



CONSTITUTION REPORT

Report of the Senate District 59 DFL
Pre-Convention Constitution Committee
Saturday, March 7, 2026

Written by volunteers. Union-printed in Minneapolis.
Prepared & paid for by Senate District 59 DFL. (sd59df.org)

Senate District 59 DFL Constitution Committee Report 2026

Summary report of amendments

Meeting of the Pre-Convention Constitution Committee on Sunday, February 22, 2026

Amendment 1. Technical amendment to congrue with Minnesota DFL State Constitution.

Amendment 2. Technical amendment to congrue with Minnesota DFL State Constitution.

Amendment 3. Technical amendment to congrue with Minnesota DFL State Constitution and establish subordination independence from Congressional District 5 DFL.

Amendment 4. Technical amendment to congrue with Minnesota DFL State Constitution.

Amendment 5. Style change from “State” to “Minnesota” as referenced elsewhere.

Amendment 6. Language not needed and may be misinterpreted to prevent the filling of regular vacancies for precinct chairs and vice chairs.

Amendment 7. Two parts, (a) and (b). Part (a) removes the authority of the Central Committee to make endorsements outside a general election caucus and convention. Part (b) adds this intention under General Rules and sets new constitutional requirements for automatic letters of support to candidates filing for office in special elections as a DFL candidate. The Constitution Committee feels that only a general election caucus and convention should confer an endorsement, not a special election meeting of the Central Committee, whose members were not elected with the candidates known at the time.

Amendment 8. Technical amendment correcting reference to section.

Amendment 9. Several changes to the role of Treasurer. Establishing a fiduciary responsibility for the position of Treasurer. Requiring that only the Treasurer has control over methods of payment. Defining that only the Chair, Treasurer, and Deputy Treasurer have signer privileges on the bank account. And establishing a clear process for expenses to be approved, both before spending (quotes and invoices) or after spending (purchase receipts).

Amendment 10. Technical amendment to congrue with Minnesota DFL State Constitution and establish subordination independence from Congressional District 5 DFL.

Senate District 59 DFL Constitution Committee Report 2026

Amending the last version from March 9, 2024

Article I.

Our Party

Section 1. Name. The name of this organization is the Senate District 59 DFL Party.

Section 2. Membership. Membership in this Party is open to all residents of Senate District 59 who support the principles of the DFL Party in Minnesota. ~~[Amendment 1] No member of any other political party may vote within the DFL Party. No member of any other political party may participate, as defined in Article I, Section 2 of the Minnesota DFL Constitution.~~

Section 3. Eligibility for Party Office. ~~[Amendment 2] Pursuant to the principles of affirmative action as stated in the DFL State Constitution and Bylaws including Addendum A: Rule Book of the Minnesota DFL Party, and the Official Call, persons who meet the membership requirements of Article I, Section 2, are eligible for election to any Party office. Party office is open to any DFL member, as defined above, who meets the eligibility criteria for the position sought.~~

Article II.

Subordination

This Constitution is subordinate to the ~~[Amendment 3] pertinent parts of the Constitution and Bylaws of the 5th Congressional District DFL and the State DFL Parties.~~ Minnesota DFL Constitution, Bylaws, Rules, and Official Call.

Article III.

Senate District Convention

Section 1. Notice. ~~[Amendment 4] Written notice of the date, time and place of a Convention shall be mailed or presented or sent~~

~~by electronic mail for those who opt in to electronic mail from the Senate District to all delegates and alternates to any Convention at least ten days before the date of the Convention. Written notice of the date, time, and place of a convention or special endorsing commission must be mailed or presented to all delegates and alternates to any convention or endorsing commission at least 10 days before the date of the convention or commission meeting. This notice must include the accessibility information described in the DFL Rule Book.~~

Section 2. Membership. The Senate District Convention shall be composed of precinct delegates, alternates seated as precinct delegates, and Distinguished Party Leader Delegates as defined in the ~~[Amendment 5]~~ Minnesota State DFL Constitution, who reside within the Senate District. A precinct may cast only one vote for each delegate present and voting. A majority of the sum of delegates and upgraded alternates seated as voting members in the Credentials Report with the highest such count shall constitute the quorum for that Convention before adjournment.

Section 3. Pre-Convention Committees. The Senate District 59 Chair shall appoint conveners of the following pre-Convention committees: 1) Arrangements, 2) Rules, 3) Credentials, 4) Nominations, 5) Constitution, 6) Resolutions, and 7) any additional pre-Convention committees designated by the Senate District 59 Chair. The district executive committee may combine committees as necessary. Each precinct may elect two delegates and two alternates for each committee at its caucus. Meetings of the committees shall be open to any member of the DFL Party residing within Senate District 59, but only committee delegates and upgraded alternates may vote. Candidates for party office may be required to leave the Nominations Committee meeting while candidates for the

same office are being screened by the Nominations Committee. Each committee may take action based on a majority of delegates and upgraded alternates present at a meeting. The Senate District 59 Chair may also appoint a chair and members to a pre Convention Arrangements Committee to facilitate planning for the Convention.

Section 4. Business of the Senate District Convention. The Convention shall elect party officers, State Convention delegates and alternates, and State Central Committee members and alternates, endorse candidates for the State Senate, adopt resolutions, amend this Constitution, and conduct any other party business that properly comes before it. The Convention will separate into House District Conventions to endorse candidates for the State House of Representatives.

Article IV.

Central Committee

Section 1. Central Committee. The Central Committee shall be the governing body of the Senate District 59 DFL between Conventions. The Central Committee shall consist of the Senate District 59 Executive Committee members, precinct chairs ~~[Amendment 6] elected at each precinct caucus every even-numbered year~~, each member of the Congressional District 5 Central Committee residing in the Senate District 59, and each State Central Committee member residing in Senate District 59. Precinct vice chairs shall serve as Central Committee alternates to the precinct chairs from their precinct.

Section 2. Central Committee Meetings. The Central Committee shall meet regularly, but at least four times per year. Meetings may be called by the Senate District Chair, by one eighth of the membership of the Central Committee, or by a majority of the Executive Committee. The

quorum for Central Committee meetings is 25% of its members.

~~[Amendment 7 (a)] Section 3. Endorsements. In the absence of any direction to the contrary by the Senate District Convention, the Central Committee may endorse candidates between Conventions. Every endorsement ballot shall be a test of a quorum.~~

Section 4. Dismissal for Cause. The Central Committee may dismiss a member for cause on grounds of malfeasance in office, misfeasance in office, or for actions against another party member outside of party business. The Central Committee may also dismiss any member for failing to attend three regular, sequential meetings that were called with at least ten days' notice. For all dismissals under this section, a two-thirds majority vote of the members present and eligible to vote is required, but only after a member is given thirty days' written notice specifying the cause and is granted a hearing if requested.

Section 5. Filling Vacancies. The Central Committee is responsible for declaring vacancies in its membership elected at the convention. The Central Committee is responsible for declaring vacancies in its membership elected at its precinct caucuses. A vacancy occurs for the following reasons: position not being filled by the governing caucus or convention, resignation, death, change of residence to a jurisdiction other than the one from which they were elected, or dismissal for cause. A majority vote is sufficient to declare a vacancy, although no such declaration is necessary if the position was not filled by the governing convention. The Central Committee may fill such vacancy only at a meeting properly called with notice of intent to elect. A vacancy may be filled at the meeting at which the vacancy is declared, but only if the notice for that meeting included the intent to elect to fill

that vacancy. Only those vacancies specified in the meeting notice may be filled at the meeting. Vacancies shall be filled within 120 days of their occurrence, except that a central committee need not fill a vacancy that occurs in the same calendar year as, and before, the next regular election for that office. If a vacancy occurs for any Central Committee member for whom an alternate is elected, then the highest ranked alternate who maintains equal division is raised to a member and a new last ranking alternate who maintains equal division is elected by the central committee. The alternate to the Chair is the Vice Chair.

Article V.

Executive Committee and Officers

Section 1. Executive Committee. The Senate District Executive Committee shall be the governing body between Central Committee meetings. The Executive Committee shall consist of the Chair, Vice Chair (consistent with the Equal Division rule, not of the same gender identity), Secretary, Treasurer, Affirmative Action-Outreach Officer, Communications Officer, a Chair Emeritus position, if applicable, and 12 to 19 Directors elected by the Senate District Convention, conforming to the Equal Division rule as required by the State DFL Constitution. Each member of the Congressional District Executive Committee residing in the Senate District shall also be a member of the Senate District Executive Committee. The quorum for Executive Committee meetings is 25% of its members.

Section 2. Duties of Officers.

a. **Chair.** It shall be the duty of the Senate District Chair to convene the Senate District Convention (following the procedures described in the Official Call) and preside at meetings of the Senate District Central Committee and Executive Committee. The

Chair shall attend meetings of the DFL State Central Committee, the 5th Congressional District Central Committee, and the Minneapolis DFL Central Committee, set policy and otherwise manage the work assigned to directors in Section [Amendment 8] ~~2(f)~~ 2(h). The Chair shall also perform all other duties incident to the office. The Chair shall maintain regular communication with elected DFL public officials.

b. **Vice Chair.** The Vice Chair shall preside at Central and Executive Committee meetings, and convene the Senate District Convention, in the absence of the Chair. It shall further be their duty to assist the Chair in the discharge of the Chair's duties, and to attend meetings of the DFL State Central Committee, the 5th Congressional District Central Committee, and the Minneapolis DFL Central Committee.

c. **Secretary-Administrative Officer.** It shall be the duty of the Secretary Administrative Officer to preserve the minutes and attendance records of all proceedings of the Executive and Central Committees and Senate and/or House District Conventions, and shall maintain an accurate and up-to-date record and roster of the members of the Senate District 59 DFL Central Committee and Executive Committee, and shall oversee the credentialing process at meetings of the Senate District 59 DFL Central Committee and Executive Committee, as well as assisting any Senate District 59 DFL Pre-Convention Committee convened by this organizing unit. The Secretary-Administrative Officer shall perform all other duties usually incident to the office of Secretary.

d. **Treasurer.** [Amendment 9] The Treasurer shall have charge of the funds of this organization and a fiduciary responsibility to the organization ~~and shall make no disbursement thereof without authority or~~

~~ratification by the Executive Committee or Chair.~~ The Treasurer shall have sole control of methods of disbursement, including currency, checkbooks, debit cards, and all other forms of payment. The Chair, Treasurer, and Deputy Treasurer shall be the only signers on the bank account. The Treasurer shall make no disbursement without the majority approval of a Central Committee meeting for each individual quote, invoice, or purchase receipt. The Treasurer shall perform all other duties usually incident to the office of Treasurer and will assist the Deputy Treasurer to learn the functions of the Treasurer office ~~to deepen the bench and provide for development of~~ develop future financial leadership for the organization.

- e. **Affirmative Action-Outreach Officer.** The Affirmative Action-Outreach Officer shall be responsible for outreach and inclusion efforts to underrepresented groups within the Senate District and shall perform all other duties usually incident to the office of Outreach Officer in the DFL Party. The Affirmative Action-Outreach Officer shall prepare and enforce the Senate District 59 DFL Affirmative Action, Outreach, and Inclusion Plan, in coordination with the Minneapolis DFL Party and the 5th Congressional District DFL Party, and shall develop, coordinate and ensure implementation of specific activities designed to promote increased and ongoing access to and full participation of traditionally underrepresented constituencies in party affairs. Activities under the purview of the Affirmative Action-Outreach Officer shall include but not be limited to the handling of requests for interpretation, translation of party documents, and ensuring accessibility of meetings and Conventions.
- f. **Communications Officer.** The Communications Officer shall manage the

digital presence of Senate District 59 DFL and shall be responsible for the Senate District 59 DFL website, social media site, newsletter, email updates to the membership, and for keeping content current on the website and social media site. The Communications Director shall maintain contact with the Minnesota DFL Party communications office and shall be responsible for promoting the notices and press releases that may be required of the Senate District by the Minnesota DFL Party as set forth in the Official Call. The Communications Officer provides communications support to other teams. The Communications Officer shall, at the direction of the Chair, notify members of the Executive and Central Committees of meetings of this organization.

- g. **Chair Emeritus.** The immediate past Senate District Chair shall, except in the case of removal from office or resignation, shall serve as Chair Emeritus for a period of two years from the date of the Senate District Convention upon adjournment of which their term ended. The Chair Emeritus shall have full voting rights and shall assist with orderly leadership transition and at the request of the Chair may assist with other duties such as onboarding and training of new officers and directors.
- h. **Directors.** The 12 to 19 Directors shall perform those functions assigned to them from time to time by the Executive Committee or the Central Committee. Directors may be assigned roles including but not limited to volunteer coordinator, political field coordinator, precinct lead coordinator, meeting coordinator, voter registration director, data base manager, deputy communications director, fundraising director, deputy affirmative action and outreach director, programs and issues director, and/or deputy treasurer.

Section 3. Committees. The Executive Committee may establish other committees as it determines to be appropriate to execute the business of Senate District 59 and may designate members to chair and serve on committees.

Article VI.

General Rules

Section 1. Disposition of Party Records. Upon leaving office, a Party officer shall turn over all Party records, books and properties to their successor.

Section 2. Notice of Executive and Central Committee Meetings. Notice of Executive and Central Committee meetings, specifying time and place, shall be sent in writing or presented to all members not less than ten days in advance of the meeting, except that such notice may be provided not less than 72 hours in advance by personal delivery, telephone, or other electronic means. An agenda shall be prepared by the Senate District Chair prior to the meetings of the Executive and Central Committees and shall be included in all notices.

Section 3. Endorsements. Endorsement of a candidate for public office requires a 60% affirmative vote of those delegates present and voting (excluding blanks and abstentions) at the Convention or Central Committee meeting making the endorsement, and every ballot shall be a test of quorum. No Convention or Central Committee representing a geographical area less than the area competent to elect the public official may endorse a candidate for that office. No one may vote on an endorsement unless they are a resident of the area in which the election will occur. If a candidate endorsement is made before a primary election, and the endorsed candidate fails to pass the primary to the general election, the Central Committee may vote to endorse a member of the DFL Party whose name will appear on the general election ballot.

[Amendment 7 (b)] **Section 4. Special Elections.** No endorsement may be made for a special election or appointment to fill a vacancy to an elected public office. In the case of a special election, all candidates who file for the ballot as a DFL candidate shall be considered as having a letter of support for the purpose of state party services. If a formal letter of support document is requested by a DFL candidate, the Chair or their designee shall issue the letter of support within three days of the request.

Section 5. DFL Code of Conduct; Conduct, Dignity and Respect. The Senate District 59 Chair and Vice Chair shall ensure that all elected and appointed leaders in the senate district party unit are informed of and acknowledge the Democratic-Farmer-Labor Party of Minnesota Code of Conduct. Senate District 59 Officers, Central Committee, and Executive Committee aspires in its meetings, communications, events, and outreach and inclusion to respect the diversity, cultures, and dignity of all people. The Senate District 59 DFL Party aspires to conduct the business of the party in a manner that respects and values the diverse residents who are engaged in the work of Senate District 59. As a volunteer organization dedicated to the promotion of equity, human rights and shared values, the mutual respect and dignity of our members is of paramount importance. Threats or acts of violence, intimidation, sexual harassment or assault, bullying, harassment, and abusive conduct shall be considered malfeasance, whether physical, verbal, written, or visual. Retaliation against someone who reports such conduct or malfeasance in good faith shall be considered malfeasance.

Section 6. Ethics and Financial Conflict of Interest. No officer or member of the Senate District 59 DFL Central or Executive Committees shall participate in debate or vote on matters in which she/he shall have a direct financial interest. In such matters, members of

the Central or Executive Committee shall disclose the direct financial interest and shall recuse themselves from said debate and shall not vote on the matters before the Central or Executive committee. A conflict of interest exists whenever an individual, an organization they are paid by, or a member of their family has a financial or professional stake in a matter under consideration by the Central or Executive Committee. Violation of this provision shall be considered malfeasance. If an individual is found to have participated in debate or voted on a motion in which they had a conflict of interest, a motion to reconsider made by any other member who voted on that motion will be in order.

Section 7. Amendments. This Constitution may be amended by a majority vote of the delegates at any Senate District Convention.

Section 8. Bylaws and Their Amendment. Bylaws concerning matters not expressly governed by nor in conflict with this Constitution may be adopted or amended by a majority vote of the Senate District Convention. Bylaws may also be adopted or amended by the Senate District Central Committee, provided such adoptions or amendments receive a sixty percent (60%) vote of approval. A copy of any proposed change in the Bylaws shall be included in the meeting notice.

Section 9. Parliamentary Authority. Matters not governed by this Constitution and its Bylaws, nor by the rules of the body in question, nor by the *[Amendment 10]* ~~Constitution and Bylaws of the 5th Congressional District DFL or DFL State Constitution and Bylaws, nor by the Official Call,~~ Minnesota DFL Constitution, Bylaws, Rules, and Official Call shall be governed by Robert's Rules of Order, most recently revised.

Section 10. This Constitution and its Bylaws supersede all previous Constitutions and Bylaws of the Senate District 59 DFL Party.

Section 11. This Constitution shall be in full force and effect immediately after its adoption at the 2026 Senate District 59 DFL Convention.

We the People

We the People of the United States, in order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

Preamble to the United States Constitution

The preamble was mainly written by Gouverneur Morris, a Pennsylvania delegate to the 1787 Constitutional Convention held at Independence Hall in Philadelphia.