

Consent Agenda for the 2008 Democratic State Convention

Items Placed by the Standing Convention Committee on Rules:

1. Adoption of the Rules for the 2008 Democratic State Convention as unanimously adopted by the Standing Convention Committee on Rules.

Upon approval of this consent agenda, the Rules for this state convention, as included in delegate packets and posted on the State Party website, shall be officially adopted by this state convention.

2. Adoption of the Agenda as included in the delegate packet for this convention.

Upon approval of this consent agenda, the agenda for this state convention, as included in delegate packets and posted on the State Party website, shall be officially adopted by this state convention.

3. Clarification Regarding Succession of the State Party Chair.

Due to an unintentional conflict in the current language of the Charter of the Nevada State Democratic Party there were questions regarding succession to the office of Chair. In February of 2008 Chairwoman Jill Derby resigned as Chair and 1st Vice Chairman Sam Lieberman succeeded to the office of Chair. One particular provision of the Charter stated the Chair would serve until a successor was elected at the next succeeding State Convention. Contrary to this provision, the remainder of the Charter and By-Laws indicated the successor elected would serve out the term of the resigning officer.

To resolve this question, legal counsel for the Rules and Delegate Selection Committees and the General Counsel for the State Party concurred to a legal opinion that finds a contextual reading of both documents indicates the 1st Vice Chair succeeds to Chair and no election is required or valid.

Upon approval of this consent agenda, let it be resolved by binding action, this State Convention agrees with the legal opinion of both the counsel of the Rules Committee and the General Counsel of the State Party, and confirm and ratify Sam Lieberman as the Chairman of the Nevada State Democratic Party until the scheduled election of officers in the first quarter state central committee meeting of 2009.

Items Placed by the Chairman of the Nevada State Democratic Party:

1. Per the Rules of this convention, the Chair of the NSDP shall nominate five (5) Democrats to serve as Nevada's electors to the Electoral College if, and when, Nevada is won by the Democratic Nominee for President of the United States.

Upon approval of this consent agenda, the following five (5) Democrats are hereby approved by this state convention as the Democratic Party's official electors to the electoral college:

1. *Elector 1*
2. *Elector 2*
3. *Elector 3*
4. *Elector 4*
5. *Elector 5*