

LD3 Meeting Rules for Feb 8, 2024

In addition to the applicable sections of Arizona Legislative District 3 Republican Committee LLC Bylaws, the following rules are set forth to govern the meeting and ensure the efficient conduct and completion of business at the February 8, 2024 meeting of Arizona Legislative District 3 Republican Committee LLC:

- 1] The District 3 Chairman or her designee shall preside over the meeting. The Chairman may appoint a Parliamentarian, Timekeeper(s), and a Sergeant-at-Arms. The Chairman shall appoint members to the Credentials Committee for the meeting.
- 2] Only current PCs who are on the most recent list of precinct committeemen available on the Maricopa County Recorder's website on the date of the meeting notice shall be eligible to vote, in person or by proxy, at this meeting. Government-issued photo ID (such as a driver's license) is required to be credentialed
- 3] A PC who is qualified to vote at this meeting, but is unable to attend in person, may appoint another elected Republican PC from his/her precinct as his/her proxy carrier. Proxy forms which are not fully and accurately completed will be considered invalid. If a PC has authorized more than one proxy carrier, the proxy form bearing the latest date will be considered the only valid proxy form.
- 4] Credentials will open at 6:00 PM and close at 6:25 PM. The quorum for this regular District meeting shall be 10% of current District 3 PCs (as defined in Rule 2), present in person. Voting credentials shall not be passed to another individual PC.
- 5] Distribution and tallying of any ballots will be conducted by the Credentials Committee appointed by the Chairman in accordance with District Bylaws.
- 6] To support the efficient conduct of the meeting, the meeting room is reserved for District business. Socializing should be conducted in the lobby or outside.
- 7] To support and respect the members of the body, all members and attendees shall conduct themselves with decorum, professionalism, and mutual respect.
- 8] Following any voice vote if division is called, the Credentials Committee will conduct a rising count. (The Chair may appoint additional members to assist in this process.) The rising count will be taken by row and include any valid proxy votes.
- 9] Once adopted, the Meeting Rules can only be changed by a 2/3 vote of PCs present in person or by proxy.