MCRC EXECUTIVE BOARD:
Craig Berland, Chairman
Shelby Busch, 1st Vice-Chair Tatiana Pena, 2nd Vice-Chair Lawrence Hudson, Treasurer Dan Grimm, Secretary

MGRC MARICOPA COUNTY REPUBLICAN COMMITIEE

Joanie Colson, Member-at-Large Brian Ference Member-at-Large Jeff Greenspan, Member-at-Large Liz Harris, Member-at-Large Joe Neglia, Member-at-Large

## OFFICIAL CALL Maricopa County Republican Committee Mandatory Meeting Saturday, January 13, 2024 | 9am-6pm

## Honorable Precinct Committeemen:

This is your Official Notice of the 2024 Maricopa County Republican Committee (MCRC) Mandatory Meeting. The meeting will take place on Saturday, January 13, 2024 at the Dream City Church, 13613 N. Cave Creek Rd. Phoenix, AZ 85022. Please note that the meeting will be CALLED TO ORDER at 9:35am sharp.

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

Credentialing is open from 8:00am to 9:45am. You will be required to show picture identification (Photo ID) when you sign in. We are expecting a large crowd, so please arrive early. Doors to the Lobby open at 8:00am.

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

## ENCLOSED PLEASE FIND:

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

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 Executive Officers:
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. Each MCRC MAL Candidate will be allotted a two (2)-minute speech.

## CANDIDATES ON THE BALLOT FOR MCRC MEMBER-AT-LARGE (ELECT 5):

(In alphabetical order)

| JOANIE COLSON (LD27) | CARRIE COX (LD3) | REX FORD (LD4) |
| :--- | :--- | :--- |
| JEFF GREENSPAN (LD4) | CHRIS HAMLET (LD9) | JENNIFER HAWKINS (LD13) |
| DIANA JONES (LD22) | KATHLEEN LILES (LD10) | MORGAN PERRY (LD4) |
| PATTY PORTER (LD12) | JAMES ROTH (LD3) |  |

MARICOPA COUNTY REPUBLICAN COMMITTEE
Maricopa County Republican Committee Mandatory Meeting Agenda | Saturday, January 13, 2024

| 9:30am | Credentials Preliminary Report | Tracy Ireland (LD12), Credentials Committee Chair |
| :---: | :---: | :---: |
| 9:35am | Call to Order | Craig Berland (LD12), MCRC Chairman |
|  | Color Guard | Mark Del Maestro, United States Navy Combat Veteran, MCRC PC Kurt Gearhart, United States Air Force Veteran, MCRC PC |
|  | Pledge of Allegiance | General Mick McGuire |
|  | Invocation | Susan Cheatham (LD25), MCRC Chaplain |
|  | National Anthem | Michelle Altherr (LD23) and Susan Cheatham (LD25) |
| 9:45am | Credentials Close |  |
|  | WELCOME \& INTRODUCTION | Craig Berland (LD12), MCRC Chairman |
|  | Approve Rules | Jeff Greenspan (LD4), MCRC MAL |
|  | Approve Agenda | Craig Berland (LD12), MCRC Chairman |
|  | MCRC Promotional Videos |  |
|  | MCRC Member-at-Large (MAL) Nominating Committee Report |  |
|  | Steven Robinson (LD22), Nominating Committee Chair |  |
|  | MCRC MAL Nominations from the Floor: |  |
|  | MCRC MAL Candidate Speeches ( 2 -mins max each) |  |
|  | Final Credentials Report | Tracy Ireland (LD12), Credentials Committee Chair |
|  | Paper Ballot Hand Count Instructions |  |
|  | Voting Instructions |  |
|  | $1^{\text {st }}$ Ballot Opens for MCRC Member-at-Large Candidates |  |
|  | LUNCH BREAK - During First Ballot Voting |  |
|  | Call to Resume Session | Craig Berland (LD12) MCRC Chairman |
|  | $1^{\text {st }}$ Ballot Results Announced | Shelby Busch (LD22) MCRC 1 ${ }^{\text {st }}$ Vice-Chair, and Tally Committee Chair |
|  | Ballot Instructions for $2^{\text {nd }}$ Round of MAL Voting |  |
|  | $2^{\text {nd }}$ MAL Ballot Opens |  |
|  | Bylaws Committee Report | Joe Neglia (LD8), MCRC MAL, Bylaws Committee Chair |
|  | Proposed Bylaws Amendments Discussion |  |
|  | Vote for Proposed Bylaws |  |
|  | $\underline{2}^{\text {nd }}$ Ballot MAL Results Announced Shelby Busch (LD22) MCRC $1^{\text {st }}$ Vice-Chair, and Tally Committee Chair |  |
|  | Ballot Instructions for $3^{\text {rd }}$ Round of MAL Voting |  |
|  | $3{ }^{\text {3rd MAL Ballot Voting Opens (Runoff if necessary) }}$ |  |
|  | Chairman's Report | Craig Berland (LD12) MCRC Chairman |
|  |  | 2 of 18 Paid for by MCRC \#1160 |

Treasurer's Report
Resolutions Committee Report
Proposed Resolutions Discussion
Vote for Proposed Resolutions
Proposed Bylaws Vote Results Announced
Memorials Presentation Video Julie Fisher (LD4), Memorials Committee Chair
MCRC Promotional Videos
Becoming an Elected PC Video
3rd MAL Ballot Results Announced Shelby Busch (LD22) MCRC $1^{\text {st }}$ Vice-Chair, and Tally Committee Chair
Ballot Instructions for $4^{\text {th }}$ Round of MAL Voting
$4^{\text {th }}$ MAL Ballot Voting Opens (Runoff if necessary)
Proposed Resolutions Vote Results Announced
$44^{\text {th }}$ Ballot Results Announced
Swearing-In Ceremony
New Business
Address \& Adjournment

Shelby Busch (LD22) MCRC $1^{\text {st }}$ Vice-Chair, and Tally Committee Chair
5 Newly-Elected MCRC Members-at-Large
Craig Berland (LD12) MCRC Chairman
Craig Berland (LD12) MCRC Chairman

## RULES OF THE MARICOPA COUNTY REPUBLICAN COMMITTEE JANUARY 13, 2024 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 13, 2024.

## RULE I - GOVERNING EFFECT

These Rules shall govern the Mandatory Meeting of the MCRC in all cases to which they apply and to which they are not in conflict with procedural 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 - DEBATE

Only a voting member of the MCRC may be recognized for the purpose of motions or to address any pending question. No member may speak on any pending question longer than one minute. After a voting member has spoken once on a pending question, he or she may not speak again on the same question unless debate has not been exhausted and no other members desire to speak. If such a voting member speaks a second time, he or she shall be limited to one minute. No voting member may speak more than twice on any question. There will be a maximum number of five speakers allowed for each affirmative and negative side of the debate for a pending question, with a maximum of 5 minutes per side, not to exceed 10 total minutes of debate. Any motion to extend debate is out of order.

## RULE III - VOTING MEMBERS

Per MCRC Bylaws (Art. V Sec. 2B), voting members shall be limited to elected Precinct Committeemen and those Precinct Committeemen appointed by the Maricopa County Board of Supervisors not less than forty-five days prior to this meeting. Pursuant to MCRC Bylaws Art. IV Sec. 2(D)(2), votes may only be cast by registrant and may not be passed on to any other person. If departing before adjournment, member credentials, including Voting Card and unused ballots, if any, must be surrendered upon leaving the meeting.

## RULE IV - PROXY VOTING

Members shall be entitled to vote in person or by proxy. Pursuant to MCRC Bylaws (Art. IV, Sec. 3D), no precinct committeeman shall carry more than one proxy. Per MCRC Bylaws (Art. IV, Sec.3), the proxy must be carried by a Precinct Committeeman from the same Precinct as the voting member. Per Arizona Revised Statutes (16-828), the proxy must be signed by a Notary or two witnesses other than the proxy carrier and the Precinct Committeeman giving the proxy.

## RULE V - VOTING METHODS

In addition to the traditional voting methods, use of Voting Cards is also authorized.

## RULE VI - 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). Each candidate will be entitled to nominating and seconding speeches not to exceed a total of two minutes. Each candidate may speak for all or part of the two-minute period or may choose others to speak on their behalf. In no event will the total time allotted to any candidate exceed two minutes.

## RULE VII - BALLOTING

Per MCRC Bylaws (Art V, Sec. 6A), contested elections shall be conducted by paper ballot. The Credentials Committee shall keep the roll of the voting members qualified to vote. Only those ballots distributed by the Credentials Committee shall be accepted for tally.
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 of the nominees. If, after the first ballot, all of the five offices are not filled by a majority vote, the number of unfilled offices shall be multiplied by two. That number will determine the number of candidates eligible for the next round of voting, eliminating the candidate(s) with the lowest number of votes in the prior ballot. On each ballot, members may vote for no more than the number of remaining unfilled offices. This procedure shall be repeated until all offices are filled.

## RULE VIII - ELECTION OBSERVERS

Each Candidate or his designee may observe the credential process and enter the Tally room to observe the tally process, but shall not photograph, record, or physically handle credential or election materials or interfere with the credentialing or tallying process. No others, except the designated observers, Tally Committee, and Security, may enter the Tally room.

## RULE IX - TIE BREAKER

In the event of a tie among candidates for one or more unfilled positions, the tied candidates shall be ranked by random drawing of the names. The first name drawn is ranked highest, with each successive name drawn ranking one position lower. The unfilled positions are filled by the highest ranked candidates until the positions are filled.

## RULE X - RECOUNTS

No motion for recount will be in order unless the vote count difference between candidates or ballot measure's passage or non-passage is one-half of one percent or less of the total ballots cast for that office or ballot measure. The Credentials and Tally Committee chair will be the determiner of the vote count difference and percentage.

## RULE XI - AMENDMENTS TO THE BYLAWS

Only amendments to the Bylaws put forth by the Bylaws Committee or submitted by the EGC or a District Committee and that were included in the Call will be in order. No amendments or changes to a proposed amendment 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 Bylaws will require a two-thirds (2/3) vote. (Per MCRC Bylaws, Art. XII: The effective date of bylaw changes is the adjournment of the meeting where they were amended.)

## RULE XII - 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 PCs present and representing at least six 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 before the meeting is called to order. Each resolution, unless put forth by the Resolutions 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 from the floor to a resolution 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.

## RULE XIII - GUEST ATTENDANCE

Due to space limitations, attendance is restricted to eligible precinct committeemen, meeting committee volunteers and invited VIPs. Attendance by any other guests must be specifically authorized by the County Chairman.

## RULE XIV -RECORDS RETENTION

Upon approval of the Credential Committee's Final Report, all credential documents (LD sign-in sheets, Proxies, and undistributed packets) shall be placed in secure containers, sealed with security stickers or zip ties, and signed by the LD Chair, Tally and Credentials Committee Chair, and current MCRC Chair. Once sealed, the Credential documents may not be re-opened during the meeting except by a two-thirds $(2 / 3)$ vote. At the close of the meeting these records shall be turned over to and retained by the MCRC Chair. At the close of the meeting, all remaining records, including cast ballots, spoiled ballots, and unused ballots shall be placed in secure containers, sealed with security stickers or zip ties signed by the Tally and Credentials Committee chair, then turned over to the MCRC Chair who shall maintain chain of custody of these records. Per the MCRC Bylaws (Art IV, Section D), these records are to be retained for three months from the conclusion of the meeting. Thereafter, the documents shall be securely destroyed within 14 days, as witnessed by two other members of the Executive Board. two-thirds (2/3) vote. (Per MCRC Bylaws, Art. XII: The effective date of bylaw changes is the adjournment of the meeting where they were amended.)

## SIX (6) PROPOSED BYLAWS AMENDMENTS TO BE VOTED UPON BY PCs

## BYLAW AMENDMENTS \#1 - \#3 WERE SUBMITTED BY THE EGC

## PROPOSED BYLAWS AMENDMENT \#1

## Proxies $\quad$ Article IV - Nominations and Elections Section 3 - Proxies

Strike "At all meetings of the MCRC," from Paragraph A (capitalize " $m$ " in member) and strike "in the MCRC Statutory and Mandatory meetings" from paragraph D
Add New Paragraph E: This requirement also applies to Legislative Districts.

## Section 3 - Proxies

A. At all meetings of the MCRC, mMembers shall be entitled to vote in person or by proxy.
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.
C. The proxy shall be substantially the same as the one found attached to these Bylaws (see Appendix I for proxy form) 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.
D. No precinct committeeman shall carry more than one (1) proxy in the MCRC Statutory and Mandatory meetings.
E. This requirement also applies to Legislative Districts.

If Adopted Will Read:

## Section 3 - Proxies

A. Members shall be entitled to vote in person or by proxy.
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.
C. The proxy shall be substantially the same as the one found attached to these Bylaws (see Appendix I for proxy form) 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.
D. No precinct committeeman shall carry more than one (1) proxy.
E. This requirement also applies to Legislative Districts.

Rationale: The entire dispute with the MCBOS denying 200 pc appointments for 8 weeks is over voting power. This amendment clarifies that 1 proxy is the limit across all Legislative Districts and not limited to only MCRC meetings and puts the amendment to the vote of the entire membership at the Mandatory January Meeting.
All Precinct Committeemen are clearly members under the authority of the Maricopa County Republican Committee per A.R.S. 16-821. County Committee; vacancy in office of precinct committeeman
A. At the primary election the members of a political party entitled to representation pursuant to section 16-804 residing in each precinct shall choose one of their number as a county precinct committeeman, and the members shall choose one additional precinct committeeman for each one hundred twenty-five voters or major fraction thereof registered in the party in the precinct as reported pursuant to section 16-168, subsection G on January 2 of the year in which the general election is held. The whole number of precinct committeemen of a political party shall constitute the county committee of the party.
B. The board of Supervisors upon the recommendation of the county chairman, or the recommendation of a committee designated in the bylaws of the county committee for that purpose shall determine when a vacancy exists in the office of precinct committeeman. If a vacancy exists, the vacancy shall be filled by the Maricopa Board of Supervisors from a list of names submitted by the MCRC Chairman. Only a precinct committeeman elected at the primary election prior to the date of a state or county committee organizing meeting shall be permitted to vote at such meeting. The criteria used to establish when a vacancy exists in the office of precinct committeeman shall be as established in section 38-291.
Excessive Proxy Use Violates RONR $11^{\text {th }}$ ed p2 || 11-15 stating Members present act for the entire membership RONR $11^{\text {th }}$ ed p263 || 18-21 fundamental principle of parliamentary law right to vote is limited to the members of an organization actually present
RONR $11^{\text {th }}$ ed p 423 17-25 fundamental principle of parliamentary law the right to vote limited to members actually present
RONR xxvi 12-13 "one person one vote"
p407 1-8 One person one vote Over use of proxies has cause attendance to drop, business to slow down, and allowed for documented cases of proxy abuse. One proxy per PC is sufficient to cover illness.

## Vacancies

Strike All and replace with new language.
Replace with NEW Paragraph "C"

## C. Vacancies

Vaeancies are created by death, resignation, or when a PC moves from the precinct from which that person is elected or appointed. (See Appendix III for resignation form.) Also, a vacancy oceurs 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.

## Article II - Members

Section 2 - PCs
Subsection C - Vacancies

## If Adopted Will Read:

 prior to the expiration of a term:1. Death of the Precinct Committeeman.

Vacancies exist when there are fewer elected or appointed Precinct Committeemen in a precinct than the maximum number of allotted Precinct Committeemen positions. Vacancies result from the following events
2. Insanity of the Precinct Committeeman, when judicially determined.
3. Resignation of the Precinct Committeeman and the lawful acceptance of the resignation.
4. The Precinct Committeeman ceasing to be a resident of the state or ceases being resident of the district, county, or precinct (i.e., moves out of the precinct in which they were elected or appointed.)
5. The Precinct Committeeman officially and intentionally registers with a different political party (i.e., other than the Republican party).
6. Absence from the state by the person holding the office, without permission of the MCRC Chairman, beyond the period of five consecutive months.
7. The Precinct Committeeman ceasing to discharge the duties of office for the period of three consecutive months (i.e. misses 3 consecutive meetings, either LD or County Mandatory/Statutory, and makes no attempt to perform their Precinct Committeeman duties).
8. Conviction of the Precinct Committeeman of a felony.
9. A decision of a competent tribunal declaring void the election or appointment of the Precinct Committeeman.
10. Failure of a Precinct Committeeman to be elected or appointed to the office.

## Procedure After Missing 3 Consecutive Meetings:

- The Legislative District Chair will attempt to contact the Precinct Committeeman at least 3 times, by phone and/or email, and give them the opportunity to discuss why they are missing meetings and if they are performing their Precinct Committeeman duties.
- The Precinct Committeeman will need to attend the next Legislative District or County Mandatory/Statutory meeting to maintain their Precinct Committeeman position or prove they have been performing their duties.



# Injunctions and Improper Use of Lawfare 

Article II - Members
Section 2 - PCs
(new) Subsection F - Injunctions and Improper Use of Lawfare

## Add NEW Paragraph "F" following Paragraph E - Duties of PC

If Adopted Will Read:

## F. Prohibition Against Filing Injunctions

Precinct Committeeman are elected officials of a private political organization, and as such, injunctions may not be used to prevent Precinct Committeeman from conducting the work or duties of their office. Per A.R.S. 12-1802. Prohibition upon granting injunctions for certain purposes. An injunction shall not be granted: (6) To prevent the exercise of a public or private office in a lawful manner by the person in possession.

Should any Precinct Committeeman feel they have a legitimate need to file an injunction they must first seek formal counsel and approval from the Executive Guidance Committee (EGC) prior to initiating an injunction. The EGC shall seek to find a suitable resolution for all the involved parties while allowing party business to continue without interruption. The EGC, by majority vote, will determine the course of action necessary.

If a Precinct Committeeman files an injunction with a court, against another member or against a member organization without seeking prior resolution from the EGC, OR DISREGARDS THE EGC'S RECOMMENDATIONS TO RESOLVE THE ISSUE OUTSIDE OF THE COURTS, then the member responsible for filing the injunction will immediately lose their voting privileges. The member who filed the injunction will also be prohibited from attending any meetings in which the member served with the injunction may be present, including LD meetings, EGC meetings, and any other county or LD republican sponsored events.

An appeal may be sought by the Precinct Committeeman if they filed an injunction without EGC approval. However, it will only be considered for extremely dangerous or unforeseen circumstances. It must be requested in writing to the MCRC Executive Board within 10 days of the injunction being filed. The matter would then be put on the agenda for consideration, under executive session, at the next monthly EGC meeting and the Precinct Committeeman will be notified in writing of the decision regarding the reinstatement of their voting privileges within 10 days of the EGC meeting.

Once the MCRC Executive Board has received a copy of the official injunction filed, a written notice will be mailed via certified US mail to the member's last known address within 10 days of the MCRC Executive Board receiving a copy of the filed injunction.
Rationale: Lawfare is being used to prevent official party business and needs to stop. Precinct Committeeman are elected officials' and therefore injunctions cannot be used to prevent the exercise of our duties of office. This bylaw will prevent a lot of time and money from being wasted and help keep the courts out of our party business.

## BYLAW AMENDMENTS \#4 - \#6 WERE SUBMITTED BY THE MCRC BYLAWS COMMITTEE

## PROPOSED BYLAWS AMENDMENT \#4

| New Business in LD Meetings | Article II - Members <br> Section 4 - District Chairman <br> Subsection B - Duties <br> (new) 3 - District Meetings |
| :--- | :--- |
| Insert new paragraph 3 and renumber subsequent paragraphs |  |
| 3. The District Chair shall include new business on the agenda for all regular district meetings. Any eligible member of <br> the District shall be allowed to introduce New Business with no prior notice required, except for prior notice that is <br> required by MCRC bylaws or Robert's Rules of Order." |  |
| Rationale: Unfortunately, this change is being proposed by necessity. Our LD board has taken full control of <br> communication and ideas that can be shared within the body, and by various means effectively blocked a great deal of <br> business. This change is to prevent such abuse of control in the future. |  |

## EGC PC Comment Period

Article VI - Executive Guidance Committee
Section 3 - Meeting
Subsection A3-

Strike out paragraph 3 and replace with "The EGC shall allow 15 PC's to speak for one minute maximum each at regular EGC meetings. Speakers and speaking order shall be determined by random drawing from all names submitted to the Sgt. at Arms after the meeting is called to order and before the first speaker is recognized."
3. The EGC shall allow, on a first come, first served basis, a minimum of 10 minutes (one minute maximum each) for PC eomment.

If Adopted Will Read:
The EGC shall allow 15 PC's to speak for one minute maximum each at regular EGC meetings. Speakers and speaking order shall be determined by random drawing from all names submitted to the Sgt. at Arms after the meeting is called to order and before the first speaker is recognized.

Rationale: The previous "first come, first served" basis for selecting speakers has been gamed by members showing up hours before the meeting begins and taking all the speaking slots. A lottery system assures that all PC's will have an equal chance at obtaining a speaking slot.

## PROPOSED BYLAWS AMENDMENT \#6

## Endorsement of non-Republican Candidates <br> Article VI - Executive Guidance Committee Section 5 - Election Neutrality <br> Paragraph B - Endorsement of Non-Republican Candidates

Insert "The following restraint shall not apply to candidates who have been censured by the AZGOP, the MCRC EGC, or the LD in which he resides." Strike out "holding an elected position".

The following restraint shall not apply to candidates who have been censured by the AZGOP, the MCRC EGC, or the $L D$ in which he resides. 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, and any MCRC member holding an elected position who publicly supports, campaigns, or endorses any candidate from any party other than the Republican party shall lose all privileges 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 10 days after notification,
3. The EGC by majority vote removed the member's voting rights.
The member will be removed from any and all affiliation with the MCRC, shall no longer have any standing, support, or endorsement and shall no longer use or represent themselves as an MCRC member.

If Adopted Will Read:
The following restraint shall not apply to candidates who have been censured by the AZGOP, the MCRC EGC, or the LD in which he resides. 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, and any MCRC member who publicly supports, campaigns, or endorses any candidate from any party other than the Republican party shall lose all privileges 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 10 days after notification,
3. The EGC by majority vote removed the member's voting rights.
The member will be removed from any and all affiliation with the MCRC, shall no longer have any standing, support, or endorsement and shall no longer use or represent themselves as an MCRC member.

Rationale: This amendment adds teeth to censures. Additionally, this change makes it clear that censures can apply to any MCRC member, not just those holding elected positions.

## 13 PROPOSED RESOLUTIONS ACCEPTED BY THE MCRC RESOLUTIONS COMMITTEE TO BE VOTED UPON BY PCs

1) Waste No More Time and Money on Ballot Chasing and Early Voting-Solve the Real Problem Like Argentina Did | Originator: Brian Ference(LD3) | Whereas organizations took their time to fundraise and spend others' money on ballot chasing and early voting in the Arizona November 2023 Elections; Whereas despite that, school bonds and budget overrides-read: tax increases-passed in areas with the biggest budgets and most concerning student enrollment and performance rates: in Scottsdale, Phoenix, Paradise Valley, Surprise, Tolleson, Agua Fria, Mesa, Glendale, Goodyear, Osborn, Kyrene, Madison, Avondale, and more; Whereas organizations likewise focused on ballot chasing and early voting in the Virginia November 2023 General Election; Whereas despite that, Washington's Top News recently noted: "Democrats Sweep Virginia Elections, Take Control of General Assembly. Democrats took hold of 51 seats in the House of Delegates - enough to give them a narrow majority in the 100-seat chamber. With the general assembly currently divided, Republicans formerly held a majority in the House of Delegates and Democrats held a majority in the 40 -seat State Senate"; and Whereas the Buenos Aires (BA) Herald recently noted: "BA City to Use Paper Ballots After Voting Machine Fiasco in Primaries: Electronic Voting Scrapped After Admonishment from Federal Judge Due to Long Delays in Primaries. BA City residents will use paper ballots to vote for all positions in Sunday's general elections, ditching the voting machines"; now therefore be it Resolved, that the MCRC waste no more time and money on the proven-to-fail strategy of ballot chasing and early voting, but instead pursue-with full force and all efforts-a longstanding proven-tosucceed strategy: eliminating voter fraud, ballot fraud, machine fraud, and elections administration fraud.
2) Resolution Urging the Arizona State Senate-with the Arizona House Of Representatives Concurring-to Change the Time, Place, and Manner of the 2024 Presidential Election | Originator: Josh Barnett (LD2) | Whereas State Legislatures have complete authority over Presidential Elections, granted by Article II Section 1 Clause 2 of the United States Constitution, a plenary authority that is untouchable; Whereas the Arizona State Legislature (AZLeg) has complete authority to change the time, place, and manner (TP\&M) of a United States Presidential General Election (Presidential Election), an authority that "can neither be taken away nor abdicated"; Whereas AZLeg has the exclusive power to appoint Presidential Electors; Whereas the Supreme Court of the United States has repeatedly agreed that a State Legislature has the full and complete authority to change the TP\&M of a Presidential Election; and Whereas there is nothing in the Arizona State Constitution that conflicts with the U.S. Constitution, and nothing that would either prohibit or constrain AZLeg from changing the TP\&M of the 2024 Presidential Election; now therefore be it Resolved, that the MCRC strongly urges the Arizona State Senate, with the Arizona House of Representatives concurring, to: 1) rightfully declare its plenary authority over the TP\&M of the 2024 Presidential Election as granted in the U.S. Constitution under Article II Section 1 Clause 2; 2) change the TP\&M of the 2024 Presidential Election on Day-1 of the 2024 AZLeg session; and 3) mandate that the 2024 Presidential Election shall include, but not be limited to, voting in-person on Election Day only, requiring proof of U.S. citizenship, Voter ID, precinct-based voting and hand counting, no mail-ins, no machines, allowing absentee ballots only under appropriate mitigating circumstances.
3) Resolution Calling for the Replacement of Ronna Romney McDaniel as RNC Chair | Originator: Michael Rogers (LD12) | Whereas elections have consequences and the downward trajectory of Republican National Committee (RNC) Chair Ronna Romney McDaniel's (RRM's) fundraising and elections performance is a growing concern, one that must be addressed immediately; Whereas RRM rarely calls public attention to, or openly promotes, the importance of Republican Precinct Committeemen; Whereas uniting the Republican Party around the principles established in the Declaration of Independence, Constitution, Bill of Rights, and Republican Party Platform is the driving force for Republicans winning elections, a force that should be easy for any RNC Chair to channel; Whereas according Rule 5(a)(1) of the Rules of the Republican Party, "The [RNC Chair] shall be the chief executive officer [CEO] of the Republican National Committee"; Whereas matters relating to any and all underperforming CEOs must be addressed, either by bringing about improved performance or replacement of the CEO; and Whereas Rule 5(a)(1) prescribes, "The chairman may be removed from office only by a two-thirds (2/3) vote of the members of the RNC"; now therefore be it Resolved, that the MCRC hereby: 1) calls upon the members of the RNC to replace Ronna Romney McDaniel as RNC Chair, then elect a registered Republican who strongly believes in and promotes the importance of Precinct Committeemen, and is qualified, committed, and capable of transforming the RNC into the America First and Make America Great Again organization it should be; and 2) urges President Trump to play an active role in addressing and resolving the matter.
4) Resolution to Support Parents and School Districts in Rejecting Harmful, Coercive, and Burdensome Gender Identity Policies and Protect School Lunch Programs and Other Federal Funding Subject to Title IX I Originator: Catherine Barrett (LD5) | Whereas the MCRC emphatically supports the original, authentic meaning of Title IX of the Education Amendments of 1972 as being in accordance with the Republican Platform; Whereas we unequivocally oppose the proposed regulatory changes released by the U.S. Department of Education on June 23, 2022; and Whereas we support the lawsuit filed by Ohio Attorney General Dave Yost and 21 other state Attorneys General seeking to invalidate the newly enacted Department of Agriculture rules that tie continued receipt of federal nutritional assistance-and other funding subject to Title IX—to the adoption of gender identity policies; now therefore be it Resolved, that the MCRC hereby resoundingly: 1) rejects the Biden Regime's expansion of Title IX to include gender identification; 2) regards such expansion as extreme federal overreach and a violation of We The People's trust to oversee our own local schools; and 3) affirms that we want all children in schools to be protected, accordingly.
5) Resolution Promoting MCRC Precinct Committeemen (PC) Efforts to Reign In or Remove the Power of the Maricopa County Board of Supervisors (MCBOS) to Appoint PCs | Originator: Ann Richardson (LD27) | Whereas the irresponsible, arrogant, and unethical manner in which the MCBOS recently represented itself in consideration of the appointments of MCRC PCs is an alarming abuse of power; Whereas upon considering routine PC appointments, the MCBOS willfully, openly, and proudly ignored or dismissed longstanding established statutes, corresponding protocols, and basic common courtesy; and Whereas the MCBOS assumed absolute power of, by, and for itself and its own political agenda like a government gone rogue, imposing arbitrary rules of its own in direct violation of Arizona state statutes, essentially acting under color of law; now therefore be it Resolved, that the MCRC must take real and meaningful action to reign in or remove the authority of the MCBOS to appoint PCs.
6) Resolution Promoting a Change in the Status Quo on How PCs are Appointed | Originator: Ann Richardson (LD27) | Whereas we the MCRC Precinct Committeemen (PCs) believe in the principle that PCs are best elected by their fellow registered Republicans in their corresponding Precincts; Whereas we believe PCs are best recruited by their fellow PCs in their corresponding Precincts and Legislative District (LD) Republican Committees, then appointed, or submitted for appointment, by the MCRC Chairman; Whereas we recognize, emphasize, and strongly promote the importance for our fellow registered Republicans to make a priority of getting elected sooner than getting appointed later, thereby making our Precincts, LDs, and the MCRC as whole, a stronger grassroots patriotic political force sooner rather than later, simultaneously avoiding any potential complications involved in the PC appointment process; Whereas an appropriate balance of power between We The People and our government is essential; and Whereas the Maricopa County Board of Supervisors' authority to appoint PCs must be removed, accordingly; now therefore be it Resolved, that we call upon the MCRC to exercise due diligence and, accordingly, take real and meaningful action to explore the above opportunities to make being a PC, both elected and appointed, great again.
7) Assuring A Civil Right To Informed Consent | Originator: Carol Ayotte (LD27) | Whereas a fundamental principle of informed consent and bodily integrity is the uncoerced right to accept or refuse a medical intervention, product, or procedure; Whereas a mandated one-size-fits-all medical practice negates informed consent, and the reality is that nature is complex, and that medical care requires individualized considerations; Whereas the four principles of medical ethics1) respect for autonomy, 2) beneficence, 3) non-maleficence, and 4) justice-and the tenets of "full informed consent" are imperative in the practice of medicine; Whereas the patient must make a voluntary choice to accept or refuse treatment; Whereas when a patient or their advocate has refused a medical intervention, product, or procedure, any assumed external mandate over that objection is unethical, disrespectful, unjust, and illiberal, and the entire reason for the universal principle of informed consent; Whereas mainstream medical interventions, products, and procedures are lobbied for and marketed by a for-profit industry that reaps billions of dollars in profits annually and has more registered lobbyists than any other industry; and Whereas this same industry enjoys immunity from liability for injuries from many of its products unparalleled by any other industry, including immunity from the Public Readiness and Emergency Preparedness Act (PREP Act); now therefore be it Resolved, that the Maricopa County Republican Committee declares: "There shall be no law that mandates or coerces an individual to receive, or that penalizes an individual for refusing, a medical intervention, product, or procedure."
8) MCRC Endorsement of Donald J. Trump to be the 2024 Republican Nominee for President of the United States | CoOriginators: Greg Dutton (LD12) \& Tristan Manos (LD5) | Whereas we believe Donald J. Trump, the 45th President and Commander-in-Chief of the United States, has a proven track record of successful leadership promoting America First principles and policies to Make America Great Again, truly keeping his promises on: Border Security, Military Superiority, and Delivering Peace in the Middle East; on Energy Independence, Economic Policy, International Trade, and U.S.

Manufacturing; Ushering in Unprecedented Tax Cuts and Record Employment; on Supreme Court Appointments, Right-To-Life, the 2nd Amendment, and Justice Reform; on Fighting to Eradicate Endless Wars and Globalism; Fighting to Stop Human Trafficking, Shutting Down Child and Adult Sex Trafficking, and Draining the D.C. Swamp of Corruption; Whereas then-candidate and -nominee Donald Trump showed how to run as a Republican and win as a Republican in 2016, he now represents our greatest opportunity to save our nation by restoring to We The People a Republican form of government (U.S. Const. Art. IV Sec. 4): "The United States shall guarantee to every State in this Union a Republican Form of Government, and shall protect each of them against Invasion and domestic Violence"; and Whereas the obvious, gross maladministration of the 2020 Election in multiple states blatantly robbed We The People of our duly elected President, we believe Donald Trump's popularity grows despite the endless lawfare and aggravated election interference he continues to endure; now therefore be it Resolved, that the MCRC hereby officially endorses Donald J. Trump to be the 2024 Republican Nominee for President of the United States.
9) Resolution Exposing "Vote-By-Mail, Signature Verification, and Black Box Technology" for the Election Integrity Failures They Are and Dangers They Represent to American Civil Society | Originator: Tristan Manos (LD5) | Whereas: 1) the more Maricopa County Government turns over control of the administration of We The People's elections to controversial, secretive, and unaccountable public-private partnership organizations like the United States Postal Service, Runbeck Election Services, and Dominion Voting Systems, the less we play a role participating in our own public government elections; 2) it is dangerous to assume that voters who use "Vote-By-Mail" believe in it, like it, and trust it because they completely understand it, along with its inner workings, let alone even know its inner workings; 3) A.R.S. 16-621 C states, "If for any reason it becomes impracticable to count all or part of the ballots with tabulating equipment, the officer in charge of elections may direct that they be counted manually"; 4) it is impracticable to count ballots with computerized tabulation equipment run by "black box" secret software, based upon secret source code, all unexamined by, and therefore unknown to, the general public; 5) according to 1880s election law, "It is impossible for a lawful ballot to be outside a precinct-based polling place during an election," and, accordingly, "Any person having what purports to be a ballot, voted or not, is subject to imprisonment in the penitentiary and disfranchisement for ten years"; and 6) "Vote-By-Mail" is based upon a most dangerous artificial construct representing that "Voter Signature Equals Voter ID"; now therefore be it Resolved, that We The PCs of the MCRC shall remain strongly committed to upholding the most basic and essential principles of Election Integrity.
10) Resolution to Defeat the "Arizona Abortion Access Act" Proposed Ballot Initiative | Originator: MCRC Resolutions Committee | Whereas the "Arizona Abortion Access Act," a proposed Ballot Initiative, would effectively make abortion legal and unrestricted in the State of Arizona through all nine months of pregnancy up to natural birth, thereby making abortion a fundamental right that the State shall not deny, restrict, or interfere with, even after an unborn baby can survive outside the womb, known as fetal viability; Whereas according to the "Arizona Abortion Access Act," any undefined health care provider can authorize an abortion to protect the undefined physical or mental health conditions of the pregnant mother at any time during pregnancy, thereby establishing unregulated "Abortion On Demand"; and Whereas the recent U.S. Supreme Court decision overturning Roe v Wade ruled that the U.S. Constitution does not confer a "right to abortion"; now therefore be it Resolved, that the MCRC hereby officially and formally: 1) opposes-in the strongest possible termsthe "Arizona Abortion Access Act" proposed ballot Initiative; and 2) urges our fellow Arizona Republicans-and all votersto never allow unlimited "Abortion on Demand" to be enshrined in the Arizona Constitution.
11) Ban The Jab | Originator: MCRC Resolutions Committee | Whereas: 1) strong and credible evidence shows Covid-19 and Covid-19 injections are biological and technological weapons; 2) Pfizer's clinical data revealed 1,223 deaths, 42,000 adverse cases, 158,000 adverse incidents, and approximately 1,000 side effects; 3 ) an enormous number of people have died or have been permanently disabled after having been jabbed by the Covid-19 injections; 4) strong and credible evidence from Sweden exists that Covid-19 mRNA shots alter human DNA; 5) government agencies, media, tech companies, and other corporations have committed enormous fraud by claiming Covid-19 injections are "safe and effective"; 6) a statewide grand jury in Florida is investigating Covid-19 vaccine crimes; 7) continued experimentation on humans and denial of informed consent are violations of the Nuremberg Code that constitute crimes against humanity; and 8 ) it is reasonable to ask, and investigate, who is provided more immunity from Covid- 19 vaccines: vaccine takers or vaccine makers; now therefore be it Resolved, on behalf of the preservation of the human race, the MCRC hereby: 1) calls upon the Arizona Governor and State Legislature to prohibit the sale and distribution of Covid-19 injections and all mRNA injections in Arizona; and 2) urges the Arizona Attorney General to immediately seize all Covid-19 injections and mRNA injections in Arizona to perform a forensic analysis on these so-called "vaccines."
12) Resolution Calling Upon the Arizona House of Representatives to Bring Forward Impeachment Charges Against 'Arizona Attorney General' Kris Mayes | Originator: MCRC Resolutions Committee | Whereas we condemn Kris Mayes for grossly and overtly abusing the authority of the Office of the Arizona Attorney General to wage a political prosecution of Cochise County Supervisors Peggy Judd and Tom Crosby, two brave elected officials who acted in accordance with their oath of office and simply demanded a hand count of ballots to confirm the machine count before canvassing the election; Whereas the Arizona State Legislature adopted Senate Resolution 1037, recognizing the fact that computerized voting machines used in Arizona lack appropriate transparency, contain components manufactured, assembled, or tested in foreign nations like China, and pose a dangerous threat to the security and accuracy of We The People's elections; Whereas A.R.S. 11251.3 Powers of the Board gives the Board of Supervisors the authority to "canvass election returns"; Whereas Maricopa and Pinal County experienced widespread vote tabulating equipment malfunctions in the 2022 General Election; Whereas these issues and more raise significant questions about the legitimacy of Kris Mayes' purported election as Attorney General in the 2022 General Election, a matter being litigated in Arizona's courts; and Whereas Mayes' unjust actions severely interfere with the independent powers of the Legislative Branch which sets forth the responsibilities and authority of the County Board of Supervisors, brazenly violating the separation of powers; now therefore be it Resolved, that the MCRC hereby strongly urges the Arizona House of Representatives to immediately bring impeachment charges against Kris Mayes for her grotesque abuse of office and violation of her oath of office.
13) Resolution Opposing HCR2039 Relating to Arizona Governor Emergency Powers | Originator: MCRC Resolutions Committee | Whereas HCR2039 will be on the 2024 General Election Ballot asking Arizona voters to amend Article 5 Section 4 of the Arizona Constitution as relates to the Office of the Governor; Whereas Arizona Revised Statutes 26-303, 26-307, 26-316, and 36-787 granting power to the governor to declare a state of emergency is not an authority granted to either the legislature under Article 4 Part 2 or the governor under Article 5 Sections 3, 4, or 5; Whereas the confidentiality of an individual's private affairs and individual liberty to make individual decisions on healthcare are constitutionally protected rights under Article 2 Section 8 and Article 27 Section 2 of the Arizona Constitution; Whereas HCR2039 strikes at the very heart of our rights to life, liberty, and the pursuit of happiness, and violates the limited enumerated powers granted to government; and Whereas HCR2039 is in clear violation of both the U.S. and Arizona Constitutions, turning our representative form of government into a dictatorship; now therefore be it Resolved, that the MCRC Precinct Committeemen hereby declare that: 1) we firmly disagree with, and will not support nor vote for, HCR2039; and 2) we will inform and urge voters to vote "NO" in order to preserve and maintain our Republican form of government.

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 (PC) in $\qquad$ Precinct, Legislative District $\qquad$ , Maricopa County, State of Arizona, do hereby constitute and appoint:
(Print the name of the Appointee-MCRC PC ONLY—within the SAME PRECINCT WHO IS attending the meeting)
(Print the address, including city, state, and zip code - and phone number - of the Appointee)
a Precinct Committeeman (PC) in my same Precinct, as my Attorney-in-Fact and Proxy to vote for me, in my name and stead, at the scheduled 2024 MCRC MANDATORY MEETING to be held on Saturday, January 13th, 2024 at 9:35am taking place at the 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 $\qquad$ day of $\qquad$ 20 $\qquad$
SIGNED $\qquad$ Phone $\qquad$ Email
(MCRC Precinct Committeeman WHO IS NOT attending the meeting)
PLEASE NOTE: The above signature of the Precinct Committeeman not attending the meeting and the name and address of the appointee 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 1 Printed Name

Street Address City, State, Zip Code

Phone


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


# 2024 MCRC MANDATORY MEETING \| Important Extras! (1/2) <br> NEW PRECINCT COMMITTEEMEN (PCs): 

## Please Read Carefully!

## 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!

Look for your LD Credentials Table! We Credential by LDs. That is where you will receive your Credential Tag and Ballot(s). Remember: You will need to know your LD Number and Precinct Name for the Credentialing process (for yourself and if you are also carrying a Proxy). All Proxies MUST be totally filled out BEFORE you approach the LD Credentials Table. Any blanks on the form will render it invalid.

QUESTIONS AT THE MEETING? If you have questions at the meeting, please seek out the following:
LD Credentials Tables: Identified by LD Number with signage up above each LD Table
LD Credentials Teams: At LD Tables with Red Badge Lanyards | Observers at LD Tables with Yellow Badge Lanyards

MCRC Help Desk: In Lobby Area with Green Badge Lanyards
MCRC Guest Services: In Lobby Area with Blue Badge Lanyards

## DONATION REQUEST:

This meeting is very expensive; therefore, we are requesting each of us donate $\$ 10$ or $\$ 20$ as a Sustaining Member. Below are some items in 2024 for which we will need funds:

Paying for 2024 \& 2025 County Meetings | Rental Space for Meetings, Training and Events Printing and Disbursement of Palm Cards | Preparation for our 2024 Elections | Poll Observer Training Printing Training Materials | Lincoln Day Luncheon | MCRC Newsletter \& Website

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



MARICOPA COUNTY REPUBLICAN COMMITTEE \$\$\$ THANK YOU FOR YOUR GENEROUS DONATIONS! \$\$\$

# 2024 MCRC MANDATORY MEETING \| Important Extras! (2/2) <br> NEW PRECINCT COMMITTEEMEN (PCs): <br> Please Read Carefully! 

## FOOD \& DRINK

- FOOD TRUCKS Food Trucks will be outside from 10:30am to 2:00pm. No food or drink (except water) in the church. If you have food allergies, please bring your own lunch.


## NO UNCREDENTIALED GUESTS

- All people in the building must be credentialled. New PCs who were approved after the cutoff to vote in the meeting will credential as guests at a guest credential table. All credentials will be listed PRIOR to the meeting on the 13th. No uncredentialled members of the public will be allowed in the building. Thank you!


## - CAUTION SIGNING PETITIONS -

At this meeting, there may be 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. As a general rule, you should only sign 1 (ONE) petition for each elected office within a particular jurisdiction. For example, for the election of 1 candidate to fill 1 seat in 1 office, only sign 1 candidate's petition. In races for the election of multiple candidates, you may sign candidate petitions up to the maximum number of seats (e.g., for the 2 seats at the Arizona State Legislature in the House of Representatives for your LD, you may sign a maximum of 2 candidates' petitions).

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 may be a rich field of possibilities for gathering their needed signatures to get on the ballot, so they may be 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!

