



Meeting Rules

For the March 30, 2023 Arizona Legislative District 3 Officers Election

RULE I: GOVERNING EFFECT

These Rules shall govern the meeting to elect officers (the "Meeting") of this Legislative District 3 Committee (the "District") of the Maricopa County Republican Party 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: TEMPORARY OFFICERS

An election leader appointed by the MCRC Chair shall preside over the Meeting until a District Chair is elected by the assembly, and, may designate a Parliamentarian, Timekeeper(s), and a Sergeant-at-Arms to serve until the District Chair is elected by the assembly and sworn in. The MCRC Chair shall appoint members to the Credential & Tally team for the Meeting. A pro-tem Secretary elected by the assembly shall serve until the District Officers are elected and sworn in.

RULE III: VOTING MEMBERS

Voting members at the Meeting shall be elected or appointed precinct committeemen currently residing in the District and recognized in Maricopa County Republican Committee bylaws.

Voting members shall be entitled to vote in person or by proxy.

Pursuant to District 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"; and

The proxy must be signed by a Notary or two (2) witnesses other than the proxy carrier and the Precinct Committeeman; and

The 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.

RULE IV: NOMINATIONS OF CANDIDATES

Nominations for candidates for the District officers: Chairman, 1st Vice Chairman, 2nd Vice Chairman, Secretary and Treasurer, shall be made from the floor. After accepting nominations from the floor, the election leader 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 such 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. Pursuant to MCRC Art. II Sec. 4 (A), the District Chair must be a duly elected PC residing within the District. Therefore, each nominee for District Chair must be an elected PC.

RULE V: VOTING AND BALLOTING

Voting will be done using a paper ballot according to procedures elaborated by the Election Leader or the Election Leader's delegate.

RULE VI: TALLYING AND RESULTS

Each candidate may choose one person to observe the vote tallying for the race in which they are a candidate. The candidate may choose to observe the tally of votes for their race or select a delegate to do so on their behalf.

RULE VII: DEBATE

Only a voting member of the District specified in the title of these Rules 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 three 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 VIII: GUEST ATTENDANCE

Due to space limitations and the nature of the Meeting, 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 election leader.

RULE IX: CODE OF CONDUCT

It is expected that all attendees conduct themselves with decorum and treat each other with respect. Unruly attendees may be removed from the meeting at the discretion of the election leader or the election leader's delegate.

RULE X: AMENDMENTS TO THESE RULES

Before adoption, these rules may be amended by a majority vote of members present and voting, either in person or by proxy. After adoption, these rules may be amended by a two-thirds (2/3) vote of those members present and voting, either in person or by proxy.