

Oregon Technology PAC Bylaws

November 2013

ARTICLE 1 - Purpose

The Oregon Technology PAC (PAC) is an independent political action committee formed for the purpose of making campaign contributions to Oregon candidates, state legislators, and statewide elected officials who support the agenda of the Oregon technology industry.

ARTICLE 2 - Participation and Contributions

All legal entities and individuals are eligible to contribute to the PAC, and the PAC is authorized to solicit and accept contributions from all such legal entities and individuals.

All contributions to the PAC shall be voluntary and no contribution to the PAC may be solicited or secured by force, intimidation, financial reprisal, as a condition of employment or membership, or by any other means prohibited by state election laws and regulations.

ARTICLE 3 - Management

The PAC is managed by Election Solutions, Inc., dba C&E Systems, 2236 NW 10th Avenue, Portland, OR 97214, 503-295-1851. Kevin Neely, owner of C&E Systems is the PAC's treasurer. As treasurer, Neely is responsible for making all timely filings with the Oregon State Elections Division.

ARTICLE 4 – Contributions Committee

The Contributions Committee is comprised of at least three Directors including:

- One at-large Director who is a major contributor to the PAC;
- One Director recommended by the Technology Association of Oregon Advocacy Committee (TAO AC);
- One Director mutually agreed upon by the at-large Director and TAO AC recommended Director; and
- One or more other Directors who contribute at least \$1,000 to the PAC and who are selected by the three Directors described above based on support of the mission and objectives of the PAC.

The Contributions Committee is authorized to make contributions decisions after input from PAC contributors and industry government affairs professionals. Contributions decisions will be bipartisan in nature and will consider candidates and office holders from across the state. Key decision-making factors include knowledge of the technology industry, interest and willingness to assist with industry policy agenda initiatives, and track record in office.

ARTICLE 5 - Amendments

These Bylaws may be altered, amended, repealed, or new Bylaws may be adopted, at any meeting of the Contributions Committee by a majority vote with all three members present.