



Maricopa County Republican Committee Statutory Meeting Agenda | Saturday, January 11, 2025

7:30am	General Credentials Open	
8:45am	Preliminary Credentials Report	Marcia Weiss, Credentials Chair
8:45am	Call to Order	Craig Berland, MCRC Chairman
	Invocation	Susan Cheatham, MCRC Chaplain
	Color Guard	Luke Air Force Base
	Pledge of Allegiance	Chris Hamlet, MCRC MAL
	National Anthem	Rick and Joanie Colson, MCRC MAL
9:00am	Credentials Close	
	WELCOME & INTRODUCTION	Craig Berland, MCRC Chairman
	Approve Rules	Jeff Greenspan, MCRC MAL, Rules Chair
	Approve Agenda	Craig Berland, MCRC Chairman
	Nominating Committee Report	Tony Peters, 2nd Vice-Chair, Nominating Chair
	MCRC Executive Officer Nominations from Floor	
	MCRC Executive Officer Candidate Speeches	(2 minutes max per candidate)
	Final Credentials Report	Marcia Weiss, Credentials Chair
	Ballot Instructions	Shelby Busch, MCRC 1st Vice-Chairman
	1st Ballot Opens for Executive Officer Candidates	
	<u>LUNCH BREAK</u>	During First Ballot Voting
	Call to Resume Session	Craig Berland, MCRC Chairman
	1st Ballot Executive Officer Results Announced	Carole Wilson, Tally Committee Chair

Ballot Instructions, 2nd Round for Executive Officers	Shelby Busch, MCRC 1st Vice-Chairman
2nd Round Executive Officer Ballot Opens	Runoff, if necessary
Bylaws Committee Report	Joe Neglia, Bylaws Committee Chair
Proposed Bylaws Amendments Discussion	Craig Berland, MCRC Chairman
Ballot Instructions, Proposed Bylaws Amendments	Shelby Busch, MCRC 1st Vice-Chairman
Ballot Opens for Proposed Bylaws Amendments	
Chairman's Report	Craig Berland, MCRC Chairman
Treasurer's Report	Lawrence Hudson, MCRC Treasurer
Resolutions Committee Report	Tristan Manos, Resolutions Committee Chair
Proposed Resolutions Review & Vote	Craig Berland, MCRC Chairman
Memorials Presentation Video	Julie Fisher, Memorials Committee Chair
2nd Round Executive Officer Results Announced	Carole Wilson, Tally Committee Chair
Bylaws Amendments Results Announced	Carole Wilson, Tally Committee Chair
Swearing-In Ceremony, Newly Elected Officers	Jim O'Connor, Chair, AZ Corporation Commission
New Business	MCRC Chairman
Address & Adjournment	MCRC Chairman

RULES OF THE MARICOPA COUNTY REPUBLICAN COMMITTEE JANUARY 11, 2025 STATUTORY MEETING

RULE I — DEBATE: 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. No voting member may speak more than twice on any question. There will be a maximum of four speakers allowed for each side of the debate for a maximum of eight speakers in total. Any motion to extend debate is out of order.

RULE II — VOTING MEMBERS: Per MCRC Bylaws (Article V Sec. 2B), voting members shall be limited to elected Precinct Committeemen. Pursuant to MCRC Bylaws Article 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 III — PROXY VOTING: Pursuant to MCRC Bylaws (Article IV, Sec. 3D), no precinct committeeman shall carry more than one proxy. Per MCRC Bylaws (Article IV, Sec.3), the proxy must be carried by a Precinct Committeeman from the same Precinct as the voting member.

RULE IV — VOTING METHODS: In addition to the traditional voting methods, use of Voting Cards is also authorized.

RULE V — CAMPAIGN SPEECHES: Each candidate will be entitled to a campaign speech 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 VI — BALLOTING: Per MCRC Bylaws (Article 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. Election of officers shall be determined by the majority of votes of the members of the MCRC present, in person or by proxy. If no election is determined on the first ballot, the top two candidates receiving the highest number of votes shall be the nominees for the 2nd ballot.

RULE VII — 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 VIII — 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 IX — 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 chairs will be the determiner of the vote count difference and percentage.

RULE X — 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. Per MCRC Bylaws, Article XII: The effective date of bylaw amendments is the adjournment of the meeting where they were adopted.

RULE XI — RESOLUTIONS: 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 Statutory 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 voting card at the discretion of the presiding officer.

RULE XII — 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 XIII —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 new 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 chairs, then turned over to the new MCRC Chair who shall maintain chain of custody of these records. Per the MCRC Bylaws (Article 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.