

OFFICIAL CALL

To: Elected and Approinted MCRC Precinct Committeemen (PCs) in Arizona Legislative District (LD) 3

You are hereby invited to participate in the election of officers for Legislative District 3 At this meeting, as MCRC PCs in this LD, you will vote on new executive officers: Chairman, 1st Vice Chairman, 2nd Vice Chairman, Secretary and Treasurer. All those elected above will serve until the next reorganizational meeting for this LD.

This meeting is being called as a result of a vote of the Maricopa County Republican Committee (MCRC) Executive Guidance Committee (EGC) in its regular meeting on March 7, 2023, whereby all MCRC LD Chairmen and Board Members voted 19 to 7 to proceed in accordance with advice from legal counsel and in accordance with MCRC bylaws Article I, Section 2; Article II, Section 4F; and LD3 bylaws Section 2, which state inter al.: "The District shall function as part of the Maricopa County Republican Committee..."

ELECTION OF LD 3 OFFICERS

Date: March 30, 2023

Location: Reformed Living Bible Church Meeting Hall; 6140 E. Thunderbird Rd., Phoenix, AZ

Time: 6:00pm Credentialing Opens | 7:00pm Credentialing Closes, Meeting Starts

Election Facilitator: Appointed by the MCRC Chairman

LD Credentials (Official Check-In) Opens: 6:00pm. The MCRC will administer credentialing.

<u>Voter Identification (Voter ID):</u> Photo Identification is required for all MCRC PCs casting a ballot

<u>Proxies:</u> In accordance with MCRC LD3 Bylaws, Article VI, Section 2, "no person shall carry more than one (1) proxy. No reassignment of proxy rights shall be permitted." and Article VI, Section 1, "Proxy carriers shall be an elected PC from the same precinct as the proxy grantor, and otherwise meet criteria specified in the Maricopa County Republican Committee (MCRC) Bylaws." A proxy grantor must have specified the name of their proxy carrier on the proxy form prior to or in the presence of the notary or witnesses signing the proxy form.

<u>LD Officer Candidate Nominations:</u> All officer nominations will be from the floor. Candidates will have an opportunity to make a 2-minute nomination speech.

<u>Paper Ballots:</u> In accordance with MCRC Bylaws Article V, Section 6, paper ballots will be used for the election.

<u>Swearing-In Ceremony:</u> Following the officer election, the new officers will be sworn into office and conduct the balance of the meeting agenda.