

LD 28 District Meeting  
Tuesday, November 10, 2015  
Madison School Executive Board Room

7pm:  
The election of LD 28 Chairman and LD 28 1st Vice Chairman took place prior to the regular District meeting.  
Candidate for Chairman: Tom Haney, current acting Chairman.  
Candidate for 1st Vice Chairman: Daran Wastchak, PC Kiva Precinct.  
This election was conducted by the Nominating Committee Chairwoman, Kathryn Petsas. The Nominating Committee members are as follows:  
William Kozub – Credentials Leader  
Ann Lynch - Tally Leader  
Jane Lynch – Nominating  
Ginnie Schmitt –Volunteers  
Additional assistance was provided by LD28 Board members, Walter Dudley, Lynn Hopkins and Lori Galvin.  
Credentialing opened at 7pm and was closed at 7:30 pm.  
A quorum of 80 PC's were needed to proceed. **The total number of PCs and proxies was 119.**  
Chair Kathryn Petsas called for nominations from the floor three times. No nominations were made from the floor.  
A motion to elect Chairman and 1st Vice Chairman by acclamation was made and seconded for each candidate.  
Chairman Haney and 1st Vice Chairman Wastchak were sworn into office by Maricopa County Recorder, Helen Purcell.

The regular LD 28 meeting was called to order by Chairman Haney.  
Chairman Haney made a statement regarding the EGC meeting. It was reported that the decision to vote NO on the school overrides was an unanimous decision. 2nd Vice Chairman, Walter Dudley attended the EGC meeting and did not vote, therefore the decision was NOT unanimous, as reported.

Walter Dudley asked for volunteers to sign up for various activities/events  
State Meeting, volunteers needed asap  
By-Laws review  
City of Phoenix watchdog representatives  
Ballot harvesting

Treasurer Frank Rivera provided the Treasurer's report:  
Beginning balance: \$1437.31  
Deposit \$196.00  
Fees \$14.00  
Total balance: \$1619.31

LD 28 pins are available for purchase  
The minutes were approved from the Oct. meeting

Newly elected 1st Vice Chairman, Daran Wastchak gave a brief biography. He is a PC in Kiva, ran for PV Town Council, has been recently appointed to PV Planning Commission, owns an energy efficiency consulting business that provides help for homebuilders, plans to run for PV Town Council next year.

Guest speaker: Andy Kunasek, Board of Supervisor's  
Mr. Kunasek has been an elected official for 18 years, including his service as a PC in Doubletree precinct.  
He spoke highly of his fellow Board members in which all but one are Republicans. The Board has reviewed all agencies to reform regulations to save money and become more efficient. Many businesses have moved from California to Arizona due to cumbersome regulations.  
He suggested increasing the pay for Judges to assure a high quality Bench.  
He praised Maricopa County Attorney Bill Montgomery for inmate reforms, therefore a decreased crime rate.

Rep. Kate McGee and Sen. Adam Driggs gave their Legislative report.  
Both spoke on the recent judgement regarding the school funding lawsuit. Gov. Ducey intervened and the settlement reached would not take any money out of the corpus of the land trust. The Judge ordered \$331-\$336 million plus 2% inflation. The Trust has grown \$2.69 billion to 5 billion in the last 5 years.

Meeting adjourned 8:30pm

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