

MCRC EXECUTIVE OFFICERS

Craig Berland, Chairman
Shelby Busch, 1st Vice-Chairman
Tony Peters, 2nd Vice-Chairman
Dan Grimm, Secretary
Lawrence Hudson, Treasurer



MEMBERS-AT-LARGE

Joanie Colson, Member-at-Large
Jeff Greenspan, Member-at-Large
Chris Hamlet Member-at-Large
Diana Jones, Member-at-Large
Patty Porter, Member-at-Large

OFFICIAL CALL NOTICE

**Maricopa County Republican Committee Statutory Meeting
Saturday, January 11, 2025 | 8:45am-6pm**

Honorable Precinct Committeemen:

This is your Official Notice of the 2025 Maricopa County Republican Committee (MCRC) Statutory Meeting. The meeting will take place on Saturday, January 11, 2025 at the Dream City Church, 13613 N. Cave Creek Rd. Phoenix, AZ 85022. The meeting will be CALLED TO ORDER at 8:45 am.

This meeting is being called pursuant to MCRC Bylaws Article V Section 1 to elect five (5) MCRC Executive Officers—MCRC Chairman, 1st Vice-Chairman, 2nd Vice-Chairman, Secretary, and Treasurer—and to consider proposed MCRC Bylaws Amendments and Resolutions.

Credentialing is open from 7:30 am to 9:00 am. You will be required to show identification (Photo ID) when you sign in at your Legislative District (LD) table. If the address on your Photo ID does not match your voter address, then please bring a current utility bill with the address that matches your voter address. **Lines are formed alphabetically, at your LD table, based on your Precinct Name, not your last name.** We are expecting a large crowd, please arrive early.

Credentialing will be completed outside the venue, so please dress appropriately for the weather. (If there is inclement weather, credentialing will be moved inside the venue.) Doors to the Lobby open at 8:00am for those credentialed.

If you are not available to attend the meeting, you may complete the enclosed Official Proxy Form and send it with another Republican Precinct Committeeman (PC) from within your precinct. A PC is only allowed to carry one proxy.

If you are carrying a proxy, you must go to the Proxy Verification Table **BEFORE** going to your LD Credentials Table. The Proxy Verification Table will be located outside in the center of the patio area. All Proxies **MUST** be completely filled out and witnessed **BEFORE** you approach the Proxy Verification Table. Any blanks on the proxy form will render the proxy invalid. After your proxy is verified, proceed to your LD Credentials Table.

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.

Food Trucks will be outside from 10:30am to 2:00pm. No food or drink (except water) is allowed inside the venue. If you have food allergies, please bring your own lunch.

ENCLOSED PLEASE FIND

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

Please review the Meeting Rules, Proposed Bylaws Amendments and Proposed Resolutions PRIOR TO THE MEETING. No copies of any of the above items will be provided at this meeting, so please bring your own copies.

Nominees for MCRC Executive Officers

PCs may vote for one (1) candidate per office. To be elected, a candidate must receive a majority (more than half) of the vote. Additional candidates may be nominated from the floor. Candidates will be allotted two (2)-minute speeches.

CANDIDATES ON THE BALLOT FOR MCRC EXECUTIVE OFFICERS

(In alphabetical order)

MCRC CHAIRMAN:	CRAIG BERLAND (LD12)	
1ST VICE-CHAIRMAN:	SHELBY BUSCH (LD22)	
2ND VICE-CHAIRMAN:	JULIE MCILWAIN (LD11)	CHARMAINE ROTH (LD3)
SECRETARY:	MICHELLE ALTHERR (LD23)	LIZ PARMER (LD3)
TREASURER:	LAWRENCE HUDSON (LD12)	TRACY MARTIN (LD3)

DONATION REQUEST

Please consider donating to MCRC and help build the momentum.

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





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.

10 PROPOSED BYLAWS AMENDMENTS TO BE VOTED UPON BY PCs

<p>1. Vacancies</p>	<p>Article II – Members Section 2 - PCs Subsection C - Vacancies also - Definition #16</p>
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Insert "remove" between "by" and "death". Append the words shown in underlined bold below. Add Definition #16 shown below to Page 1.

Vacancies are created by **removal**, 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 occurs 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.

Vacancies may result from the following events prior to the expiration of a term:

- 1. Death of the Precinct Committeeman.**
- 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. If a Precinct Committeeman fails to attend 6 consecutive regular monthly District meetings in person, the legislative district body may vote to remove their voting rights. If the body votes to remove voting rights, the body may also recommend removal by the county chair of the elected/appointed PC.**
- 7. A decision of a competent tribunal declaring void the election or appointment of the Precinct Committeeman.**
- 8. Failure of a Precinct Committeeman to be elected or appointed to the office.**

Also add to DEFINITIONS on page 1.

16. "Removal" shall occur when an exhaustive effort by a District to appropriately discipline a PC has been made, following the applicable bylaws, and the MCRC Chairman has submitted a petition to the Board of Supervisors to create a vacancy of the Precinct Committeeman's position.

Rationale: Meetings are critical to stay involved and to fulfill your PC duties. If a PC cannot attend two meetings a year, then we should be allowed to find someone who will be more active. Having the body make these decisions will allow the flexibility for exceptions in extreme circumstances (i.e., if a PC was sick and, in the hospital, out of state to take care of a loved one, etc.) We also need the rules outlined in extreme cases when removal of a PC is warranted.

<p>2. District Chairman Removal Process</p>	<p>Article II – Members Section 4 – District Chairman Subsection D – Removal of District Chairman</p>
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Insert "and voting" after "present".

A majority of PCs within a District may petition the MCRC Chairman to call a special meeting of the District Committee for the purpose of removing the District Chairman of that District. At such a meeting, in which a quorum is present, a majority of PCs present **and voting** may remove the Chairman of the District.

Rationale: Because the number of members present in a room is constantly changing, "present **and voting**" is the standard voting procedure prescribed by RONR, which allows the majority to be determined from the actual number of votes cast. Otherwise, because the number of members present in a room is constantly changing, it is impossible to determine whether a majority is obtained when the vote is close.

3. Removal of Officers	Article III – Officers Section 1 - Elected Officers Subsection E - Removal of Elected Officer
Insert underlined and bold text shown below after "meeting". Strike out last two sentences.	
<p>Any elected officer may be removed by majority vote of ballots cast at a meeting where a quorum of the total MCRC membership is present in person or by proxy at any duly called and noticed meeting-, <u>provided that a petition signed by 25% or more of the MCRC membership representing at least six (6) districts has been submitted to the EGC no later than 60 days prior to the meeting. Once a petition has been validated and confirmed by the EGC, it shall be placed on the meeting agenda.</u> An elected officer may not be removed at a regular or special meeting unless his proposed removal is set forth in the ten (10) day notice of call of the items of business of such meeting. A proxy shall be sent with the call.</p>	
<p>If adopted will read: Any elected officer may be removed by majority vote of ballots cast at a special meeting where a quorum of the total MCRC membership is present in person or by proxy at any duly called and noticed meeting, provided that a petition signed by 25% or more of the MCRC membership representing at least six (6) districts has been submitted to the EGC no later than 60 days prior to the meeting. Once a petition has been validated and confirmed by the EGC, it shall be placed on the meeting agenda.</p>	
<p>Rationale: This amendment removes the requirement that the removal be specified in the meeting notice, and adds the requirement that the removal be supported by petition.</p>	

4. M.A.L. Election Process	Article IV – Nominations & Elections Section 2 – ... of MCRC Officers Subsection C.2.c – Members At Large
Strike out "procedures shall be repeated until all offices are filled." and insert "remaining MALs shall be elected by plurality on the third ballot".	
<p>In the event that all of the offices are not filled on the second ballot, the procedures shall be repeated until all offices are filled. <u>remaining MALs shall be elected by plurality on the third ballot.</u></p>	
<p>Rationale: This amendment limits the number of rounds of balloting to no more than three.</p>	

5. One Proxy Maximum in LDs	Article IV – Nominations & Elections Section 3 – Proxies Subsection D
Append "and in Legislative District meetings."	
<p>No precinct committeeman shall carry more than one (1) proxy in the MCRC Statutory and Mandatory meetings, <u>and in Legislative District meetings.</u></p>	
<p>Rationale: After the MCRC reduced proxies to ONE, attendance at the January 13, 2024 MCRC Mandatory Meeting set a record high of 2,535 (1,886 in person plus 649 by proxy.) As of September, 2024, legislative districts (LDs) in Maricopa County have the following inconsistent policies on the number of allowable proxies at district meetings: Five districts have adopted ZERO proxies. Seven districts have adopted ONE proxy. Three districts allow TWO proxies. Three districts still allow THREE proxies. This amendment will drive consistency and increase participation and active involvement across all LDs in Maricopa County.</p>	

6. Notarize Proxies	Article IV - Nominations & Elections Section 3 - Proxies, Subsection B
Strike out "or two witnesses other than the proxy carrier and the PC."	
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.	
Rationale: Proxies are continuing to be abused and people are just signing forms without actually witnessing the signatures as intended.	

7. The MCRC Chairman Appoints PCs	Article V – Meetings Section 2 – Mandatory Meeting Subsection B - Voting Members
Strike out "Maricopa County Board of Supervisors" and insert "MCRC Chairman".	
Elected PCs and PCs appointed by the Maricopa County Board of Supervisors MCRC Chairman not less than forty-five (45) days prior to the Mandatory Meeting shall be entitled to vote at such meeting.	
Rationale: The MCRC Chairman, not the Board of Supervisors, appoints PCs. ARS §16-821 says the Board of Supervisors ‘shall’ fill vacancies from a list of candidates provided by the MCRC Chairman.	

8. Endorsement of Non-GOP Candidates	Article VI – Executive Guidance Committee Section 5 - Elections Neutrality Subsection B - Endorsement of non-GOP candidates
Insert "- partisan or non-partisan -" after "election", insert "intraorganizational after "all", and strike out "holding an elected position".	
No member of the MCRC shall lend an endorsement to a non-Republican candidate in any election —partisan or non-partisan— 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 intraorganizational privileges provided: ...	
If adopted will read: No member of the MCRC shall lend an endorsement to a non-Republican candidate in any election —partisan or non-partisan— 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 intraorganizational privileges provided: ...	
Rationale: 1) Unfortunate endorsements take place in so-called “non-partisan” elections because some PCs mistakenly believe this rule only applies to partisan elections. Proposed wording clarifies to all members that the rule also applies to non-partisan elections. 2) “Intraorganizational” is more appropriate than “intraparty,” because these matters relate to the MCRC, as a committee organization, separate and apart from registered Republicans outside the MCRC voting in public elections.	

9. Lawfare	Article VI – Executive Guidance Committee Insert Sec. 7 (new) - Misbehavior leading to Sanctions
Add "Members who sue or seek injunctions against other members for their actions as member may be penalized as in Section 5 B".	
<u>Members who sue or seek injunctions against other members for their actions as members may be penalized as in Section 5 B.</u>	
Rationale: We are a political party. We settle our differences through elections, not the courts.	

10. Bylaws Committee Schedule	Article VIII – Committees Section 1 - Bylaws Committee Subsections B and C(new)
Strike out Art. VIII Sec 1.B.3. Insert (new) VIII Sec 1.C (shown below).	
The Bylaws Committee will meet at least two times, with at least 30 days between the first and last meeting. (new) <u>VIII Sec 1 C. Proposing Bylaws: All bylaw amendment proposals not initiated by the Bylaws Committee must be submitted no less than 45 days in advance of the meeting at which they will be considered.</u>	
Rationale: This amendment makes the Bylaw submission deadline consistent with the Resolutions submission deadline. The 30-day gap between meetings is unnecessary, and, during election years, in order to get bylaw proposals to the call letter committee in time for mailing, requires the first meeting of the committee to meet during general election season when we need to focus on <i>important election activities</i> .	

Note: Article II Section 4 (F) (Timely Challenge) is currently located in the District Chair section, but applies to the LD as a whole, and does not apply specifically to the District Chair. It will therefore be moved to (new) Article II Section 6: Timely Challenge. This more accurately represents its intent and provides proper legal clarity.

10 PROPOSED RESOLUTIONS ACCEPTED BY THE MCRC RESOLUTIONS COMMITTEE TO BE VOTED UPON BY PCs AT THE 2025 MCRC STATUTORY MEETING (ALL PROPOSED RESOLUTIONS ACCEPTED BY RESOLUTIONS COMMITTEE VOTE: 15-0)

1) The MCRC Calls Upon Arizona State Legislature and Elected Government Officials to Take Action Resolving Mismanagement, Maladministration and Interference Rampant in Arizona Elections Originator: Lois Shugarr (LD13) | Whereas on 11/13/2024, 120,843 ballots remained uncounted; Whereas on 11/12/2024, Cochise, Maricopa and Yavapai County elections infrastructure experienced mechanical malfunctions; Whereas chain of custody was broken due to ballot affidavit envelopes not being counted when collected from vote centers, except on Election Day; Whereas the Maricopa County Recorder announced approx. 27,000 mail-in ballots set aside for curing; Whereas the Arizona Secretary of State reported 218,000 "registered voters" lacked documentary proof of citizenship; Whereas voters were turned away or forced to vote provisional because of misinformation in their files; and Whereas thousands of contacts were made for voters to cure envelopes with no or questionable signatures; now therefore be it Resolved, that to secure our elections, we hereby urge all Legislators and Government Officials to make the following necessary changes including, but not limited to: 1) verification and cleanup of voter rolls, including proof of citizenship and eligibility; 2) limit the number of days for voting as per the Constitution; 3) limit the use of mail-in ballots to only those with a proven need; 4) stop or monitor involvement of 3rd-party organizations (Runbeck, Dominion, USPS, etc.); 5) require proof of chain of custody for ballots, documents, memory cards, etc.; 6) limit the size of precincts to allow for hand counts; 7) promote paper ballots with limited or no use of machines; 8) establish and enforce legal ramifications for anyone attempting to interfere in our elections; 9) stop the use of drop boxes; and 10) stop the use of the federal-only ballot.

2) MCRC Resolution for Free & Equal Elections in Arizona Co-Originators: Christophe Hamel and Tony Mileto (LD2) | Whereas the MCRC is greatly concerned about the security, reliability, and potential for technical malfunctions or hacking associated with electronic voting machines (EVMs) used in Arizona elections; Whereas our fellow citizens demand greater accountability and transparency in the electoral process, including election results that can be independently verified by voters and election observers; Whereas the use of EVMs presents challenges in ensuring the verifiability of votes, the security of voter data, and the robustness of election systems against cyberattacks; Whereas paper-based systems, e.g. hand-counted ballots at the precinct level, have a longstanding tradition of providing a transparent, auditable, and verifiable method of voting that enhances voter confidence in the electoral process; and Whereas hand-counted ballots provide the opportunity for public scrutiny and transparency, reduce the risk of technical failure or tampering, and offer greater security against unauthorized access to voting data; now therefore be it Resolved, that the MCRC hereby urges the Arizona State Legislature to immediately: 1) Ban Electronic Voting Machines: EVMs, including direct recording electronic (DRE) machines, optical scan systems, and any other form of electronic or computerized voting systems, shall be prohibited in all elections conducted throughout Arizona; and 2) Adopt Precinct-Level Voting with Pre-Printed, Hand-Counted, Paper Ballots: Arizona elections shall be conducted using paper ballots, which shall be manually counted under split-party observation at the precinct level. Each precinct shall maintain an open, transparent, and secure process for collecting, verifying, and counting votes, with results made available on the same day for public review.

3) Public-Private Partnership (PPP) Contracts Must be Open and Transparent, Subject to Public Oversight, Audits, and Corrective Action Plans Originator: Jamie Weinbauer-Martin (LD13) | Whereas absolute power corrupts absolutely—a danger to civil society—good governance is based upon the rule of law, proven transparency, and accountability; Whereas public trust is never built upon blind faith, intermediary agents at the Arizona Department of Administration's General Services Procurement Office—responsible for reviewing compliance with all applicable laws and statutes—serving as guardrails and safety nets, ensure that the terms and conditions of Public-Private Partnership (PPP) contracts are being adhered to; Whereas when the terms and conditions of PPP contracts are not adhered to for whatever reason—under whatever circumstances—and contingency plans provided for in the contract fail to remedy the situation, then what once started out as a good plan "on a road paved with good intentions" turns into a "runaway tractor trailer speeding downhill without brakes"; Whereas the only last resort standing in the way of catastrophic mission failure is the "emergency escape ramp" that is the Corrective Action Plan (CAP); and Whereas a CAP: a) identifies problems, b) gathers and verifies information and data, c) determines direct, root, and contributing causes; then 1) determines corrective actions, both specific and preventive; 2) makes missions mistake- and error-proof, 3) ultimately making it virtually impossible for errors to occur or makes errors immediately obvious; now therefore be it Resolved, that the MCRC calls upon the Arizona State Legislature to establish laws mandating that all Public-Private Partnership contracts throughout all Arizona government jurisdictions shall institute Contract Compliance Oversight and Corrective Action Plan protocols.

4) MCRC Motion of No Confidence in Mike Pence Originator: Trevor Cook (LD14) | Whereas Michael R. Pence (Mike Pence) was the 48th Vice President and candidate for President for the Republican Party; Whereas Mike Pence signed a pledge to support the GOP nominee for President; Whereas Mike Pence betrayed our President Trump and the GOP by refusing to endorse President Trump, therefore supporting Kamala Harris by default; and Whereas Mike Pence refused to support Kari Lake for Governor in 2022, therefore supporting Katie Hobbs by default; now therefore be it Resolved, that the Maricopa County Republican Committee will no longer recognize Mike Pence as a Republican in good standing and will not support or endorse him should he ever run for President of the United States again.

5) The MCRC Calls Upon the Arizona State Legislature to Mandate that All Arizona County Recorders Shall Use Appropriate Terminology in All Matters Relating to Voter Registration Originator: Tristan Manos (LD5) | Whereas it is a matter of common sense, plain language definitions, and one of the most basic and essential principles of Election Integrity that the term "Voter Registration" is, in fact, about Voter Registration—not about "Voter Identification," and not about "Voter ID" for short; Whereas the term "Voter ID" must never be represented as a one-to-one substitute for Voter Registration, Voter Registration Number, or Voter Registration Card; and Whereas the Arizona Constitution and A.R.S. 16-163—expressly prescribing the establishment, maintenance, and administration of Voter Registration principles, policies, and procedures—cite "Registration" and "Register" for a combined total number of twenty-six times, never once making any reference to the term "Identification" or "ID" as being a substitute for "Registration"; now therefore be it Resolved, that the MCRC strongly urges the Arizona State Legislature to immediately: 1) adopt legislation reinforcing the rightful definition of the term "Voter Registration" in all its applications: a) throughout Arizona Elections Law (A.R.S.); b) the Arizona Elections Procedures Manual; and c) the activities, programs, and platforms throughout Arizona's fifteen County Boards of Supervisors, Recorders Offices, and Elections Departments; 2) mandate that all Arizona County Recorders must always use the term "Voter Registration" in relation to any and all matters of Voter Registration, e.g. Voter Registration, Voter Registration Number, and Voter Registration Card; and 3) establish under force of law a timeline of no greater than one year by which all fifteen Arizona County Governments must phase out any and all conflicting or conflating "Voter Registration-Voter ID" terminology.

6) The MCRC Calls Upon the Arizona State Legislature to Reinforce the Longstanding Principle Mandating that Only U.S. Citizens are Eligible and Qualified for Elective Office Originator: Tristan Manos (LD5) | Whereas it is basic common sense that a Citizen possesses only one Citizenship—and only one corresponding Oath of Allegiance—for only one Nation at a time; Whereas in running for Elective Office or Precinct Committeeman in Arizona, one must submit a Nomination Paper Declaration of Qualification stating, "I will have been a citizen of the U.S. for (insert number) years before my election and will have been a citizen of Arizona for (insert number) years before my election," never mentioning foreign citizenship; Whereas the Citizenship Requirement is singular and exclusive; Whereas elected officials "solemnly swear or affirm [to] bear true faith and allegiance to the Constitution of the U.S. and the Constitution and laws of the State of Arizona," likewise singular and exclusive; Whereas the Naturalization Oath of Allegiance to the United States of America—"I hereby declare, on oath, that I absolutely and entirely renounce all allegiance and fidelity to any foreign state of which I have heretofore been a subject or citizen"—is inherently incompatible with the notion of dual citizenship; and Whereas the proposition of dual citizens taking an oath of office to serve and represent U.S. government elective offices or Precinct Committeeman positions while simultaneously claiming partial allegiance, or belonging, to a foreign nation is absurd on its face; now therefore be it Resolved, that the MCRC hereby urges the Arizona State Legislature to mandate that only U.S. Citizens possessing singular U.S. citizenship shall be eligible and qualified to be Elected Officials and Precinct Committeemen in Arizona.

7) MCRC Resolution Demanding Maricopa County Board of Supervisors Establish a Maricopa County Department of Government Efficiency (DOGE) Mandating Strict Financial Checks and Balances, Transparency, and Accountability Originator: Kathrine Paulk (LD2) | Whereas Maricopa County government employee salary expenditures and public-private partnership (PPP) contract expenditures are essentially "paid for by" We The People doing business as "We The Taxpayers"; Whereas elected politicians and unelected bureaucrats taking for granted our taxes as blank checks is like taking for granted the founding and governing documents of the United States and the State of Arizona as being blank sheets of parchment paper; Whereas MCBOS expenditures should be openly and transparently posted in a more detailed manner than the status quo: \$19k to a) replace a black box machine ballot tabulator key stolen from the Maricopa County Tabulation and Election Center (MCTEC) and b) reprogram related infrastructure; to \$217M federal ARPA funding for ongoing COVID Recovery, the Maricopa County Department of Health requesting \$475k to create two new employee positions; to who knows how much for processing Public Records Requests, when most of those records requested should already be available online as open data

in the first place; and much more, all within Maricopa County's overall projected \$3.8B FY2025 budget; and Whereas any and all MCBOS proposed expenditures should be subject to strict citizen review and legislatively mandated oversight, up to and including potential judicial review; now therefore be it Resolved, that the MCRC hereby calls upon the Arizona State Legislature to reinforce and further expand existing county government oversight laws and related protocols for the purpose of promoting good government: open, transparent, responsible, and accountable government, of, by, and for We The People.

8) MCRC Resolution Promoting the Importance of Rotating Roles Originator: Ann Richardson (LD27) | Whereas a regular rotation of roles throughout the MCRC and AZGOP promotes fresh ideas and new opportunities for growth; Whereas "new blood" brings new perspectives; and Whereas seeing the same PCs in the same positions time after time—in roles ranging from elected or appointed positions within one's LD, the MCRC EGC, the AZGOP, most especially State Convention and National Convention Delegates—may be self-limiting to these committees and the Republican Party overall; now therefore be it Resolved, that the MCRC, AZGOP, and RNC should promote the importance of rotating roles.

9) MCRC Resolution Calling for the Establishment of Term Limits for Legislative District Chairs Originator: Ann Richardson (LD27) | Whereas Term Limits for MCRC Legislative District (LD) Chairs promote a regular rotation of LD Chairs elected by their fellow Precinct Committeemen; Whereas this regular rotation promotes fresh ideas and new opportunities for growth; Whereas "new blood" brings new perspectives; and Whereas electing the same LD Chair time after time may be self-limiting to the committee; now therefore be it Resolved, that the MCRC should establish a two-term limit for LD Chairs.

10) The MCRC Stands Positively United in its Longstanding Commitment to the REAL Conservative Roots, Patriotic Principles, and America 1st Policies of the REAL Republican Party Originator: Tristan Manos (LD5) | Whereas We The PCs of the MCRC are strongly committed to Republican Party Unity based upon the MCRC's stated Objective to "uphold the principles and policies as set forth in the Declaration of Independence, the U.S. Constitution, and the Republican Party Platform," to "promote the political education of all Republican Party workers and loyalty to the Republican Party platform," concluding, "We will also support the election of our party candidates who uphold the [aforementioned] principles and policies"; Whereas we congratulate President-elect and fellow Republican Donald Trump on winning both the Electoral College Vote and National Popular Vote in the 2024 United States Presidential Election, showing, once again, how to run as a Republican and win as a Republican; Whereas we also congratulate fellow Republicans winning majorities in both the U.S. Senate and U.S. House of Representatives; Whereas we look forward to Making Maricopa County, Arizona, and America Great—and Healthy—Again; Whereas never taking for granted the aforementioned Republican victories, we also look forward to facing political opposition in the usual places, driven by the usual suspects, both outside and inside the Republican Party; and Whereas although a recently formed so-called "conservative group" going by the name "Conservative Agenda for Arizona" openly and proudly identifies its co-chairs, executive director, and advisory board—aka "The Raw Deal"—a virtual Who's Who of inductees to Arizona's Trump Derangement Syndrome Hall of Shame; now therefore be it Resolved, the MCRC hereby strongly encourages—and invites—REAL Conservatives to join forces with us: "The Real Deal."

2025 MARICOPA COUNTY REPUBLICAN COMMITTEE (MCRC) STATUTORY 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 (PC) in _____ Precinct, Legislative District _____,
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 **2025 MCRC STATUTORY MEETING** to be held on **Saturday, January 11th, 2025** 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 _____ day of _____, 20 _____

SIGNED _____ Phone _____ 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 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

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.

FOR PROXY TO BE VALID: DATE, LOCATION, PROXY APPOINTER AND APPOINTEE, 2 WITNESSES OR NOTARY PUBLIC MUST BE COMPLETED BEFORE APPROACHING PROXY VALIDATION TABLE

2025 MCRC STATUTORY MEETING LOCATION MAP | VENUE: DREAM CITY CHURCH 13613 N CAVE CREEK RD PHOENIX AZ 85022



Please visit www.maricopagop.org for more information

