



REPUBLICAN PARTY OF ARIZONA

OFFICIAL CALL: STATUTORY MEETING

Fellow Patriot and State Committeeman,

You are hereby notified that the statutory meeting of the state committee of the Republican Party of Arizona will be held on **Saturday, January 28, 2023, at Dream City Church** located at 13613 N. Cave Creek Road, Phoenix, Arizona 85022. You can access the parking for the Church by entering on North 22nd Street from Sweetwater Avenue or Eugie Terrace from Cave Creek Road.

The meeting is called for the purpose of electing such officers as required by law and the bylaws of the Party, and for conducting other business as may come before the body. **Registration will be conducted beginning at 8:00 AM for the Maricopa County Republican Committee and its corresponding Legislative Districts, and 8:30 AM for all other County Committees. Credentialing will end at 10:00 AM with the meeting convening promptly at 10:00 AM.** We are pleased to be joined by the Gila County Elections Office to administer all ballot elections.

At all meetings of the State Committee, members are entitled to vote in person or by proxy given to a qualified Republican elector of the same county and congressional district (or in the case of counties with 500,000 or more population, *and* legislative district) where the member resides. Members shall carry no more than three (3) proxies. Every proxy must be attested by a Notary Public or two witnesses, other than the principals, brought to the meeting by the carrier, and it shall be in full force and effect only for the length of the meeting. State Committeemen attending by proxy may be called during credentialing to verify witness signatures. You will find a copy of the proxy form enclosed. The form shall be filled out in its entirety, completely and accurately, with no blank fields or scratch-outs. State committeemen or their designated proxies are required to present photo identification in order to conduct business, receive ballots, and cast votes. As a reminder, credentials are not transferable at any time during the course of the meeting.

Enclosed in this call are the agenda, rules, nominations, proposed bylaws changes, proposed resolutions and nominating committee report. Additional nominations and resolutions may be brought forward from the floor per the meeting rules and requirements in the bylaws. You may visit **[AZGOP.com/2023-rpaz-statutory-meeting](https://azgop.com/2023-rpaz-statutory-meeting)** at any time to view this letter, the full body of the resolutions and bylaws as well as the minutes from the 2022 Mandatory Meeting. If you have questions, please do not hesitate to contact State Party Headquarters at (602) 957-7770. We look forward to a safe and successful meeting as we rally to save Arizona!

In Liberty,

Dr. Kelli Ward
Chairwoman, Republican Party of Arizona

Yvonne Cahill
Secretary, Republican Party of Arizona





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You may also view the agenda at <https://azgop.com/2023-rpaz-statutory-meeting> for ease of access and enlargement.

AGENDA

Call to Order & Welcome
Invocation
Pledge of Allegiance
National Anthem
PROGRAM

Credential Committee Report
Approval of Agenda
Adoption of the Rules

Treasurer's Report
RNC Report
Chairman's Report
Nominations Committee Report
Nominations from the Floor
Candidate Speeches
VOTE
LUNCH RECESS

Bylaws Committee Report
Bylaws Debate
Resolutions Committee Report
Resolutions from the Floor
Resolutions Debate
Congressional District Caucuses
VOTE

Adjournment

Speeches by federal and state elected officials may occur after adjournment of the official meeting as per new bylaws requirement passed at the 2022 Mandatory meeting.



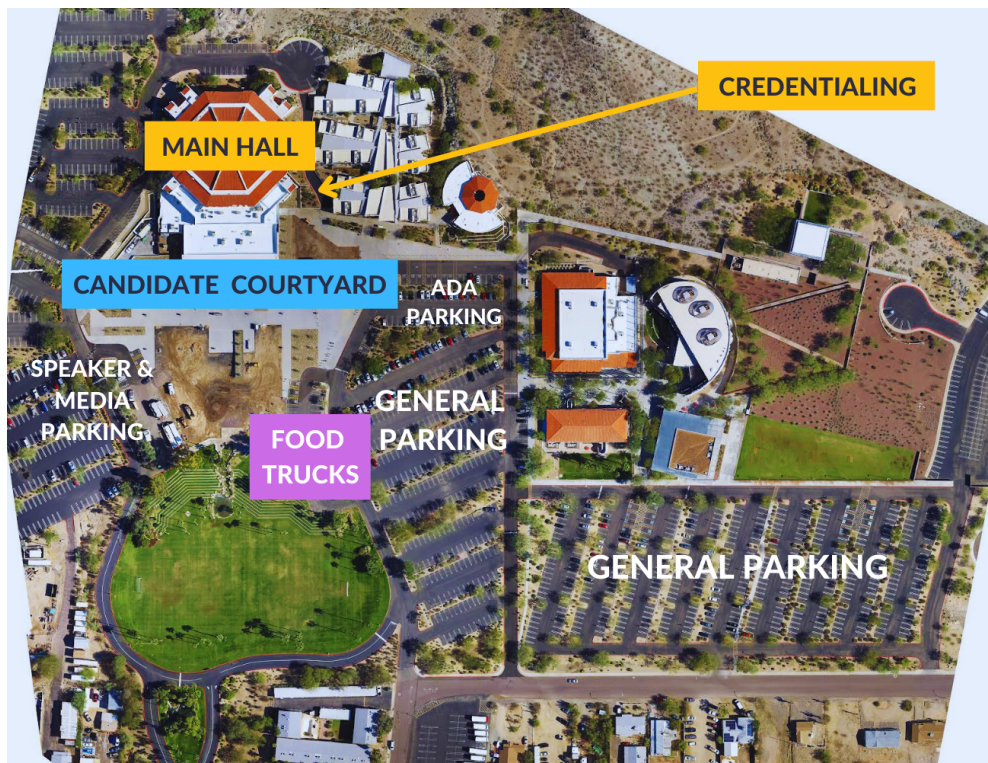


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You may also view the map at <https://azgop.com/2023-rpaz-statutory-meeting> for ease of access and enlargement.

MAP OF VENUE

- All State Committeemen and ADA should access **GENERAL PARKING** and **ADA PARKING** from **North 22nd Street from Sweetwater Avenue** or **Eugie Terrace from Cave Creek Road**. Please report to the **MAIN HALL LOBBY** for Credentialing. Credentialing for Maricopa County will begin at 8:00 AM and for all other counties at 8:30 AM. For those who need assistance, golf carts will be available in both the ADA and General Parking lots.
- The **MAIN HALL** is where the Statutory Meeting will begin promptly at 10:00 AM.
- Speakers and media should access the **SPEAKER and MEDIA PARKING LOT** to the north on **Sharon Drive from Cave Creek Road**. There will be a Media registration table outside of the Main Hall. Media shall remain outside and not be allowed inside the lobby or the Main Hall.
- **ALL State Committeemen (including Speakers)** should proceed directly to their County/LD credentialing table.
- There will be a **GUEST** registration in the lobby of the Main Hall. **Guests will not be allowed on the first floor of the Main Hall** and should proceed to the second floor after registering. Limited guest passes on the first floor for ADA accommodations may be requested by calling 602.957.7770.





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*The following are the determined rules which shall govern the statutory meeting.
You may also view them at <https://azgop.com/2023-rpaz-statutory-meeting> for ease of
access and enlargement.*

MEETING RULES

RULE 1 SUPREMACY CLAUSE These rules shall govern the statutory meeting of the State Committee of the Arizona Republican Party in all cases to which they are applicable and in which they are not inconsistent with the laws of the United States, the State of Arizona, and with the continuing Bylaws of the Arizona Republican Party. All matters not otherwise covered herein shall be governed by the latest edition of Robert's Rules of Order, Newly Revised.

RULE 2 QUORUM Thirty-three percent (33%) of the total membership of the State Committee as well as representatives from at least eight counties shall be present, either in person or by proxy, in order to constitute a quorum for the purpose of conducting such business as was listed in the meeting call.

RULE 3 OFFICERS AND THEIR DUTIES The officers and their respective duties shall be as follows A. The present State Chairman, or designee, shall preside at all times during this meeting. The State Chairman shall appoint all committees and members thereof. B. The Secretary of the State Committee shall be the secretary of the meeting and shall prepare the minutes. C. The current elective officers and appointive officers of the State Committee shall serve in their respective positions until new officers are sworn into office. The State Chairman is empowered to appoint a parliamentarian. Decisions of the parliamentarian on matters related to the Rules shall be final and unappealable.

RULE 4 ORDER OF BUSINESS The Order of Business shall be the order prescribed in Article III, Section G, Subsection 2 of the State Party Bylaws provided that the Chairman is authorized to use discretion to deviate from the order to present introductions, speeches and other matters, as time may permit.

RULE 5 DEBATE AND SPEECHES Except for speeches which are scheduled on the program of the day, the following limitations apply to debate and speeches during the meeting. A. **NOMINATION SPEECHES** - Nominating and seconding speeches, and speeches by the candidates, will be allowed for each candidate with a maximum total time limit of 3 minutes. Each candidate is to allocate the time according to their own desires. Candidates delivering nominating and seconding speeches shall have access to the floor for the purpose of making those speeches as permitted by the State Chairman. Candidate speeches shall be conducted alphabetically by candidate last name for each office. B. **METHOD OF AMENDING BYLAWS** - An amendment to the bylaws may only be proposed at the statutory meeting if a copy of the proposed amendment, together with a statement explaining the purpose to be achieved and the reasons in support thereof, have been mailed to each member by the secretary with the notice of call. A two-thirds vote of the members present in person or by proxy shall be necessary to pass any motion to amend. C. **DEBATE ON BYLAWS CHANGES** - Debate on all bylaws changes shall be limited to a maximum of 6 minutes per bylaw change. The time shall be evenly divided between proponents and opponents of each bylaw change. D. **ADDITIONAL BYLAW AMENDMENTS** - Amendments to the bylaws from the floor will not be permitted at the statutory meeting. E. **DEBATE ON RESOLUTIONS** - Debate on all resolutions shall be limited to a maximum of 4 minutes per resolution, including subsidiary motions to each resolution. The time shall be evenly divided between proponents and opponents of each resolution. F. **LIMITATIONS ON SPEAKERS** - No person may speak on any one resolution or bylaw proposal longer than a total of 1 minute. No person may speak a second time on any one resolution or bylaw proposal until other people have had an opportunity to speak upon such issue, with the exception that the author of the proposed resolution or bylaw being debated may be called upon to answer questions directed to them specifically, provided that such speaker





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shall take no longer than one minute to answer each such question. Only credentialed State Committee members may be recognized to speak.

RULE 6 COMMITTEES A. CREDENTIALS COMMITTEE - The Credentials Committee shall have the responsibility for registering all qualified members entitled to vote or participate in the meetings of the State Committee. Registration shall close at 10:00 a.m. after which the Credentials Committee will promptly submit its report to the State Chairman for appropriate action. After the initial Credentials Committee report has been accepted, the State Chairman may reopen registration and the Credentials Committee may thereafter submit supplemental credentials reports to the State Chairman for appropriate action. Once credentials are issued, no transfer of credentials is permitted. No new registrations may be added while a vote on a nomination, resolution or bylaw change is in progress. In Maricopa and Pima counties, the Credentials Committee shall register the members in the legislative districts from which they were elected. Spoiled ballots must be taken to the Spoiled Ballot table and be logged in by Credentials/Tally Staff in order to receive a replacement ballot. State Committeemen leaving the meeting prior to the completion of all rounds of voting are required to sign out and drop off unused ballots and credentials at the check-out desk. B. NOMINATING COMMITTEE - Prior to the commencement of the meeting, the Nominating Committee will review the qualifications of all candidates for all offices submitted and shall report to the State Committee the names of all nominated candidates qualified for each statutory office. All nominated candidates must be State Committeemen at the time of their election. C. RESOLUTIONS COMMITTEE - The Resolutions committee will review the submitted resolutions and submit the resolutions committee report to the Chairman in accordance with the bylaws. At the discretion of the Chairman, resolutions approved by the Resolutions Committee may be adopted pursuant to a single block vote. 1. Resolutions Offered from the Floor. A resolution may be offered from the floor subject to the following: (a) A resolution to be offered from the floor must be accompanied by a written list of co-sponsors that shall total at least 20% of the state committeemen present in person and who represent at least four counties. Persons present by proxy do not count for the purpose of the preceding 20% requirement. (b) The sponsor of a resolution to be offered from the floor shall provide sufficient copies so that the proposed resolution may be distributed to all state committeemen present in person. (c) The sponsor of a resolution to be offered from the floor shall present a copy of the proposed resolution, together with the list of cosponsors, to the Chairman of the Resolutions Committee, no later than 9:00 a.m. on the day of the meeting. If a proposed resolution to be offered from the floor is received by the Resolutions Committee in a timely manner, it shall promptly meet to verify that the proposed resolution meets the criteria for floor resolutions. A list of all resolutions to be offered from the floor, that are verified as having met the criteria established by these Rules, shall be delivered to the Chairman immediately following the conclusion of the review by the Resolutions Committee. It shall only be in order to offer a resolution from the floor as the next order of business immediately following action by the State Committee on any resolutions offered by the Resolutions Committee. Notwithstanding any other rule, no resolution may be presented from the floor other than in compliance with this Rule. At the time a sponsor of a resolution to be offered from the floor is recognized for the purpose of offering the motion a copy of the proposed floor resolution shall be distributed to each State Committeeman present. 2. Additional Considerations. No amendments or changes to a resolution will be heard from the floor or considered in order at any time. D. COMMITTEE REPORTS - The final report of all committees shall be submitted in writing to the Secretary of the State Committee and shall be signed by the Chairman or Secretary of the committee.

RULE 7 NOMINATIONS The names of those persons contained in the report of the Nominating Committee shall be considered as nominated for the respective position for which the name is submitted. Nominations may be made from the floor for all offices, subject to verification of a nominee's qualifications to hold such office.

RULE 8 VOTING A. All votes on non-contested elections and on all other matters shall be by voice vote. In the event the chair is in doubt as to the outcome of a voice vote the chair shall call for a show of hands. B. All votes on each contested officer election shall be cast by paper ballot. The winner of a contested election shall be the person receiving a majority (50%+1) of the votes cast for that office by persons present and voting or present





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and voting by proxy. C. The chair of the Tally Committee or their designee shall oversee the electronic tabulation of ballots. When the tabulation of ballots is complete the Tally Committee chair or their designee shall deliver the results to the State Chairman. The State Committee Chairman shall then promptly announce the balloting results to the State Committee. D. In the event no individual shall receive a majority of the votes cast on the initial round of balloting, a second round of balloting shall take place. In the event no individual receives a majority of votes cast following the second round of balloting, additional rounds of balloting shall occur until one person receives a majority of the votes cast. However, beginning with the second round of voting, half of individuals receiving the lowest number of votes in the preceding round of balloting shall no longer appear on the ballot. In cases where an uneven number of candidates appear on the ballot, 50% plus one will remain on the ballot. (i.e., if there are five candidates in the previous round, then three would remain on the ballot for round 2.) In the case of a tie for continuation for next round, both candidates who received the same amount of votes shall be included on the ballot for the next round. F. Each candidate for Party office may designate one individual to observe the tabulation of ballots. G. Votes cast for candidates nominated from the floor shall consist of the following: 1.) A clear and complete mark in the corresponding oval. 2.) At least the last name of the candidate written on the corresponding line in a legible manner that clearly indicates voter intent.

RULE 9 POST-ELECTION AUDITS A. Audits of any contested race shall be governed by the Republican Party of Arizona Bylaws Section F. B. The Auditable Trail shall consist of the Credentials Report and supporting documentation, Cast Vote Record, Canvass Report from the Election Management System (EMS) produced by the vendor's equipment inclusive of any potential Hand Count Report, Tally Report, and summary of total ballots cast/spoiled/distributed. Documents within the Auditable Trail shall be subject to the same retention policy as prescribed in the Republican Party of Arizona Bylaws Section F.

RULE 10 AMENDMENTS Once adopted, these rules may be subsequently amended by a two-thirds vote of those present in person.

END OF MEETING RULES





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The following is a summary of the proposed bylaw changes to be debated at the statutory meeting. You may view the red-lined version of the proposed changes at <https://azgop.com/2023-rpaz-statutory-meeting>. Votes are listed as follows (AYE - NAY).

PROPOSED BYLAWS CHANGES

Author	Title	Rationale	Status in Committee
Yvonne Cahill	Treat All Candidates Fairly	Preamble of the Republican Party Platform 2016 PREAMBLE BE IT RESOLVED, That the Republican Party is the party of the open door. Ours is the party of liberty, the party of equality, of opportunity for all, and favoritism for none.	PASSED (7-1)
Kelli Ward	Delegates/Alternates Shall Be Elected PCs	Elected precinct committeeman are the backbone of this organization and should be the people to serve as delegates and alternates to state and national conventions.	PASSED (8-0)
Kelli Ward	Statutory Officers Term Ends February 15	Allowing a one-week transition period between administrations allow for the new officers to become acclimated and work hand in hand with outgoing officers which facilitates better outcomes for the organization. For example, the Treasurer's report due on 1/31 of each year would be filed by the person who held the office during the time covered in the report. Fewer things fall through the cracks. It decreases the likelihood of abandonment of responsibilities as soon as the Statutory Meeting ends.	PASSED (8-0)
Lois Fruhwirth	Duties of Treasurer	Executive transparency and involvement to resolving any issues related to financial management of the Party.	PASSED (8-0)

END OF PROPOSED BYLAWS CHANGES





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The following is a summary of the proposed resolutions to be debated at the statutory meeting. The complete resolution proposal may be viewed at <https://azgop.com/2023-rpaz-statutory-meeting>. Proposal votes are listed as follows (AYE – NAY – ABSTAIN).

RESOLUTIONS PROPOSALS

#	Author	Title	Resolution	Status in Committee
1	Avis McCarthy	Uniting the Republican Party	Resolved, that the term RINO, which is meant to demean legitimate longtime Republicans, needs to be removed from the political lexicon of the Arizona Republican Party in order to create a more unified Party; Resolved, Civil discourse must be restored.	PASSED (15-6-0)
2	Avis McCarthy	Honoring John McCain	Resolved, that the Arizona Republican Party remember and acknowledge John McCain as one of the most dedicated Arizona statesman and a lifelong Republican who embraced bipartisanship.	FAILED (4-21-0)
3	Brett Wingate	Programming to Remove Phantom Voters	Resolved, that the AZGOP establish an official guide to include a formal protocol with corresponding policies and procedures providing step-by-step, how-to instructions for: identifying erroneous voter registration information, b) calling it to the attention of government officials responsible for the quality control and related maintenance of all applicable voter registration databases, and, c) ultimately confirming the removal of an erroneous voter record.	PASSED (22-4-0)
4	Brett Wingate	Inviting the 1776 Project to Join Arizona	Resolved, that the AZGOP hereby invites the 1776 Project to help AZGOP organize, recruit, and promote Republican governing school board candidates in each and every school district throughout Arizona who are openly: 1) Pro-American and patriotic 2) Pro-family, pro-parent, and pro-student 3) Anti-CRT and anti-1619 project	PASSED (26-0-0)
5	Steve Daniels	Declaring Database Independence	Resolved, that We the SCs hereby declare our voter registration database independence and call upon the AZGOP to establish and take ownership of its own voter registration database, establishing appropriate terms and conditions for the use thereof by SCs (and PCs), in compliance with all applicable laws.	PASSED (17-9-0)
6	Steve Daniels	Voter Signature Equals Voter ID	n/a	WITHDRAWN





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#	Author	Title	Resolution	Status in Committee
7	Avis McCarthy	2020 Presidential Election	Resolved, that the Republican Party of Arizona will accept these results and not belabor or try to overturn old elections, but work to win upcoming ones.	FAILED (5-21-0)
8	Mark Beach	Censure Maricopa County Board of Supervisors	Resolved, the Republican Party of Arizona hereby formally censures Maricopa County Recorder Stephen Richer, Maricopa County Supervisor Bill Gates, Maricopa County Supervisor Clint Hickman, and Maricopa County Supervisor Jack Sellers. Be it further resolved, the Republican Party of Arizona shall immediately cease any and all recognition and support and encourages all registered Republicans to expel them permanently from office.	PASSED (22-1-3)
9	Peter Sabin	Hand Count of Ballots	n/a	WITHDRAWN
10	Peter Sabin	Affirmation of the Bill of Rights	n/a	WITHDRAWN
11	Peter Sabin	No Experimental Medical Devices	Resolved that our representatives should a) remove The Emergency Health Declaration, b) remove the Emergency Use Authorization, c) remove all mandates including experimental vaccine mandates for employment, education, and travel. We further stand in opposition to a Digital Vaccine Passport as an infringement to our rights to privacy, assembly and travel.	PASSED (25-0-0)
12	Jim O'Connor	Open, Transparent, Accurate Voting	Resolved, that the Arizona Republican Party hereby supports: 1) returning to Election Day-only voting; 2) voting in-person on pre-printed ballots at a voter's election precinct polling place (except for qualified absentee voters – military, overseas, disabled, illness, certain occupations) with precincts averaging 1000 registered voters; 3) requiring in-person, state-approved Voter ID and in-person voter signature before a voter receives a ballot; 4) all ballots counted by hand under camera AND verified by non-internet tabulating equipment under appropriate supervision at individual polling places; and 5) eliminating all ballot drop boxes including USPS mailboxes. 6) incorporating a unique watermark on ballot paper used.	PASSED (24-1-0)
13	Nora Ellen	Proxy Voting	n/a	WITHDRAWN





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#	Author	Title	Resolution	Status in Committee
14	Greg Dutton	PC Transfers	Resolved, that the Republican Party of Arizona will support state legislative change, and urge county committees, and legislative district committees, to adopt similar resolutions and bylaw changes to allow PCs to transfer elected status, without resignation, to another precinct or legislative district, under the following conditions: <ol style="list-style-type: none">1) The pc's new precinct is within the same county; and2) The pc's new precinct has a vacancy; and3) The Precinct Captain of the receiving precinct approves; and4) The Chair of the receiving legislative district approves; and5) The pc, within 30 days after moving to the new precinct, properly updates voter registration status and obtains ten nomination signatures from registered Republicans residing in the precinct committeemen's new precinct.	PASSED (21-5-0)
15	Mary Jane Ziola	Demanding a New Election	Resolution Not Properly Formatted	PASSED (20-6-0)
16	Dan Farley	Despicable Behavior and Gamesmanship	Resolved that we as a Republican Party do not uphold this type of behavior or bullying among our members.	PASSED (26-0-0)
17	Mark Lewis	Disclose Billionaire Dark Money	Resolution Not Properly Formatted	PASSED (20-4-2)
18	Mark Lewis	Ranked Choice One Party Rule	n/a	WITHDRAWN
19	Greg Dutton	Open, Transparent, Accurate Voting	n/a	WITHDRAWN
20	Mary Jane Ziola	Open, Transparent, Accurate Voting	Resolved, that the Arizona Republican Party hereby supports: <ol style="list-style-type: none">1) returning to Election Day-only voting;2) voting in-person on pre-printed ballots at a voter's election precinct polling place (except for qualified absentee voters – military, overseas, disabled, illness, certain occupations) with precincts averaging 1000 registered voters;3) requiring in-person, state-approved Voter ID and in-person voter signature before a voter receives a ballot;4) all ballots counted by hand under camera AND verified by non-internet tabulating equipment	FAILED (DUPLICATE) (0-26-0)





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#	Author	Title	Resolution	Status in Committee
			under appropriate supervision at individual polling places; and 5) eliminating all ballot drop boxes including USPS mailboxes. 6) incorporating a unique watermark on ballot paper used.	
21	Kimber Hattendorf & Dan Schultz	Primary Elections Republican	Resolved, Arizona Republican Party State Committeemen: 1) Reject the concept of “ranked choice voting”; and 2) Support a closed primary system so only Republican voters nominate Republican candidates for general elections; and 3) Call upon Arizona legislators to sponsor and pass legislation replacing Arizona’s semi-closed primaries with closed primaries; and 4) Urge the Arizona Republican County committees, Legislative District committees, and Clubs to adopt identical resolutions supporting closed primaries to nominate Republican candidates for general elections while preserving the ability of persons wishing to run without the endorsement of a recognized political party to run on another ballot.	PASSED (25-1-0)
22	Gail Golec	Election Protection Action	RESOLVED, We must protect both Our Sacred American Vote along with Our Constitutional Rights. We shall stop pretending We can “out vote,” “out ballot harvest” and “out poll worker” what an evil person can do with access to Our computer based voting systems. We shall unite in working together loudly and proudly toward the elimination of the use of computers tabulating Our sacred American Vote. We shall unite in the fight to educate others with the truth about the vulnerabilities and exploitations that are numerous in the current voting systems. https://www.cisa.gov/uscert/ics/advisories/icsa-22-154-01 We shall adhere to and improve upon the Laws and the Help America Vote Act. We shall maintain and clean up Our voter rolls in state, eliminating out of state access to Our data. We shall minimize the use of mail in ballots to “as requested only,” each election. We shall require proof of Citizenship to obtain a ballot to Vote in Person or by Mail.	PASSED (24-2-0)





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#	Author	Title	Resolution	Status in Committee
			We shall return to Precinct Voting, eliminating Voting Centers. We shall unite in this fight to Save Arizona, America, and Our Constitutional Rights.	
23	Yvonne Cahill	Andy Biggs for Speaker	Resolved, the Arizona Republican Party, on behalf of the people of Arizona call for the election of Andy Biggs as US Speaker of the House.	PASSED (25-1-0)
24	Deborah Pernice Knefel	Ballot Authentication	Resolved that Arizona Republicans demand Arizona laws: 1) Restore Election Integrity and confidence to guarantee Arizonans have one vote per election per citizen. 2) Require valid identification and proof of citizenship for all ballots. 3) Facilitate prevention of illegal ballot harvesting. 4) Audit and purge permanent early voter list of voters who haven't voted in two previous election cycles. 5) Prohibit connecting ballot counting devices to the internet. 6) Prohibit software updates after bipartisan certification. 7) Implement safeguards for retaining and securing accurate election records.	PASSED (26-0-0)
25	Gail Golec	Election Protection Action	n/a	WITHDRAWN
26	Deborah Pernice Knefel	Media Censorship in Elections	Resolved that Arizona Republicans demand Arizona: 1) Prohibit Arizona Government Officials, under the color of authority from meeting, directing or colluding with social media to suppress, censor, "fact check" or otherwise suppress public access to information or expression on social media; 2) Prohibit Arizona Government Officials, under the color of authority from meeting, directing or colluding with television or print media to suppress, censor, "fact check" or otherwise suppress public access to information or expression on such media; 3) Prohibit Arizona Government Officials, under color of authority from engaging in prior restraint of media communications or public access to information.	PASSED (26-0-0)
27	Greg Dutton	Open, Transparent, Accurate Voting	n/a	WITHDRAWN





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#	Author	Title	Resolution	Status in Committee
28	James Knox	Election Protection Action	RESOLVE, 1) We must protect both Our Sacred American Vote along with Our Constitutional Rights. 2) We shall stop pretending We can “out vote,” “out ballot harvest” and “out poll worker” what an evil person can do with access to Our computer based voting systems. 3) We shall unite in working together loudly and proudly toward the elimination of the use of computers tabulating Our sacred American Vote. 4) We shall unite in the fight to educate others with the truth about the vulnerabilities and exploitations that are numerous in the current voting systems. https://www.cisa.gov/uscert/ics/advisories/icsa-22-154-01 5) We shall adhere to and improve upon the Laws and the Help America Vote Act. 6) We shall maintain and clean up Our voter rolls in state, eliminating out of state access to Our data. 7) We shall minimize the use of mail in ballots to “as requested only,” each election. 8) We shall require proof of Citizenship to obtain a ballot to Vote in Person or by Mail. 9) We shall return to Precinct Voting, eliminating Voting Centers. 10) We shall unite in this fight to Save Arizona, America, and Our Constitutional Rights.	FAILED (0-26-0) DUPLICATE
29	James Knox	Election Protection Action	RESOLVE, 1) We must protect both Our Sacred American Vote along with Our Constitutional Rights. 2) We shall stop pretending We can “out vote,” “out ballot harvest” and “out poll worker” what an evil person can do with access to Our computer based voting systems. 3) We shall unite in working together loudly and proudly toward the elimination of the use of computers tabulating Our sacred American Vote. 4) We shall unite in the fight to educate others with the truth about the vulnerabilities and exploitations that are numerous in the current voting systems. https://www.cisa.gov/uscert/ics/advisories/icsa-22-154-01 5) We shall adhere to and improve upon the Laws and the Help America Vote Act. 6) We shall maintain and clean up Our voter rolls in state, eliminating out of state access to Our data. 7) We shall minimize the use of mail in ballots to “as requested only,” each election. 8) We shall require proof of Citizenship to obtain a ballot to Vote in Person or by Mail. 9) We shall return to Precinct Voting, eliminating Voting Centers. 10) We shall unite in this fight to Save Arizona, America, and Our Constitutional Rights.	FAILED (DUPLICATE) (0-26-0)





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#	Author	Title	Resolution	Status in Committee
30	Stephanie Zink	Transparency in Voting	n/a	WITHDRAWN
31	Stephanie Zink	Financial Transparency	n/a	WITHDRAWN
32	Tom Kouts	Open, Transparent Accurate Voting	Resolved, that the Arizona Republican Party hereby supports: <ol style="list-style-type: none">1) returning to Election Day-only voting;2) voting in-person on pre-printed ballots at a voter's election precinct polling place (except for qualified absentee voters – military, overseas, disabled, illness, certain occupations) with precincts averaging 1000 registered voters;3) requiring in-person, state-approved Voter ID and in-person voter signature before a voter receives a ballot;4) all ballots counted by hand under camera AND verified by non-internet tabulating equipment under appropriate supervision at individual polling places; and5) eliminating all ballot drop boxes including USPS mailboxes.	FAILED (DUPLICATE) (0-26-0)
33	Deborah Pernice Knefel	Election Integrity Through Voter ID	n/a	WITHDRAWN
34	Deborah Pernice Knefel	Securing Arizona's Border	Resolved that AZGOP demands: <ol style="list-style-type: none">1) Referral of this resolution or inclusion in the RNC 2024 platform2) That Arizona's Governor continues applying funds allocated by Executive Order 2022-04 operations to fortify and secure enforcement and extend deployment of the Arizona national Guard at Arizona's Southern Border and to obtain such additional funding allocation(s) from the Arizona Legislature needed to accomplish the goals of Executive Order 2022-04.	PASSED (26-0-0)
35	Patricia and Robert Fitzgerald	Open, Transparent Accurate Voting	Resolved, that the Arizona Republican Party hereby supports: <ol style="list-style-type: none">1) returning to Election Day-only voting;2) voting in-person on pre-printed ballots at a voter's election precinct polling place (except for qualified absentee voters – military, overseas, disabled, illness, certain occupations) with precincts averaging 1000 registered voters;	FAILED (DUPLICATE) (0-26-0)





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#	Author	Title	Resolution	Status in Committee
			<ol style="list-style-type: none"> 3) requiring in-person, state-approved Voter ID and in-person voter signature before a voter receives a ballot; 4) all ballots counted by hand under camera AND verified by non-internet tabulating equipment under appropriate supervision at individual polling places; 5) eliminating all ballot drop boxes including USPS mailboxes. 	
36	Kerry Giangobbe	Open, Transparent Accurate Voting	<p>Resolved, that the Arizona Republican Party hereby supports:</p> <ol style="list-style-type: none"> 1) returning to Election Day-only voting; 2) voting in-person on pre-printed ballots at a voter's election precinct polling place (except for qualified absentee voters – military, overseas, disabled, illness, certain occupations) with precincts averaging 1000 registered voters; 3) requiring in-person, state-approved Voter ID and in-person voter signature before a voter receives a ballot; 4) all ballots counted by hand under camera AND verified by non-internet tabulating equipment under appropriate supervision at individual polling places; 5) eliminating all ballot drop boxes including USPS mailboxes. 	FAILED (DUPLICATE) (0-26-0)
37	Christian Lamar	Election Integrity and Oversight	Resolved, We the people, command our Arizona legislature to perform its responsibility of elections in the US Constitution.	PASSED (26-0-0)
38	Lois Shugarr	Errors and Mal-administration in 22 Elections	<p>Resolved, the AZGOP believes that:</p> <ol style="list-style-type: none"> 1) Election Integrity transcends partisan politics; 2) Elections must be free and fair, and the administration of elections - before, on and after Election Day, must be open and transparent, for the good of our civil society; and 3) Upholding the most basic and essential principles of Election Integrity means calling for the improvement and enforcement of all election laws. 	FAILED (0-26-0)
39	Carol Andrus	Open, Transparent Accurate Voting	<p>Resolved the Arizona Republican Party hereby supports:</p> <ol style="list-style-type: none"> 1) Returning to Election Day-only voting; 2) Voting in-person on pre-printed ballots at a voter's election precinct polling place (except for qualified absentee voters – military, overseas, disabled, illness, certain occupations) with precincts averaging 1000 registered voters; 3) Requiring in-person, state approved Voter ID and in-person voter signature before a voter receives a ballot; 4) All ballots counted by hand under camera AND 	FAILED (0-26-0) DUPLICATE





REPUBLICAN PARTY OF ARIZONA

#	Author	Title	Resolution	Status in Committee
			verified by non-internet tabulating equipment under appropriate supervision at individual polling places; and 5) Eliminating all ballot drop boxes including USPS mailboxes.	
40	Basil Fernimos	Holding Representatives Accountable	Resolved, that the State Committeemen of the Arizona Republican Party urge the AZGOP to promote, to the best of its ability, the importance of the loyalty oath and the enforcement thereof, and amend the bylaws to state this.	PASSED (23-2-0)
41	Tyler Bowyer	Official Opposition to Ranked Choice Voting	Resolved, the Republican Party of Arizona boldly opposes Ranked Choice Voting and similar schemes to further election distrust and voter disenfranchisement, eliminate the historic political party system, and putting elections in the hands of expensive election schemes that depend exclusively on confusing technology and unelected bureaucrats; Be it further resolved, that we call on Congress, the state legislature and voters to oppose Ranked Choice Voting in every form and return to elections to easier systems that have worked for centuries for fair and transparent elections.	PASSED (25-0-0)

END OF PROPOSED RESOLUTIONS





REPUBLICAN PARTY OF ARIZONA

The following Nominating Committee Report and contact information for candidates may be viewed at <https://azgop.com/2023-rpaz-statutory-meeting>.

NOMINATING COMMITTEE REPORT

The following provides an update to the Nomination Report originally submitted on December 21, 2022. Being an elected State Committeeman is required and each nominee's status has been confirmed.

Nominations were received for the Statutory Offices and Sergeant at Arms in accordance with the Republican Party of Arizona bylaws and in the format requested by the December 20, 2022 11:59PM deadline.

Statutory Offices for election on January 28, 2022 include Chairman, Secretary and Treasurer. A Sergeant-at-Arms will also be elected to fulfill the remaining term due to a vacancy.

Chairman/Chairwoman: Steve Daniels, Jeff DeWit, Dan Farley, Vera Gebran, Lori Ann Martinez, Sheila K. Muehling

Secretary: Michal Ann Joyner, Christine Ong Cothrun

Treasurer: Pam Kirby, Elijah Norton

Sergeant at Arms: Peter Anello, Gail Golec, Penny L. Pew

CD1 MAL: Yvonne D. Cahill, Lucy Digrazia, Merissa Hamilton, Brett Mecum, Janet Mohr, John Nanni, Allen Skillicorn, Michele Swinick

CD2 MAL: Jane Evans, Lois Fruhwirth, Elizabeth Kennedy, Steve Zipperman

CD3 MAL: Jeremiah Cota, Robyn Cushman, Cheryl Rosado

CD4 MAL: Kelly Cooper, Mary Ann Mendoza, Ian Murray, Joe Neglia, Diane Ortiz-Parsons, Patty Porter

CD5 MAL: Shelli Boggs, Nancy Cottle, Darrell Covert, Katelyn Ward

CD6 MAL: Christine Bauserman, Cheryl Caswell, Robert "Bob" Dohse, Nancy Hawkins, Irene Lavor, Susan Marcell, Martina Romero, Sherrylyn Young

CD7 MAL: Benjamin Eugene Brookhart, David Lara, Deborah McEwen, Anthony Sizer, Gary Garcia Snyder, Kathleen Wishnick

CD8 MAL: Al Field, Anthony Kern, Christian Lamar, Glenn W. Reinier

CD9 MAL: Ted Boyd, Timothy F. Griep, Johnny Vincent Melton, Austin Smith

END OF NOMINATING COMMITTEE REPORT



OFFICIAL PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, the undersigned State Committeeman in
Congressional District _____, *Legislative District _____ and _____ County, State of Arizona, do hereby
constitute and appoint

(Print name of person attending meeting)

(Print address of the appointee)

A registered Republican and qualified elector in the same Congressional District _____, *Legislative District
_____, and _____ County, State of Arizona, my attorney-in-fact and proxy to vote in my
name and stead, at the scheduled **Statutory Meeting** of the Republican State Committee to be held
on **Saturday, January 28, 2023 at 10:00 AM at Dream City Church 13613 N Cave Creek Road, Cave
Creek, Phoenix, Arizona 85022** 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 said proxy.

WITNESS my hand this _____ day of _____, 20____.

Signature of the State Committeeman

Phone Number of the State Committeeman

NOTE: The signature of the state committeeman shall be witnessed by two individuals other than the
two principals **OR** attested to by a Notary Public.

Witness - signature

Witness – signature

Witness - print name

Witness - print name

Witness - phone number

Witness - phone number

(OR)

STATE OF ARIZONA)
COUNTY OF _____)

This instrument was acknowledged before me this _____ day of _____, 20____
,

Notary Public
My Commission Expires:

*Counties of at least 500,000 population only.