



Arizona Legislative District 12 Republican Committee

AGENDA – Special Election District Meeting

DATE: Saturday, November 16, 2024

VENUE: Pima Canyon Church

ADDRESS: 9807 S 48th St, Phoenix, AZ 85044

Board Officers

Greg Dutton, Chair

Theron Taylor, Treasurer

Kandi Kawolsky, Secretary

Patty Porter, 1st Vice Chair

Denise Babayan, 2nd Vice Chair

Cindy Casaus, 3rd Vice Chair

Kurt Gearhart, 4th Vice Chair

12:00 PM – Doors open, credentialing begins. Please clear the lobby and be seated immediately after credentialing in. Other than restrooms and the main auditorium, please do not enter hallways or other rooms at any time during the meeting.

12:50 PM – CREDENTIALING ENDS. If you're not in line by this time you will not be credentialed in.

1:00 PM – Call To Order.

Invocation

Pledge of Allegiance

Secretary Presents Quorum Report

25% of Membership (267 PCs x .25 = 67)

Adopt Meeting Rules

Adopt Agenda

Nominations from the floor

Nominating Committee Report

Review Hand Count Process and Rules For Observation

Ballot Presentation

BOARD OFFICER ELECTION

Candidate Speeches

Speeches will be made in the order listed below. In each contested race, challengers speak before incumbents. In races where there is no incumbent, candidates will speak in alphabetical order by last name. In uncontested races, candidates may opt out of speaking.

- 1. Chair**
- 2. Treasurer**
- 3. Secretary**
- 4. First Vice Chair**
- 5. Second Vice Chair**
- 6. Third Vice Chair**
- 7. Fourth Vice Chair**

ELECTED PCs vote and cast ballots for Board Officer positions

STATE COMMITTEEMAN ELECTION

ELECTED PCs vote and cast ballots for State Committeemen

Vote for NO MORE THAN 89! OVERVOTED BALLOTS WILL BE REJECTED.

SGT AT ARMS delivers ballots to Tally Team for hand count

Hand Count Begins

[THIS PORTION OF THE AGENDA DURING HAND COUNT IS SUBJECT TO CHANGE – EXPECT AN AMENDMENT AT THE BEGINNING OF THE MEETING]

Candidates are welcome to speak during this time. We are also looking into showing a documentary or allowing other speakers during this time.

IMPORTANT: The bylaws allow for other business to be conducted during an Organizational Meeting; however, since many members will be participating in the hand count, it is not advisable to conduct any business that requires voting during this time. That means no New Business until after the results are in.

Hand Count Ends

Election Results Report

NEW BUSINESS

Adjourn Business Meeting – The meeting cannot be adjourned until the results of the election are in. This is expected to take about **THREE HOURS** after all ballots are in.