



LEGISLATIVE DISTRICT 3

MEETING MINUTES

August 31, 2023

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

AGENDA

Call to Order by Chairman Bob Gomez at 7:10 PM

- Chairman Gomez reviews how meeting will be run
- Encourages PCs to get to know each other

Invocation: Executive Committee

Pledge of Allegiance: Executive Committee

Sergeant of Arms: Stacey Goodman

Asked for those in office and seeking office to stand and be recognized: Corporate Commissioner James O'Connor, LD8 Chair Ray Michaels, Sandra Christensen of the Paradise Valley School Board, Dusty Rhoades of Cave Creek Town Council, Kim Fisher of the Deer Valley School Board, and Hannah Toth of the Fountain Hills Town Council.

James O'Connor swore in 11 PCs.

Raffle Drawing: Raffle income: \$785 50/50; \$43 for water sales. Michelle Rugloski won the 50/50 raffle and donated back to LD.

Guest Speakers: Maricopa County Sheriff Candidate Jerry Sheridan;
Craig Berland Video about MCRC Resolution for doing a hand count at the PPE.

Credentials Report:

Total in person: 120; Total proxies: 23; Video Conference: 5; Overall total: 148;

- Those attending by Video Conference will not be allowed to participate and vote.

Current PC Total: 515; Minimum quorum (10%): 52; Minimum quorum for amendments to bylaws (in-person only) (20%): 103; 20% quorum was met.

Total PC Guest Sign-ins: 3.

Approval of Agenda:

Motioned: Brian Ference; Seconded: None needed; Debate: None; Motion passed by voice with no nays.





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Approval of Meeting Rules:

Asked for objections and there being none, rules were approved as shown in the Call Letter.

Approval of July 27, 2023, Meeting Minutes

Asked for changes and there being none, minutes were approved as written.

Unfinished Business:

Proposed total rewrite of Bylaws that was presented in the July District Meeting was acted upon as follows:

Motioned for approval: Tom Tunget; Seconded: Misty Portwood; Debate: None; There were 130 ayes; 2 nays. The percent of ayes was 98, which is far higher than the 2/3 vote needed to pass. The motion passed.

New Business: None

Chairman's Report: Bob Gomez

- Board meeting report:
 - Voted to approve the purchase of a Video Conference system that allows for us to setup a Video Conference for PCs that are not able to attend the meeting.
 - Voted to help support community events.
- MAGA Fridays are being held by Maria DeSautel at il Decapos.
- Captains Meeting: First one took place this last week.
- Basil Meeting – visited Freedom Works in DC. Instead of being a speaker to report on his visit, we are recommending that he put together a Zoom meeting for anyone who wishes to attend.
- Lawsuit and court hearing on 9-28-23:
 - Have no issues with PCs attending either meeting. Unfortunately, Ms. Czarny chooses to have her meetings coinciding with ours.
 - Announced that some of us will be testifying in court.
 - Ms. Czarny's emails now will be responded to as it is just propoganda. Basically it is political warfare.
 - Despite the result of the lawsuit, we will continue on to do our work to save our state and country.
- Czarny Tribunals:
 - Every member of Board has received their notice and chose not to attend her meeting.
 - We are now censured from attending any of her events.



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- MCRC Mailer postcards are available for sending to people that has moved into our LD and has not yet registered to vote. Needs as many as possible to participate.
- Strongly recommend for everyone to complete the Voter Data Agreement so they can have access to registered voters through a new system at MCRC.

Treasurer's Report from July 27, 2023 to August 30, 2023: Kevin Maldonado

Report details are attached.

Summary with main account: Beginning balance on July 27, 2023: \$3,911.99; Cash at beginning: \$122.00; Total Revenue: \$2,207.50; Total expenses: \$1,067.48; Total Gain: \$1,140.02; Ending balance: \$5,014.01; Cash at end: \$120.00.

New bank account balance as of 8/30/2023: \$1,462.93 with funds of \$40.00 not deposited. Total revenue of \$90.00 in contributions were received from August 1st to date.

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 2 speakers.

CALL TO ACTION ITEMS FOR THE BODY:

- Complete the Voter Data Agreement tonight.
- Send email to Jeff DeWit in support of the MCRC Resolution.

Motioned to adjourn: Hal McCall; **Seconded:** Maria DeSautel; **Passed by acclamation.**

Adjournment at 9:00 PM