



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 23, 2021 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 Maricopa County Republican Committee and its corresponding Legislative Districts and 9:00 AM for all other County Committees with the meeting convening promptly at 10:00 AM.** We are pleased to be joined by the Gila County Recorder's office to administer all ballot elections.

Statutory officers to be elected are the chairman, secretary, and treasurer for designated two-year terms. We will additionally be electing members-at-large for the executive committee.

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. Every proxy must be attested by a Notary Public or two witnesses, brought to the meeting by the carrier, and it shall be in full force and effect only for the length of the meeting. You will find a copy of the proxy form enclosed. State committeemen or their designated proxies may be 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 and proposed resolutions. 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/Statutory** at any time to view this letter. 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 defend Arizona from socialism in 2022!

In Liberty,

Dr. Kelli Ward
Chairman, Republican Party of Arizona





REPUBLICAN PARTY
OF ARIZONA

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 appointed proxy)

residing at _____
(Print address of the appointed proxy)

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 Arizona Republican Party State Committee to be held on **Saturday, January 23, 2021 at 10:00 AM at Dream City Church 13613 N. Cave Creek Road, 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. **Only applies to counties of at least 500,000 population.*

WITNESS my hand this _____ day of _____, 2021

(Signature of State Committeeman)

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

WITNESS 1

(Signature of Witness 1)

(Print name of Witness 1)

(Phone number of Witness 1)

WITNESS 2

(Signature of Witness 2)

(Print name of Witness 2)

(Phone number of Witness 2)

STATE OF ARIZONA, COUNTY OF _____

This instrument was acknowledged before me this _____ day of _____, 2021.

Notary Public | My Commission Expires: _____





The following is the agenda to expedite the statutory meeting. All times are for the benefit of the body and are subject to the membership.

This may also be viewed at **AZGOP.com/Agenda** for ease of access and enlargement.

8:00 AM	Credentialing Begins - Maricopa County	**ALL CREDENTIALING IN CHILDREN'S PAVILION**
9:00 AM	Credentialing Begins - Statewide	**ALL CREDENTIALING IN CHILDREN'S PAVILION**
10:00 AM	Call to Order & Welcome Invocation Presentation of the Colors Pledge of Allegiance National Anthem PROGRAM	Chairman Kelli Ward Chaplain Andrew Cunningham
10:45 AM	Treasurer's Report RNC Report Chairman's Report	Treasurer Bob Lettieri National Committeewoman Lori Klein-Corbin & National Committeeman Tyler Bowyer Chairman Kelli Ward
11:15 AM	Credential Committee Report Approval of Agenda Adoption of the Rules Nominations Committee Report Nominations from the Floor Candidate Speeches	Chairman Loraine Pellegrino Chairman Tyler Bowyer Chairman Nancy Cottle
12:00 PM	VOTE LUNCH RECESS	
1:00 PM	Caucus by Congressional District Candidate Speeches	**ALL CAUCUSES ON 2ND & 3RD FLOOR OF MAIN HALL**
1:30 PM	Bylaws Committee Report Bylaws Debate Resolutions Committee Report Resolutions from the Floor Resolutions Debate	Chairman Yvonne Cahill Chairman Ed Pellegrino
2:30 PM	VOTE	
3:00 PM	New Business, Departing Words Swearing In New Officers Benediction	Chairman Kelli Ward Chaplain Andrew Cunningham
3:30 PM	Adjournment	



You may also view this map at AZGOP.com/Statutory for ease of access and enlargement.

BELOW IS A MAP OF THE DREAM CITY CHURCH CAMPUS

- All State Committeemen should access **GENERAL PARKING** from **North 22nd Street from Sweetwater Avenue** or **Eugie Terrace from Cave Creek Road**. Please report to the **CHILDREN'S PAVILION** for Credentialing. Credentialing for Maricopa County will begin at 8:00 AM and for all other Counties at 9:00 AM.
- The **YELLOW PATH** is the path to follow to get to the **MAIN HALL** where the Statutory Meeting will begin promptly at 10:00 AM. For those who need assistance, golf carts will be available from the Children's Pavilion.
- All those in wheelchairs, speakers, VIP or media should access the **SPEAKER, MEDIA, ADA & VIP PARKING** on **Sharon Drive from Cave Creek Road**.
- **GUESTS** do not need to register at the Children's pavilion, there will be a Guest & VIP Registration at the entrance of the Main Hall.





The following are the determined rules which shall govern the statutory meeting.
You may also view them at AZGOP.com/Statutory for ease of access and enlargement.

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 his 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 meeting chairman. Decisions of the meeting chairman 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. 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 6 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 members have had an opportunity to speak upon such issue, with the exception that the resolution author may be called upon to answer questions directed to them specifically, provided that such author shall take no longer than one minute to answer each such question. Except as provided in Rule 5.A., only credentialed State Committee members may be recognized to speak, those in attendance by proxy will not be admitted 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. No new registrations may be added while a vote on a nomination, resolution or bylaw change is in progress. In those counties where appropriate, the Credentials Committee shall register the members in the legislative districts from which they were elected and in Congressional Districts in which the member resides. The Credentials Committee shall also have a responsibility to serve as the Tally Committee, and the chair of the Credentials Committee shall serve as the chair of the Tally Committee. 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 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 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 5 candidates in the previous round, then 3 would remain on 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 electronic tabulation of ballots. **RULE 9 AMENDMENTS** Once adopted, these rules may be subsequently amended by a two-thirds vote either in-person or by proxy.

END OF MEETING RULES



REPUBLICAN PARTY
★★★★★
OF ARIZONA

NOMINATIONS

You may also view this map at **AZGOP.com/Statutory** for ease of access and enlargement.

CHAIRMAN

Kelli Ward (Mohave)
Bob Lettieri (Maricopa, LD 23)
Sergio Arellano (Pima, LD 2)
Ann Niemann (Maricopa, LD27)

SECRETARY

Yvonne Cahill (Maricopa, LD 23)

TREASURER

Sheila Muehling (Maricopa, LD23)

CD-1 MEMBER-AT-LARGE

Sylvia Allen (Navajo)
Dwight Kadar (Yavapai)
Teresa Martinez (Pinal)

CD-2 MEMBER-AT-LARGE

Gail Griffin (Cochise)
Bill Beard (Pima, LD 9)
John Backer (Pima, LD 2)
Anthony Sizer (Pima, LD 2)

CD-3 MEMBER-AT-LARGE

Michelle Ludwig (Pima, LD 3)
Deborah McEwen (Santa Cruz)
Shuron Harvey (Pima, LD 2)

CD-4 MEMBER-AT-LARGE

Michael Ward (Mohave)
Donna Tanzi (Yavapai)
Jane Evans (Gila)
Laurence Schiff (Mohave)

CD-5 MEMBER-AT-LARGE

Ian Murray (Maricopa, LD 25)
Joseph Pikosz (Maricopa, LD 12)
Kathleen Winn (Maricopa, LD 25)
Nancy Cottle (Maricopa, LD25)

CD-6 MEMBER-AT-LARGE

Tim Horn (Maricopa, LD 23)
Shiree Verdone (Maricopa, LD 23)
Michal Joyner (Maricopa, LD 23)
Linda Brickman (Maricopa, LD 15)
Michael Farrar (Maricopa, LD 1)
Matt Kenney (Maricopa, LD20)

CD-7 MEMBER-AT-LARGE

Tatiana Pena (Maricopa, LD 27)
Jeremiah Cota (Maricopa, LD 27)
Timothy Schwartz (Maricopa, LD 27)

CD-8 MEMBER-AT-LARGE

Anthony Kern (Maricopa, LD 20)
Mitch Friedlander (Maricopa, LD 22)
James Woodruff (Maricopa, LD 22)
Sandra Dowling (Maricopa, LD 13)

CD-9 MEMBER-AT-LARGE

Jill Norgaard (Maricopa, LD 18)
Jeff Fleetham (Maricopa, LD 28)
Ray Michaels (Maricopa, LD 24)
Cale Ottens (Maricopa, LD 18)
Suzanne Sharer (Maricopa, LD 18)
Diane Ortiz-Parsons (Maricopa, LD 18)





The following are the proposed bylaw changes to be debated at the statutory meeting.

*You may also view them at **AZGOP.com/Statutory** for ease of access and enlargement.*

*Language additions are **bolded & underlined**, deletions are **bolded & struck through***

PROPOSAL 1 ARTICLE IV F. DUTIES OF ELECTIVE OFFICERS The chairman shall preside unless he/she shall designate ~~someone~~ a member of the state committee to preside in his/her stead.

RATIONALE *The person who presides over our meetings should be a member of our organization.*

PROPOSAL 2 ARTICLE IV G. DUTIES OF APPOINTIVE OFFICERS The general counsel shall advise the chairman and the committees on all legal matters. The general counsel of the Arizona Republican Party shall coordinate statewide litigation and legal strategy to protect the interests of the party, its nominees, and elected officeholders. The general counsel of the Arizona Republican Party shall oversee any outside counsel and may represent the Arizona Republican Party in litigation with approval of the chairman (or first vice chairman in the event of the chairman's absence or the vacancy of the office of chairman). The general counsel need not be a member of the state committee.

RATIONALE *The 2020 election cycle has made clear that there is a need for a long-term and coordinated legal strategy so that the party can ensure that the legal landscape in which our nominees contest elections is free of fraud and abuse. During election season, conservative attorneys, and the state party, received a flurry of reports of election improprieties. Election law is always a time sensitive matter, and these reports far outstripped the resources available to prioritize, investigate, and address them in such a short period of time. Part of coordinating statewide litigation and legal strategy is developing relationships with county parties and PCs around the state to gather information on the legal issues that cause problems for Republican candidates year after year, or which are expected to cause problems in the future, so that they can be proactively addressed when time is less pressing. 2020 also demonstrated that, due to Arizona's increased importance in national elections, Arizona litigation can attract a wide variety of actors. Potential allies should be courted well in advance of litigation so that they can support the party's efforts as intervenors, with amicus briefs, or financially and so that the party can also provide appropriate support. The coming redistricting year will set the playing field for the party's nominees for the next decade. Ongoing monitoring and coordination are also necessary to ensure that the party is able to meet Democrat attempts to alter the playing field in advance of elections with a swift and decisive response. General counsel already undertakes litigation on behalf of the party from time to time. The approval process for this should be formalized. Vesting the authority to approve litigation in the Chair is a natural extension of their authority to "coordinate statewide party activities." Bylaws IV(F)(1). It also allows for the fastest possible responses, mirrors the way that such decisions are made in the corporate world, and codifies the way that the Arizona Republican Party has historically made litigation decisions. Overseeing any outside counsel is a common duty of general counsel across all types of organizations and this typical responsibility of general counsel should also be codified in the bylaws.*

PROPOSAL 3 [ADD] ARTICLE I D. COMPLIANCE WITH STATE LAW These bylaws may not be in conflict with Arizona state law as set forth in A.R.S.

RATIONALE *There is currently no provision in the State Bylaws that provides that the Bylaws may not be in conflict with Arizona Revised Statutes to which the AZGOP owes its existence.*

PROPOSAL 4 ARTICLE II B. VACANCIES In addition to vacancies created by death or resignation, in counties with populations of less than 500,000 persons, a vacancy shall exist in the state committee when a member moves from the county from which he/she was elected. In addition to vacancies created by death or resignation in counties with populations of 500,000 or more persons, a vacancy shall exist in the state committee when a member moves from the legislative district from which elected. In addition to the vacancy in the office of a PC

as set forth in the Bylaws, pursuant to the provisions of Title 16, Section 821-B a vacancy shall be as set forth in title 38, Section 291. A vacancy shall also be as set forth in ARS 16-822(D).

RATIONALE: *The Precinct Committeemen are the backbone of the State GOP and yet there is no provision to establish when a vacancy exists in that office. The last sentence of Title 16-821-B provides as follows: "The criteria used to establish when a vacancy exists in the office of precinct committeeman shall be as established in section 38-291."*

PROPOSAL 5 [ADD] ARTICLE II D. REMOVAL OF OFFICE OF STATE COMMITTEEMEN A state committeeman, during their term of office, shall not (i) donate to any general election candidate for public office other than a Republican, (ii) volunteer for such a candidate, or (iii) make public statements advocating for the election of such a candidate. The Chairman of the Arizona Republican Party may remove any state committeeman who violates this rule. In such an instance, the chairman of the Arizona Republican Party shall provide an unexecuted copy of a notice of intent to remove the state committeeman from their position ("Notice of Intent") to the party to be removed ("Respondent"). The Notice of Intent shall be provided by certified mail and email. The Notice of Intent shall describe with particularity the violation or violations alleged including the time, place, and manner of any violation. No Notice of Intent shall issue within 20 days of a scheduled Executive Committee.

The Respondent may request a hearing on the Notice of Intent by giving written notice to the chairman of the Arizona Republican Party and Executive Committee within 10 calendar days of mailing of the Resolution. If no such notice is provided within that time, the chairman of the Arizona Republican Party may remove the Respondent from their post as state committeeman.

If the Respondent requests a hearing, the Notice of Intent shall be provided to the Executive Committee, whose voting members shall hear and decide the matter at their next scheduled meeting. At a hearing, the Respondent may provide the Executive Committee with a testimony and evidence in their defense. If a majority of the voting members present find, by preponderance of the evidence, that the Respondent violated this rule as specified by the Notice of Intent, then the chairman of the Arizona Republican Party may remove Respondent from their post as state committeeman. If the matter is not timely heard then the Respondent shall not be removed.

This provision shall not apply if there is no Republican nominated as a general election candidate.

RATIONALE *The purpose of this is to strengthen the party. If you've been given a position of trust by the party, which requires you to work on behalf of the party and its candidates, then you should not undermine that trust and do harm to the party.*

PROPOSAL 6 ARTICLE I C. APPLICABILITY OF BYLAWS These bylaws apply fully to the county committees and Legislative District committees of the Arizona Republican Party. County bylaws and Legislative District bylaws may not conflict with these bylaws.

RATIONALE *None provided.*

PROPOSAL 7 ARTICLE III E. PROXIES At all meetings of the State Committee and its subsidiaries (i.e. County Committees and Legislative District Committees), any participant shall carry no more than three (3) proxies. County Committees and Legislative District Committees may set a lower limit.

Each Proxy shall be given to a qualified Republican elector of the county, congressional district, and in counties of 500,000 or more population, legislative district where member resides. Every proxy shall be attested by a notary public or two witnesses other than the principals. A proxy shall be in effect for only the meeting for which it is given. A proxy shall be in substantially the same form as at the Appendix.

RATIONALE *None provided.*

PROPOSAL 8 ARTICLE II B. VACANCIES In addition to vacancies created by death or resignation, in counties with populations of less than 500,000 persons, a vacancy shall exist in the state committee when a member moves from the county from which he/she was elected. In addition to vacancies created by death or resignation in counties with populations of 500,000 or more persons, a vacancy shall exist in the state committee when a member moves from the legislative district from which elected.



No party official shall recommend a person to fill a vacancy in the state or a precinct committee who has, during the previous year, (i) donated to any general election candidate for public office other than a Republican, (ii) volunteered for such a candidate, or (iii) made public statements advocating for the election of such a candidate. This paragraph shall not apply if there is no Republican nominated as a general election candidate.

RATIONALE *To ensure committeemen are chosen to fill vacancies who are willing to comply with the responsibilities of their office.*

PROPOSAL 9 ARTICLE III F. MANNER OF VOTING In every ballot the votes shall be counted individually. A roll call vote shall be taken on demand of 10% of the members present in person or by proxy. No voting by unit rule shall be permitted. On any vote utilizing a written ballot, the resulting vote count (Teller's Report) shall be read to attendees and included in all copies of the minutes. **Any election shall require paper ballots or a paper ballot backup should electronic or online voting be used as the primary method. The paper ballots should provide an auditable trail and result. Paper ballots and paper ballot backups shall be preserved for 6 months. Challenges to elections shall be initiated within 10 calendar days of the ballot. Challengers shall be permitted in-person inspection of the paper ballots and paper ballots backups. In-person inspection shall be conducted in the presence of two observers. One shall be selected by the challenged party and one shall be selected by the challenger.**

RATIONALE *As our Party is pointing out all across the country, it is critical that the counting of votes be done in a transparent and auditable fashion that is secure and guarantees a legitimate vote count. Our Party elections should set the example.*

PROPOSAL 10 ARTICLE III H. 2 PROCEDURES Proposed resolutions, other than memorial, may be no more than 250 words long and must be submitted 45 days before the scheduled state party meeting in order to be considered by the resolutions committee. **The title of the resolution shall not count towards the 250-word limit.** The committee may initiate, recommend, modify or reject any resolution **or resolution title.** Since the committee's purpose is to give the full assembly the benefit of its complete debate and mature judgment, motions to table or to close or limit debate will not be allowed. All resolutions submitted to the committee shall be sent with the committee's recommendations and vote count to each state committeeman with the notice of call of the meeting.

RATIONALE *Chairmen of past Resolutions Committees did not include the title (Raymond Jones, Daniel Schultz, Constantin Querard, Lyle Tuttle, etc.) But this year, the Resolutions Chair questioned whether the 250 word limit should include the Title (he wasn't aware of the historical precedent). His comment was: It's not addressed in the Bylaws... My amendment clears this up and preserves our historical precedent. I also allow the committee to amend the title to ensure someone doesn't try to get around the limit by attaching an 80-word title, etc.*

END OF PROPOSED BYLAW CHANGES





The following are the proposed resolutions to be debated at the statutory meeting. Proposal votes are listed as follows (AYE - NAY - ABSTENTION - NOT PRESENT/DID NOT VOTE)

You may also view them at **AZGOP.com/Statutory** for ease of access and enlargement.

PROPOSAL 1 REGARDING THE EMERGENCY DECLARATION POWERS OF GOVERNMENT IN ARIZONA **COMMITTEE VOTE: PASSED (16-1-1-4)**

WHEREAS, our Rights come from God and those Rights are recognized in the Declaration of Independence, it's the first responsibility of government to protect our Rights.

WHEREAS, Article 2, Section 2 of the Arizona Constitution states; "All political power is inherent in the people, and governments derive their just powers from the consent of the governed, and are established to protect and maintain individual rights."

WHEREAS, during the 'Emergency' declarations of multiple officials all across Arizona, our individual Rights have been restricted and denied. It is incumbent on the citizens to demand that government at all levels be prevented from such egregious trampling of our Rights;

THEREFORE BE IT RESOLVED, that the Republican Party of Arizona shall demand that the legislature pass such laws as to restrict all levels of government in the state from declaring any 'emergency' that lasts longer than 14 calendar days.

BE IT FURTHER RESOLVED, that any renewal of an 'emergency' declaration must first receive the approval of a super-majority (2/3 vote to approve) of the State Legislature or the unanimous consent of the County Boards of Supervisors or Local Municipal Councils.

BE IF FURTHER RESOLVED, that the Republican Party of Arizona shall demand that the legislature place before the citizens of the state a Constitutional Amendment that places the same restrictions into the Arizona Constitution.

PROPOSAL 2 CENSURE ARIZONA GOVERNOR DOUG DUCEY **COMMITTEE VOTE: PASSED (15-4-0-2)**

WHEREAS, the US Constitution is the supreme law of our nation, as affirmed by the Arizona Constitution Article 2, Section 3, and is the preeminent protector of our God-given rights;

WHEREAS, Governor Ducey has sworn an oath to uphold and defend the US Constitution;

WHEREAS, ARS 26-301 and 26-303 violate the Constitution by purporting to the office of Governor dictatorial powers;

WHEREAS, Governor Ducey, knowingly and deliberately invoked ARS 26-301 and 26-303 to empower himself to restrict personal liberties and force compliance to unconstitutional edicts; and

WHEREAS, the Executive Orders issued by Governor Ducey violate the following sections of the Arizona Constitution Article 2:

- Section 2. All political power is inherent in the people, and governments derive their just powers from the consent of the governed, and are established to protect and maintain individual rights.
- Section 4. No person shall be deprived of life, liberty, or property without due process of law.
- Section 8. No person shall be disturbed in his private affairs, or his home invaded, without authority of law.
- Section 25. No bill of attainder, ex-post-facto law, or law impairing the obligation of a contract, shall ever be enacted.
- Section 33. The enumeration in this Constitution of certain rights shall not be construed to deny others retained by the people.

THEREFORE BE IT RESOLVED, That the Republican Party of Arizona hereby censures Governor Doug Ducey and demands that he immediately rescind all Executive Orders and directives issued under this faux State of Emergency.

PROPOSAL 3 CENSURE CINDY HENSLEY MCCAIN

COMMITTEE VOTE: PASSED (15-3-0-4)

WHEREAS, Cindy Hensley McCain, the wife of the late Arizona US Senator John McCain, has supported leftist causes such as gay marriage, growth of the administrative state, and others that run counter to Republican values, a Republican form of government, and the US Constitution;

WHEREAS, Cindy McCain has failed to support Conservative Republican candidates such as President Trump;

WHEREAS, Cindy McCain has supported globalist policies and candidates, including Democrats such as Joe Biden, in direct opposition to Republican values, the interests of the American people, and the Constitution of the United States;

WHEREAS, Cindy McCain has condemned President Trump for his criticism of her husband and erroneously placed behaviors over actual presidential results; and

NOW, THEREFORE, BE IT RESOLVED, that Arizona Republican Party members meeting at their January 23, 2021 Meeting in Phoenix, Arizona, hereby object to Cindy McCain being a member of the Republican Party and officially censure her;

FURTHER, the Republican Party in the State of Arizona agrees to dissolve any connections whatsoever to Cindy McCain.

PROPOSAL 4 CENSURE JEFF FLAKE

COMMITTEE VOTE: PASSED (15-3-0-4)

WHEREAS, Jeff Flake has abandoned true Republican values by professing support for progressive and globalist politicians, and thereby their policies;

WHEREAS, Jeff Flake has joined with those who condemn President Trump, condemned his behavior and America first policies, all the while neglecting President Trump's many accomplishments;

WHEREAS, Jeff Flake supported leftist Joe Biden for President, Democrat Doug Jones for the US Senate, has condemned the Republican party, rejected populism, and rejected the interests of the American people over globalist interests; and

WHEREAS, Jeff Flake has voted 35% of the time with the leftist democrats;

NOW, THEREFORE, BE IT RESOLVED, that Arizona Republican Party members meeting at their January 23, 2021 Meeting in Phoenix, Arizona, hereby object to Jeff Flake being a member of the Republican Party and officially censure him;

FURTHER, the Republican Party in the State of Arizona agrees to dissolve any connections whatsoever to Jeff Flake, and suggests he join the Democrat party.

PROPOSAL 5 END DACA IMMEDIATELY: A CLEAR VIOLATION OF U.S. CONSTITUTION, FEDERAL LAW AND ABUSE OF EXECUTIVE AUTHORITY

COMMITTEE VOTE: PASSED (13-1-2-6)

WHEREAS, the Deferred Action for Childhood Arrivals (DACA) has NO legal standing in law, and was an unconstitutional Executive Order by a corrupt President;

WHEREAS, eleven states have ordered the federal courts to overturn the illegal Amnesty or be sued;

WHEREAS, 73% of Arizona voters, including a majority of every demographic, said NO to DACA in 2006, in which Proposition 300 prohibits in-state tuition, or any tax dollars for Dreamers;

WHEREAS, DACA illegally confers Amnesty on those who come to the US illegally; and

WHEREAS, DACA is in violation of federal law:

1. 8 USC 1225(b)(2). Statute requires ICE officers who determine inadmissible "shall" be placed in removal proceedings.
2. The Obama Administration violated federal law when DACA was created. The Fifth Circuit came to this conclusion in Texas v. United States,
3. "Prosecutorial discretion" cannot be used to confer federal benefits. (United States Constitution)



In violation of the CONSTITUTION

1. Constitutional Separation of Powers. President Obama broke the law by imposing the DACA amnesty through executive fiat.
2. Article 2, section 3, of the U.S. Constitution. This section of the Constitution requires the president to “take care that the laws be faithfully executed”

THEREFORE BE IT RESOLVED, that the Arizona Republican Party recognizes DACA is illegal amnesty and demands our laws be honored, enforced and demands an end to DACA immediately.

PROPOSAL 6 IN SUPPORT OF GOD’S PLAN OF TWO GENDERS

COMMITTEE VOTE: PASSED (14-9-0-3)

WHEREAS, God created just two genders, male and female, and quit after that for good reason;

WHEREAS, God gave to Adam and Eve their potential for parenthood as husband and wife;

WHEREAS, Gender is an essential characteristic of an individual and of their respective eternal identity and purpose;

WHEREAS, the support or tolerance of gender neutral positions the left takes is extremely harmful to our youth and to families, and to the purpose of life; and

WHEREAS, the left is convinced of their moral superiority and yet they advocate for immorality;

THEREFORE BE IT RESOLVED, that the Arizona Republican Party stands firm on the principles of only two genders.

PROPOSAL 7 ENFORCING ARIZONA CONSTITUTION ENGLISH AS ARIZONA’S OFFICIAL LANGUAGE

COMMITTEE VOTE: PASSED (15-8-0-3)

WHEREAS, Arizona Constitution Title 28, recognizes English as Arizona’s official language, however, it does allow protecting for public health and safety, including law enforcement and emergency services;

WHEREAS, our Constitutional duty is to "Preserve, protect and enhance the role of English," protecting the rights of persons in this state to use English to the greatest extent possible, providing ALL, services, programs, publications, documents and materials in English;

WHEREAS, government includes all individuals or entities during the performance of the individual's or entity's official action;

WHEREAS, representatives of any government body in this state shall preserve, protect and enhance the role of English as the official language of the government of Arizona; and

WHEREAS, a person shall not be discriminated against or penalized in any way because the person uses or attempts to use English in public or private communication;

THEREFORE BE IT RESOLVED, that the Arizona Republican Party demands that Arizona comply with the Arizona Constitution for all official actions to be conducted in English and no more “press one to continue in English” nor paying hundreds of thousands of dollars to provide interpreters and paying employees to speak other languages, as the ARIZONA CONSTITUTION demands that official actions shall be conducted in English.

PROPOSAL 8 IN SUPPORT OF A TAXPAYERS BILL OF RIGHTS

COMMITTEE VOTE: PASSED (22-1-0-3)

WHEREAS, Thomas Jefferson warned, “we must not let our rulers load us with perpetual debt,” and

WHEREAS, undisciplined government spending and tax increases are a burden on taxpayers and harms economic performance; and

WHEREAS, Arizona needs a firm limit on revenue and expenditures if it wants to protect its taxpayers and be fiscally responsible and disciplined; and

WHEREAS, the most effective limitation measures have three common characteristics:

- They are part of the state constitution and cannot be manipulated by politicians,
- They limit government expenditures to the inflation rate plus population growth and no more without a super majority vote,
- They provide that surplus revenues be returned to the taxpayers; and

WHEREAS, Taxpayers’ Bill of Rights (“TABOR”) limits government growth at such a slow and predictable rate;



THEREFORE BE IT RESOLVED, the Arizona Republican Party firmly supports TABOR and forcing the Governor and legislators to look for efficiencies in government and to avoid raising taxes as a first resort.

PROPOSAL 9 SUPPORT & THANK PRESIDENT TRUMP

COMMITTEE VOTE: PASSED (21-0-2-3)

WHEREAS, the Arizona Republican Party stands firmly with President Donald Trump in his Keeping America Great agenda;

WHEREAS, President Trump has brought about the greatest economic prosperity in history with reduced unemployment, cut welfare, cut taxes, cut regulation, appointed some the most Constitutional judges to the federal bench, brought about real equity in our trade with foreign governments, supported States' rights, controlled the illegal invasion, and all of this while fighting off an attempted impeachment coup supported by a largely corrupt national media;

THEREFORE BE IT RESOLVED, that the Arizona Republican Party thanks President Trump for his service to this nation and makes clear its commitment to continue the fight for liberty, our Constitution, and American exceptionalism for every American across this great country.

PROPOSAL 10 SIMPLY ENFORCE OUR LAWS: ENFORCEMENT SAVES LIVES JOBS & BILLIONS IN COST

COMMITTEE VOTE: PASSED (19-3-1-3)

WHEREAS, Arizona spends more than \$2.6 Billion to Educate, Medicate and Incarcerate illegal aliens annually;

WHEREAS, SB1070 passed overwhelmingly and was incredibly effective at lowering Arizona's crime rates and convincing illegal aliens to leave the state;

WHEREAS, the Phoenix Law Enforcement Association reported that "Phoenix has experienced a 30-year low crime rate. ... Clearly SB1070 was instrumental in our unprecedented drop in crime."

WHEREAS, too many of our elected officials refuse to respect the wishes of the voters or acknowledge the lessons taught by the success of SB1070;

WHEREAS, we are a nation of laws and we must have the courage and fortitude to enforce, with compassion but without apology, those laws that protect the integrity of our borders and the rights of our lawful citizens.

THEREFORE BE IT RESOLVED, the Arizona Republican Party demands strict enforcement of our immigration laws.

PROPOSAL 11 SUPPORTING LAW ENFORCEMENT

COMMITTEE VOTE: PASSED (22-0-2-2)

WHEREAS, citizens have a constitutional right to be protected from those who break our laws;

WHEREAS, mob violence under the guise of protests, policies that limit police enforcement, officials ignoring the law, maimings, murders, and billions in costs to taxpayers, are all being supported by some elected officials;

WHEREAS, some public officials are complicit in the deaths, maimings, violence, and attacks on honest hard-working citizens and families who should be able to depend on police protection;

WHEREAS, those supporting these pro-anarchy, anti-law enforcement policies, or those whose silence blesses it, are aiding in the destruction of our God-given republic and do not deserve to hold office;

WHEREAS, public officials must be held accountable for their refusal to enforce our laws and honor their oath of office;

THEREFORE BE IT RESOLVED, that the Arizona Republican Party stands firmly with the men and women of law enforcement and condemn those who refuse to honor their oath of office.

PROPOSAL 12 IN SUPPORT OF THE ELECTORAL COLLEGE

COMMITTEE VOTE: PASSED (22-0-0-4)

WHEREAS, the United States of America is a Constitutional Republic, not a Democracy, and our Founders understood the difference; and

WHEREAS, the United States Constitution divides power and the people grant a share of their natural authority to the federal government, but retain it where they live; and



WHEREAS, in order to preserve State voices and make sure the States have a say in the government they created, and to protect the States' role in selecting the President of the United States, the founders agreed upon an Electoral College; and

WHEREAS, the Electoral College continues to recognize that Americans vote by State—in the same way that they elect the Senate and the House, and the same way that they voted many years ago to ratify the Constitution; and

WHEREAS, everything about this process is as the Constitution directs and for good reason; it is about the balance intended by our Founders to keep a Federal Government controlled by and subservient to the States which created it; and

THEREFORE BE IT RESOLVED, that the Arizona Republican Party supports the Electoral College as established by our divinely inspired Founders.

PROPOSAL 13 RESTORE THE ORIGINAL INTENT OF THE 14TH AMENDMENT AND STOP THE UNCONSTITUTIONAL DECLARATION OF CITIZENSHIP TO LAW VIOLATORS

COMMITTEE VOTE: PASSED (13-9-0-4)

WHEREAS, citizenship by GPS location is not in the 14th Amendment, and

WHEREAS, for two centuries, the U.S. Supreme Court faithfully construed citizenship consistent with the Constitution, not based on one's GPS location. In 1884, *Elk v. Wilkins*, the Court held that, Native Americans born within the territorial limits of the United States, members of and owing immediate allegiance to one of the Indian tribes, are no more born in the United States and subject to the jurisdiction thereof, nor are the children born within the United States of ambassadors or other public ministers or foreign nations;

WHEREAS, in 1868 the Fourteenth Amendment was ratified, there were, by definition, no illegal immigrants and the issue of citizenship of those here in violation of the law was nonexistent; Senator Jacob Howard, the author, said, "this Amendment does not apply to foreigners or aliens";

WHEREAS, in 1942, in *re: Thenault*, a federal court in the District of Columbia re-confirmed the "conditions of citizenship"; and

WHEREAS, current estimates of 300,000 to 700,000 "anchor babies" born each year in the U.S., adding more to the U.S. population each year than immigration from all sources in an average year before 1965;

THEREFORE BE IT RESOLVED, American citizens are wary of the enticement to break our laws by so-called "anchor babies," while ignoring the billions in cost, to citizens, and

THEREFORE, the Arizona Republican Party supports President Donald Trump and is firmly committed to restoring the original intent of the 14th Amendment.

PROPOSAL 14 PROHIBITING PARTICIPATION IN FEDERAL VIOLATIONS OF THE 2ND AMENDMENT

COMMITTEE VOTE: PASSED (19-3-0-4)

WHEREAS, the 2nd Amendment to the Constitution of the United States prohibits any encroachment on the rights of Americans to keep and bear arms, including any unconstitutional Red Flag gun confiscation schemes;

WHEREAS, the Legislature of the sovereign state of Arizona should declare all federal acts, laws, orders, rules and regulations that violate the 2nd Amendment to be invalid, not recognized, and considered null and void and of no effect in this state; and

WHEREAS, no agency, political subdivision, or employee of such in this state should:

- Enforce any federal act, law, order, rule, or regulation of the federal government regarding a personal firearm, firearm accessory, or ammunition within the limits of this State,
- Provide material support, participation or assistance in any form, with any federal agency or employee engaged in the enforcement of any federal act, law, order, rule, or regulation of the federal government regarding a personal firearm, firearm accessory, or ammunition within the limits of this State,

THEREFORE BE IT RESOLVED, that the Arizona Republican Party urges the State Legislature to preserve our state's rights and 2nd Amendment liberty to the full extent of the Constitution as intended by our Founders.



PROPOSAL 15 BORDER SECURITY AND 2ND AMENDMENT**COMMITTEE VOTE: PASSED (10-9-0-7)**

WHEREAS, border security remains a top voter concern year after year;

WHEREAS, the murders and acts of violence on or coming across our southern border are unacceptable and should be stopped;

WHEREAS, the 2nd Amendment protects both a well-armed and supplied militia which is essential for the defense of our citizens and nation, against all enemies foreign and domestic; and

WHEREAS, the only thing that can properly secure our border is a physical barrier protected by a properly sized and equipped armed force;

NOW, THEREFORE BE IT RESOLVED, that Arizona Republicans meeting at their January 23, 2021 Meeting in Phoenix, Arizona, support the deployment of a properly sized and equipped armed force that provides a second layer of defense against murderous drug cartels and other violence on the AZ / MX border.

PROPOSAL 16 LOWER SMALL BUSINESS RESTAURANT AND OTHER EQUIPMENT PERSONAL PROPERTY TAXES TO HELP FAMILY BUSINESS RECOVER**COMMITTEE VOTE: PASSED (16-2-2-6)**

WHEREAS, so many small family businesses are dying because of the Covid19 closures;

WHEREAS, restaurants and other small business pay personal property taxes on equipment over \$95,000 in value; and

WHEREAS, we need to support and rebuild our small businesses by allowing the purchase or repair of equipment, without paying property taxes on it for the next 5 years;

NOW, THEREFORE BE IT RESOLVED, that Arizona Republicans meeting at their January 23, 2021 Meeting in Phoenix, Arizona, support small businesses and urge the Arizona Legislature to lower business equipment personal property taxes.

FURTHER, both a legislative solution should be created, and a ballot measure be put to the people supporting this measure, with investor tax credits and equipment valuation reductions.

FURTHER, the State GOP members respectfully suggest legislators pass legislation to also reduce personal property tax rates on those small businesses that have been harmed by the Wuhan virus.

REJECTED PROPOSAL 1 STATE SOS, ELECTION PROCEDURES MANUAL NEEDS BE MODIFIED THEN ENFORCED UNIFORMLY AMONG ALL COUNTIES AND CITIES**COMMITTEE VOTE: FAILED (5-15-0-6)**

WHEREAS, the AZ Attorney General found 17 pages of rules that do not comply with state law in the 2019 Election Procedures Manual published by Arizona Secretary of State Katie Hobbs, and whereas they were fixed but not audited or uniformly applied to all counties;

WHEREAS, there are no provisions in the EP Manual to increase security of elections, by using VPN, cell phone trackers of ballot carriers, or security on the phone or internet lists that transmit data to the recorder and SOS systems; and

WHEREAS, personal data in the voter files is required to be transmitted to any TV station that requests it from the Records offices or the AZ SOS, according to the Election Procedure Manual;

NOW, THEREFORE BE IT RESOLVED, that Arizona Republicans meeting at their January 23, 2021 Meeting in Phoenix, Arizona, demand:

1. Security of the mail ballots data be increased and audited.
2. Only valid proof of citizenship be used for in-state early ballots.
3. An audit of the entire EPM and a November 2021 report to the State House and State Senate
4. That electioneering be allowed at all voting locations.
5. That early ballots be counted starting no more than 5 days after they are received to avoid slow counts.

REJECTED PROPOSAL 2 CREATE THE DEPARTMENT OF ELECTION INTEGRITY: EMPOWER THE AUDITOR GENERAL TO AUDIT VOTER FILES SO DEAD PEOPLE NO LONGER VOTE IN AZ**COMMITTEE VOTE: FAILED (4-12-2-8)**

WHEREAS, vote by mail ballots are mailed out to dead people, people that moved, and to people in jails and prisons;



WHEREAS, we need to verify the integrity of the early ballot list before Records, City Clerks and School Districts mail 4 million ballots; and

WHEREAS, we need to verify the ballots that are returned to make sure no more dead people have voted before the elections are certified;

NOW, THEREFORE BE IT RESOLVED, that State Republicans meeting at their January 23, 2021 Meeting in Phoenix, Arizona, Republicans respectfully demand that:

1. Legislators restore election integrity by creating the Department of Election Integrity with the State Auditor General's office, and require a proper audit of the voter files before ballots are mailed.
2. Audit and remove everyone from the PEVL list who has not voted in any elections in the previous two election cycles (four years).
3. Mandate that the ID of the person dropping off ballots be verified.
4. Enforce anti-ballot harvesting by allowing uniformed officers or posse members to assist election officers in enforcement.

FURTHER, both a legislative solution be created, and a ballot measure be put to the people to support this measure.

FURTHER, the State GOP members respectfully suggest legislators increase ballot security for the 2022 ballot, to provide a countermeasures to the ballot harvesting agenda.

REJECTED PROPOSAL 3 PROTECT GROUNDWATER BY RECYCLING 95% OF LITHIUM ION ELECTRIC CAR BATTERIES

COMMITTEE VOTE: FAILED (7-13-0-6)

WHEREAS, there are no recycling deposits on electric car batteries like there are on regular lead acid automotive batteries;

WHEREAS, the power companies say there will be over 1 million new electric cars will be on AZ road in the next 7 years;

WHEREAS, a battery recycling center caught fire in along the Salt River highway, and had to close down; and

WHEREAS, many new car makers have a EV battery recycling program in place, but no recycling is required on used or damaged electric cars;

NOW, THEREFORE BE IT RESOLVED, that Arizona Republicans meeting at their January 23, 2021 Meeting in Phoenix, Arizona, want to protect the groundwater supplies in AZ by requiring an Electric Car battery deposit equal or exceeding the Lead Acid battery deposits, to encourage proper recycling and to protect the health of our water supply.

REJECTED PROPOSAL 4 INCREASE LICENSE FEES TO 25% ON PROP 207 MARIJUANA LEGALIZATION ACT

COMMITTEE VOTE: FAILED (7-13-0-6)

WHEREAS, progressive groups filed a ballot measure that allows full legalization of marijuana under the misleading title of Smart and Safe Arizona Act;

WHEREAS, the Marijuana full legalization ballot measure sought to buy off supporters by redistributing the minor 16% license fees and redirecting them to education and healthcare areas, despite widespread evidence of the harm that marijuana causes to both education results and public health; and

WHEREAS, we respectfully request the Arizona Legislature offer a ballot measure to:

- Increase marijuana license fees initially to 25% and put the money into K-12 schools, increasing the fees by 5% annually until revenue reaches \$1 billion per year;
- Limit dispensaries less than 2 miles from schools;
- Increase testing of pot by state labs, and report the results to a public website;
- Allow surprise inspections just like liquor licenses;
- Remove all hash oils from vaping products sold in the state.

NOW, THEREFORE BE IT RESOLVED, that Arizona Republicans meeting at their January 23, 2021 Meeting in Phoenix, Arizona, object to the full legalization of marijuana, without the changes in this resolution, and additional changes proposed by the body.

FURTHER, we respectfully suggest legislators offer voters a resolution for the 2022 ballot to provide greater safety from marijuana near schools.

END OF PROPOSED RESOLUTIONS

