



# *LEGISLATIVE DISTRICT 3*

## MEETING MINUTES

May 24, 2023

**Venue:** Reformed Living Bible Church Meeting Hall; 6140 E. Thunderbird Road, Scottsdale, AZ 85254

**Call to Order by Chairman Bob Gomez at 7:07 PM**

**Bruce Arlen:** "Fight" song performance

**Invocation:** Lisa Young

**Pledge of Allegiance:** Stacey Goodman

**Chairman Gomez asks for those in office and seeking office to stand and be recognized.**

### **Guest Speaker(s):**

Guest Speaker: Liz Harris 20 min + 10 min Q AND A

Spoke in detail on what took place leading up to her expulsion.

Guest Speaker: Gail Golec 10 min

Spoke on HAVA (Help America Voters Act) on the fact that it is the law that applies to our elections and how many of our elections are breaking the law and encouraged us to file a complaint using a notary.

NOTE: Volunteer notaries were available to notarize HAVA complaints. A video was provided for all PCs to preview to save time.

### **Credentials Report:**

Total in person: 98; Total proxies: 21; Overall total: 119; Total PCs in LD3: 501

Quorum: We needed 51 (10%) to be a quorum and we had 119.

Guests: 39; PCs from other LDs: 8; LD3 PCs (late comers): 4; PCs applied and waiting: 12; Potential PCs not applied: 10; Guests not planning to apply: 5. Guest information was not reported to the body as it was not known at the time.

### **Approval of Agenda:**

Motioned to approve: Misty Portwood; Seconded: Doug Ebstyne; No debate; Passed by acclamation.

### **Approval of Meeting Rules:**

Motioned to approve: Leo Michaelis; Seconded: KJ Kuchta;

Amended (friendly): Leo Michaelis to revise Rule #8 to allow for vote of committee members by voice if number of nominees does not exceed the number needed; Seconded: KJ Kuchta; No debate; Passed by acclamation;





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KJ Kuchta motioned to approve the rules as amended; Cindy Sullivan Seconded; No debate; Passed as amended by acclamation.

## **Approval of February 9, 2023, Meeting Minutes**

Motioned to approve: Jeff French; Seconded: Christine Maceri Genge;  
Corrections: Add source of content to minutes, which was by listening to the unedited video created by Brian Rugloski;  
Passed by acclamation as amended.

## **Approval of March 30, 2023, Special Meeting Minutes**

Motioned to approve: Misty Portwood; Seconded: Jeff French;  
Passed by acclamation.

## **Unfinished Business:**

### **Nominations for chair for Fundraising Committee:**

Brian Ference nominated Jeff French & he accepted;  
Approved by acclamation.

### **Fundraising Committee Nominations**

Nominated: Michelle Miller; Accepted: Yes  
Nominated: Sara Krueger; Accepted: Yes  
Nominated: Annabella Gomez; Accepted: Yes  
Nominated: James Senter; Accepted: Yes  
All 4 approved by acclamation.

## **New Business:**

**Misty Portwood** moved to revise the January, 2023 meeting minutes at the next district meeting and that the proposed changes will be included with the call letter for that meeting; Lisa Young seconded; No debate; Passed by acclamation.

### **Bylaws Committee Nominations (Needed to fill 3 positions)**

Nominated: Stuart Scurti; Accepted: Yes  
Nominated: Amanda Carlson; Accepted: Yes  
Appointed by Chairman Gomez: Tom Tunget; Accepted: Yes  
Stuart Scurti and Amanda Carlson were passed by acclamation.  
NOTE: On February 9, 2023 district meeting, Brian Ference, Jeff French, Michelle Rugloski, and Bob Gomez were elected to be on the committee. Bylaws dictate a maximum of four plus the chair, which is appointed by the LD3 Chairman.



## ***LEGISLATIVE DISTRICT 3***

Chairman Gomez assigned the duty to the elected committee to vote for their chair, which was Jeff French. Michelle Rugloski and Bob Gomez resigned as they were elected to be on the LD3 board. With Jeff French as chair, that leaves three open positions and the LD3 Chairman still has the option to appoint one of the members. Since Jeff French was elected into the committee, then Chairman Gomez chose Tom Tunget. That leaves the other 2 candidates, Stuart Scurti and Amanda Carlson to be elected by the body. The body elected Stuart Scurti and Amanda Carlson by acclamation.

### **Resolution to censure Legislators and BOS in Liz Harris expulsion case**

Written resolution provided to all. (Attached)

Motioned to approve: Kevin Maldonado; Seconded: Judy Hoelscher;

No debate; Passed by voice vote with no audible decenters. There may be some that chose to not vote at all.

### **Resolution to censure AZGOP Chair, Jeff Dewit**

Brian Ference provided copies to all. (Attached)

Motioned to approve: Brian Ference after reading to the body; Seconded: Dennis Scholler; Debated: One for and one against was presented; Passed by voice vote with one audible decenter. There may be some that chose to not vote at all.

### **Resolution to censure Joseph Chaplik**

Brian Ference provided copies to all. (Attached)

Motioned to approve: Brian Ference; Seconded: Hal McCall;

No debate; Passed by voice vote with no audible decenters. There may be some that chose to not vote at all.

**KJ Kuchta motioned** to give authority to our executive board to write a resolution in support of Sonny Borelli's May 22<sup>nd</sup> press release that calls for the County Board of Supervisors statewide to secure future elections by banning machines. The authority is to write the resolution and submit it in our press release showing support of Sonny Borelli's press release.

Seconded: Amanda Carlson; No debate; Passed by voice vote with no audible decenters. There may be some that chose to not vote at all.



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## **Chairman's Report: Bob Gomez**

Reported on actions by board meetings:

Policies and Procedures were moved back to August 15, 2022 and revised to allow zoom board meetings to be legitimate.

Policies and procedures were revised to set the limitation for resolutions to be at 500 words instead of 250 words.

Budget was approved.

Announced that all board meetings are recorded, and that the recordings can be made available to anyone who requests for it.

Made comments that free speech is important and that tribunals will not happen with this board. There will be no complaint system established for any PC to complain about another.

Czarny lawsuit hearing on May 30<sup>th</sup>. Regardless of outcome, we need to focus on what we are going to do to save our state and nation. That is why we are here.

Apologized for slow response from board on emails. Since Czarny has not provided anything to us, including contact information, minutes, etc., we have had to spend a lot of time creating everything.

Sheets are in the back to sign up for committees. We need your help in a lot of areas.

Didn't realize how much of a swamp that exists in both parties. We spend a lot of effort looking for bad apples on our side. How about devoting some effort to finding bad apples on the other side? Spend at least one day to find bad apples on the Democrat side and four days on our side. The democrats have already begun preparation for the next election. Find evil ones on their side.

Announced Catherine Tunget is available to help new PCs and gave her phone number to support new PCs.

**Swearing in ceremony** for 16 new PCs was performed by Liz Harris.

## **Treasurer's Report from February 9, 2023, to May 24, 2023: Kevin Maldonado**

Report details are attached.

Summary: Total Revenue: \$1,510.68; Total expenses: \$2,701.45; Total Loss: \$1,190.77; Beginning balance on February 9, 2023: \$5,240.88; Ending balance: \$3,743.47; Cash: \$36.00.

Motioned to approve: KJ Kuchta; Seconded: Jeff Langhorst; No debate; Passed by acclamation.

Announced budget was passed by board.





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Announced that we have been fiscally positive since Chairman Gomez took over.

**Had open Mic for PCs to speak for one minute each.** There was a sign-up sheet at check-in to allow for a maximum of 5 to speak.

## **Raffle: Kevin Maldonado**

Took in \$775;

Prize one was \$387.50 – Marsha Haberer won and donated back to LD3;

Prize two was gun safe and Lisa Greenman won.

## **Announcements**

Carol Torkko announced that we need to immediately establish a committee that will organize our LD3 to successfully get Katie Hobbs recalled. That process will begin in July.

## **CALL TO ACTION ITEMS FOR THE BODY**

Chairman Gomez called to action for the body to file their HAVA complaints.

Result on Call to Action: There were 100 HAVA complaints completed and notarized. The data is being uploaded into an Excel document, then the sheets will be scanned for backup copies, and then they will be mailed certified in bulk in the following week.

Chairman Gomez indicated that every meeting will have a call to action.

**Motioned to adjourn:** Tom Tunget; Seconded: Joseph Parker;  
Passed by acclamation

**Adjournment at 9:30 PM.**

