



**PREPARING FOR A RED WAVE!**

Mickie Niland, Chairwoman  
Nancy Ordowski, 1st Vice-Chair  
Michal Joyner, 2nd Vice-Chair  
Dan Grimm, Secretary  
David Ludwig, Treasurer  
Linda Busam, Member-at-Large  
Joe Junker, Member-at-Large  
Tristan Manos, Member-at-Large  
Joe Neglia, Member-at-Large  
Janell Soyster Buchholdt, Member-at-Large

**Official Call**  
**Maricopa County Mandatory Meeting**  
**January 8, 2022**

**Honorable Precinct Committeemen:**

This is your official notice of the Maricopa County Republican Committee Mandatory Meeting. We are preparing for a **"RED WAVE!"** Please join us and wear **RED!** The meeting will take place on Saturday, January 8, 2022 at the Dream City Church, 13613 N. Cave Creek Rd. Phoenix, AZ 85022. Please note that the meeting will be called to order at 9:00am sharp.

This meeting is being called pursuant to MCRC Bylaws Art V.2 to elect five (5) MCRC Members-at-Large and to consider proposed MCRC Bylaws Amendments and Resolutions.

Credentialing opens at 7:30am and will close at 9:00am. You will be required to show picture identification (Photo ID) when you sign in. We are expecting a large crowd, so please arrive early.

If you cannot attend, you may complete the enclosed Official Proxy Form and send it with another Precinct Committeeman or Registered Republican from within your precinct.

ENCLOSED PLEASE FIND:

**1. Official Call** **2. Meeting Agenda** **3. Meeting Rules** **4. Proposed Bylaws Amendments**  
**5. Proposed Resolutions** **6. Official Proxy Form** **7. Important Extras** **8. Map**

\*Please review the Proposed Bylaws Amendments and Proposed Resolutions PRIOR TO the meeting. No copies of any of the above items will be available at this meeting, so print and bring them to the meeting.

**Nominees for MCRC Member-at-Large:**

Precinct Committeemen (PCs) may vote for up to five (5) candidates. To be elected, a candidate must receive a majority (more than half) of the vote, so we expect several rounds of voting. Additional candidates may be nominated from the floor. Candidates will be allotted two-minute speeches.

**CANDIDATES ON THE BALLOT FOR MEMBER-AT-LARGE:**

TERRY BABB (LD15) - KEVIN BEAMON (LD15) - JOANIE COLSON (LD20) - BRIAN FERENEC (LD15)  
SHIA GROOMAN (LD28) - LIZ HARRIS (LD17) - LAWRENCE HUDSON (LD18) - TRISTAN MANOS (LD24)  
JOE NEGLIA (LD26) - PATTY PORTER (LD18) - CHARMAINE ROTH (LD23) - TONY SILVA (LD12)  
JANELL SOYSTER BUCHHOLDT (LD23)



## Maricopa County Mandatory Meeting Agenda | Saturday, January 8, 2022

7:30am General Credentials Open

9:00am Credentials Close for Preliminary Report

9:00am Call to Order

Mickie Niland (LD12), MCRC Chairwoman

Invocation

Susan Cheatham (LD13), MCRC Co-Chaplain

Color Guard

Dobson AFJROTC Color Guard

Pledge of Allegiance

Jeff Lichter, LD12 Power Ranch PC Captain

National Anthem

Lori Bango, LD22 2nd Vice-Chair

9:20am Welcome and Introduction

Mickie Niland, MCRC Chairwoman

Preliminary Credentials Report

Cathy Schwanke, LD1 Chairwoman, Credentials Chair

Rules Committee Report

Rich Rutowski, LD23 Chairman, Rules Chair

Nominating Committee Report

Jared Taylor, LD12 Chairman, Nominating Chair

MCRC Member-at-Large Candidate Speeches

(2-mins each)

1st Ballot Opens for MAL Candidates

Congressional Speakers

Bylaws Committee Report

Joe Neglia (LD26), MCRC Member-at-Large, Bylaws Chair

Bylaws Amendments Discussion

1st Ballot Results Announced

Diane Ortiz-Parsons (LD18), Tally Chair

2nd Ballot Opens

MAL Runoff & Bylaws

Chairman's Report

Mickie Niland, MCRC Chairwoman

Treasurer's Report

David Ludwig (LD28), MCRC Treasurer

Becoming an Elected PC

Nancy Ordowski (LD23), MCRC 1st Vice-Chair

Resolutions Committee Report

Michal Joyner (LD23), MCRC 2nd Vice-Chair, Resolutions Chair

Resolutions Discussion

Memorials Presentation

Sandra Dowling, LD13 Chairwoman, Memorials Chair

2nd Ballot Results Announced

Diane Ortiz-Parsons, Tally Chair

3rd Ballot Voting Opens

(MAL Runoff if necessary)

MCRC Election Integrity Committee

Eric Morgan, LD22 Chairman, Election Integrity Chair

Public Education (2022 Election Cycle)

Pam Kirby (LD28), AZGOP 1st Vice-Chair

Arizona Republican Party Update

Kelli Ward, Arizona Republican Party (AZGOP) Chairwoman

3rd Ballot Results Announced

Diane Ortiz-Parsons, Tally Chair

4th Ballot Voting Begins

(MAL Runoff if necessary)

Swearing-In Ceremony

Newly-elected MCRC Members-at-Large

**RULES OF THE MARICOPA COUNTY REPUBLICAN COMMITTEE  
JANUARY 8, 2022 MANDATORY MEETING**

The Rules Committee submits the following report as the proposed Rules to govern the Mandatory Meeting of the Maricopa County Republican Committee (MCRC) of January 8, 2022.

**RULE I  
GOVERNING EFFECT**

These Rules shall govern the Mandatory Meeting of the MCRC of the Republican Party of Arizona in all cases to which they apply and to which they are not in conflict with the Statutes of the State of Arizona, the Bylaws of the MCRC, or the Bylaws of the Arizona Republican Party. The current edition of Robert's Rules of Order, Newly Revised, shall govern all matters not otherwise covered in these Rules.

**RULE II  
PRESIDING OFFICER**

The County Chairman shall preside at the Mandatory Meeting and may designate a Parliamentarian, Timekeeper(s), and a Sergeant-at-Arms.

**RULE III  
VOTING MEMBERS**

Voting members at the Mandatory Meeting shall be limited to elected Precinct Committeemen and those Precinct Committeemen appointed by the Maricopa County Board of Supervisors not less than forty-five (45) days prior to this meeting. Voting members shall be entitled to vote in person or by proxy. The proxy must be carried by a registered Republican currently residing in the same Precinct as the voting member. The proxy must be signed by a Notary or two (2) witnesses other than the proxy carrier and the Precinct Committeeman. After completion of credentialing at the Mandatory Meeting, a voting member may cast his/her vote, or may pass his/her voting credentials and voting rights to another voting member in the same Precinct using the form pre-printed on the voting credentials. The voting credentials and associated voting rights shall not be transferred to a third party.

**RULE IV  
NOMINATIONS**

Nominations for the county officers shall be made by a Nominations Committee composed of the elected District Chairmen or their designated representatives (Article IV, Section 2.A). Additional candidates may be nominated from the floor (Article IV, Sec. 2.A.8). After accepting nominations from the floor, the chairman shall close the floor to nominations and no other nominations will be in order. Each candidate will be entitled to nominating and seconding speeches not to exceed a total of two (2) minutes. Each candidate may speak for all or part of the two (2)-minute period or may choose others to speak on their behalf. In no event will the total time allotted to any candidate exceed two (2) minutes.

**RULE V  
BALLOTING**

Ballot voting, using only those ballots distributed by the Credentials Committee, shall be used for all contested elections. Voting shall proceed according to MCRC Bylaws (Article IV, Section 2.C). Election of officers 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: 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, If, after the first ballot, all of the five (5) offices are not filled by a majority vote, the number of unfilled offices shall be multiplied by two (2). That number will determine the number of candidates in the next round of voting, eliminating the candidate(s) with the lowest number of votes in the prior ballot. If all of the offices are not filled on the second ballot, the same procedure shall be repeated until all offices are filled.

## **RULE VI**

### **DEBATE**

Only a voting member of the MCRC may be recognized for the purpose of motions or to address any pending question. No voting member may speak on any pending question longer than one (1) minute. After a voting member has spoken once on a pending question, he or she may not speak again on the same subject until everyone else has had the opportunity to speak upon such question. If such a voting member speaks a second time, he or she shall be limited to one (1) minute. No voting member may speak more than twice on any pending question. There will be a maximum time of five (5) minutes allowed for each affirmative and negative side of the debate for a pending question. Any motion to extend debate is out of order.

## **RULE VII**

### **RESOLUTIONS**

The Resolutions Committee may present one or more resolutions for consideration by the voting members. Any resolution not previously presented to the Resolutions Committee (Article VIII, Section 4.C) or any resolutions presented to and rejected by the Resolutions Committee may be brought to the floor only if the resolution is sponsored by no fewer than one hundred (100) PCs present and representing at least six (6) Districts (Article VIII, Section 4.D). The resolution must be presented in writing to the Chairman of the Resolutions Committee or designee at the side of the stage no later than 9:00 AM. Each resolution, unless previously submitted to the Resolution Committee and included in the call for the Mandatory Meeting, shall be submitted in sufficient copies for each voting member present to receive a copy. No amendments or changes to a resolution from the floor will be heard or considered in order at any time. Voting on the resolutions may be conducted by acclamation at the discretion of the presiding officer. Passage of a resolution will be declared upon receiving a majority vote.

## **RULE VIII**

### **AMENDMENTS TO THE BYLAWS**

Only amendments to the Bylaws approved by the Bylaws Committee will be in order. No amendments or changes to a proposed amendment from the floor will be heard or considered to be in order at any time. Voting on the amendment to the Bylaws will be by ballot. Adoption of an amendment to the MCRC Bylaws will require a two-thirds (2/3) vote in favor of adoption by members present in person or by proxy.

## **RULE IX**

### **GUEST ATTENDANCE**

Due to space limitations, attendance at this meeting will be restricted to eligible precinct committeemen, their authorized proxy carriers, and invited VIPs. Attendance by any other guests must be specifically authorized by the County Chairman.

## **RULE X**

### **AMENDMENTS TO THESE 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 final report of the Credentials Committee.

<p>1. One MCRC Officer per LD</p>	<p><b>Article III – Officers</b>  <b>Section 1 – Elected Officers</b>  <b>Subsection A - Composition</b></p>
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Amend Art. III.1.A by adding "No more than one of these officers shall be from the same legislative district."

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>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.</p>	<p>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><u>No more than one of these officers shall be from the same legislative district.</u></b></p>	<p>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. No more than one of these officers shall be from the same legislative district.</p>

**Rationale:** The elected officers of the MCRC are supposed to have the best interests of the entire county in mind. That is hard for others to understand how it is when slates of candidates from the same LD are put forth. Having the majority of elected officers, as well as appointed positions, coming from only 1 or 2 of the LDs is not equal representation and is detrimental to good governance. APPROVED by the LD4 Republican Committee by unanimous vote at the regularly scheduled meeting of June 9, 2021.

<p>2. Treasurer Training</p>	<p><b>Article III – Officers,</b>  <b>Section 3 – Duties of Elected Officers</b>  <b>Subsection E - MCRC Treasurer</b></p>
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Amend Art. III.3.E by adding new paragraph 6 to read as follows:

6. Provide training to District Treasurers in the legal and regulatory aspects of their duties, within 60 days following a change in incumbency of the District Treasurer.

**Rationale:** The legal and regulatory aspects of District finances can be complex; all District Treasurers should be trained in this area.

<p>3. New Appointed Position:  Director of Voter Registration</p>	<p><b>Article III – Officers,</b>  <b>Section 4 – Duties of Appointed Officers</b></p>
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Amend Art III.4 by adding new subsection H to read as follows:

H. Director of Voter Registration  
Work under the direction of the MCRC Chairman to maximize Republican Voter Registration in Maricopa County.

1. To track, follow and report on Republican Voter Registration statistics in Maricopa County
2. To encourage the formation of Voter Registration Committees in each LD
3. To facilitate the training of PCs on how to register voters.

**Rationale:** Voter Registration needs to be strengthened as one of the core activities of PCs in Maricopa County. Our Bylaws currently do not specifically address this as a county responsibility. This proposal strengthens that position.

4. Nominating Committee, Insufficient Candidates	<b>Article IV – Nominations &amp; Elections, Section 2 – Nominations and Election of MCRC Officers, Subsection A - Nominations of MCRC Elected Officers, Paragraph 6.</b>
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Amend Art. IV.2.A.6 by substituting the following paragraph: "The nominating committee may only initiate nominations for any elected position of the MCRC for which an insufficient number of eligible candidates self-nominated before the deadline."

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The nominating committee may nominate more than one candidate for each office and those candidates shall appear on a ballot.	<del>The nominating committee may nominate more than one candidate for each office and those candidates shall appear on a ballot.</del>  <b><u>The nominating committee may only initiate nominations for any elected position of the MCRC for which an insufficient number of eligible candidates self-nominated before the deadline.</u></b>	The nominating committee may only initiate nominations for any elected position of the MCRC for which an insufficient number of eligible candidates self-nominated before the deadline.

**Rationale:** Corrects an ambiguity that currently exists in the MCRC bylaws.

5. Nominating Committee, Petitions	<b>Article IV – Nominations &amp; Elections, Section 2 – MCRC Officers, Subsection A - Nominations of MCRC Elected Officers, Paragraph 7.</b>
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Amend Art. IV.2.A.7 by striking "at least fourteen (14) days prior to the MCRC Meeting", and adding "no later than 7 days after nominating committee meeting."

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The name of any candidate seeking a county elective 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.	The name of any candidate seeking a county elective 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 <del>at least fourteen (14) days prior to the MCRC Meeting</del> <b><u>no later than 7 days after nominating committee meeting.</u></b>	The name of any candidate seeking a county elective 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 no later than 7 days after nominating committee meeting.

**Rationale:** Allows candidates not nominated by the committee to self-nominate via petition.

<p>6. Elimination of Verbal Proxies</p>	<p><b>Article IV – Nominations and Elections, Section 2 – Nominations and Elections of MCRC Officers Subsection D – Manner of Voting</b></p>
<p>Amend Art. IV.2.D by striking out paragraph 2.</p>	

~~2. After registration at 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 and Tally. Proxies thus created at the meeting may not be re-proxied to a third party.~~

**Rationale:** Verbal proxies are created by members who are already present at the meeting. These members have not missed the meeting because they are sick or because they have a long way to travel. These members are already present; the verbal proxy just allows them to leave early.

Additionally, this bylaw violates A.R.S. 16-828(A)(2) and 16-828(C) which state (emphasis added):

2. No proxy shall be given by a member of the county committee for use at a meeting of the committee except to a qualified elector of the **precinct** where the member resides.

C. Every proxy shall be attested by a notary public or two witnesses.

<p>7. Limit Proxies</p>	<p><b>Article IV – Nominations and Elections, Section 3 – Proxies Subsections A, B, and (new) D.</b></p>
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Amend Art. IV.3 by striking out "appointed in the manner provided by the ARS," striking out "registered Republican" and inserting "precinct committeeman", and adding new subsection "D. No precinct committeeman shall carry more than three (3) proxies."

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>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.</p> <p>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.</p>	<p>A. At all meetings of the MCRC, members shall be entitled to vote in person or by proxy. <del>appointed in the manner provided by the ARS.</del></p> <p>B. The proxy must be carried by a <del>registered Republican</del> <b>precinct committeeman</b> 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.</p> <p>...</p> <p><b><u>D. No precinct committeeman shall carry more than three (3) proxies.</u></b></p>	<p>A. At all meetings of the MCRC, members shall be entitled to vote in person or by proxy.</p> <p>B. The proxy must be carried by a precinct committeeman 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.</p> <p>...</p> <p>D. No precinct committeeman shall carry more than three (3) proxies.</p>

**Rationale:** It makes absolutely no sense whatsoever to allow a non-precinct committeeman to attend and cast votes in an election with precinct committeemen. They are unknowledgeable of the candidates and issues of the county. There is absolutely no rationale that is justified in allowing one precinct committeeman to carry 100+ proxies. That is akin to ballot harvesting and stuffing the ballot box. That is also one of the reasons that the election process takes a very long time to conclude. APPROVED by the LD4 Republican Committee by unanimous vote at the regularly scheduled meeting of June 9, 2021.

<b>8. Limit Guest Speeches</b>	<b>Article V – Meetings, Section 3 – Agenda</b>
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Amend Art. V.3 by adding "Speeches of guests and dignitaries, if any, must be given after the adjournment of the business meeting, or at times that do not delay the items of business," and by striking out subsection 5 and renumbering the remaining subsections.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The following items of business shall be conducted at all Statutory Organizational and Mandatory Meetings in the order as determined by the MCRC Chairman	The following items of business shall be conducted at all Statutory Organizational and Mandatory Meetings in the order as determined by the MCRC Chairman. <b>Speeches of guests and dignitaries, if any, must be given after the adjournment of the business meeting, or at times that do not delay the items of business.</b>	The following items of business shall be conducted at all Statutory Organizational and Mandatory Meetings in the order as determined by the MCRC Chairman. Speeches of guests and dignitaries, if any, must be given after the adjournment of the business meeting, or at times that do not delay the items of business.
5. Speeches	<del>5. Speeches</del>	

**Rationale:** 1000 PC's should not be forced to accommodate the schedules of two or three dignitaries. Let's get our business done first. If dignitaries want to speak to us, they should be willing to wait.

<b>9. Paper Ballots</b>	<b>Article V – Meetings</b>
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Amend Art. V by inserting new Section 6 to read as follows:

- Section 6 - Voting
- a) All MCRC Elections shall be conducted by paper ballot, except that electronic voting may be allowed for specific in-person and virtual meetings by a prior roll-call vote of the EGC, with a 2/3 vote required in support of electronic voting.
  - b) The ballots may be tabulated using electronic equipment provided that the equipment is not connected to the Internet during tabulation.
  - c) Submission and tabulation of ballots shall be in open view for any member to observe and monitored by at least two PCs to confirm that the number of ballots cast does not exceed the authorized number for any PC.
  - d) All ballots which are not distributed to PCs in the credentialing process shall be placed in open view for the body's observation.

**Rationale:** There is a widespread desire for the use of paper ballots to support election integrity and to provide an audit trail. The EGC may specify electronic voting during emergencies or when otherwise necessary.



<b>Article VI – Executive Guidance Committee</b>		
<b>Section 4 – Voting, Subsection B</b>		
10. Technical Correction		
Amend Art. VI.4.B by inserting "or" after "person", and striking out "or by their District's Executive Board Representative as defined herein."		
<b>CURRENT WORDING</b>	<b>PROPOSED AMENDMENT</b>	<b>IF ADOPTED WILL READ</b>
Members of the EGC may vote in person, by written proxy, 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 present, voting privileges then would be extended to that district's First Vice-Chairman, and in the First Vice-Chairman's absence, then the Second Vice-Chairman will be extended voting privileges.	Members of the EGC may vote in person, <del>or</del> by written proxy. <del>or by their District's Executive Board Representative as defined herein.</del> 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 present, voting privileges then would be extended to that district's First Vice-Chairman, and in the First Vice-Chairman's absence, then the Second Vice-Chairman will be extended voting privileges.	Members of the EGC may vote in person, or by written proxy.  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 present, voting privileges then would be extended to that district's First Vice-Chairman, and in the First Vice-Chairman's absence, then the Second Vice-Chairman will be extended voting privileges.
<b>Rationale:</b> Cleanup of wording.		

<b>Article VI – Executive Guidance Committee</b>	
<b>Section 5 – Elections Neutrality,</b>	
<b>(new) Subsection C: New Political Parties</b>	
11. Support Only the GOP	
Amend Art. VI.5 by inserting new subsection C to read as follows:	
No member of the MCRC shall sign the organizing petition for, or publicly support the formation of, or provide a financial contribution to, a different political party. Should a MCRC member provide such support, that MCRC member will lose their voting privileges, including proxies, for the rest of their term, provided:	
<ol style="list-style-type: none"> <li>1. The member is provided written notice mailed via certified US mail to the member's last known address,</li> <li>2. The member is provided an opportunity to defend themselves at the next EGC meeting but not less than 10 days after notification,</li> <li>3. The EGC by majority vote removed the member's voting rights.</li> </ol>	
<b>Rationale:</b> Add removal from the MCRC anyone who signs the organizing petition of a different political party, whether or not that party is ultimately formed. Similar wording to VI.5.B.	

**TEN (10) PROPOSED RESOLUTIONS  
ACCEPTED BY THE MCRC RESOLUTIONS COMMITTEE TO BE VOTED UPON**

- I) Resolution Expressing Appreciation and Gratitude for the Arizona State Senate Audit of the 2020 Maricopa County Election for the Purpose of Upholding Election Integrity  
Originator: Tristan Manos (LD24)  
Accepted: 10 Ayes - 0 Nays - 1 Abstention |  
Whereas ongoing controversies related to the official results of the 2020 Maricopa County Election (2020 Election) remain unresolved;  
Whereas Maricopa County government failed to maintain appropriate control over the administration of the election, essentially turning over partial control to Dominion Voting Systems;  
Whereas the primary purpose of the Audit was to uphold the most basic — and important — principles of election integrity;  
Whereas the Audit contractors strived to be a part of the solution to any and all problems observed in the administration of the election, up to and including the county canvass and state certification of the election results; and  
Whereas the Maricopa County Board of Supervisors, Recorder's Office, Elections Department, Attorney's Office, and Arizona Secretary of State's Office failed to honor or cooperate with the Audit as appropriate, thus making those government agencies part of the problem, yet those agencies blamed problems on the auditors, further undermining the integrity of the 2020 Election; now, therefore, be it *Resolved*, the Maricopa County Republican Committee hereby:
1. expresses appreciation and gratitude for the Arizona State Senate Audit of the 2020 Election;
  2. calls upon Maricopa County government to immediately cooperate with the Audit and immediately terminate contracts with Dominion Voting Systems (DVS), including DVS personnel;
  3. urges the Arizona Attorney General to remain committed to a comprehensive investigation of the administration and certification of the 2020 Election; and
  4. encourages the Arizona State Legislature and Arizona Governor to immediately enact responsible election laws further upholding election integrity in Arizona elections.
- II) Reaffirming the GOP's Roots as the Party of All Americans  
Originator: Margaret Creedon (LD23)  
Accepted as modified: 10 Ayes - 0 Nays – 1 Abstention  
Whereas the Democrat Party has historically been a party of divisiveness and racism;  
Whereas the Democrat Party continues to display and practice its extreme foundational principles through its support of racist and divisive programs and ideas like Critical Race Theory;  
Whereas the Democrat Party is increasingly intolerant of those expressing personal ideas, opinions, or values that stray from an increasingly strict devotion to collectivism that is the polar opposite of, and enemy of, the freedoms and liberties declared in America's founding documents;  
Whereas through their tax and spend policies that will bankrupt our nation, and their continuous attacks on the rights and financial security of everyday Americans, Democrats continue to be the party of corruption, beholden to and doing the bidding of big corporations;  
Whereas the Republican Party was founded upon and remains grounded in the tenets of liberty, freedom, and equality under the law; and  
Whereas the Republican Party has shown through its steadfast pursuit of lower taxes and fewer government regulations, that it is the party of the American people, workers, small businesses, and families; now, therefore, be it *Resolved*, that the Maricopa County Republican Committee (MCRC), on behalf of its members:
1. reaffirms and declares that the Republican Party is "The Big Tent Party," the party of all Americans;
  2. reaffirms the Republican Party welcomes all people regardless of creed, color, or background; and
  3. reaffirms that through addition, rather than subtraction, the Republican Party will continue to represent the very best values of America and Americans.

III) Thanking Our GOP Congressional Delegation for Voting Against the Unconstitutional and Socialist “Build Back Worse” Plan

Originator: Russell Pearce (LD25)

Accepted by unanimous consent voice vote.

Whereas Arizonans, like most of America, do not want or support additional massive spending packages, tax increases, or radical policies;

Whereas Joe Biden’s dishonestly labeled “Build Back Better” bill contains free college tuition and amnesty for millions of illegal aliens, a doubling of the Internal Revenue Service, a loss of financial privacy, language to force taxpayers to pay for abortions, massive tax increases on small businesses and the middle class, hundreds of billions of dollars of new spending on Green New Deal style initiatives, gun control measures, and other radically bad ideas; and

Whereas Representatives Biggs, Gosar, Lesko, and Schweikert stood tall in defense of our liberties, jobs, and families; now, therefore, be it

*Resolved*, the Maricopa County Republican Committee supports and thanks Representatives Biggs, Gosar, Lesko, and Schweikert for their patriotism in defending America against reckless and dangerous Democrat Socialist legislation.

IV) Opposing Property Taxes for Those Over 65

Originator: Russell Pearce (LD25)

Accepted: 10 Ayes - 0 Nays - 1 Abstention

Whereas Property Tax is a direct attack on our founding principles of Property Rights and Freedom;

Whereas the concept of home ownership is itself a mirage when one never fully owns their home, thanks to the annual lien (property taxes) government places on it;

Whereas government’s willingness to allow taxation by special groups like school bonds, overrides, healthcare tax districts, and a myriad of other taxing entities threatens to force citizens from homes they can no longer afford – often the same home they were raised in or lived in for decades;

Whereas many of the most vulnerable are seniors, veterans, widows, widowers, etc.; and

Whereas we must return to the founding principles of our divinely inspired Constitution and offer protection from immoral plunder by government through excessive taxation; now, therefore, be it

*Resolved*, the Maricopa County Republican Committee supports any efforts to begin to deal with property taxes, starting with our senior citizens 65 and older on only their primary property, so that those who have paid taxes all of their lives will be able to live their final years with the peace of mind that comes with knowing they are safe.

V) In Support of Parental Involvement and Choice in Education

Originator: Russell Pearce (LD25)

Accepted as modified: 9 Ayes - 1 Nay – 1 Abstention

Whereas Republicans, like most Americans, believe that parents, not bureaucrats, should be making decisions for their childrens’ education;

Whereas it is a core conservative belief that the people who matter most in our schools are our students and our teachers, even though liberals believe it is the administrators, diversity training officers, and vaccine mandate supervisors; and

Whereas what remains of the old public school monopoly continues to fight to obstruct efforts to expand school choice in Arizona, because they are desperate to hang on to as much money and control as they can for as long as possible; and

Whereas today’s Democrat Party is targeting parents and has weaponized the Department of Justice to pursue parents who oppose radical curriculum like Critical Race Theory; and

Whereas Arizona parents know what is best for their children and deserve as many education options as possible; now, therefore, be it

*Resolved*, that the Maricopa County Republican Committee remains 100% committed to expanding school choice options for students and parents; and further be it

*Resolved*, that the Maricopa County Republican Committee encourages parents to rise up, run for school board offices, and make their voices heard, and that the Maricopa County Republican Committee will support those efforts whenever possible; and further be it

*Resolved*, that the Maricopa County Republican Committee calls attention to, and opposes Republicans who campaign as conservatives while voting against school choice and against the best interests of students and parents – specifically Representatives Joanne Osborne, Michelle Udall, and Joel John.

VI) In Support of a Strong Republican Form of Government

Originator: Russell Pearce (LD25)

Accepted by unanimous consent voice vote.

Whereas our Republic was ordained of God and implemented by inspired Founders who committed their lives, their fortunes and their sacred honor to give us this Constitutional Republic;

Whereas our Bill of Rights, that protects our rights and liberties, was paid for by the shedding of blood of Patriots who ran into the fire, not from it, all in defense and preservation of our God-given freedoms;

Whereas we have a Union of 50 sovereign states and this Republic can only be saved by the states recognizing their duty and sovereign powers;

Whereas in the age of Joe Biden, it has fallen to conservative states like Arizona to protect our liberties and freedoms, by protecting our Constitution and working together to nullify any and all actions not enumerated in the Constitution;

Whereas we the people of the State of Arizona cannot stand on the sidelines and be spectators to the destruction of this Republic, rather we must defend our Republic against enemies both foreign and domestic; now, therefore, be it

*Resolved*, The Maricopa County Republican Committee recognizes Arizona's sovereignty and the Constitution's limitations on government to protect our liberties, rights and freedoms, and encourages our Legislators to use their power to work with other states and protect and preserve our Republic.

VII) Opposing Use of and Acceptance of Consular Cards

Originator: Russell Pearce (LD25)

Accepted: 10 Ayes - 0 Nays - 1 Abstention

Whereas SB1420 and its companion bill HB2458 legalized the use and acceptance of Consular Cards, commonly used by illegal aliens, terrorists and smugglers according the FBI and Justice Department;

Whereas SB1420 requires district or charter schools to accept consular identification cards as verifiable documentation of residency;

Whereas federal law 8 USC 1324 states that any person that encourages or induces, in any way, illegal aliens to come to or remain in the United States, is committing a felony;

Whereas according to testimony from Steve McGraw, Assistant Director of The Office of Intelligence, FBI, before the House Judiciary Subcommittee on Immigration, Border Security, and Claims on Consular ID Cards, "Federal officials have arrested alien smugglers who have had as many as seven different Matricula Consular cards in their possession"; and

Whereas after 9/11 these cards were rightfully rejected both in Arizona and across the nation, until Senator Paul Boyer introduced a bill to force Arizonans to recognize them, rallying Democrats around the cause and fooling some Republicans into supporting it; now, therefore, be it

*Resolved*, the Maricopa County Republican Committee rejects this legislation and all legislation that promotes abuse of the rule of law, threats to our citizens and taxpayers, and encourages illegal aliens to break the law in coming and staying in our country.

VIII) Holding Michelle Udall Responsible for Her Record

Originator: Russell Pearce (LD25)

Accepted: 7 Ayes - 3 Nays - 1 Abstention

Whereas as a State Representative and Chairman of the House Education Committee, Michelle Udall has repeatedly blocked or killed quality education legislation;

Whereas Michelle Udall killed bills to require the Pledge of Allegiance or allow a moment of quiet reflection;

Whereas Michelle Udall blocked efforts to allow Arizona voters a chance to approve school consolidation that would have saved approximately \$500 million a year from administrative costs that could have been redirected into classrooms;

Whereas Michelle Udall killed bills to require schools to teach one year of personal life finances that would give students important everyday skills like learning how to amortize a loan, balance a checkbook, etc.;

Whereas Michelle Udall refused to hear a bill that protected teachers from being forced to honor a student's misguided request by referring to them as a pronoun other than that of their biological sex; and

Whereas Michelle Udall routinely votes with Democrats to kill common-sense conservative bills; now, therefore, be it

*Resolved*, that the Maricopa County Republican Committee urges Republican voters to hold Michelle Udall responsible for her bad voting record on education issues and urges Michelle Udall to start putting children before bureaucrats when it comes to education issues.

IX) Opposing Reparations for Law Breakers

Originator: Russell Pearce (LD25)

Accepted as modified: 10 Ayes - 0 Nays - 1 Abstention

Whereas Joe Biden has been working with the ACLU on a plan to give hundreds of millions of dollars to illegal aliens who illegally broke into our country, with payments reportedly as much as \$490,000 to \$1,000,000 per family;

Whereas the Wall Street Journal reported that illegal aliens who came in willful violation of our laws, passed by our Congress, per our Constitution, will receive not just a groveling apology from the Biden Administration, but huge amounts of cash, all because our government dared to enforce its own laws; and

Whereas never once did Biden suggest that the illegal aliens pay back the American taxpayers for the billions they cost our country, in costs related to border security, education, healthcare, incarceration, enforcement, etc., not to mention the thousands of Americans killed, the jobs lost, etc.; now, therefore, be it

*Resolved*, that the Maricopa County Republican Committee condemns in the harshest manner any form of reward for law breakers and condemns this abuse of power by the Biden Administration as both idiotic and destructive.

10) Resolution for Maricopa County Precinct Committeemen to Unify and Proactively Work to Elect Republicans in 2022

Originator: Mickie Niland (LD12)

Accepted by unanimous consent voice vote.

Whereas Maricopa County Republican Precinct Committeemen are extremely worried about our nation;

Whereas waiting for the "someone else" to fix things doesn't work;

Whereas more Republican voters are needed to win elections;

Whereas we need to meet our Republican voters;

Whereas we need to be united to win;

Whereas infighting turns off the public;

Whereas infighting drains our energy and resources;

Whereas social media amplifies our "political bubbles";

Whereas the American people are fearful and discouraged; and

Whereas our patriot ancestors turned to God and made Him a priority in their lives; now, therefore be it

Resolved, that Maricopa County Republican Precinct Committeemen will:

1. work instead of worry;
2. knock on doors and phone bank;
3. proactively register voters;
4. engage with voters in their precinct by holding neighborhood events;
5. lay aside our infighting and focus on winning;
6. turn down the vitriol and focus on issues;
7. ignore the negative and channel our energy into positive outcomes;
8. increase our in-person political involvement and meet new people;
9. present our Republican message in people-centered, positive, and caring ways; and
10. pray mightily every day for our country.

**2022 MARICOPA COUNTY REPUBLICAN COMMITTEE (MCRC) MANDATORY MEETING PROXY FORM**

KNOW ALL PERSONS BY THESE PRESENTS:

That I, \_\_\_\_\_  
, (Print the name of the person making the appointment, the person WHO IS NOT attending the 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—a registered Republican—**within the same precinct** WHO IS attending the meeting)

\_\_\_\_\_  
, (Print the street address, including city, state, and zip code 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 **2022 MCRC MANDATORY MEETING** to be held on **Saturday, January 8th, 2022** at **9:00am** at **Dream City Church, 13613 N. Cave Creek Rd., Phoenix, AZ 85022**.

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 \_\_\_\_\_  
(MCRC Precinct Committeeman WHO IS NOT attending the meeting)

PLEASE NOTE: The above 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 or Appointer)

\_\_\_\_\_  
WITNESS 2 Signature (Other than Appointee or Appointer)

\_\_\_\_\_  
WITNESS 1 Printed Name

\_\_\_\_\_  
WITNESS 2 Printed Name

\_\_\_\_\_  
Street Address, City, State, Zip Code

\_\_\_\_\_  
Street Address, City, State, Zip Code

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Phone

**OR (NOTARY PUBLIC)**

STATE OF ARIZONA )

) ss

COUNTY OF MARICOPA )

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

**PLEASE NOTE: All PC Proxy Information is subject to validation** by the Credentials Committee.

# **2022 MCRC MANDATORY MEETING | Important Extras! (1/2)**

## **NEW PRECINCT COMMITTEEMEN (PCs):**

**Please Read Carefully!**

LET'S CREATE A ( (( (( **RED WAVE!** ))) )) ) **WEAR RED!**

**Arrive Early and Plan to Stay as Long as Necessary to Complete Voting Your Ballots!**

**EVERYONE** will have to show **PHOTO ID** when signing in at your Legislative District (LD) Credentials Table, even if THEY know YOU and YOU know THEM. This is part of Election Integrity!

Remember: You will need to know your LD Number and Precinct Name for the credentialing process.

If you are carrying proxies, you must go to the Proxy Verification Table BEFORE you look for your LD Credentials Table. This table will be just inside the far right door. All proxies MUST be totally filled out BEFORE you approach the Proxy Verification Table. Any blanks on the form will render it invalid.

After your proxy forms have been verified and stamped, look for a balloon with your LD Number on it. We credential by LDs. That is where you will receive your Credential Tag and Ballot(s).

### **QUESTIONS AT THE MEETING?**

If you have questions at the meeting, look for the people wearing Yellow Sashes. These are our Ambassadors! These are seasoned PCs who will help you! People wearing the Red Sashes are part of the Credentials Team.

### **DONATION REQUEST:**

This meeting is very expensive; therefore, we are requesting each of us donate \$10 or \$20 as a Sustaining Member. There will be 2 tables available for you to make a donation before you enter the sanctuary. Below are some items in 2022 we will need funds for:

- Paying for 2022 & 2023 County Meetings
- Rental Space for Meetings, Training and Events
- Redistricting Meeting Expenses
- Printing and Disbursement of Palm Cards
- Golden Tickets for General Election
- Preparation for our 2022 Elections
- Poll Observer Training
- Printing Training Materials
- Lincoln Day Luncheon (March 19, 2022)
- Newsletter & Website

**SCAN THE QR CODE BELOW TO MAKE A FAST & SECURE DONATION TO THE MCRC!**



**\$\$\$ THANK YOU FOR YOUR GENEROUS DONATIONS! \$\$\$**



## **2022 MCRC MANDATORY MEETING | Important Extras! (2/2)**

### **NEW PRECINCT COMMITTEEMEN (PCs):**

#### **Please Read Carefully!**

– You may turn in Voter ID petitions to the AZ Free Enterprise Club at their table –

#### **FOOD TRUCKS**

Food Trucks will be outside from 10:30am to 2:00pm. We will not be taking a lunch break. Please step out to get food when you are hungry. No food or drink (except water) in the church. There will be hamburgers, pizza and Mexican food choices. If you have food allergies, please bring your own lunch.

There will be coffee, and the Teenage Republicans (TARS) fundraiser selling donuts, bagels and other items.

#### **SERVICE OPPORTUNITIES**

Help us Serve Our Community! Together we can make a big difference! At our Mandatory Meeting on Saturday, January 8, 2022 we will be collecting items for two different service organizations:

**FOOD DRIVE** for the **White Mountain Indians**: We're trying to fill trucks with non-perishable items.

**"SUNSHINE PACKS"** for the **Arizona Cancer Foundation for Children**: We're gathering items for gift bags for these children & their siblings, as support is for the whole family. Items needed include: Gas Gift Cards (many must drive from Yuma, Safford, or Page for treatments in Phoenix), Grocery Gift Cards, Restaurant Gift Cards, Toys, Books and Games for children of all ages.

#### **- CAUTION -**

At this meeting, there will be MANY requests to sign petitions. These friendly and diligent cautions on petitions apply to our Mandatory Meeting, and also at other times.

#### **Know what you are signing before you sign it. Read before you sign. When in doubt, don't sign.**

You should only sign 1 (ONE) petition for each elected office. For example, we will only elect 1 (ONE) Governor, so only sign 1 (ONE) Governor candidate's petition. We have 2 (TWO) of the 5 (FIVE) seats for Corporation Commission up for election, so you may sign a maximum of 2 (TWO) for that office.

The candidates who you decide to support would LOVE your help gathering signatures for them. You may pick up petitions for these candidates at this Mandatory Meeting. If you take petitions, ask for a business card from a member of their campaign staff to answer your future questions.

For organizations and candidates, this meeting is a rich field of possibilities for gathering their needed signatures to get on the ballot, so they are out in large numbers! (They are also overjoyed to find campaign volunteers.)

You may be asked to sign petitions about events taking place inside our Mandatory Meeting. This is normal, but don't be pressured to sign what you don't understand. It would be best to sign after you are credentialed. There will be long lines in the Credential Hall. FIRST THINGS FIRST!

#### **NO GUESTS**

This meeting is only for PCs who were appointed by November 17, 2021. Due to the large number of PCs we have this year, we will (unfortunately!) not have room for guests to join us. THANK YOU!



**2022 MCRC MANDATORY MEETING LOCATION: DREAM CITY CHURCH 13613 N CAVE CREEK RD PHOENIX AZ 85022**



Please visit [www.maricopagop.org](http://www.maricopagop.org) for more information.

