



**OFFICIAL CALL
TO THE
Mandatory MEETING
OF THE
STATE COMMITTEE OF THE ARIZONA REPUBLICAN PARTY**

**TO: REPUBLICAN STATE COMMITTEEMEN
DATE: JANUARY 17th 2018**

You are hereby notified that the Mandatory Meeting of the State Committee of the Arizona Republican Party will be held on **Saturday, January 27, 2018 at the Church of the Nations, 6225 N Central Ave, Phoenix, AZ 85012.** The Meeting, which is called for the purpose of electing such officers as required by the Continuing Bylaws of the Arizona Republican Party, and for such other business as may come before it **will convene at 9:00 a.m. Registration will be by County and Legislative District and begins at 7:30 a.m.**

Non-Statutory Officers to be elected are first, second, and third vice chairman; assistant secretary; assistant treasurer; sergeant at arms and assistant; two-year term beginning at the mandatory meeting.

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 county (or in counties of 500,000 or more population, the legislative district) where the member resides. Every proxy must be attested by a Notary Public or two witnesses, brought to the meeting by the proxy carrier, and it shall be in full force and effect only for the length of the meeting. Enclosed is a proxy that you may use.

Enclosed in this call is the Nominations Committee Report. Additional nominations may be made from the floor.

Also enclosed is the Resolutions Committee (RC) Report. In compliance with Bylaws, the RC Report is comprised of the results of the actions of the RC Committee which includes the vote count and decision of the RC of each Proposed Resolution and the full text of each PR as submitted by its sponsors. PRs recommended for approval by the RC will be presented at the Mandatory Meeting for a vote by the State Committee. PRs rejected by the RC and all other PRs may be offered on the floor, subject to compliance with the bylaws.

In order to ensure that voting is secure and transparent, state committeemen and their proxies will be required to present picture identification in order to receive a ballot and cast a vote.

If you have any questions, please contact State Party Headquarters at (602) 957-7770.

Respectfully,

Jonathan Lines, Chairman

Gabby Mercer, Secretary



OFFICIAL PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, the undersigned duly elected member of the State Committee of the Arizona Republican Party from Congressional District _____, *Legislative District _____ and _____ County, State of Arizona do hereby constitute and appoint

(Name)

Who is a registered Republican and qualified elector of Congressional District _____ *Legislative District _____, and _____ County, State of Arizona, my attorney-in-fact and proxy to vote for me, in my name and stead at the **Mandatory Meeting** of the Republican State Committee to be held at **9:00 am, Saturday, January 27, 2018 at the Church of the Nations, 6225 N Central Ave, Phoenix, AZ 85012.** 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 proxy.

WITNESS my hand this _____ day of _____, 2018.

Member of the State Committee of the Arizona Republican Party

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 (Print legibly for verification)

Witness Phone (Print legibly for verification)

STATE OF ARIZONA
COUNTY OF _____

This instrument was acknowledged before me this _____ day of _____ year of _____

Notary Public

My Commission Expires

* Counties of at least 500,000 populations only



Arizona Republican Party

2018 Mandatory Meeting

January 27th, 2018

Proposed Agenda

Credentials open (7:30 a.m.)

1. Call to order (9:00 a.m.)
2. Invocation and Pledge of Allegiance
3. Opening Remarks by Governor Doug Ducey
4. Credential Committee report
5. Rules Committee report
6. Treasurer's report
7. National Committeeman and Committeewoman reports
8. Chairman's report
9. Election of non-statutory officers
10. Bylaws Committee report
11. Bylaws Committee consent calendar
12. Bylaws Committee special preference items
13. Resolutions Committee report
14. New Business
15. Adjourn (3:00 p.m.)



**REPORT OF THE RULES COMMITTEE
2018 REPUBLICAN STATE COMMITTEE
MANDATORY MEETING**

The following is the report of the Rules Committee concerning the rules which shall govern the State Committee Mandatory Meeting.

Rule No.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 and State of Arizona, 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 No.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 No.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 parliamentarian.

Rule No.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 No.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. All nominators, presenters, speakers must be properly credentialed state committeemen unless otherwise noted.

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. Nominating and seconding speeches can be made by non-state committeemen or non-certified state committeemen and they shall have access to the floor for the purpose of making those speeches as permitted by the State Chairman.

B. **DEBATE ON BYLAW COMMITTEE CONSENT CALENDAR** – All proposed bylaw amendments recommended by the bylaw committee shall be deemed to have been moved and seconded when the report is presented by the bylaw committee chair. The bylaw committee consent calendar includes all changes proposed by the bylaws committee. These changes are non-controversial and procedural. Special preference items may be removed from the consent calendar and considered separately. Once special preference items have been removed from the calendar for debate there will be no debate on the consent calendar items and will be voted on en masse.

C. **DEBATE ON SPECIAL PREFERENCE BYLAWS CHANGES** - Debate on all special preference bylaws changes shall be limited to a maximum of 2 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 5 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 longer than a total of 1 minute. No person may speak a second time on any one resolution until other people have had an opportunity to speak upon such issue, with the exception that the original speaker 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. Except as provided in Rule 5.A., only credentialed State Committee members may be recognized to speak.



Rule No.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 9:00 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 the 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** - 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 non-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.

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 co-sponsors, 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 No.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 No.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 outcome of a voice vote the chair shall call for a show of hands.

B. All votes on each contested officer election shall be by electronic ballot through the SimplyVoting software. The winner of a contested election shall be the person receiving a majority 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 a



third round of voting, the individual receiving the lowest number of votes in the preceding round of balloting shall no longer appear on the ballot.

F. Each candidate for Party office may designate one individual to observe the electronic tabulation of ballots.

Rule No.9. **AMENDMENTS**

Once adopted, these rules may be subsequently amended by a two-thirds vote either in person or by proxy.

Respectfully submitted:

Bruce Ash
Chairman, Rules Committee

**Nominations Committee Report
for January 27, 2018**

In accordance with State GOP Bylaws Article IV, Section C, Paragraph 2, the Chairman appointed the nominations committee which met and issued to the Chairman the following report. This report does not preclude nominations from the floor.

CANDIDATES

1st Vice-Chairman

Parralee Schneider

Jerry Clingman

Arthur Olivas Jr

2nd Vice-Chairman

Cynthia Coleman

3rd Vice-Chairman

Christopher Campbell

Assistant Treasurer

Vacant

Assistant Secretary

Kay Reardon

Sergeant-At-Arms

Alberto Gutier

Robert Moore

Assistant Sergeant-at-Arms

David Hollenbeck

Leanna DeKing

Respectfully,

Chris Campbell
Chairman, Nominations Committee

**Resolutions Committee Report
for January 27, 2018**

In accordance with State GOP Bylaws Article III, Section H, Paragraph 2, and Article VI Section f, Paragraph 2, which states: "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."

Meeting to Evaluate/Vote on Proposed Resolutions January 6, 2018, 9:30am – 12:00pm MST

ROLL CALL/ATTENDANCE

Committee Membership (18): Present 16, Absent 2, Excused 1. QUORUM REQUIRES 10 Present

The following resolutions were considered by the Resolutions Committee and recommended (vote count _ yea, _ nay) for approval:



RESOLUTIONS: SUMMARY

1. Memorial: Sue Jordan LD1; Cathy Schwanke; Referred to Memorials Committee

2. Paper Ballots; Bill Beard; FAILED - Ayes 2, Nays 12, Abstain 1, NV 3
3. Paper Ballots; Bruce Piepho; FAILED - Ayes 2, Nays 13, Abstain 0, NV 3
4. Paper Ballots; Bob Stannard, Sr; FAILED – NO MOTION OFFERED
5. Proxy Limits; Archie Dicksion; FAILED – NO MOTION OFFERED
6. Proxy Limits; Bruce Piepho; FAILED - Ayes 2, Nays 15, Abstain 0, NV 1
7. Proxy Limits; Judith Langer; FAILED – NO MOTION OFFERED
8. Proxy Limits; Russell Pearce; FAILED – Ayes 3, Nays 14, Abstain 0, NV 1
9. Enforce Immigration Laws; Russell Pearce; FAILED - Ayes 5, Nays 12, Abstain 0, NV 1
10. Elect Judges; Russell Pearce; FAILED - Ayes 2, Nays 15, Abstain 0, NV 1
11. Harboring Illegal Aliens; Russell Pearce; FAILED – NO MOTION OFFERED
- 12. Defund Planned Parenthood; Russell Pearce; PASSED - Ayes 12, Nays 5, Abstain 0, NV 1**
13. Repeal 17th Amendment; Russell Pearce; FAILED - Ayes 8, Nays 8, Abstain 0, NV 2
- 14. Two Genders, Man/Woman; Russell Pearce; PASSED - Ayes 9, Nays 8, Abstain 0, NV 1**
15. California Secession; Russell Pearce; FAILED - Ayes 2, Nays 15, Abstain 0, NV 1
16. Repeal Obamacare; Russell Pearce; FAILED - Ayes 6, Nays 11, Abstain 0, NV 1
17. Closed Primary Elections; Russell Pearce; FAILED – NO MOTION OFFERED
- 18. Electoral College; Russell Pearce; PASSED - Ayes 16, Nays 1, Abstain 0, NV 1**
19. DACA, Illegal Immigration; Russell Pearce; FAILED - Ayes 3, Nays 14, Abstain 0, NV 1
20. Secure Borders, Enforce Laws; Russell Pearce; FAILED - Ayes 7, Nays 10, Abstain 0, NV 1
21. Condemn NFL and Protesters; Russell Pearce; FAILED - Ayes 4, Nays 13, Abstain 0, NV 1

Resolutions submitted to the state committee with the Resolutions Committee’s Recommendations

Resolution: Memorial Sue Jordan

Sue Jordan was a patriot who greatly loved her family and country. She was concerned for the future of her grandchildren and became politically active in 2010 by joining a local tea party and her district Republican committee. She served on many positions and committees: bylaws, credentials, proxy check, secretary of district for 5 years... She registered voters and helped at polls. Sue was an English teacher for 30 years at Washington High School in Phoenix. Sue unexpectedly passed away Nov. 13, 2017. Going into heart surgery she said, "I am ready if God wants to take me...I am in His hands." We will miss her laugh and her cheery disposition! ~ LD1 Republicans

Resolution: **Defund Planned Parenthood; Russell Pearce; PASSED - Ayes 12, Nays 5, Abstain 0, NV 1**

Author Russell Pearce

LD25, Candlelight Precinct

1665 E. Glencove Street, Mesa, AZ 85203 480-703-6700

RESOLUTION TO DEFUND PLANNED PARENTHOOD WHEREAS, Planned Parenthood traffics in the death of innocent life, and WHEREAS, Planned Parenthood operating under the deceptive practice of helping women has put politics and profiteering above innocent life, and

WHEREAS, Planned Parenthood disguises itself as an aid to women in distress, and

WHEREAS, Planned Parenthood is in the business of ending the lives of unborn children and of harvesting baby parts for money, and

WHEREAS, we recognize that most abortions are not medical procedures but instead the callous destruction of life, and

WHEREAS, the founding principle of this Republic is to protect life, liberty and property above all else, and

WHEREAS, Planned Parenthood has decided that aborted babies and their body parts have value on the black market, and

WHEREAS, we cannot sit on the sidelines and allow this perversion to continue, and

WHEREAS, we must put an end to any public funding of any kind to this immoral organization, Planned Parenthood;

BE IT RESOLVED, that the Arizona Republican Party demands and calls upon Congress, the legislature and the Governor to take immediate action to stop this immoral conduct of killing babies and the selling of their body parts and ensure that NO public dollars go to Planned Parenthood.

Resolution: **Two Genders, Man/Woman; Russell Pearce; PASSED - Ayes 9, Nays 8, Abstain 0, NV 1**

Author Russell Pearce

LD25, Candlelight Precinct

1665 E. Glencove Street, Mesa, AZ 85203 480-703-6700

RESOLUTION IN RECOGNITION AND SUPPORT OF ONLY TWO GENDERS AS IN GOD'S PLAN AND PURPOSE

WHEREAS, God created two genders, male and female, and

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

and wife, and



WHEREAS, gender is an essential characteristic of an individual and eternal identity and purpose, and
WHEREAS, the support or tolerance of gender neutral positions is extremely harmful to our youth, families, and the purpose of life, and
WHEREAS, the highly educated of today can certainly invent many gender pronouns that do not and have never existed, and
WHEREAS, convinced of their moral superiority and yet they appear to have none, and
WHEREAS, it is apparent that this attack on one's God given gender is an attack on the very purpose of man and woman and the very basic tenant of life, and
WHEREFORE, the Arizona Republican Party stands firm on the principles of only two genders and that marriage is between one man and one woman and recognize that children are the blessings of marriage and deserve the protection of that healthy moral relationship,
BE IT RESOLVED, the Arizona Republican Party stands firmly in support of only two genders and God's plan of a man and a woman, sanctity of life and traditional families and demands the protection from the assault on these values and protection of our children at all costs. (Word count 220)

Resolution: Electoral College; Russell Pearce; PASSED - Ayes 16, Nays 1, Abstain 0, NV 1

Author Russell Pearce

LD25, Candlelight Precinct

1665 E. Glencove Street, Mesa, AZ 85203 480-703-6700

RESOLUTION IN SUPPORT OF THE ELECTORAL COLLEGE WHICH GUARENTEES A REPUBLICAN FORM OF GOVERNMENT AS INTENDED BY OUR INSPIRED FOUNDERS

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

WHEREAS, elections are staggered and the founding document also divides power, and the people grant a share of their natural authority to the federal government, but retains it where the people live, and

WHEREAS, in order to preserve state's voice and make sure the states had a say in the very Constitution they wrote and to protect the state's role in selecting the President of the United States, and

WHEREAS, the chosen electors are bound by custom and by law in many states to support the Presidential candidate who won their state's popular vote, 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 those 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 the states, and

WHEREAS, we require laws to protect our rights, as well as restraints upon those who make and enforce those laws, and

BE IT RESOLVED, the Arizona Republican Party supports the Electoral College as established by our divinely inspired Founders and reject the move to a pure Democracy by adopting the popular vote as being pushed.

Resolutions that FAILED to receive the Committee's Recommendations

Resolution: Paper Ballots; Bill Beard; FAILED - Ayes 2, Nays 12, Abstain 1, NV 3

Resolution Regarding the Use of Paper Ballots in the Arizona Republican Party

Whereas Elections are the foundation upon which a representative form of government is built, every action of government reflects the will of the votes on Election Day by the representative they choose or by ratifying the process by which we choose those representatives.

Whereas the Right to Vote is a universal constant, the faith in the result of the voting process is not. Whereas the security and validity of the voting process is key to maintaining the faith in our course of self-government, the paper ballot cast by a voter in person on Election Day is the best means of determining the true will of the voters. Electronic or other computerized means of voting results in less trust and more confusion about the results of any election. The paper ballot is the only tried and true means for auditing and verifying the will and intent of the voter.

Whereas the Republican Party takes its name from this form of self-governance, it is only natural and right that the Party must maintain the highest levels of security in all voting. Whereas electronic or paperless voting leaves open the door to tampering and calls into question the results of any election utilizing these other means,

Be it Resolved that the Republican Party shall utilize a system of paper ballots in all elections in the Party process be they internal to the Party structure or external in determining representatives of the Party at all levels.

Respectfully Submitted, Bill Beard

Paper Ballots; Bruce Piepho; FAILED - Ayes 2, Nays 13, Abstain 0, NV 3

Whereas, Elections are fundamental in a representative form of government, every elected representative action reflects the will of the votes on Election Day by ratifying the process by which we choose those representatives; and

Whereas, the Right to Vote is a universal constant, the faith in the result of the voting process is not; and



Whereas, the security and validity of the voting process is key to maintaining the faith in our course of self-government, the paper ballot cast by a voter in person on Election Day is the best means of determining the true will of the voters. Paper ballot is the only tried and true means for auditing and verifying the voter will and intent; and

Whereas, the Party takes its name from republican self-governance, it is only natural and right the Party must maintain the highest levels of security in all voting; and

Whereas, electronic or paperless voting leaves open the door to tampering and calls into question the results of any election resulting in trust lost and confusion.

THEREFORE; As Party leaders, we are obligated to fully support our National Party, platform, and its candidates. Thus fair, honest, audit-able elections must be held. That has not happened. So we rise and declare:

Be it Resolved that the Arizona Republican Party shall utilize a system of paper ballots in all elections in the Party process be they internal to the Party structure or external in determining Party representatives at all levels.

Paper Ballots; Bob Stannard, Sr; FAILED – NO MOTION OFFERED

Whereas Elections are the foundation upon which a representative form of government is built, every action of government reflects the will of the voters on Election Day by the representative they choose or by ratifying the process by which we choose those representatives.

Whereas the Right to Vote is a universal constant, the faith in the result of the voting process is not. Whereas the security and validity of the voting process is key to maintaining the faith in our course of self-government, the paper ballot cast by a voter in person on Election Day is the best means of determining the true will of the voters. Electronic or other computerized means of voting results in less trust and more confusion about the results of any election. The paper ballot is the only tried and true means for auditing and verifying the will and intent of the voter.

Whereas the Republican Party takes its name from this form of self-governance, it is only natural and right that the Party must maintain the highest levels of security in all voting. Whereas electronic or paperless voting leaves open the door to tampering and calls into question the results of any election utilizing these other means,

Now, Be it Resolved that the Republican Party shall utilize a system of paper ballots in all elections in the Party process, be they internal to the Party structure or external in determining representatives of the Party at all levels.

Proxy Limits; Archie Dickson; FAILED – NO MOTION OFFERED

WHEREAS, The current bylaws permit a member to carry an unlimited number of proxies to state meetings; and

WHEREAS, The current bylaws permit the proxy holder to pass any or all of those proxies to other members to vote even though such permission is not contained in the Proxy, and;

NOW THEREFORE BE IT RESOLVED BY THE STATE COMMITTEEMEN AND COMMITTEEWOMEN OF THE REPUBLICAN PARTY OF THE STATE OF ARIZONA, That Article III Section E. "Proxies"

Of the bylaws of the Republican Party of The State of Arizona be amended to read as follows: "No Precinct Committeeperson or State Committeeperson shall be allowed to carry more than two (2) proxies to any District, County or State meeting. No Proxy shall be allowed from any Principal if such Principal resides in the county in which the meeting shall be held. No Legislative District shall be entitled to be represented at any meeting by a number of proxies which shall exceed ten (10) percent of their authorized "elected" Precinct or State Committeepersons depending upon the meeting being attended. "

Respectfully submit.

Proxy Limits; Bruce Piepho; FAILED - Ayes 2, Nays 15, Abstain 0, NV 1

Whereas: Current Arizona Republican Party bylaws permit a member to carry an unlimited number of proxies to state meetings; and

Whereas: Current Arizona Republican Party bylaws permit the proxy holder to pass any or all of those proxies to other members to vote even though such permission is not contained in the Proxy, and

Whereas: There are those who recruit Precinct Committeemen not because they will attend meetings or because they will work on party programs. They are recruited for the simple reason that their Proxy can be obtained and that allows a few people to have a large voting presence thereby controlling the outcome of elections.

THEREFORE; As leaders in the Arizona Cochise County Republican Committee (CCRC), we are obligated to fully support our Party, platform, and its candidates. Thus fair, honest and legal usage of proxies must be held. That has not happened. So we rise and declare:

Be it Resolved that the Arizona Republican Party shall restrict proxy carriers to a maximum of two proxies in all voting at Party meetings be they internal to the Party structure or external in determining representatives of the Party at all levels by requiring the Arizona Republican Party to amend the by-laws of Article III Section E. "Proxies" to read as follows:

"No Precinct Committeeperson or State Committeeperson shall be allowed to carry more than two (2) proxies to any state party meeting and proxies cannot pass to a third person."

Proxy Limits; Judith Langer; FAILED – NO MOTION OFFERED

Whereas: Current Arizona Republican Party bylaws permit a member to carry an unlimited number of proxies to state meetings; and

Whereas: Current Arizona Republican Party bylaws permit the proxy holder to pass any or all of those proxies to other members to vote even though such permission is not contained in the Proxy, and Whereas: There are those who recruit Precinct Committeemen not because they will attend meetings or because they will work on party programs. They are recruited for the simple reason that their Proxy can be obtained and that allows a few people to have a large voting presence thereby controlling the outcome of elections.



THEREFORE; As leaders in the Arizona Cochise County Republican Committee (CCRC), we are obligated to fully support our Party, platform, and its candidates. Thus fair, honest and legal usage of proxies must be held. That has not happened. So we rise and declare:

Be it Resolved that the Arizona Republican Party shall restrict proxy carriers to a maximum of two proxies in all voting at Party meetings be they internal to the Party structure or external in determining representatives of the Party at all levels by requiring the Arizona Republican Party to amend the bylaws of Article III Section E. "Proxies" to read as follows:

"No Precinct Committeeperson or State Committeeperson shall be allowed to carry more than two (2) proxies to any state party meeting and proxies cannot pass to a third."

Proxy Limits; Russell Pearce; FAILED – Ayes 3, Nayes 14, Abstain 0, NV 1

WHEREAS, we support all efforts to ensure honest elections, and
WHEREAS, every time a fraudulent vote is cast, or the harvesting of proxy votes from recruited ghost Precinct Committeemen that never show up, effectively cancels out a legitimate vote, and
WHEREAS, voter fraud is political poison to this Republic, and WHEREAS, we support ballot access for Precinct Committeemen, and

WHEREAS, we condemn the practice of election manipulation and the harvesting of ballots for purpose of proxy votes, and

WHEREAS, we must defend the legitimate right and ability of all Precinct Committeemen to vote and that they must not be disenfranchised from ghost Precinct Committeemen proxy votes, and

WHEREAS, we call for upholding the principle of one-person, one-vote, and abhor the abuse of our Proxy system, and

BE IT RESOLVED, the Arizona Republican Party demands new and effective solutions to prevent against voter fraud through proxy harvesting and strict rules to protect the integrity of elections and demand:

- Removal of those who abuse that privilege,
- Reducing the Proxy Rule to no more than two proxies may be carried by any Precinct Committeeman, • Ending proxy harvesting.

Enforce Immigration Laws; Russell Pearce; FAILED - Ayes 5, Nayes 12, Abstain 0, NV 1

ARIZONA HAS PASSED THE BEST LAWS IN THE NATION TO STOP THE FLOOD OF ILLEGAL IMMIGRANTS THAT COSTS THE

TAXPAYERS BILLIONS OF DOLLARS, LOST LIVES, LOST JOBS AND MORE

WHEREAS, 1996 legislation requires proof of legal presence to get a driver's license or state ID, and

WHEREAS, 2004 Proposition 200, known as ProtectArizonaNOW reduced voter and welfare fraud, passed overwhelmingly by voters:

1. Proof of citizenship to register to vote.
2. Photo I.D. required when voting.
3. Proof of eligibility to receive public benefits, and

WHEREAS, 2006 the voters passed four ballot Propositions by 75%:

1. Proposition 100, NO Bond for illegal aliens who commit serious crime,
2. Proposition 102, NO punitive damages for an illegal alien who sues an American Citizen,
3. Proposition 103, English the Official Language of Arizona,
4. Proposition 300, NO in-state tuition, grants, scholarships or taxpayer subsidy directly or indirectly for any illegal alien to attend higher education, and

WHEREAS, 2007 ... HB2779 Employer Sanctions "The Fair and Legal Employment Act", mandating E-Verify, (upheld by U.S. Supreme Court), and

WHEREAS, 2010 ... SB1070, "Support Our Law Enforcement and Safe Neighborhood Act" NO CATCH AND RELEASE in Arizona. (Upheld by U.S. Supreme Court), and

WHEREAS, crime fell:

- 46% drop in property crime
- 47% drop in auto theft
- 50% drop in homicide
- Millions of dollars saved in K-12 education
- Employment increased by 2%
- Prisons saved over a billion dollars according to ADC.

WHEREAS, Justice Scalia: "Are the sovereign states at the mercy of the federal executive's refusal to enforce the nation's immigration laws?" The answer is clearly "NO".

BE IT RESOLVED, the Arizona Republican Party demands enforcement of our immigration laws without apology.

Elect Judges; Russell Pearce; FAILED - Ayes 2, Nayes 15, Abstain 0, NV 1

RESOLUTION TO REIGN IN ACTIVIST JUDGES AND A CORRUPTED JUDICIAL SYSTEM

WHEREAS, the Judiciary must uphold the Constitution and the law, and

WHEREAS, judicial overreach the greatest threat to this Republic, and

WHEREAS,

- Arizona Judge Arthur Anderson violated Arizona law by allowing illegal aliens to qualify for in-state tuition,



- Arizona Judge Gerlach violated Arizona Constitution on the 2/3 requirement to raise taxes,
 - The Ninth Circuit Court ordered Arizona to violate the law and issue driver licenses to DACA illegal aliens,
 - The Ninth Circuit illegally struck down Proposition 100 (No bail for illegal aliens who commit serious crimes) passed by 78% of voters,
 - A Federal judge violated Arizona's Constitution by releasing a violent, gang member who murdered a young man at a Mesa QT station,
 - The Supreme Court illegally struck down 34 'state's Constitutions' defining marriage,
 - Judge Murray Snow illegally ordered Sheriff Joe Arpaio "NOT" to enforce the law under threat of contempt, and
- WHEREAS, Justice Alito on SB070; "The Court's shows insufficient respect to ... Arizona, its voters, and it's Constitution," and Justice Thomas for himself and Scalia, "It suggests to the lower courts that they have free rein to strike down state laws on the basis of dubious Constitutional analysis."

WHEREAS, Judge Roy Moore took strong issue with liberal judges "who put themselves above the Constitution they are sworn to uphold," advocating those judges "be impeached and removed."

BE IT RESOLVED, the Arizona Republican Party demands Arizona judges be ELECTED and held accountable

Harboring Illegal Aliens; Russell Pearce; FAILED – NO MOTION OFFERED

RESOLUTION CLARIFYING AND SUPPORTING LAW ON HARBORING, HIRING OF ILLEGAL ALIENS

WHEREAS, the law against hiring or harboring illegal aliens is any person, group of persons, business, organization or local government commits a federal felony when:

- Employing or contracting with an illegal alien without verifying his work authorization,
- Assists illegal aliens by transporting, sheltering, or assisting them to obtain employment,
- Encourages aliens to remain in the U.S.,
- Knowingly assists illegal aliens,
- Violations include fines, imprisonment, forfeiture of vehicles and real property,
- Enterprises that commit or conspire to commit immigration-related felonies are subject to civil suits for treble damages and injunctive relief, and

WHEREAS Arizona's Fair and Legal Worker's Act mandates the use of E-Verify for all employers, with a 99.5% accuracy, and

WHEREAS, an employer has constructive knowledge of an illegal worker if a reasonable person would infer it from the facts, and

WHEREAS, it is illegal for any non-profit or religious organizations to knowingly assist any illegal regardless of claims that their convictions require them to assist aliens, and

WHEREAS, aiding illegal aliens is not protected by the First or Fourteenth Amendment, and

WHEREAS, it's a crime to conceal, harbor, or shield from detection in any place, and

WHEREAS, employers can be convicted of a felony of harboring any of his employees if he takes action in reckless disregard of their illegal status, and

BE IT RESOLVED, the Arizona Republican Party supports the rule of law and is obligated to protect residents from those who break our laws.

Resolution: Repeal 17th Amendment; Russell Pearce; FAILED - Ayes 8, Nayes 8, Abstain 0, NV 2

RESOLUTION TO REPEAL THE 17TH AMENDMENT WHEREAS the 17th Amendment destroyed the balance of power and state's rights

as intended by our inspired Founding Fathers, and

WHEREAS, the federal government continually encroaches more deeply into the lives and liberties protected by the Constitution of the United States; and

WHEREAS, that the federal debt burden mounts through reckless and irresponsible government fiscal and monetary policies, enslaving unborn generations of Americans with a form of financial indentured servanthood; and

WHEREAS, many federal officials, be they elected or appointed, have an insatiable hunger to wield more and more power and control over the daily lives of ordinary American citizens; and

WHEREAS, our elected officials continue to distance themselves further and further from the sentiments and interests of those who elected them to office; and

WHEREAS, federal government expansion happens at the expense of the rights and responsibilities historically enjoyed by Sovereign States as guaranteed and secured by the Tenth Amendment to the Constitution; and

WHEREAS, for this reason our Framers preserved the integrity of the sovereign states, and it is this federal system that the 17th Amendment destroyed;

BE IT RESOLVED, THE ARIZONA REPUBLICAN PARTY DEMANDS THE REPEAL OF THE 17TH AMENDMENT AND REQUESTS OUR LEGISLATURE TO PASS A RESOLUTION TO REPEAL THE 17TH AMENDMENT AND RETURN TO THE FOUNDING FATHERS' FORMULA

FOR A BALANCE OF POWER BETWEEN THE FEDERAL GOVERNMENT AND THE FIFTY SOVEREIGN STATES.

Resolution: California Secession; Russell Pearce; FAILED - Ayes 2, Nayes 15, Abstain 0, NV 1

RESOLUTION IN SUPPORT OF CALIFORNIA'S SECESSION FROM THE UNITED STATES

WHEREAS, Arizonans in deep respect of the United States of America, our Constitutional Republic that secures the blessings of liberty to us and our posterity, hereby give our complete support to California's secession, and



WHEREAS, in the course of human events it becomes necessary for one people to dissolve the political bands which have connected them with another and to assume among the powers of the earth, the separate and station to which the laws of nature and of nature's God entitle them, that they should declare the causes which impel them to the separation, and WHEREAS, California's form of government has become destructive of these ends, it is the right of the people to alter or to abolish it and to institute a new Government, laying its foundation on such principles and organizing its power in such form, as shall seem most likely to affect their happiness, and

WHEREAS, with hope of mutual happiness supports California's in its endeavor to leave the Union, and

WHEREAS, California's obstruction of the constitutional laws of this Republic and its efforts to obstruct federal law and for the sake of illegal naturalization of foreigners, refusing to recognize the rule of law and the constitutional and legal rights of citizens,

BE IT RESOLVED, in order to preserve domestic tranquility, the Arizona Republican Party fully supports the secession of California from the Constitutional Republic of the United States of America which will serve to make both Arizona and California happy.

Resolution: **Repeal Obamacare; Russell Pearce; FAILED - Ayes 6, Nays 11, Abstain 0, NV 1**

RESOLUTION IN SUPPORT OF REPEAL OF OBAMACARE WHEREAS, Obamacare is unsustainable and is hurting Americans with higher

premiums, denied access, government mandates and huge costs, and

WHEREAS, we cannot continue down the road of unsustainable socialized healthcare and destruction of free market principles, and

WHEREAS, it is undermining the rule of law by granting non-citizens benefits reserved for citizens and will cost trillions of dollars in healthcare, and

WHEREAS, as George Washington once said, "Where are our men of abilities? Why do they not come forth to save their Country," and

WHEREAS, for years conservative Republicans in Congress and concerned citizens groups have sought in vain to defeat ObamaCare, and

WHEREAS, galvanizing those efforts was the leadership of a freshman senator from Texas. Senator Ted Cruz's 21-hour anti-ObamaCare speech on the Senate floor on September 24, 2013 sought to deny money to President Barack Obama's prime legacy, and

WHEREAS, he simply listed the dire effects of the law and impacts on young people and old folks being denied freedom to choose over government run healthcare, the American dream, and penalties imposed on families from government mandates, and

BE IT RESOLVED, the Arizona Republican Party continues to applaud Senator Cruz and Senator Lee in complete support of President Trump in the Repeal of Obamacare and standing up against the outrageous federal takeover of citizen's healthcare, outrageous debt, reckless spending and other critical issues facing this nation, and condemn those Republicans who refuse to keep their promises.

Resolution: **Closed Primary Elections; Russell Pearce; FAILED - NO MOTION OFFERED**

RESOLUTION FOR CLOSED PRIMARY NOMINATIONS/ELECTIONS WHEREAS, open primaries are costly and unfair to all candidates who seek their

Party's nomination for the General Election, and

WHEREAS, it allows those who oppose a Party's platform and with the express purpose of undermining the Party's nominee in order to interfere with the nomination process and the subsequent election, and

WHEREAS, we have political parties for a reason, and a Primary is a nominating process for a Party to choose its candidate for the General Election, and

WHEREFORE, in order to maintain the integrity of the Primary election/nomination, we must preserve the integrity of the Party system, and

WHEREFORE, we are members of a specific political party for philosophical beliefs, and

WHEREAS, open primaries have allowed many to nominate candidates less likely to prevail in a General election, that do not subscribe to the principles of a political Party and it undermines the nominating process, and

WHEREFORE, an electorate that is not registered in a specific Party should not be allowed to choose that Party's nominee, and

WHEREFORE, it is extremely unfair to allow this to continue and adds a financial burden on candidates to expend dollars electioneering to independents or others who have chosen not to be a member of a specific Party for whatever reason, and

BE IT RESOLVED, that the Arizona Republican Party encourages our Party's leadership to take whatever action needed to immediately close our Primary nomination/election to Republicans only.

Resolution: **DACA, Illegal Immigration; Russell Pearce; FAILED - Ayes 3, Nays 14, Abstain 0, NV 1**

RESOLUTION TO END DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) A CLEAR VIOLATION OF THE CONSTITUTION AND FEDERAL LAW

WHEREAS, DACA is in violation of the Constitution and federal law, and WHEREAS, 10 states have given the federal government a deadline for the

Executive to overturn DACA or be sued, and

WHEREAS, DACA is illegal amnesty for those who come to the US on their own, including violent gang members, and In Clear Violation of Federal law:

1. 8 USC 1225(b)(2). Statute requires ICE officer who determine inadmissible "shall" placed in removal proceedings.
2. Obama violated this federal law when he created DACA. The Fifth Circuit already came to this conclusion.
3. "Prosecutorial discretion" cannot be used to confer federal benefits (in direct violation of the law).



United States Constitution

1. The 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," and

WHEREAS, ARIZONA VOTERS SPOKE LOUD AND CLEAR IN PROPOSITION 300 IN 2006 THAT PASSED BY 73% ... "NO" TO DACA

BE IT RESOLVED, the Arizona Republican Party recognizes that DACA is illegal amnesty and demands eliminating all sanctuary policies, a securing the border, abolishing all public benefits to illegals, and protecting American jobs, our neighborhoods, our schools and the lives of our citizens.

Resolution: **Secure Borders, Enforce Laws; Russell Pearce; FAILED - Ayes 7, Nayes 10, Abstain 0, NV 1**

RESOLUTION TO DEMAND STRICT ENFORCEMENT OF THE LAW AND A SECURE BORDER

WHEREAS, under Obama 882,000 criminal aliens were released including charges of murder, rape, gang members and over 122 rearrested for murder, and

WHEREAS, It is unconscionable that politicians across this country continue to endanger lives of Americas with sanctuary policies, and

WHEREAS, politicians continue to pander to the immigrant community and lie that sanctuary cities are safer, and

WHEREAS, we are sick and tired of those who violate their Oaths of Office, who put criminal's rights ahead of lawful citizens, what about Steinle's last words, "help me dad." And

WHEREAS, every American should feel betrayed and outraged that criminals have rights to stay illegally in our country, and

WHEREAS, the Steinle verdict was sickening and politicians who continue to put Americans at risk and who push or encourage any form of Amnesty, must be fired and never allowed to hold office again, and

WHEREAS, murdered were: Grant Ronnebeck; 3 year old Alexandria molested, starved, murdered; Rob Krentz; officer Martinez of Mesa PD; 7 Phoenix Officers, and

WHEREAS, Americans die, suffer, and lives are destroyed, and

WHEREAS, \$2.6 billion annually to Arizona citizens to educate, medicate and incarcerate illegal aliens, and

WHEREAS, Scalia stated: "Are the sovereign states at the mercy of the federal executive's refusal to enforce the nation's immigration laws?" The answer is clearly "No," and

BE IT RESOLVED, the Arizona Republican Party calls on the Governor and all elected officials to demand Arizona law enforcement to engage in strict enforcement of our laws.

Resolution: **Condemn NFL and Protesters; Russell Pearce; FAILED - Ayes 4, Nayes 13, Abstain 0, NV 1**

RESOLUTION CONDEMNING THE NFL AND OTHER ANTI-AMERICAN PROTESTERS

WHEREAS, Americans are sick and tired of the NFL and their ilk who assault American values, our flag, our Constitution, our veterans and those that continue to sacrifice for our freedoms, and

WHEREAS, as President Trump says: "The American public is fed up with the disrespect the NFL is paying to our country, our flag and our national anthem ...!" and

WHEREAS, hundreds of thousands of patriots and brave citizens have sacrificed for our freedoms, and

WHEREAS, we hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness. — That to secure these rights, governments are instituted among men, deriving their just powers from the consent of the governed, and

WHEREAS, the Bill of Rights recognizes Americans' inherent rights, not granted by government, but recognized by government and to make sure those rights are preserved at all costs, and

WHEREAS, it is shameful and a complete ignorance of the blessings they have in this nation under a Constitutional Republic that allows this non-violent display of disrespect, and

WHEREAS, the Declaration of Independence is not legally binding, but it is powerful, as Abraham Lincoln called it "a rebuke and a stumbling-block to tyranny,

BE IT RESOLVED, the Arizona Republican Party condemns in the strongest sense the actions by those in the NFL who disrespect our country, our flag, and those who gave them that freedom.

Respectfully Submitted,

Barry Wong

Chairman, Resolutions & Memorials Committee



**Bylaws Committee Report
for January 27, 2018**

Bylaw Committee Report and Amendments attached in Appendix A.

Respectfully Submitted,
Kathy Petsas
Chairman, Bylaws Committee

Nothing Else Follows