratic National Committee, who shall be equally divided between men and women, as defined in the 112 113 Democratic National Committee Charter Article Nine, Section 16, and all of whom shall be members of the Democratic National Committee; 114 115 116 (q) Eleven members at large, elected by the Democratic National Committee, who shall 117 be equally divided between men and women, as defined in the Democratic National Committee 118 Charter Article Nine, Section 16, all of whom must be members of the Democratic National 119 Committee; 120 121 122 123 Further, throughout the Charter and Bylaws, the phrase "of the opposite sex" will be replaced 124 with the phrase "of another gender." 125 126 *Note: If adopted the sections of the Charter and Bylaws that will be changed include:* Charter, Article Three, Section 2; 127 Charter, Article Nine, Section 6; and 128 129 Bylaws, Article Two, Sections 2, 6 and 8.