



Chris Herring, Chairman
Aaron Flannery, First-Vice Chairman
Yvonne Cahill, Second-Vice Chairman
Cindy Casaus, Secretary
Sheila Muehling, Treasurer
Tristan Manos, Member at Large
Johnny Melton, Member at Large
Joe Neglia, Member at Large
Janell Soyster Buchholdt, Member at Large
Monica Yelin, Member at Large

MaricopaGOP.org

OFFICIAL CALL
MARICOPA COUNTY REPUBLICAN COMMITTEE STATUTORY MEETING
January 12, 2019

Honorable Precinct Committeemen:

This is your official notice of the Maricopa County Republican Committee Statutory Meeting. Meeting will take place on Saturday, January 12, 2019 at the Church for the Nations, 6225 N. Central Avenue, Phoenix, AZ 85012.

The meeting is being called to conduct official business and elect 5 Executive Board Members.

Credentialing opens at 7:45am and will close at 9:00am when the meeting is called to order. Please note that we will begin promptly at 9:00am and if you are not credentialed by 9:00am then you will not be credentialed for the meeting.

If you cannot attend, you may complete the enclosed official proxy and send it with another Precinct Committeeman or Registered Republican from within your precinct. ID will be required when checking in.

ENCLOSED:

- | | | |
|-------------------|-------------------|----------------------------|
| 1. Official Call | 3. Official Proxy | 5. *Proposed Bylaw Changes |
| 2. Meeting agenda | 4. Meeting Rules | |

*Please review the Proposed Bylaw changes prior to the meeting.

NOMINEES FOR EXECUTIVE BOARD MEMBERS

Per the Nominations Committee report dated December 8th, 2018 the following names were accepted by unanimous vote of the Committee. No other names were put forth.

- Chairman – Rae Chornenky
- First-Vice Chairman – Sheila Muehling
- Second-Vice Chairman – Nancy Cottle
- Secretary – Colleen Lombard
- Treasurer – Michael Deiana

If you would like to sign up for the official Maricopa County GOP newsletter and/or contribute to help cover the cost of this meeting, you can do so at MaricopaGOP.org

MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____
(print the name of the person making the appointment – the person *not* attending the meeting)

the undersigned Precinct Committeeman in _____ **Precinct and Legislative District** _____,
Maricopa County, State of Arizona, do hereby constitute and appoint

(print the name of the appointee – the person attending the meeting)

(print the address of the appointee)

a Registered Republican in the same precinct district, as my Attorney-in-Fact and Proxy to vote in my name and stead, at the scheduled **STATUTORY** Meeting of the **MARICOPA COUNTY REPUBLICAN COMMITTEE**, to be held on (date) **JANUARY 12, 2019** at (time) **9:00am**, at the (location) **CHURCH FOR THE NATIONS, 6225 N. CENTRAL AVENUE, PHOENIX, AZ 85012**. My named Proxy is hereby appointed for the transaction of any and all business that may properly come before the meeting, and I do hereby approve, ratify, and confirm all of the acts of my named Proxy.

WITNESS my hand this _____ day of _____, 20____

SIGNED: _____
Precinct Committeeman (not attending meeting)

Note: The signature of the Precinct Committeeman not attending the meeting shall be witnessed by two individuals other than the two principals **OR** attested to by a Notary Public.

WITNESS 1 (other than appointee/appointer)

WITNESS 2 (other than appointee/appointer)

WITNESS 1 (printed name)

WITNESS 2 (printed name)

STATE OF ARIZONA)
) ss
COUNTY OF MARICOPA)

This instrument was acknowledged before me this _____ day of _____, 20 ____.

My Commission Expires

Notary Public

MCR STATUTORY MEETING AGENDA | JANUARY 12, 2019

7:45am	Registration/Credentialing Begins
9:00am	Call to Order and Close of Registration Invocation Pledge of Allegiance
9:15am	Initial Credentials Report - Credentials Chair Diane Ortiz-Parsons Adoption of Rules - Rules Chair Dave Ryan Adoption of Agenda Treasurer's Report - Treasurer Sheila Muehling
9:25am	Opening Remarks - Chairman Chris Herring
9:45am	Introduction of Guests and Speakers - Chairman Chris Herring Remarks from elected officials representing Maricopa County.
10:30am	Final Credentials Report - Credentials Chair Diane Ortiz-Parsons
10:40am	Nominations Committee - Nominations Chair Aaron Flannery
10:50am	Candidate Speeches
11:30am	Candidate Election After casting ballot, lunch/food trucks will be available for purchase
12:20pm	Memorial – Remembering those we lost in 2018
12:30pm	Present and Discuss Proposed Bylaws Changes - Bylaws Chair Eileen Mueller
12:45pm	Present and Discuss Proposed Resolutions - Resolutions Chair Barry Wong
1:00 pm	Bylaws & Resolutions Election; Runoff Election (if needed)
2:00 pm	Thank-You Results of Candidate Elections Results of Proposed Bylaws Changes and Resolutions Election Swearing-in of Executive Board Members
2:30pm	Adjournment

WHAT TO EXPECT

For some, this will be your first time attending a countywide meeting. So this is to help answer some questions that you may have.

YOU CAN EXPECT TO:

- Hear from Chairman Herring on the 2017/2018 election cycle and what to expect in 2020.
- Hear from Elected Officials
- Elect five (5) MCR Executive Board Members who will serve two-year terms
- Amend Bylaws
- Review Resolutions
- Meet Candidates
- Spend time with Fellow Patriots

IF YOU ARE CARRYING PROXIES:

If you are carrying proxies you will have to check in and have those proxies verified. Once this is completed, you will then be directed to your district check in areas where you will sign in and be given credentials for yourself and for each of the proxies you are carrying. This process can be time consuming, so please be sure that you arrive early enough to go through this process. Depending on the number of proxies you carry, you may want to plan on arriving 30-45 minutes early. Credentials will close at 9:00am and anyone not credentialed by 9:00am will not be permitted to vote. Also, please know that I.D. will be required when checking in.

WHERE TO SIT:

The meeting hall will be laid out by Legislative District. Once you go through credentials, find where your district is sitting and sit with them. It can be crowded - another reason to arrive early!

WHAT TO EAT:

There will be coffee and doughnuts available in the AM and two food trucks for lunch. If you think you will need additional food or drinks, you will need to bring them with you. Note: Only water is allowed inside the building.

SPECIAL ASSISTANCE:

If you need special assistance or have a question about particular access, please contact info@maricopacountygop.org

PARKING:

There is ample parking, but the parking lot does get full. Be sure to plan accordingly since many will be arriving at the same time seeking parking spaces – another reason to arrive early!

CANDIDATES:

Many candidates will have tables at the meeting. Arrive early and meet those you haven't met and find out how you can help the candidates of your choice.

WHEN WILL THE MEETING END:

Meeting is planned to adjourn by 2:30pm

For more information visit: MaricopaGOP.org/sm2019

STANDING RULES OF THE JANUARY 12, 2019
MARICOPA COUNTY REPUBLICAN COMMITTEE STATUTORY MEETING

The Rules Committee submits the following as the proposed Rules to govern the Statutory Meeting of the Maricopa County Republican Committee (MCRC) of January 12, 2019.

The report of the Committee on Standing Rules is presented to the members of the meeting after the adoption of that of the Credentials Committee. The vote is taken and a 2/3 vote is required to adopt the Standing Rules of the Statutory Meeting.

Rule 1. Procedural Authority - The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern the meeting in all cases in which they are applicable and in which they are not inconsistent with the bylaws of the organization.

Rule 2. Voting Body - Pursuant to MCRC Bylaws Article V, Section 2(B), and Article IV, Section 3, elected precinct committeemen (PCs) and PCs appointed by the Maricopa County Board of Supervisors not less than forty-five (45) days prior to this meeting shall be entitled to be credentialed at this meeting or have their proxy carried by a registered Republican currently residing in their same precinct.

Rule 3. Debate - Only credentialed voting members shall have the privilege to speak in debate or discussion. No credentialed voting member shall speak more than once to the same question and will speak for no longer than one (1) minute. There will be a maximum time of three (3) minutes allowed for each affirmative and negative side of the debate on a pending question.

Rule 4. Nominations - Following the report of the Nominating Committee, nominations from the floor will be in order (MCRC Bylaws, Article IV, Sec 1B). Each candidate is entitled to candidate speeches not to exceed a total of two (2) minutes.

Rule 5. Bylaw Amendments - Pursuant to MCRC Bylaws Article X, Section 1, only proposed amendments that were sent in the notice of the meeting may be considered. No amendments or changes to a proposed amendment will be heard from the floor or considered at any time.

Rule 6. Resolutions - Pursuant to MCRC Bylaws Article VIII, Section 4, all resolutions not proposed by the Resolutions Committee shall be submitted forty-five (45) days prior to the date of the meeting. Floor resolutions may be brought to the floor of the meeting only if submitted to the Resolutions Committee no later than 9:00am and only if sponsored by a minimum of one hundred (100) PCs **present**, representing at least six (6) Legislative Districts and must be submitted with sufficient copies for all voting members present in person (MCRC Bylaws, Article VII, Section 4D). No amendments or changes to a proposed resolution will be heard from the floor or considered at any time.

Rule 7. Amending Rules - After adoption, these rules may be amended by a two-thirds (2/3) vote of those members present, either in person or by proxy, as declared by the approved report of the Credentials Committee.

MCRC BYLAWS - Proposed Amendments

#1 – ARTICLE III – OFFICERS - Section 1 - Elected Officers D. Vacancy in Office

A vacancy in any elective office, other than that of MCRC Chairman, shall be filled by a majority vote of the EGC *members voting in person or by proxy at the next* ~~at a~~ regularly scheduled meeting *following occurrence of the vacancy.* ~~at which a quorum is present.~~ Notice of such election and a proxy form shall be mailed at least ten (10) days prior to such a meeting. In the case of a vacancy in the office of MCRC Chairman there shall be a special meeting of the MCRC called for the purpose of filling the vacancy, except when the vacancy occurs within a ~~sixty (60)~~ *one hundred twenty (120)* day period prior to a Statutory Organizational or Mandatory Meeting of the MCRC. In such case, the vacancy shall be filled by election at such Statutory Organizational or Mandatory Meeting of the MCRC.

RATIONALE: *Extends the MCRC Chairman vacancy window from 60 to 120 days prior to a mandatory or statutory meeting. With the current 60 day window a vacancy occurring during the general election would require a special meeting of the MCRC to elect a chairman which divert significant time and resources from the party.*

#2 – ARTICLE III – OFFICERS - Section 3 - Duties of Elected Officers

~~A. Authority~~

~~Officers shall perform the duties provided in this section and such other duties as are prescribed for the office in these Bylaws and in the adopted parliamentary authority.~~

RATIONALE: *The existing “Section A. Authority” language is unnecessary because each sub-section listing the specific duties of each elected officer mandates that “The duties of” that MCRC elected officer “shall be to: ...”*

#3 - ARTICLE VIII – COMMITTEES - Section 1 - Bylaws Committee

Composition

The Bylaws Committee shall be composed of a chairman appointed by the MCRC Chairman and each District Chairman may appoint one member to the Bylaws Committee. *That member shall be a PC from that district.*

RATIONALE: *This makes clear that member appointed to the Bylaws Committee by a District Chairman shall be PC from the District Chairman’s same district, thus ensuring that each Legislative Districts is represented on the Bylaws Committee by a PC from that District.*

#4 - ARTICLE VIII – COMMITTEES - Section 1 - Bylaws Committee

A. Duties

3. The Bylaws Committee will meet at least two times, with at least 30 days ~~before~~ *between* the first and last meeting.

RATIONALE: *Replacing the word “before” with “between” more clearly conveys the intent of this provision.*

#5 - ARTICLE VI – Executive Guidance Committee - Section 3 - Meeting

Article VI - Executive Guidance Committee

Section 3 - Meeting

B. Special meetings of the EGC may be called by the MCRC Chairman or by written call signed by at least a majority of the EGC. Written notice of the meeting shall be sent at least ten (10) days before the meeting. Emergency meetings OF THE EGC AND ALL COMMITTEES may be CONDUCTED BY ELECTRONIC MEANS PROVIDED THAT ~~noticed~~ *by good faith efforts ARE MADE to notify all members by telephone, ROLL CALL OF VOTING MEMBERS PRESENT IS CONDUCTED, A QUORUM IS PRESENT AND ACTIONS TAKEN ARE RATIFIED AT THE NEXT REGULAR MEETING OF THE EGC.*

RATIONALE: *Clarifies that emergency meetings of the EGC and its subcommittees may be conduct via electronic means so long as all due diligence outlined occurs.*

Amended by Arizona Revised Statute - ARTICLE V – MEETINGS - Section 1 - Statutory Organizational Meeting

A. Statutory Organizational Meeting

~~2. The nomination of state committeemen can only be certified if they represent the legislative district where they were elected as precinct committeeman.~~

~~3. Challenges to the certification of state committeemen shall be recognized by the chair and such challenges shall be decided by majority vote of the members present and voting in person or by proxy. The vote may be by voice vote, but request for division of vote shall be approved under normal order of business.~~

RATIONALE: *A.R.S. 16-825 requires that “state committeemen shall be chosen at the first meeting of the legislative district committee as prescribed in by section 16-823 or, if there is no legislative district committee, at the first meeting of the county committee from the committee’s elected membership. Certification of the results of that election by the County Committee is no longer applicable rendering Subsections A(2) and A(3) invalid.*

You may also read these online: MaricopaGOP.org/sm2019