



LEGISLATIVE DISTRICT 3

MEETING MINUTES

July 27, 2023

Venue: The Church at 6140 E. Thunderbird Road, Scottsdale, AZ 85254

AGENDA

Call to Order by Chairman Bob Gomez at 7:24 PM

NOTE: Meeting was late starting due to technical difficulties getting the agenda to show on the screen. Before calling to order, Chairman Gomez made some announcements about changes to the meeting rules and then asked everyone to meet and talk with someone that they do not know while the technical problem was being fixed.

Invocation: Kelly Maynard

Pledge of Allegiance: Robert Fenchak

Asked for those in office and seeking office to stand and be recognized.

Sandra Christensen swore in 3 PCs.

Guest Speakers: School Board Members:

Libby Settle, Madicyn Reed – FHUSD

Carine Warner – SUSD

Sandra Christensen, Eddy Jackson – PVUSD

Raffle Drawing: Raffle income: \$745 50/50; \$31 for water sales. Dean Torkko won and donated back to LD.

Credentials Report:

Total in person: 122; Total proxies: 20; Zoom: 2; PC Guests: 2; Overall total: 146;

Current PC Total: 505; Minimum quorum (10%): 51; Minimum quorum for amendments to bylaws (in-person only) (20%): 101; 20% quorum was met.

Total Guest Sign-ins: 20.

Approval of Agenda:

Motioned: Donna Gutowski; Seconded: Amanda Carlson; Debate: None; Motion passed by majority of hands holding up voting cards. None raised their hand for nays.

Approval of June 29, 2023, Meeting Minutes

Motioned: Misty Portwood; Seconded: Robert Portwood;





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Correction: Stuart Scurti was the presenter of the resolution for the July Pride Month. Minutes as amended were approved by majority of hands holding up voting cards. None raised their hand for nays.

Approval of Meeting Rules:

Motioned: Harold McCall; Seconded: Julie Senter; Debate: None; Motion passed by majority of hands holding up voting cards. None raised their hand for nays.

Unfinished Business:

Proposed Bylaw Amendment (refer to Proposed Amendment to Bylaw below) to Article III, Section 1., E. Duties, 8. (refer to Original Bylaw below) that was presented in the June District Meeting was acted upon as follows:

Motioned for approval: Tom Tunget; Seconded: James Senter;

Motioned to Amend the Proposed Bylaw Amendment (refer to Amendment to the Proposed Bylaw Amendment below): Catherine Tunget; Seconded: James Senter; Debate; Motion to amend the Proposed Bylaw Amendment passed by majority of standup votes holding their voting cards. There were 2 nays; Debate on amended Proposed Bylaw Amendment; Passed with 127 ayes; 5 nays. Vote was taken by standup holding voting cards.

Article III, Section 1., E. Duties, Line 8 (Original, Proposed Amendment, Amendment to Proposed Bylaw Amendment, Amended and Ratified):

Original Bylaw:

8. Regularly attend meetings of the District and the County Party.

Proposed Amendment to Bylaw:

Replace the Line #8 bylaw, which states "Regularly attend meetings of the District and the County Party" with the following:

8. Attend all County statutory and mandatory meetings in person. Any PC, missing three or more consecutive regular district meetings, shall be brought before the Executive Committee for removal from office. The PC must be noticed, a minimum of 10 days, prior to the Executive Committee's vote, to have a chance to respond. Removal from office shall require a majority vote by the Executive Committee. Removal shall constitute an immediate vacancy, which shall be submitted to the EGC per MCRC Bylaws.



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Amendment to Proposed Bylaw Amendment (stated above):

8. Attend all statutory and mandatory meetings of the District in person or send a proxy. Any PC missing three (3) or more consecutive regular district meetings in person, without prior notice to the Executive Committee, will meet with the EC, who will determine if the PC should be removed from office. The PC must be notified by the EC, a minimum of ten (10) days, prior to the EC's vote, to have a chance to respond. Removal from office shall require a majority vote by the EC. Removal shall constitute an immediate vacancy, which shall be submitted to the EGC per MCRC bylaws.

Article III, Section 1., E. Duties, Line 8 (amended and ratified):

8. Attend all statutory and mandatory meetings of the District in person or send a proxy. Any PC missing three (3) or more consecutive regular district meetings in person, without prior notice to the Executive Committee, will meet with the EC, who will determine if the PC should be removed from office. The PC must be notified by the EC, a minimum of ten (10) days, prior to the EC's vote, to have a chance to respond. Removal from office shall require a majority vote by the EC. Removal shall constitute an immediate vacancy, which shall be submitted to the EGC per MCRC bylaws.
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New Business:

Presentation of Proposed Bylaws Draft by the Bylaws Committee was made to be acted upon in the August District Meeting. It is a complete rewrite, structured differently, and with some key points changed. The complete draft will be posted on the website and emailed to you.

Chairman's Report: Bob Gomez

- Addressed the letter many PCs received today slandering him about his inappropriate conduct. Bob explained his relationship to the 2 individuals noted in the attack. One of which he grew up with in Globe & long time family friends and the other associated with his daughter. Bob was not a PC. Bob refuted the letter stating clearly that since he has been a PC, he has adhered to the oath he took to support only Republican conservative candidates.
- Board meetings: PC recruiting events, investigating doing meetings by video, and structuring our district meetings to be better focused and keeping to a 2 hour time frame.
- Announced that MCRC is replacing the AZGOP Campaign SideKick and AZGOP Data Center with two new systems that will be more easily accessible by the



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PCs, easier to use, and more reliable. An email was sent to all PCs explaining this and needing each one to complete a Voter Data Agreement to allow them to have access.

- Announced that there is an initiative by MCRC to do direct mail to go to voters who have moved and not reregistered. We intend to participate.

Treasurer's Report from June 29, 2023 to July 26, 2023: Kevin Maldonado

Report details are attached.

Summary: Beginning balance on June 29, 2023: \$3,643.23; Total Revenue: \$1,445.50; Total expenses: \$1,189.74; Total Gain: \$255.76; Ending balance: \$3,911.99; Cash: \$122.00. New bank account balance as of 7/26/2023: \$360.91.

Motioned to approve: Diane Niemann; Seconded: Joe Parker; No debate; Passed by standup vote holding up their voting card. There were no nays.

Committee's Reports by Lisa Young: First newsletter tomorrow.

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. Had one speaker.

Announcements

All meetings for the rest of the year will be at this location and held on the last Thursday of the month.

CALL TO ACTION ITEMS FOR THE BODY

David Genge: Check the website for instructions on submitting a public comment against new bond & override measures on the ballot in Nov '23; sign up to attend your local school board meetings; consider signing Eddy Jackson's petition if you reside in the PV school district.

Motioned to adjourn: Tom Tunget; Seconded: Lisa Kelley; Passed by acclamation.

Adjournment at 9:12 PM