



OFFICIAL CALL LETTER: MANDATORY MEETING

Fellow Patriot and State Committeeman,

You are hereby notified that the Mandatory Meeting of the state committee of the Arizona Republican Party will be held on Saturday, January 27, 2024, 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 letter are the chairman's letter, agenda, map of venue, rules, 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/mandatory at any time to view this letter, the full body of the resolutions and bylaws as well as the minutes from the 2023 Statutory 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!

Onward to Victory,
Jeff DeWit
Chairman

Christine Ong Cothrun
Secretary



AGENDA

8:00 AM Credentialing Begins (Maricopa)
8:30 AM Credentialing Begins for all the other Counties
10:00 AM Credentialing Closes

10:00 AM Call to Order - Opening Remarks
 Invocation
 Presentation of the Colors
 Pledge of Allegiance
 National Anthem

PROGRAM
 Chairman's Welcome
 Speakers

30 MINUTE RECESS

BUSINESS PORTION OF THE MEETING
 Credential Committee Report
 Adoption of the Agenda
 Adoption of the Rules

Nominations Committee Report
Nominations from the Floor (Including CD4 Member-at-Large Election)
Candidate Speeches
VOTE

30 MINUTE RECESS

Treasurer's Report
RNC Report
Bylaws Committee Report
Bylaws Debate
Resolutions Committee Report
Resolutions from the Floor
Resolutions Debate
VOTE
Speakers
AZGOP App Presentation
AZGOP Awards

Departing Words
Swearing In New Officers
Benediction
Adjournment at 5PM



CHAIRMAN'S LETTER

Dear State Committeemen of the Arizona Republican Party,

It is my distinct honor to welcome you to the 2024 Mandatory Meeting of the AZGOP. This year's theme is Unity. With so much at risk, NOW is the time to pull together to win the upcoming elections. We must unify and beat the Democrats while we still have time to save Arizona and America from the woke left and their policies of high taxes, open borders, socialism, and so much more that would ruin our great country.

I am a lifelong Constitutional Conservative, longtime PC and donor to Republican candidates, and defender of the values we hold dear. I was honored to have earned your vote to be the State Treasurer of Arizona in 2014, winning Statewide in a year where we took all six Statewide offices, both Senate seats were red, and we had overwhelming majorities in our state house and state senate, which was the last year such a feat was accomplished. I know what it takes to do it again, and we are building the organization that can do it again.

During my time fighting for hardworking taxpayers, I was proud of the headlines that came from my office, such as "All-time records reached for Arizona Endowment Fund" (8/3/2017) and "Arizona endowment investments managed by State Treasurer's office outperformed most endowments and pension funds in the United States and outperformed all of Arizona's public pension funds during the same time period" (12/8/2016). As I used to say, the better your State Treasurer does, the less Arizona needs of your taxes.

President Donald Trump trusted me with helping him get elected in 2016 by making me the Chief Operating Officer and Chief Financial Officer of the entire Trump campaign, and we beat the Clinton machine with less than half the money and 1/8th the staff. I gained invaluable knowledge about how to operate every aspect of a campaign, which is why President Trump brought me back in 2020 as the COO of his campaign once again after spending two years serving in his Administration in DC as the CFO of NASA. As one of the few people in Arizona who have won both statewide and nationally, I know what to do in 2024 to win here once again.

The AZGOP has had many successes so far this year:

- Raised more money in the off year before a Presidential election cycle than any State Party Chairman in Arizona history.
- Intervened in a lawsuit and kept President Donald J. Trump on the ballot in Arizona.
- Successfully won a case for Election Integrity in the courts that strengthened signature verification for future elections.
- "Decline to sign" push that raised awareness on treacherous leftist ballot initiatives such as the Ranked Choice Voting and Pro-Abortion ballot initiatives.
- Developed the AZGOP app, a first ever branded app for the party, available in the iPhone App Store and Google Play store, to provide easy access for activists to reach out to voters via walking door to door, calling, texting, sending postcards, etc.
- Stopped Adrian Fontes from misusing the Secretary of State's Office to force unqualified political parties onto the ballot at the disadvantage of Republican candidates.
- Succeeded in Upholding the Integrity of the Petition Signing Process and kept Patriot Party off the ballot.
- Launched the AZGOP Elephant Club, a new fundraising effort that allows donors to provide sustaining monthly donations dedicated to winning elections in Arizona.
- Launched the vastly updated AZGOP PC Handbook: A detailed resource packed with knowledge and strategies to empower PCs, offering more than just guidance.



- Enhanced communication across Legislative Districts, regularly sharing positive updates (send an email to comms@azgop.com and say “Add me” if you are not receiving these).
- Engaged with Native American and Latino communities throughout Arizona, coordinating messaging strategies that align with conservative values.
- Conducted extensive training sessions for candidates, PCs, LD Chairs, Members-at-Large, and county chairs.
- Organized voter registration drives at numerous events statewide.
- Overhauled the email fundraising, website, and much more!

Throughout the state, our county parties and LDs have demonstrated incredible effort and achieved significant successes. Among these, the defeat of school bonds in multiple districts stands out, showcasing unity, diligent work, and strategic acumen. The concerted ballot chasing campaign resulted in substantial victories for Republicans across Arizona. Additionally, many districts have witnessed a significant increase in PC recruitment, a clear testament to the prevailing sentiment among Arizonans and their readiness to work hard to turn Arizona red again. This is the kind of success we strive for – winning together.

We are recruiting good conservative candidates, raising money, and building a top-notch get out the vote machine. We are on track to raise more money, by far, than ever in the history of the AZGOP. We are about to give money to every LD and every county party, which will be the first time the state party has done such. And we are working hard to give all our PCs the tools and resources they need to help all of our Republican candidates get over the finish line in the general election.

The Republican Party is a ground-up, grassroots organization. Republicans elect Precinct Committeemen, Precinct Committeemen elect State Committeemen, State Committeemen elect State Chairman, and State Chairmen are voting members of the Republican National Committee whom elect the National Chairman. It all starts with our PCs. We must protect and nourish the grassroots nature of our structure, while growing our ranks to have the maximum impact on community outreach to the Republicans in our Precincts.

We have built a highly functional party organization and have more cash on hand than ever to start a Presidential election year. Arizona has a precariously thin margin in our State House of 31-29, and 16-14 in our State Senate. If we lose two seats Katie Hobbs will have free reign to implement her liberal agenda of tripling the state income tax, gutting school choice, banning homeschooling, providing taxpayer funded abortions statewide, taking away our gun rights, and so much more.

We have to UNITE! We deeply appreciate the efforts of the counties that initiated the Letter of Unification, signed by all county parties except Maricopa GOP (MCRC), which I enclosed. We have to drown out the noise of those trying to divide us, and work as a team to save Arizona and America. The AZGOP is ready, let's go win in 2024 together.

Sincerely,

Jeff DeWit
Chairman



GOP Letter of Unification

We, the undersigned Arizona GOP County Chairmen and Republican Representatives, support this letter of unification and further support the Arizona Republican Party and statewide leadership. Our focus is to work together to win the 2024 General Election, to save our country from further decay, and to stay away from any distraction that does not further that goal for us in November 2024.

Our Republican voters and others have grown weary of division and what is going on in our Country. The way to fix it is to unite on our one goal, **WIN in November 2024**. We will need to focus to bring Republicans, Independents, and disenfranchised Democrats on board to vote for our candidates that support:

1. Turning around our economy and lowering inflation.
2. Securing the border against illegal immigration.
3. Supporting law enforcement and prosecuting criminals to fullest extent of the law.
4. Protecting our school children, women's sports, and supporting the original intent of Title IX.
5. Lowering gas prices through "all of the above" energy sources.
6. Supporting and strengthening our U.S. military.
7. Stopping reckless, out-of-control spending.
8. Supporting better election integrity and implementing needed fixes.
9. Support liberty, freedom, and the Constitution especially the 1st and 2nd amendments.

Personal attacks and divisive initiatives will not be tolerated or supported in any manner as they are distractions from our 2024 goal.

“We ask our fellow Arizona GOP Chairs and PCs to join us in this effort and to prevent further distraction from the goal of winning the election in 2024 and saving our Republic!”

Greg Wilkinson

Yuma County Chairman

Dave Smith

Pima County Chairman

Alan Barwick

Apache County Chairman

Debi Wise

Cochise County Chairman

Bill Culberston

Coconino County Chairman

Gary Morris

Gila County Chairman

Marianne Clonts

Graham County Chairman

Mesena Gilbert

La Paz County Chairman

Jana Kading

Yavapai County Chairman

Jeanne Kentch

Mohave County Chairman

Lisa Green

Navajo County Chairman

Belinda Rodriguez

Pinal County Chairman

Steve McEwen

Santa Cruz County Chairman

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.

The MAIN HALL is where the Mandatory 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.

State Committeemen can request to sponsor a guest by filling out the Guest Sponsorship Form at azgop.com/mandatory. The deadline to submit a request to sponsor a guest is January 22, 2024, at 11:59PM. No requests will be accepted after the deadline. The AZGOP Guest Committee will inform the sponsor of their decision at least 48 hours prior to the Mandatory Meeting.





MEETING RULES

RULE 1 SUPREMACY CLAUSE These rules shall govern the mandatory 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 3 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 mandatory 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 mandatory 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 shall take no longer than one minute to answer each such question. No person may speak more than three times on three separate resolution or bylaw proposals, with the exception that the author of the proposed resolution or bylaw



proposal may always speak on that proposal if called upon. 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 mandatory 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 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 Arizona Republican Party 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 Arizona Republican Party 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



*The following is a summary of the proposed bylaw changes to be debated at the 2024 Mandatory Meeting.
You may view the red-lined version of the proposed changes at: azgop.com/mandatory.
Votes are listed as follows (AYE – NAY).*

PROPOSED BYLAWS CHANGES

Author	Title	Rationale	Status in Committee
Greg Wilkinson	Bylaws Are for the PCs	This clarifies that AZGOP bylaws apply to both the county committees and the legislative district committees, which are separate statutory entities. It also allows county committees and legislative district committees to adopt their own bylaws, so long as they do not conflict with the AZGOP bylaws.	PASSED 10-1
Ted Boyd	Constitutional Right for Due Process	This requires that Constitutional due process be accorded prior to censuring or sanctioning a Republican precinct committeeman or a Republican office holder.	PASSED 10-1
Jeff DeWit	New Political Parties	We The People are Republicans. This aligns the state party with the MCRC's well received bylaw.	PASSED 10-1
Gina Maloney	One Person One Vote	One person one vote regardless of number of offices held.	PASSED 10-1
Greg Wilkinson	Standard Quorum	Current Bylaws do not address this, and there is much confusion around a standard quorum. Each organization can adopt other quorum rules that could supersede this Bylaw.	PASSED 9-2
Debra DeGrant	Code of Conduct	A Code of Conduct for members of the State Party should be created. Members have an expectation of spirited debate and discussion without fear of verbal attack, character assassination, defamation and other injurious behavior that disturbs the well-being of the party and its members, and/or disturbs the good name of the party and/or prevents the party and its members from performing its duties and completing its mission.	PASSED 8-0
Greg Wilkinson	Dispute Resolution Committee creation	This past year and in the recent past the AZGOP, County, and LD committees have wasted time, money, and resources in the courts vs. spending our time and resources winning elections. This provides for equal representation from around the state and a timely dispute resolution process we don't currently have.	PASSED 8-0
Debra D'Andrea Trudeau	Standing Bylaws Committee	The Bylaw Committee should be listed as a standing committee for purposes of the State annual meetings.	PASSED 8-1



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Debra DeGrant	Ethics Committee Creation	The Republican Party should create an Ethics Committee. The current bylaws contain no mechanism for ensuring the decorum of all party business statewide. The State Committee has a duty to require all members, including Precinct Committeemen and State Committeemen, to refrain from conduct unbecoming of Republicans and conduct that would be injurious to the good name and mission of the party.	PASSED 8-4
Ted Boyd	Officer Experience Requirements	Some qualifications should be required for leadership positions.	PASSED 6-5
Yvonne Cahill	Resolutions of Censure passing vote requirement	Resolutions of Censure should require a super majority vote to pass.	PASSED 6-5
Joe Junker	Minimum Duties of State Committeemen	To define the duties to the office of State Committeeman.	PASSED 10-1
Ted Boyd	Video and Audio Recordings at Meetings	Meetings of the AZGOP, the county committees, and the legislative district committees are not open to the public. The Republican Party of Arizona is a political party and protecting this information from public dissemination is a legitimate concern. Prior notice must be given to members by one or more of the methods set forth in the amendment.	PASSED 9-3
Yvonne Cahill	Vacancy filling requirements	To add to the limitations on appointments to vacancies to include supporting political parties other than the Republican party.	PASSED 9-2
Cheryl Rosado	Number of Proxies allowed	There is only one state meeting per year. We run to be State Committeemen to attend this one meeting. Two proxies are sufficient to cover these situations. Just like mail in voting leads to laziness and misuse, so does a loose proxy system.	PASSED 11-1
Jeff DeWit	Recall of a State Chairman	There needs to be a defined process for replacing a Chairman, and this gives the State Committeemen an opportunity to vote for a recall at every state meeting without having to collect a ton of signatures and petition the party.	PASSED 7-2
Jeanne Kentch	Clarifying where vacancies are applied	Clarifying that the rule applies to state and county.	PASSED 7-4
Gina Maloney	Duties of Members-at-Large	Currently not mentioned under officers.	PASSED 7-2

END OF PROPOSED BYLAWS CHANGES



*The following is a summary of the proposed resolutions to be debated at the 2024 Mandatory Meeting.
Votes are listed as follows (AYE – NAY – ABSTAIN).*

RESOLUTIONS PROPOSALS

#	Author	Title	Resolution	Status in Committee
1	Carol Ayotte	Resolution #1		FAILED (0-12-0)
2	Greg Dutton	Resolution #2		FAILED (1-11-0)
3	Pam Kirby	Resolution #3		FAILED (1-11-0)
4	Dan Schultz	Ban the Jab	<p>Whereas:</p> <ol style="list-style-type: none"> 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 <p>Therefore be it resolved on behalf of the AZGOP, we</p> <ol style="list-style-type: none"> 1) reject medical mandates and forced lockdowns; and 2) we support the sanctity of doctor/patient decisions. 	PASSED AS AMENDED (12-0-0)



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5	Jeff Greenspan	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	<p>Whereas the AZGOP emphatically supports the original, authentic meaning of Title IX of the Education Amendments of 1972 as being in accordance with the Republican Platform;</p> <p>Whereas we unequivocally oppose the proposed regulatory changes released by the U.S. Department of Education on June 23, 2022;</p> <p>Whereas we support all efforts 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</p> <p>Resolved, that the AZGOP hereby resoundingly;</p> <ol style="list-style-type: none">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; and3) affirms that we want all children in schools to be protected accordingly.	PASSED AS AMENDED (12-0-0)
6	Barbara Pape	Resolution #6		FAILED (0-12-0)
7	Denise Babayan	Resolution #7		FAILED (1-10-1)
8	Mary Jane Ziola	Resolution to Defeat the “Arizona Abortion Access Act” Proposed Ballot Initiative	<p>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;</p> <p>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</p>	PASSED AS AMENDED (12-0-0)



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			<p>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</p> <p>Resolved, that the AZGOP hereby officially and formally:</p> <ol style="list-style-type: none">1) opposes—in the strongest possible terms—the “Arizona Abortion Access Act” proposed ballot Initiative; and2) urges our fellow Arizona Republicans—and all voters—to never allow unlimited “Abortion on Demand” to be enshrined in the Arizona Constitution.	
9	Shelby Busch	Resolution #9		FAILED (1-11-0)
10	John Brakeman	Resolution #10		FAILED (1-11-0)
11	Jeff Greenspan	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	<p>Whereas:</p> <ol style="list-style-type: none">1) the more our Arizona County Governments turn over control of the administration of elections to unelected vendors, the less we play a role in participating in our own public elections;2) 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”; and3) “Vote-By-Mail” is based upon a reckless artificial construct representing that “Voter Signature Equals Voter ID.” <p>Now therefore be it resolved that the AZGOP shall:</p> <ol style="list-style-type: none">1) Endorse a return to precinct voting; and2) Remain strongly committed to upholding the most basic and essential principles of election integrity.	PASSED AS AMENDED (12-0-0)

END OF RESOLUTIONS PROPOSALS



The following Nominating Committee Report and contact information for candidates may be viewed at azgop.com/mandatory

NOMINATING COMMITTEE REPORT

The following provides an update to the Nomination Report originally submitted on December 21, 2023. Being an elected State Committeeman is required and each nominee's status has been confirmed.

Nominations were received for the Non-Statutory Offices in accordance with the Arizona Republican Party bylaws and in the format requested by the December 21, 2023, 11:59PM deadline.

Non-Statutory Offices for election on January 27, 2024, include 1st Vice Chairman, 2nd Vice Chairman, 3rd Vice Chairman, Sergeant-At-Arms, Assistant Sergeant -At-Arms, Assistant Treasurer, and Assistant Secretary.

Nominations were opened to fill a vacancy left by resignation in Congressional District 4 for a Member-at-Large position. The candidates listed below self-nominated by the January 9, 2024, 11:59PM deadline for this position from CD4 and are eligible to serve if elected.

1st Vice Chairman: Gina Maloney, Vera Gebran

2nd Vice Chairman: Alan Nichols, Christopher King, Greg Wilkinson

3rd Vice Chairman: Kristine Morrissey, Christopher Campbell

Sergeant-At-Arms: Carie Hughes

Assistant Sergeant-At-Arms: Raymond L. Bashkingy

Assistant Treasurer: Elizabeth Kennedy

Assistant Secretary: Shirley Dye

CD4 MAL: Debi Birch, Ian Murray, Tracy Ireland.

END OF NOMINATING COMMITTEE REPORT



★ ★ **ARIZONA** ★ ★
REPUBLICAN PARTY

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 **Mandatory Meeting** of the Republican State Committee to be held on **Saturday, January 27, 2024 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_____.

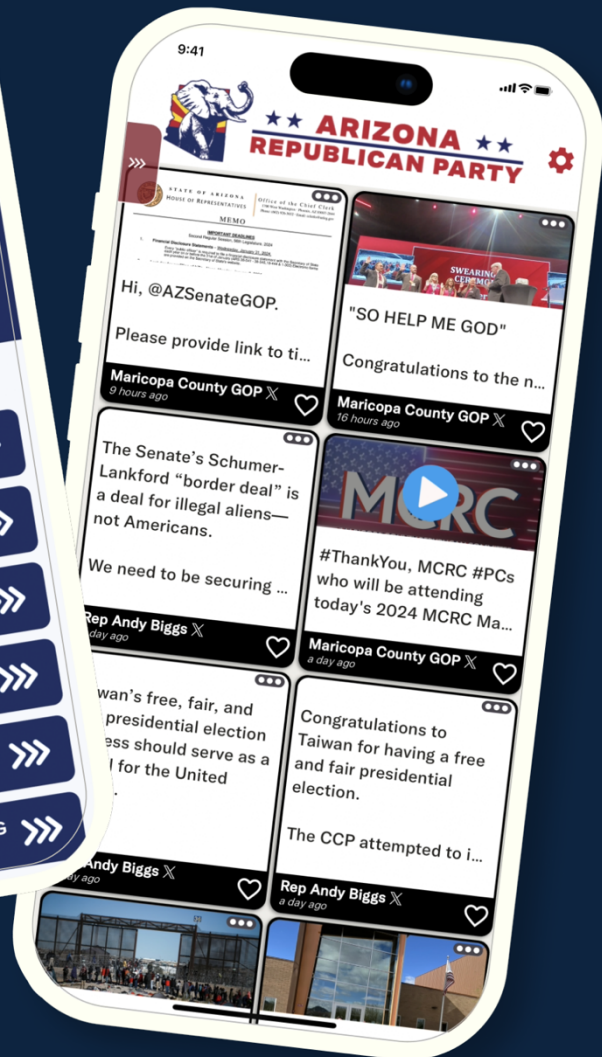
NotaryPublic

My Commission Expires:

*Counties of at least 500,000 population only.



★★ ARIZONA ★★ REPUBLICAN PARTY



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SILVER ELEPHANT CLUB

\$50/MO

- ALL BRONZE ELEPHANT CLUB BENEFITS
- QUARTERLY CONFERENCE CALL WITH STATE CHAIRMAN
- AZGOP WINDOW DECAL

GOLD ELEPHANT CLUB

\$100/MO

- ALL SILVER ELEPHANT CLUB BENEFITS
- SEATING FOR TWO AT THE AZGOP FREEDOM DINNER
- AZGOP GOLD ELEPHANT LAPEL PIN

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