

In accordance with our approved bylaws Article VII, District Meetings, Section 1 Conduct of Meetings, 2. The meeting notice must be sent no sooner than 28 days and:

- a. No later than ten (10) days prior to the meeting if an election is to be held;
- b. No later than seven (7) days prior to the meeting if no election is to be held

To: All Elected MCRC Precinct Committeemen (PCs) in the Arizona Legislative District (LD) 12 Republican Committee

You are hereby invited to participate in the ORGANIZATIONAL MEETING of the Legislative District 12 Republican Committee to elect our Board Officers and State Committeemen.

Meeting Date: Saturday, November 16, 2024

Venue: Pima Canyon Church

Location Address: 9807 S 48th St, Phoenix, AZ 85044

Doors Open / Credentialing Begins: 12:00 PM

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

Call to Order: 1:00 PM

PLEASE WEAR YOUR STICKER ON YOUR UPPER BODY IN PLAIN SIGHT FOR THE SGT AT ARMS.

There is additional Parking in the lot to the North of the church.

Quorum: $67 = 25\%$ of membership ($267 \text{ PCs} \times .25 = 67$)

LD 12 Bylaws (Adopted September 10, 2024)

ARTICLE VII: DISTRICT MEETINGS, Section 1. Conduct of Meetings, F. Proxies, paragraphs 2 and 3 (pg 23), no proxy carrier may carry more than one proxy, and it must be from a Precinct Committeeman residing the same precinct. If you cannot attend and wish to be represented by proxy, please download your PROXY FORM here.

ARTICLE VII: DISTRICT MEETINGS, Section 2. Organizational Meeting (pg 23-24)

A District members must convene in an organizational meeting for the purpose of electing officers and State Committeemen (SC). Other business may be conducted.

B Unless otherwise required by the ARS, this meeting must be held no earlier than the second Saturday following the general election and no later than the first Saturday of the following December.

C The Organizational meeting notice must additionally include:

- 1 The list of officers to be elected;
- 2 The number of SCs to be elected;
- 3 That any elected PC desiring to run for any District office, for SC, or both, must submit his name, and the title of the office or offices sought, in writing, to the chair of the Nominating Committee by the deadline stated in the meeting notice;
- 4 The name, address, email address and phone number of the Nominating Committee chair;
- 5 A list of announced District officers and SC candidates seeking election at the meeting.

In the event a main motion is presented, debate (discussion on the merits of the pending question) is allowed as follows:

ARTICLE XIV: STANDING RULES, Section 2. Debate (pg 34):

1 A maximum of five speakers each are allowed for the affirmative side and negative side of the debate for a debatable pending question.

2 No member may speak on any pending question longer than one minute.

3 After a voting member has spoken once on a pending question, that member may not speak again on the pending question until everyone else has had the opportunity to speak upon such question.

4 If a member speaks a second time on the pending question, that member must be limited to one minute.

5 No member may speak more than twice on any pending question.

GUEST RULE: Registered Republicans, and Precinct Committeemen from other Districts, are welcome except during election meetings unless specifically approved to observe or to help administer the election. PNDs (“independents”) must be accompanied by a credentialed Precinct Committeeman. **NO DEMOCRATS** are allowed. **NO PRESS ALLOWED.** All guests must remain **SILENT** during any voting at any meeting.

Accommodations: In accordance with LD 12 Republican Committee Bylaws. Individuals with disabilities covered under the Americans with Disabilities Act must request special accommodation a reasonable amount of time prior to the start of the meeting.

Special Request for LD12 Membership: As a courtesy. From time to time, the District shall express its will on a variety of issues in the form of resolutions. In some cases, these resolutions may provide the District’s expressed will and provide explicit direction to our elected representatives at various governmental levels, including, but not limited to, school board, city/town, county, state, and federal offices. To allow time for all membership to review and understand each resolution, it is strongly encouraged, but not required, that resolutions be submitted 10 days before a vote of the PCs present, in person and by proxy.

Venue Restrictions

1 **PLEASE OBSERVE BOUNDARIES INSIDE THE VENUE!** There will be signs on the floor that say, “**DO NOT ENTER BEYOND THIS POINT**” or similar. **PLEASE HEED THEM.**

2 **ONLY** the Credentials Team is allowed in the lobby before 12:00PM.

3 We must fully exit the building no later than 5:00 PM

4 No pets

5 No food in the auditorium – water is acceptable

6 Children must be supervised

7 No additional rooms are available for use without authorization

8 Sound and Tech Booths are only available to pre-authorized individuals

9 The church provides two tables in the lobby for credentialing only – you are permitted to bring a table if needed for other purposes and as room allows

10 Please don't rearrange anything that wasn't previously discussed (main auditorium chairs, lobby displays, etc.)

11 Smoking is only permitted under/near the overhang in front of the Chapel building and all cigarette remains must be disposed of properly

12 **PLEASE DO NOT TOUCH THE THERMOSTAT**

13 **PLEASE DO NOT HANDLE MICROPHONES** (they cost over \$1,000 ea)

14 The venue is 2A friendly, but only **CONCEALED CARRY** is permitted on church grounds. Please do not open carry.

ATTACHMENTS

AGENDA – November 16, 2024 District Organizational Meeting

NOMINEES – BOARD OFFICERS – All Board Officer Candidates

NOMINEES – STATE COMMITTEEMEN – All State Committeemen Candidates