

MEETING MINUTES  
REPUBLICAN LEGISLATIVE DISTRICT 11  
JULY 12, 2005

On July 12, 2005, Chairman Rob Haney called the Republican Legislative District 11 meeting to order at 7:00 p.m. The meeting was held at the Arizona-American Italian Club, 7509 N 12th St., Phoenix, AZ.

The invocation was given by Rev. Wes Darby. The Pledge of Allegiance to the Flag of the United States of America was led by Robert Rosanelli.

Chairman Haney introduced elected officials, guests and new Precinct Committeemen.

Meeting minutes for June 14, 2005, were approved as amended by Recording Secretary Reed.

Second Vice-Chairman Hesselbrock gave a report on the July 7th EGC meeting: (1) Bill Montgomery was the guest speaker; (2) new voter registration forms were available; (3) state program to pay \$2.00 for each new voter registration began June 1st; (4) National Committeeman Pullen spoke stating the RNC has raised \$60M and spent \$30M; and (5) the resolution passed at LD/11's meeting on June 14th to censure Sen. John McCain was proposed to the EGC and passed with 17 in favor, 3 opposed and 2 abstentions.

Vice-Chairman Hesselbrock spoke on LD/11's voter registration program: (1) new forms are available at the meeting; (2) suggested PC's destroy the old forms; (3) turn in completed registration forms to him; and (3) more registration committee members are needed.

Sen. Barbara Leff said a special session on tuition tax reform would be held sometime this year and asked everyone to concentrate on replacing Governor Janet Napolitano and Attorney General Terry Goddard. Rep. Steve Tully asked PC's to pull together and help elect Republican candidates who are in office as well as new candidates.

First Vice-Chairman Acer introduced guest speaker Bill Montgomery, candidate for Attorney General. Mr. Montgomery gave his proposed ideas on illegal immigration and CPS reform. He will be running as a clean elections candidate.

Chairman Haney asked Treasurer Teegarden for the meeting's attendance report: 97 PC's and 2 visitors were present.

Parliamentarian John Jarvis, who was asked by the LD/11 Executive Committee, addressed the parliamentary aspects of the introduction and the affirmative passage of the motion to accept the resolution to censure Sen. John McCain. Mr. Jarvis addressed this issue using his recollection of the event, minutes of the meeting, and his study of Robert's Rules of Order. PC John Hanks challenged if a quorum was present at the June 14th meeting. Chairman Haney said there was a quorum.

Chairman Haney turned the chair over to Mr. Hesselbrock so that he could address questions from the PC's. State Chairman Matt Salmon then addressed the PC's concerning his thoughts regarding the resolution. Mr. Salmon thought the resolution is wrong and asked the PC's to change the resolution. Mr. Haney then addressed his concerns that elected Republican officials are not listening to grassroots people. An open discussion period followed where PC's had a one-minute chance to express their thoughts.

Meeting adjourned: 9:00 p.m.

Charlotte Reed, Recording Secretary