

JUL 20 2017

## NOTICE OF HEARING

NOTICE IS HEREBY GIVEN BY THE CHAIRMAN OF THE HAYWOOD COUNTY REPUBLICAN PARTY of a Special Meeting of the Haywood County Republican Party Executive Committee to be held on August 3, 2017 at 6:30 pm at the following location:

Bethel Rural Community Organization Fellowship Hall  
644 Sonoma Road  
Waynesville, NC 28786

The purpose of the meeting is

- 1) to hear in accordance with the provisions of the North Carolina Republican Party Plan of Organization, the Petition dated July 13, 2017, of certain member(s) of said Executive Committee to remove Monroe A. Miller, Jr., from the Executive Committee due to Party Disloyalty and/or Gross Inefficiency, as more fully set out in said Petition; and
- 2) to hear Mr. Miller's *response/defense*; and
- 3) to render a determination of responsible or not; and
- 4) to determine the appropriate sanction including removal from the Haywood County Executive Committee; and
- 5) if found responsible, the committee may consider a resolution to ask the NCGOP State Executive Committee to consider further sanctions, including removal from future service; and
- 6) the committee may consider other party business unrelated to this action.

This meeting will be conducted under the North Carolina Republican Party and the Haywood County Republican Party Plans of Organization and Roberts Rules of Order. To find a member responsible of the aforementioned charges a 2/3 vote of the committee members present and voting is required. The issuing of sanctions also requires a 2/3 vote of those present and voting. A resolution referring the charges to the NCGOP State Executive Committee requires a majority vote. As required by Roberts Rules, disciplinary issues are required to be held in closed session.

DATED THIS 18th DAY OF JULY, 2017

HAYWOOD COUNTY, NC