

**CONTINUING BYLAWS OF THE
MARICOPA COUNTY REPUBLICAN
COMMITTEE**

Revised January 11, 2020

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DEFINITIONS

1. “Precinct Committeeman” shall be abbreviated as “PC.” “Precinct Committeemen” shall be abbreviated as “PCs.”
2. “Precinct Captain” shall be referred to as “Captain.”
3. “Legislative District Republican Committee” shall be referred to as “District.”
4. “Chairman of a Legislative District Republican Committee” shall be “District Chairman.”
5. The elected officers of a “Legislative District Republican Committee” shall be “the Board.”
6. “A majority” shall mean more than 50% of the votes or ballots cast.
7. “MCRC” shall mean the “Maricopa County Republican Committee.”
8. “MCRC Chairman” shall mean “Chairman of the Maricopa County Republican Committee.”
9. “Executive Guidance Committee” shall be “EGC.”
10. “C&T” shall mean “Credentials and Tally.”
11. “Arizona Revised Statute” or “Arizona Revised Statutes” shall be abbreviated “ARS.”
12. The pronoun “his” shall mean “his or her;” “he” shall mean “he or she.”
13. “Mail/mailed” shall mean mail or mailed by postal service or, where email.
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 Organization 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 PCs appointed not less than forty-five (45) days prior to the Mandatory Meeting.

ARTICLE I - OBJECT

Section 1 - Objective

The objective of the MCRC is to uphold the principles and policies as set forth in the Declaration of Independence, the U.S. Constitution, and the Republican Party Platform. We will promote the political education of all Republican Party workers and loyalty to the Republican Party platform. We will also support the election of our party candidates who uphold the principles and policies as set forth in the Declaration of Independence, the U.S. Constitution, and the Republican Party Platform

Section 2 - Authority

These Bylaws are created to govern the MCRC of the Republican Party of Arizona, existing under and by virtue of the ARS. These Bylaws shall, when not in conflict with state laws, establish a working organization, and prescribe rules governing the conduct of meetings, and business of the MCRC, its officers and committees. These Bylaws shall apply and be binding upon the MCRC as a whole and also, where applicable, upon the District committees and PCs. The EGC has the authority to rule on any question brought before it from an MCRC member concerning the interpretation of county or legislative district bylaws.

ARTICLE II – MEMBERS

Section 1 - Membership

Membership shall include the whole number of elected and appointed PCs of the MCRC. In each election precinct, there shall be one PC plus one additional PC for each 125 registered Republicans or major fraction thereof as reported registered by midnight of March 1 of the year in which the general election is held.

Section 2 - PCs

A. Qualifications of Membership

An elected or appointed PC must be a registered Republican voter living within the precinct.

B. Term

The term of office for an elected PC is two years and begins on October 1 after the primary election at which the precinct committeeman was a candidate and continues until October 1 after the following primary election at which a precinct committeeman is elected.

C. Vacancies

Vacancies are created by death, resignation, or when a PC moves from the precinct from which that person is elected or appointed. (Appendix I PC Resignation Form) Also, a vacancy occurs when there is a failure to elect the allowed number of PCs at the primary election. Vacancies will not be filled by appointment until after the State Organization Meeting.

D. Filling Vacancy by Appointment

The District Chairman and the Precinct Captain are charged jointly with the responsibility of appointing PCs to fill vacancies. When the District Chairman receives the notice of a vacancy in a precinct, the Precinct Captain shall be notified within the next 5 days. The Precinct Captain may recommend such appointments to the District Chairman. (Appendix II PC Appointment Form) If the District Chairman approves, he must sign the appointment form within fifteen (15) days of receipt. Within the next fifteen (15) days, the MCRC Chairman, if he approves, must certify the appointment and forward it to the Chairman of the Board of Supervisors for appointment. If the Precinct Captain and the District Chairman disagree regarding the person to be appointed, the MCRC Chairman, within fifteen (15) days of the notice of disagreement, will make the certification based upon an evaluation of the recommendations of the Precinct Captain and the District Chairman. If both the Precinct Captain and the District Chairman fail to appoint PCs to fill vacancies, the MCRC Chairman shall give fifteen (15) days written notice to the District Chairman of his intention to make a recommendation for appointment of a specific person. Should the District Chairman not offer a name for the proposed appointment within the next fifteen (15) days, the MCRC Chairman may make the recommendation of appointment.

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 promoting its ideals.

Section 3 - Precinct Captain

A. Election of Precinct Captain

The District Chairman shall direct the PCs of each precinct to meet on or after October 1 in even-numbered years and elect from among their number a Precinct Captain.

B. Appointment of Precinct Captain

If the PCs of any precinct fail to elect a Precinct Captain, said Precinct Captain may be temporarily appointed by the District Chairman to serve until such time as the PCs shall meet and elect a Precinct Captain.

C. Duties of Precinct Captain

The duties of the Precinct Captain shall include, but are not limited to:

1. Assisting the PCs and workers within his precinct to work effectively on election day;
2. Organizing registration drives within the precinct;
3. Recruiting and training PCs to fill all authorized PCs positions;
4. Keeping the precinct organization intact and, in case of vacancies in PC positions, immediately recommending replacements; and
5. Cooperating with the Legislative District's Board and faithfully executing policies and programs promulgated by the Board.

D. Removal of Precinct Captain

A majority of the PCs of a precinct must petition the District Chairman to call a special meeting of that precinct for the purpose of removing the Precinct Captain of that precinct. At such a meeting, a majority of committeemen of that precinct, in person or by proxy, (Appendix III) may remove a Precinct Captain of that precinct and elect a new Precinct Captain.

Section 4 - District Chairman

A. Election

At a District's Organizational Meeting, the PCs shall elect a District Chairman by a majority of the votes cast, in person or by proxy (Appendix IV). The District Chairman must be a duly elected PC residing within the District.

B. Duties

The duties of the District Chairman shall include, but not be limited to the following:

1. Organizing the District for effective and continuous organizational work on behalf of the Republican Party and its candidates;
2. Holding District meetings at least six (6) times in odd numbered years and at least ten (10) times

during even numbered years;

3. Cooperating with the MCRC Chairman;
4. Attending in person or by proxy all EGC meetings called by the MCRC Chairman; a PC from the same District may carry the District Chairman's proxy, when necessary;
5. Maintaining a current written record of the District organization, including the names of all Precinct Captains, PCs, workers and State Committeemen;
6. Assisting the organization, maintenance and support of Republican Clubs within the District;
7. Organizing and promoting voter registration drives within the District;
8. Appointing a Finance Chairman and work with him to promote Republican fundraising efforts;
9. Appointing committee chairmen as needed, including voter registration and education chairman; and
10. Maintaining and providing to any PC in the district upon their request, and for district business only, a contact list of the PCs in the District, including any known mailing addresses, phone numbers, and email addresses (should the PC permit the release of his or her email address), in compliance with any enacted District Policy, if applicable.

C. Vacancy of District Chairman

1. In the case of a vacancy in the office of District Chairman (except when such vacancy occurs within a sixty (60) day period prior to an organizational meeting), at a special meeting in which a quorum is present, the PCs within the District Committee shall meet and elect by vote of the majority present, in person or by proxy (Appendix IV), a successor to hold office for the unexpired term. Notice of such election and a proxy shall be mailed at least ten (10) days prior to such a meeting.
2. Should a vacancy occur within a sixty (60) day period prior to an Organizational Meeting of the District Committee, the vacancy created shall be filled by election at such Organizational Meeting of the District Committee.

D. Removal of District Chairman

A majority of PCs within a District may petition the MCRC Chairman to call a special meeting of the District for the purpose of removing the District Chairman of that District. At such a meeting, in which a quorum is present, a majority of PCs present, in person or by proxy, may remove the Chairman of the District.

E. Organizational Meetings

If an Organizational Meeting of a District fails to complete its required objectives, the District Chairman shall issue a call for a new Organizational Meeting within five (5) days. Should the Chairman fail to issue this new call, then the County Chairman shall issue a call for a new Organizational Meeting within five (5) days. Should the County Chairman fail to issue this call, then any ten percent (10%) of the PCs residing within the District shall have the authority to call a new Organizational Meeting by issuing a legal call complete with agenda and proxy form (Appendix IV), and giving a minimum of ten days' notice of the same to each PC within the District, as provided for by law or bylaw. At the new Organizational Meeting, the PCs shall complete any of the required objectives that were not completed at the initial Organizational Meeting.

F. Timely Challenge

A written challenge to a District abiding by the required objectives of its Organization Meeting must be received by the County Chairman or member of the EGC Executive Board no later than three days following the first Saturday in December.

Section 5 - Other Elected District Offices

In the case of a vacancy in an elected office of the District Committee, other than District Chairman, such a vacancy shall be filled by a majority vote of the District Committee at a regular scheduled meeting at which a quorum is present in person or by proxy. Notice of such election and a proxy form (Appendix IV) shall be mailed at least ten (10) days prior to such a meeting. For the purposes of elections at a District Meeting, Nominating Committee members of a Legislative District shall include on any ballot to be used to elect Legislative District officers all registered Republicans of the Legislative District who are PCs in their District who have submitted their names and other required information on time, as determined by the Nominating Committee of the District, and in accordance with District rules and bylaws.

ARTICLE III - OFFICERS

Section 1 - Elected Officers

A. Composition

The elected officers shall be a MCRC Chairman, First Vice-Chairman, Second Vice-Chairman, Secretary, and Treasurer, who are elected at the Statutory Organizational Meeting; and five Members-at-Large who are elected at the Mandatory Meeting

B. Qualifications

Each elected officer shall be a member of the MCRC at the time of election.

C. Term of Office

Elected officers shall assume their duties at the close of the meeting at which they are elected. Officers shall serve for a term of two years or until their successors are elected.

D. Vacancy in Office

A vacancy in any elected 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 regularly scheduled meeting following occurrence of the vacancy. Notice of such election and a proxy form (Appendix V) 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 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.

E. Removal of Elected Officer

Any elected officer may be removed by majority vote of ballots cast at a special meeting where a quorum of the total MCRC membership is present in person or by proxy at any duly called and noticed meeting. An elected officer may not be removed at a regular or special meeting unless his proposed removal is set forth in the ten (10) day notice of call of the items of business of such meeting. A proxy shall be sent with the call. (Appendix VI)

Section 2 - Appointed Officers

A. Composition

The appointed officers are non-voting members of the EGC and shall be Chaplain, General Counsel, Parliamentarian, Finance Director, Sergeant-at-Arms, PC Training Coordinator and others as deemed

necessary. These officers may be appointed by the MCRC Chairman at the Statutory Organizational Meeting or at a subsequent EGC meeting.

B. Term of Office

Appointed officers shall serve subject to the pleasure of the MCRC Chairman.

C. Qualifications

Each appointee must be a registered Republican at the time of appointment.

Section 3 - Duties of Elected Officers

A. Maricopa County Republican Chairman

The duties of the MCRC Chairman shall be to:

1. Represent the MCRC in an official capacity;
2. Be the recognized leader of the Republican Party in Maricopa County and coordinate the countywide activities of the Republican Party;
3. Preside at all meetings of the MCRC and the EGC unless he designates a member of the EGC to preside in his stead;
4. Appoint all committees and subcommittees except as specifically provided for in these Bylaws;
5. Have usual powers of supervision and management as may pertain to the office of chairman or shall be assigned by the EGC;
6. Prepare a budget for the calendar year and submit such budget to the EGC for adoption;
7. Furnish a monthly itemized statement to the EGC for reimbursement of reasonable out of pocket expenses in the performance of duties as Chairman (as set forth in the annual budget). Any expense in excess of the amount budgeted shall be subject to the approval of the EGC;
8. Have the authority to employ an Executive Director and other compensated positions on a part-time or full-time basis commensurate with the financial ability of the MCRC and subject to the approval of the EGC. The EGC shall determine the salary scale of the employees of the MCRC;
9. Have the authority to terminate the employment of the Executive Director and other employees;
10. Establish the duties of the Executive Director;
11. Be an authorized co-signer on checks;
12. Be an ex-officio member of all committees; and
13. Resign upon formal announcement of candidacy for a paid elective office.

B. Maricopa County Republican First Vice-Chairman

The duties of the MCRC First Vice-Chairman shall be to:

1. Perform duties assigned by the MCRC Chairman or by the Bylaws of the MCRC; and
2. Perform the duties of the MCRC Chairman during an absence of the MCRC Chairman or in the event of a vacancy until the vacancy is filled.

C. Maricopa County Republican Second Vice-Chairman

The duties of the MCRC Second Vice-Chairman shall be to:

1. Perform duties as may be assigned by the MCRC Chairman or the Bylaws of the MCRC;
2. Perform the duties of the MCRC Chairman during the absence of the MCRC Chairman and the First Vice- Chairman; and
3. Be the liaison officer for the MCRC to the various Republican Clubs in Maricopa County.

D. 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 MCRC Chairman,;
4. Maintain a current roster of the MCRC membership and records of attendance at 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.

E. Maricopa County Republican Treasurer

The duties of the MCRC Treasurer shall be to:

1. Receive all moneys provided for the MCRC and be custodian of all funds received;
2. Disburse funds only upon order of the MCRC Chairman, or in his absence, the Vice-Chairman acting in his stead. (All checks shall be signed by the Treasurer or his appointed representative and countersigned or electronically authorized by the MCRC Chairman or his appointed representative, who shall not be the Treasurer's representative. The authorized representative of the Chairman and the Treasurer shall be a member of the MCRC);
3. Present an annual report to the MCRC Chairman, the EGC, and the District Chairmen at such times as they may designate;
4. Allow for an independent review of the books of the MCRC by an Audit Committee appointed by the County Chair in January of each year, and at every change in incumbency of the Treasurer, and at such time as the EGC or MCRC Chairman may deem necessary. The committee shall be comprised of at least three members of the EGC Executive Committee, excluding the immediate past and current Treasurer. The findings of the review shall be submitted to the Executive Board for their review, prior to submission to the EGC for their approval. The committee should look to banking statements, public finance reports, and, when practical, minutes from the EGC, and other documentation as deemed appropriate by the committee; and
5. Relinquish all records to his successor at the expiration of his term.

Section 4 - Duties of Appointed Officers

A. Non-Voting Capacity

Appointed officers are non-voting members and not entitled to vote unless they are also elected officers of the EGC.

B. Chaplain

The duties of the Chaplain shall be to invoke Divine guidance on the proceedings.

C. General Counsel

The duties of the General Counsel shall be to advise the MCRC Chairman and the committees on all legal matters.

D. Finance Director

The duties of the Finance Director shall be to assist in preparing the budget and organizing fund raising events.

E. Sergeant at Arms

The duties of the Sergeant at Arms shall be to attend all county committee meetings and maintain order under the MCRC Chairman's direction.

F. Parliamentarian

The duties of the Parliamentarian include advising the presiding officer and other officers, committees, and members on matters of parliamentary procedure.

G. PC Training Coordinator

Perform duties as assigned by the MCRC Chairman.

ARTICLE IV - NOMINATIONS AND ELECTIONS

Section 1 – Election of State Committeemen

A. Elected at District Organizational Meeting

At the District Organizational Meeting each District Committee shall meet and, in person or by proxy, shall elect State Committeemen in accordance with ARS.

B. District Chairmen Shall Certify State Committeemen to MCRC and State Chairmen

The District Chairman shall certify the results to the MCRC Chairman and the State GOP Chairman at least ten (10) days prior to the county Statutory Organizational Meeting.

Section 2 – Nomination and Election of MCRC Officers

A. Nomination of MCRC Elected Officers

1. Nominations for all elected officers shall be made by a Nominating Committee composed of the recently elected District Chairmen or their designated representatives.
2. Nominations for all elected officers shall take place at a meeting called by the MCRC Chairman, a five (5) day notice of which shall be made in writing and mailed. Said meeting shall convene no earlier than the second (2nd) Saturday in December.
3. In the choice of persons for office, there shall be no discrimination based on sex, race, creed, color, age or national origin.
4. A quorum of the Nominating Committee shall consist of a representative from fifty percent (50%) of the Districts.
5. Candidates for MCRC elected officers shall submit a letter of intent to the Nominating Committee in care of and received by the MCRC Chairman on or before seven (7) days prior to the first December meeting of the Nominating Committee for consideration of their names being placed in nomination.
6. The Nominating Committee may nominate more than one candidate for each office and those candidates shall appear on a ballot.

7. The name of any candidate seeking an MCRC elected office, who was not nominated through the nominating committee, will be placed on the ballot if petitions representing five percent (5%) of the elected county PCs are submitted to the MCRC Chairman at least fourteen (14) days prior to the MCRC Meeting.
8. Additional candidates may be nominated from the floor at the time of the meeting.

B. Election of Officers at Statutory Organizational Meeting

1. Elections of officers shall be at the Statutory Organizational Meeting.
2. Election of officers shall be determined by the majority of votes of the members of the MCRC present, in person or by proxy (Appendix VI).
3. If no election is determined on the first ballot, the two candidates receiving the highest number of votes shall be the nominees for the second ballot.

C. Election of Officers (Members-At-Large) at Mandatory Meeting

1. The five Members-at-Large shall be members of the EGC and shall be elected at the Mandatory Meeting.
2. Election of Members-at-Large shall be determined by a majority vote of the members of the MCRC present, in person or by proxy. The procedure for electing the five Members-at-Large shall be as follows:
 - a. On the first ballot each member of the MCRC present, in person or by proxy, may vote for no more than five (5) of the nominees.
 - b. If, after the first ballot, all of the five (5) offices are not filled by a majority vote, the number of remaining vacant offices shall be multiplied by two (2) and the resulting number shall be applied to the nominees who were not elected and who received the next highest plurality, and these nominees shall be the nominees for the second ballot for the vacant offices.
 - c. In the event that all of the offices are not filled on the second ballot, the procedures shall be repeated until all offices are filled.

D. Manner of Voting

1. In voting, ballot votes will be used if there is a contested election. If only one (1) person is a candidate for an office, the vote may be viva voce (voice vote). In a contested election, each member of the MCRC present, in person or by proxy, shall have an individual vote(s).
2. After registration at a meeting, votes may be cast by registrant or may be passed on by verbal proxy to other voting members of the body using a form pre-printed on their voting credentials that they receive when registering at Credentials. Proxies thus created at the meeting may not be re-proxied to a third party.
3. All Legislative District and County Committees shall publish to the floor a Credentials Committee Report and Tellers' Committee Report and shall allow challenges to the validity of voting before certifying the Credentials Committee Report and the Tellers' Committee Report. The Legislative Districts and the MCRC shall keep the Credentials Committee Reports and Tellers' Committee Reports and materials (e.g. proxies, sign-in sheets, ballots, et al.) for 3 months after the election and shall make these materials available to any PC within three (3) business days of the request.

E. Division

When a division of the house is called for from a voice vote, by a member of the MCRC, the members shall be polled by District and the results of the poll shall be reported.

Section 3 - Proxies

- A. At all meetings of the MCRC, members shall be entitled to vote in person or by proxy, appointed in the manner provided by the ARS.
- B. The proxy must be carried by a registered Republican currently residing in the same Precinct and must be signed by a Notary or two (2) witnesses other than the proxy carrier and the PC.
- C. The proxy shall be substantially the same as the one found attached to these bylaws (Appendix VI) and shall be used at all meetings, and in the event that a member should not be in possession of a printed form, may copy and execute the same as if it were an official form issued by the MCRC.

ARTICLE V - MEETINGS

Section 1 - Statutory Organizational Meeting

A. Statutory Organizational Meeting

- 1. The Statutory Organizational Meeting shall convene each odd numbered year for the transaction of such business as may properly come before it and
- 2. be held at a time and place to be designated by the MCRC Chairman.

B. Voting Members

Voting members shall be limited to PCs elected at the primary election prior to the date of the Statutory Organizational Meeting.

C. Notice

The Secretary, or his or her designee, shall mail written notice of the time and place of such meeting to all duly elected PCs not less than ten (10) days prior to the meeting. Copies of proposed bylaw changes and the reasons of support, proposed resolutions, if any, and a proxy form, must also be included.

Section 2 - Mandatory Meeting

A. Mandatory Meeting

The Mandatory Meeting of the MCRC shall convene each even numbered year prior to the State Mandatory Meeting for the purpose of receiving reports of officers, election of Members-at-Large to the EGC and for the purpose of conducting such other business as may properly come before the assembly, and be held at a time and place designated by the MCRC Chairman.

B. Voting Members

Elected PCs and PCs appointed by the Maricopa County Board of Supervisors not less than forty-five (45) days prior to the Mandatory Meeting shall be entitled to vote at such meeting.

C. Notice

The Secretary or designee shall deposit in the mail at least ten (10) days prior to the meeting notice of the meeting, addressed to each member. Copies of proposed bylaws changes and the reasons of support, proposed resolutions, if any, and a proxy form must also be included.

Section 3 - Agenda

The following items of business shall be conducted at all Statutory Organizational and Mandatory Meetings in the order as determined by the MCRC Chairman:

- 1. Call to order
- 2. Invocation

3. The Pledge of Allegiance to the Flag of the United States of America
4. Welcome and introductions
5. Speeches
6. Credentials Committee Report
7. Rules Committee Report
8. Nominating Committee Report
9. Election of Officers at Statutory Organizational Meeting; Election of Members-at-Large at Mandatory Meeting
10. Treasurer's Report
11. Reports of Committees
 - a) Bylaws Committee
 - b) Resolutions Committee
12. Business
13. Announcements
14. Adjournment

Section 4 - Special Meeting

A. Rules for Special Meeting

In order to hold a special meeting, the following rules must be observed:

1. A written call issued by the regularly elected MCRC Chairman, or a written call signed by ten percent (10%) or more of the membership of the MCRC, provided that at least one-third (1/3) of the Districts are represented among the signers, or a written call signed by at least a majority of the members of the EGC.
2. A written notice of the call containing the information herein required being mailed to every member of the MCRC by the MCRC Secretary or designee at least ten (10) days prior to the date of the meeting.
3. The call and notice must contain the time and place of the Special Meeting together with the object or objects thereof.
4. Any call must be delivered to the Secretary at least thirty (30) days before the date specified in the call for the meeting,
5. Proper proxy forms shall be included with the call.
6. No business other than that stated in the notice of the call shall be transacted at a Special Meeting.

B. Agenda for Special Meeting

The following order of business shall be observed at all Special Meetings so far as practicable:

1. Call to order
2. Invocation
3. The Pledge of Allegiance to the Flag of the United States of America
4. Proof of proper call and notice of call of meeting
5. Report of the Credentials Committee

6. Acceptance of Credentials Committee Report and declaration as to whether or not a quorum is present
7. Report of the Rules Committee
8. Business of the MCRC as noticed in the call
9. Announcements
10. Adjournment

Section 5 - Quorum

A quorum for the transaction of any business of the MCRC shall be twenty-five percent (25%) of the members of the MCRC, present in person or by proxy.

ARTICLE VI - EXECUTIVE GUIDANCE COMMITTEE

Section 1 - Membership of the EGC

A. Voting Members

The voting members of the EGC shall be the elected officers, including the Members-at-Large, and District Chairmen.

B. Appointed Non-Voting Members

The Executive Director, General Counsel, Parliamentarian, Finance Director, Sergeant at Arms and other appointed officers shall attend the EGC meetings in an advisory capacity.

C. Immediate Past Chairman

The Immediate past Chairman may attend the meetings in a non-voting advisory capacity.

Section 2 - Duties of the EGC

The duties of the EGC shall be the following:

1. Act collectively as an advisory and guidance group to the MCRC Chairman;
2. Assist the MCRC Chairman with the specific responsibilities designated for each member by the MCRC Chairman;
3. Approve or disapprove the employment of an Executive Director and other compensated positions;
4. Adopt a budget and consider for approval any subsequent provisions thereto;
5. Determine the salary scale of the employees of the MCRC;
6. Determine the types and amounts of bonds and insurance;
7. Perform such other duties as defined in these Bylaws and as directed by the MCRC;
8. Have the authority to adopt special rules of order or standing rules to govern its own proceedings;
and
9. Approve the minutes of the Statutory Organizational and Mandatory Meetings.

Section 3 - Meetings

A. Regular Meeting

The EGC shall:

1. Meet six (6) times or more during the odd numbered years

2. Meet ten (10) times or more during the even numbered years.

B. Special Meeting

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 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.

Section 4 - Voting

A. Voting

In the event a member of the EGC holds more than one (1) office at the same time, that member shall be allowed only one (1) vote on the EGC. This provision shall not, however, disallow an officer or member of the EGC from voting a proxy.

B. Voting in Person or By Proxy

Members of the EGC may vote in person, by written proxy (Appendix V), or by their District's Executive Board Representative as defined herein. The District Chairman is the voting member of each District. In his absence, the Chairman's proxy will then vote in his stead. Should no proxy be given or be present, voting privileges would then be extended to that District's First Vice-Chairman, and in the First Vice-Chairman's absence, the Second Vice-Chairman will be extended the District's voting privileges.

C. Proxies

Proxies to the EGC meetings may only be carried by members of the MCRC within the constituency from which the absent member was elected (Appendix V).

Section 5 - Elections Neutrality

A. Contested Primary Elections

No officer or member may claim to speak on behalf of the EGC in support of a candidate in a Republican Primary Election unless authorized to do so by the advance approval of 60% of the elected membership of the EGC at a duly constituted meeting.

B. Endorsements of Non-Republican Candidates

No member of the MCRC shall lend an endorsement to a non-Republican candidate in any election that has a Republican candidate on the ballot. Should an MCRC member endorse a non-Republican, that MCRC member will lose his voting privileges, including proxies, for the rest of his term, provided:

1. The member was provided written notice mailed via certified US mail to the member's last known address;
2. The member was provided an opportunity to defend himself at the next EGC meeting but not less than ten (10) days after notification; and
3. The EGC, by majority vote, removed the member's voting rights.

Section 6 - Quorum

A majority of the voting members of the EGC present, in person or by proxy, shall constitute a quorum.

ARTICLE VII - EXECUTIVE BOARD

Section 1 - Composition

The members of the Executive Board shall be the MCRC officers: MCRC Chairman, First Vice-Chairman, Second Vice-Chairman, Secretary, Treasurer, and five (5) Members-at-Large. The General Counsel and the Executive Director, unless excused, shall attend all meetings of the Executive Board in an advisory capacity.

Section 2 - Duties

The Executive Board shall conduct business that may be referred to it by the EGC and act in an advisory capacity to the MCRC Chairman.

Section 3 - Meetings

Meetings of the Executive Board shall be called at least quarterly by the MCRC Chairman, or at the request of at least four (4) members of the Executive Board. No Executive Guidance Committee Member may be excluded from attending such meeting.

Section 4 - Quorum

At least five (5) members of the Executive Board shall constitute a quorum.

ARTICLE VIII - COMMITTEES

Section 1 - Bylaws Committee

A. 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.

B. Duties

The duties of the Bylaws Committee shall be to:

1. Review all amendments submitted and edit for composition;
2. Have the right to originate amendments;
3. Meet at least two times, with at least 30 days between the first and last meeting;
4. Consolidate similar amendments for joint proposal; and
5. Submit recommended amendments to the Bylaws to the MCRC for action after the last meeting of the committee.

Section 2 - Credentials Committee

A. Composition.

A Credentials Committee shall be appointed by the MCRC Chairman prior to all meetings requiring such a committee. The membership of the Credentials Committee shall consist of members from each District in Maricopa County appointed by the District Chairmen, in a reasonable number as determined by the MCRC Credentials Committee Chairman.

B. Duties

The duties of the Credentials Committee shall be to:

1. Determine the qualifications of those members present at the meeting, in person or by proxy; and
2. Be empowered to make such determination as they deem fair and necessary regarding proxies.

C. Proxy Rules

1. All proxies shall be delivered to the designated member of the Credentials Committee for the respective District.
2. In the event that more than one (1) proxy is named by the same person, the proxy bearing the latest date and hour of signing will be honored by the Credentials Committee, provided that the proxy is deemed valid and legal.
3. All proxies shall be delivered prior to the final closing of registration.

Section 3 - Nominating Committee

Refer to Article IV Nominations and Elections, Section 2.

Section 4 - Resolutions Committee

A. Composition

The chairman of the Resolutions Committee shall be appointed by the MCRC Chairman and each District Chairman may appoint one member to the Resolutions Committee.

B. Duties

The duties of the Resolutions Committee shall be to:

1. Serve at each Statutory Organizational and Mandatory Meeting of the MCRC;
2. Consider all resolutions proposed to or initiated by the committee prior to any resolutions being submitted to the MCRC; and
3. Initiate or recommend acceptance, rejection, or modification, with originator's concurrence, of any resolution.

C. Proposing Resolutions

1. All resolutions not initiated by the Resolutions Committee must be submitted forty-five (45) days in advance of the scheduled Statutory Organizational or Mandatory Meeting.
2. All resolutions approved by the Resolutions Committee shall be sent to the duly elected PCs with the notice of the time and place of such Statutory Organizational or Mandatory Meeting.
3. Proposed resolutions, other than memorial, shall be no more than 250 words long.

D. Floor Resolutions

Any resolution not timely presented to the Resolutions Committee or any resolution presented to and rejected by the Resolutions Committee may be brought to the floor only if it is sponsored by a minimum of one hundred (100) PCs present, representing at least six (6) Districts. Each such resolution, unless previously submitted to the Resolutions Committee and included with the call, must be submitted in sufficient copies for all PCs present in person.

Section 5 - Rules Committee

This committee is appointed by the MCRC Chairman to draft rules of operating procedure specially required for the MCRC meetings.

Section 6 - Special Committee

The MCRC Chairman may appoint such other committees as may be deemed necessary.

ARTICLE IX - PARLIAMENTARY AUTHORITY

Section 1 - Maricopa County Proceedings

The rules contained in the current edition of *Robert's Rules of Order, Newly Revised* shall govern the proceedings of MCRC in all cases to which they are applicable and in which they are not in conflict with State laws or inconsistent with these Bylaws or any special rules of order that MCRC may adopt.

Section 2 - Legislative District Proceedings

Districts shall adopt bylaws for their Districts so long as the bylaws are not in conflict with these Bylaws or the laws of the State of Arizona. Any subject not directly covered by District bylaws shall be governed by State Bylaws, County Bylaws, or the most current edition of *Robert's Rules of Order, Newly Revised*.

ARTICLE X - AMENDMENT OF BYLAWS

Section 1 - The Amendment of Bylaws at Regular Meetings

These Bylaws may be amended at MCRC meetings by a two-thirds (2/3) vote of members, present in person or by proxy, provided that the amendment has complied with the following two (2) provisions:

- (1) The amendment has been proposed by the Bylaws Committee, the EGC, or a District Committee; and
- (2) A copy of the proposed amendment and the reasons for support has been sent to the duly elected PCs, with the notice of the time and place of such Statutory Organizational or Mandatory Meeting.

Section 2 - Amendment of Bylaws at Special Meetings

An amendment to these Bylaws may be proposed at a meeting other than a Statutory Organizational or Mandatory Meeting provided such meeting has been called in accordance with the provisions of these Bylaws and a copy of the proposed amendment, in writing, together with a statement explaining the purpose to be achieved by making the call for that meeting. The matter of amendment may then be made subject of a motion in the regular course of business of said meeting.

Section 3 - Amendment by Statute

Any change in Arizona law compelling a change in these Bylaws shall automatically amend these Bylaws upon the effective date of such change in State law. At the next ensuing Statutory Organizational or Mandatory Meeting, such change shall be explained by the Bylaws Chairman or the Bylaws Chairman's designee.

ARTICLE XI - SEVERABILITY

In the event that any of the terms or provisions of these Bylaws are held to be partially or wholly invalid or unenforceable for any reason whatsoever, such holding shall not affect, alter, modify, or impair any of the other terms or provisions of such documents or the remaining portions of any terms or provisions held to be partially invalid or unenforceable.

ARTICLE XII - EFFECTIVE DATE OF BYLAWS

These Bylaws were originally adopted March 4, 1950. They have since been amended at Statutory Organizational and Mandatory Meetings as needed. The effective date of bylaw changes is the adjournment of the meeting where they were amended. NOTE: The date of the last meeting where these Bylaws were amended will be included on the cover sheet of the Bylaws.

APPENDIX

The following pages include forms for PC resignation, PC appointment application, proxies and oath of office.

MARICOPA COUNTY REPUBLICAN COMMITTEE
APPENDIX I
MARICOPA COUNTY REPUBLICAN COMMITTEE
Precinct Committeeman Submission of Resignation

Resignation from the office of:

_____Precinct Committeeman

_____Precinct Captain

_____State Committeeman

Print Name of Precinct _____ Precinct, Legislative District ____

Reason for resignation:

_____Moved out of Precinct

_____Moved out of Legislative District

_____Moved out of County

_____No longer able to Serve

Printed Name _____

Phone # _____

Address _____

Zip Code _____

Signature _____

Date _____

(if available)

New Address _____

Zip Code _____

New Phone _____

District Chairman's Signature _____

Date _____

Date Processed at MCRC _____



APPENDIX II
MARICOPA COUNTY REPUBLICANS
Application for Precinct Committeeman Appointment

Congressional District __ Supervisor District __ Legislative District __ * Precinct Number __
* Precinct Name __

Number of PC's authorized for Precinct __ Number of Vacancies __

Request is hereby made of the Maricopa County Board of Supervisors that the following named person be appointed to the office of PRECINCT COMMITTEEMAN in the above-named precinct.

*FULL AND COMPLETE NAME AS REGISTERED TO VOTE PRINT OR TYPE

Street / City / * Zip Code

Mailing Address, if Different

Phone

Date of Birth

Voter ID#

* Email

Address

*Please initial:

As a Precinct Committeeman, I opt-in to receive official call letters from my Legislative District, county party and State party by email using the email address given above.

VERIFY THAT THE INDIVIDUAL IS REGISTERED TO VOTE AT THE ABOVE ADDRESS

Applicant's Signature

Date

Precinct Captain's Signature

Date

District Chairman's Signature

Date

MCRC Chairman Signature
revised 01/19/2020

Date

APPENDIX III
MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY FORM
PRECINCT COMMITTEEMEN VOTING IN THEIR OWN PRECINCT

I, _____
(print the name of the PC making the appointment – the PC not attending the Precinct meeting)

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

(print the name of the appointee PC from that same Precinct – the PC attending the Precinct meeting)

(print the address of the appointee)

a registered Republican Precinct Committeeman in the same precinct, as my Attorney-in-Fact and Proxy to vote for me, in my name and stead, at the scheduled Precinct Meeting of the _____,
(Precinct) to be held on (date) _____ at (time) _____,
at (location) _____.

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 the Precinct 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

**APPENDIX IV
MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY FORM
FOR LEGISLATIVE DISTRICT MEETINGS**

I, _____
(print the name of the PC making the appointment – the PC not attending the Legislative District meeting)

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

(print the name of the appointee PC from that same Precinct – the PC attending the Precinct meeting)

(print the address of the appointee)

a registered Republican Precinct Committeeman in the same precinct, as my Attorney-in-Fact and
Proxy to vote for me, in my name and stead, at the scheduled Meeting of Legislative District _____,
to be held on (date) _____ at (time) _____,
at (location) _____.

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 the Precinct 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

APPENDIX V
MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY FORM
EXECUTIVE GUIDANCE COMMITTEE MEETINGS

I, _____, the undersigned duly elected
(Printed name of the Legislative District Chairman or MCRC elected officer giving the proxy)

(Print title or office)

of the Republican Committee, County of Maricopa, State of Arizona, do hereby constitute and appoint

_____,
(Print the name of the precinct committeeman from the same Arizona Legislative District Republican Committee from which the LD Chairman was elected or, for an MCRC elected officer, it must be a Maricopa County Republican PC who will carry the proxy)

who is a member of the MCRC within the same constituency from which I was elected, as my attorney-in-fact and proxy to vote for me, in my name and stead, at the **Maricopa County Republican Committee Executive Guidance Committee meeting** to be held at _____(Time) on (Date)_____ at (Location and Address) _____ 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 proxy.

WITNESS my hand this ____ day of _____, 20 .

(Signature of the LD Chairman or the MCRC elected officer giving his/her proxy)

Note: The signature shall be witnessed by two individuals other than the two principals OR the signature shall be attested to by a Notary Public.

(Printed name of Witness #1)

(Signature of Witness #1)

(Printed name of Witness #2)

(Signature of Witness #2)

OR

STATE OF ARIZONA)
) ss
COUNTY OF MARICOPA)

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

Notary Public

My Commission Expires _____

APPENDIX VI

MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY FORM
STATUTORY ORGANIZATIONAL and MANDATORY MEETINGS

I, _____
(Print the name of the person making the appointment - the person not attending the meeting)
Address _____

Home Phone _____ Cell Phone _____ Email address _____

the undersigned Precinct Committeeman in (Precinct) _____
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 my same precinct, as my Attorney-in-Fact and Proxy to vote for
me, in my name and stead, at the scheduled [Statutory] [Mandatory] Meeting of the
Maricopa County Republican Committee to be held on (Date) _____
at (Time) _____ at (Location and Address) _____

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 the 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 (Signature) (other than appointee/appointer) WITNESS 2 (Signature) (other than appointee/appointer)

WITNESS 1 (Printed name) WITNESS 2 (Printed name)

OR

STATE OF ARIZONA)
) ss

COUNTY OF MARICOPA)

This instrument was acknowledged before me this _____ day of _____, 20 .
My Commission Expires

Notary Public

APPENDIX VII
OATH OF OFFICE .

before any officer enters upon the duties of the office, the officer shall take and subscribe the following oath or affirmation:

[Raise your right hand]

I, [state your name] do solemnly [swear] *or* [affirm] that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of _____ [name of office] pursuant to the Bylaws of the Maricopa County Republican Committee [and the Bylaws of Legislative District ____ Republican Committee] according to the best of my ability, [so help me God] *or* [so I do affirm].