



Chris Herring, Chairman
Aaron Flannery, First-Vice Chairman
Yvonne Cahill, Second-Vice Chairman
Cindy Casaus, Secretary
Sheila Muehling, Treasurer

Lisa Gray, Executive Director
MaricopaGOP.org

OFFICIAL CALL MARICOPA COUNTY REPUBLICAN COMMITTEE MANDATORY MEETING

January 13, 2018

Honorable Precinct Committeemen:

This is your official notice of the Maricopa County Republican Committee Mandatory Meeting. Meeting will take place on **Saturday, January 13, 2018 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 Members-at-Large.

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. Meeting agenda | 5. Meeting Rules / *Proposed Resolutions |
| 2. Official Proxy | 4. What to Expect | 6. *Proposed Bylaw Changes |

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

NOMINEES FOR MEMBER-AT-LARGE – PCs can vote for up to 5

- | | |
|------------------------------------|-----------------------------|
| 1. Linda Brickman - LD15 | 9. Wes Harris - LD20 |
| 2. Janell Soyster Buchholdt - LD23 | 10. Elwood Kuentzler - LD4 |
| 3. Wally Campbell - LD13 | 11. Tristan Manos - LD24 |
| 4. Eric Cultum - LD21 | 12. Johnny V. Melton - LD21 |
| 5. Van A. DiCarlo - LD22 | 13. Joe Neglia - LD26 |
| 6. Dino Eliades - LD18 | 14. Kay Reardon - LD16 |
| 7. Lori Hack - LD22 | 15. Patrick Tucker - LD26 |
| 8. Randall Hack - LD22 | 16. Monica Yelin - LD1 |

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 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 legislative district, as my Attorney-in-Fact and Proxy to vote in my name and stead, at the scheduled **MANDATORY** Meeting of the **MARICOPA COUNTY REPUBLICAN COMMITTEE**, to be held on (date) **JANUARY 13, 2018** 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 MANDATORY MEETING AGENDA | JANUARY 13, 2018

- 7:45am Registration/Credentialing Begins
- 9:00am Call to Order and Close of Registration
Invocation
Pledge of Allegiance - County Attorney Bill Montgomery
National Anthem - Steve Parsons
- 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 | 2017 Highlights and 2018 Forecast - Chairman Chris Herring
- 9:45am Introduction of Guests and Speakers - Chairman Chris Herring
Governor Doug Ducey
Congressman Andy Biggs
Congressman David Schweikert
Congressman Paul Gosar
County Attorney Bill Montgomery
County Assessor Paul Petersen
County Superintendent Steve Watson
County Treasurer Royce Flora
Board of Supervisors (BOS) – District 2 – Steve Chucri
BOS – District 3 – Bill Gates
BOS – District 4 – Clint Hickman
- 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 2017
- 12:30pm Present and Discuss Proposed Bylaws Changes - Bylaws Chair Eileen Mueller
- 12:45pm Present and Discuss Proposed Resolutions - Resolution 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 New Members-At-Large
- 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 progress made preparing for 2018, and plans moving into 2018
- Hear from Elected Officials
- Elect five (5) MCR Members-at-large 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 Lisa Gray at 623.340.8173 or lisa@lisagray.com

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/mm2018

STANDING RULES OF THE JANUARY 13, 2018 MARICOPA COUNTY REPUBLICAN COMMITTEE MANDATORY MEETING

The Rules Committee submits the following as the proposed Rules to govern the Mandatory Meeting of the Maricopa County Republican Committee (MCRC) on January 13, 2018.

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 Mandatory 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.

PROPOSED RESOLUTIONS

#1 – REAL PROPERTY THEFT | Submitted by Duane Engdahl, LD20

WHEREAS, it is never okay to covet and steal another's property; **WHEREAS**, current Arizona State Statute enables a covetous land thief to steal real property from an entitled land owner; **NOW BE IT RESOLVED**, that Arizona State Statute be revised to repeal/reform all such real property theft enablement clauses including ARS 12-522 through 529.

#2 – SEXUAL HARASSMENT AND MISCONDUCT BY ELECTED OFFICIALS ARE UNACCEPTABLE | Submitted by Dave Ryan, LD15

WHEREAS, the Republican Party stands for core principles such as; Freedom, Constitutional fidelity, Individual Responsibility, and Limited Government; **WHEREAS**, the Republican Party elected officials lead with maturity, integrity, intellectual honesty and serve as role models for responsible behavior for all citizens; **WHEREAS**, current Arizona Legislature policies and methods of accountability with respect to sexual harassment and misconduct appear unable to facilitate reporting of issues and holding each other accountable; **NOW, BE IT RESOLVED**, that the Maricopa County Republicans call upon the Republican leaders of the Arizona State Legislature to establish and publish policies with respect to no tolerance for sexual harassment and misconduct.

MCRC BYLAWS - Proposed Amendments

#1 - DEFINITIONS - 14. The “Statutory Organizational Meeting” of the MCRC convenes each odd numbered year to elect statutory officers by PCs who have been elected at the primary election prior to the Statutory Organizational Meeting. **15.** The “Mandatory Meeting” of the MCRC convenes each even numbered year to elect non-statutory officers and Members At Large by Elected PCs, and also PCs appointed not less than forty-five (45) days prior to the Mandatory Meeting.

REASON: Adding 14. And 15. To clarify differences between Statutory and Mandatory Meetings.

#2 - ARTICLE II – MEMBERS Section 2 - PCs E. Duties of PC The duties of PCs shall include, but not be limited to: 1. Voting, in person or by proxy, at each and every district and county party election when qualified to do so, 2. Assisting the Republican Party in voter registration, 3. Assisting and encouraging Republican voters to vote on election days, 4. Attending all District meetings, 5. Working within the precinct from which elected, 6. Creating enthusiasm and support for the Republican Party, 7. Helping elect worthy Republican candidates, 8. Recruiting and training leaders of the Republican Party, and 9. Fostering loyalty to the Republican Party and promote its ideals. ~~10. The PC shall provide the district, county, and state party offices with an email address, if they have one. District, county and state party offices may not allow email addresses to be used for any purpose other than internal party communications and shall not distribute an email address to anyone, including other PCs without the express consent of the affected precinct committeeman.~~

REASON: Removes the demand of a PC to supply an email address.

#3 - ARTICLE II – MEMBERS Section 3 - Precinct Captain A. Election of Precinct Captain The District Chairman shall direct the PCs of each precinct to meet ~~during the district’s organizational meeting~~ **ON OR AFTER OCTOBER 1 ON EVEN-NUMBERED YEARS** and elect from among their number a Precinct Captain.

REASON: Gives flexibility to Districts to plan PC Captain elections and also conforms to the new state statute.

#4 - ARTICLE II – MEMBERS Section 6 - Qualification for Legislative District Office A requirement to resign as an LD Officer upon assuming or opening a campaign for an elective office will not apply for a non-partisan, non-paid position (e.g. School Boards, Water Conservation District, et al.)

REASON: Allow individual Districts, rather than MCRC, to determine whether or not a current LD Officer may continue to serve in that role while campaigning for or assuming another elected office.

#5 - ARTICLE III - OFFICERS Section 3 - Duties of Elected Officers E. Maricopa County Republican Secretary The duties of the MCRC Secretary shall be to: 1. Keep minutes of all meetings of the MCRC and the EGC, 2. Transmit all calls for the meetings, 3. Ascertain, compile and transmit the agenda for the meetings as requested by the chairman, 4. Keep a current roster of the MCRC membership and records of attendance at all EGC meetings, 5. Perform functions as may be incidental to the office or may be assigned by the EGC, and 6. Update and preserve all permanent records and relinquish all MCRC records to the successor **AT THE EXPIRATION OF THE TERM.**

REASON: Adds specificity as to when the outgoing MCRC Secretary shall relinquish records to the successor.

You may also read these online: MaricopaGOP.org/mm2018