

BYLAW CHANGES SUBMITTED FOR MANDATORY MEETING JANUARY 14, 2012
(These recommended changes were unanimously approved by both the Bylaws committee and the Executive Guidance Committee of the Maricopa County Republican Committee)

1) Clarify instructions for the maintenance and distribution of personal contact information

Reason for Proposed Change: To clarify that the Legislative District may establish policy for contact information.

Reference: Page 8, Article II, Section 4, number 10

Proposed Change: (UNDERLINED)

10. Maintain and provide to any PC in the district upon their request, and for district business only, a contact list of the PCs in the district, including any known mailing addresses, phone numbers, and email addresses (should the PC permit the release of their email address in compliance with any enacted District Policy, if applicable).

2) Clarify with the insertion of a comma

Reason for Proposed Change: Insert a pause to clarify meaning.

Reference: Page 9, Article II, Section 5

Proposed Change: (INSERT COMMA AS SHOWN BELOW)

Line 5 after the words "For the purpose of elections at a District Meeting, Nominating Committee members of a Legislative District, (add a comma after District) shall include..."

3) Add PC Training Coordinator to Composition List of Appointed Officers

Reason for Proposed Change: Recognize the critical role of the PC Training Coordinator

Reference: Page 10, Article III, Section 2, A

Proposed Change: (UNDERLINED) After Sergeant-at-Arms add "PC Training Coordinator"

The appointed officers are non-voting members of the EGC and shall be Chaplain, General Counsel, Parliamentarian, Finance Director, Sergeant-at-Arms, PC Training Coordinator, and others as deemed necessary.

4) Add PC Training Coordinator to the list of Non-Voting Officers assigned duties

Reason for Proposed Change: Add to list of Appointed Officers as described in change #3 above.

Reference: Page 12, Article II, Section 4

Proposed Change: (UNDERLINED) Insert the following after " F. Parliamentarian":

G. PC Training Coordinator

Perform duties as assigned by the MCRC Chairman.

5) Define meeting requirements of the Bylaw Committee

Reason for Proposed Change: Frequency and timeliness of meetings need to be defined.

Reference: Page 19, Article VIII, Section 1, B-3

Proposed Change: (UNDERLINED) Insert # 3 and renumber current # 3 and # 4 to # 4 and # 5.

3. The Bylaws Committee will meet at least two times, with at least 30 days between the first and last meeting.

6) Clarify action process of the Bylaws Committee for proposed Bylaw changes

Reason for Proposed Change: To clarify that the MCRC, not the EGC, is the decision maker.

Reference: Page 19, Article VIII, Section 1, B-5 (as added in proposed Bylaw change #5 above) Proposed Change:

Replace the word "proposed" with the word "recommended", and delete all words in Parentheses after "Bylaws to the" and insert the following: "MCRC for action after the last meeting of the committee" As follows:

5. Submit (proposed) recommended amendments to the Bylaws to the (EGC, together with the Committee's recommendation for action) MCRC for action after the last meeting of the committee.

7) Clarify Resolutions Committee Process

Reason for Proposed Change: To better define Resolutions Committee process.

Reference: Page 20, Article VIII, Section 4, B-2

Proposed Change: Delete the word "proposed" then insert the words UNDERLINED after the first "resolutions" as follows:

2. Consider all (proposed) resolutions proposed to or initiated by the committee prior to any resolutions being submitted to the MCRC.

8) To clarify wording concerning resolutions submitted to the Resolutions Committee

Reason for Proposed Change: Clarify Resolutions Process.

Reference: Page 20, Article VIII, Section 4, C-1

Proposed Change: Replace the words "to be considered" with the words "not initiated" as follows:

1. All resolutions (to be considered) not initiated by the Resolutions Committee must be submitted forty-five (45) days in advance of the scheduled Statutory Organizational or Mandatory Meetings.

RESOLUTIONS

OPPOSING THE ELIMINATION OF THE ELECTORAL COLLEGE

WHEREAS, The National Popular Vote plan is to abolish the Electoral College without going through the process of amending the Constitution;

WHEREAS, It is unconstitutional and would undermine the protections of the Electoral College and diminish the influence of the smaller states and rural areas of the country as it strikes directly at the Founders' view of federalism and a representative republic that balances popular sovereignty with protections for state governments;

RESOLVED, That the Arizona Republican Party at this Mandatory Meeting on January 14, 2012 opposes the National Popular Vote and authorizes the secretary to send this resolution to all Republican State Legislators who represent Maricopa County voters.

RESOLUTION IN SUPPORT AND RECOGNITION FOR FROSTY TAYLOR:

WHEREAS, Frosty Taylor has, since August 2004, volunteered to serve both LD-4, the MCRC and the AZGOP by collecting Republican's email addresses, and

WHEREAS, Frosty Taylor has maintained and upgraded said list, a time consuming and intensely critical task, creating a Republican Communications Email System, and

WHEREAS, Frosty Taylor has endeavored to keep all on said system "in the loop" with respect to all Republican activities utilizing said communications system, and

WHEREAS, Frosty Taylor later expanded the content of her emails to include, not only her "Briefs", but a Calendar that reflects Republican Events, and

WHEREAS, Frosty Taylor has been a loyal and faithful servant to all Republicans in Arizona by doing so without missing as much as one week without such information being sent to Recipients, and

WHEREAS, Frosty Taylor has done all of this without even one penny of reimbursement for her personal time and expertise – a true volunteer, and

WHEREAS, Frosty Taylor has performed these tasks even in the face of personal and family illnesses, family deaths, vacations, and a myriad of other distractions,

THEREFORE, the Members of the Maricopa County Republican Committee do hereby extend their thanks, appreciation and applaud Frosty Taylor for her untiring tenacity and attention to detail in performing this service to all Arizonans.

CORRUPTION RESOLUTION

WHEREAS, Webster's Ninth New Collegiate Dictionary defines **conflict of interest** as: *a conflict between the private interests and official responsibilities of a person in a position of trust (as a government or corporate official)* and defines **corruption** as: *impairment of integrity, virtue, or inducement to wrong by improper or unlawful means*; and defines **corruptionist** as: *one who practices or defends corruption*; and

WHEREAS, Lobbyists and Political Consultants have client, strategic partner, and personal business interests to induce the outcome or course of political decision for the benefit of one or more of these entities; and

WHEREAS, Lobbyists and Political Consultants who are elected to within Arizona governments, have predefined exposure to conflicts of interest by **having interests to affect political outcomes and official responsibilities in a position of trust**; and

WHEREAS, the recognized convention to dissuade conflicts of interest for Lobbyists and Political Consultants is for full transparency of all interests by the Lobbyist and Political Consultant and the prohibited participation (and professional abstinence) from debate and voting where the Lobbyist and Political Consultant has a real or perceived conflict of interest; and

WHEREAS, by definition, an actual conflict of interest is corruption that can only be defended by a corruptionist.

NOW THEREFORE BE IT RESOLVED that the **Maricopa County Republican Party** strongly supports all Arizona governments that limit corruption by requiring transparency of interests and prohibited participation by Lobbyist and Political Consultants who are elected to positions of public trust and have conflicts of interest.

RESOLUTION REGARDING AFFIRMATIVE ACTION

WHEREAS, the Constitution of the United States guarantees equal rights to all citizens, regardless of their sex, race, ethnicity, or national origin.

WHEREAS, in a free and just society, there can be no second-class citizens.

WHEREAS, the greatness of America was founded on meritocratic principles, bestowing opportunity and advantages to people based upon their ability.

WHEREAS, Affirmative Action programs and racial quotas are against Republican principles, and unfairly discriminate against certain classes of Americans.

WHEREAS, the citizens of Arizona passed civil rights initiative Proposition 107 by an overwhelming majority, effectively banning Affirmative Action programs in the operation of public employment, public education, and public contracting.

NOW THEREFORE BE IT RESOLVED that the Maricopa County Republican Party urges the members of Congress who represent Maricopa County to end federal Affirmative Action programs,

which grant preferential treatment to individuals or groups on the basis of race, sex, ethnicity, or national origin.

PARTY PLATFORM RESOLUTION

WHEREAS, our 2008 Republican Party Platform concedes to 'global climate change strategy', 'greenhouse gases', (UN Agenda 21) 'climate prizes' for climate change solutions, the threat of increased 'carbon in the atmosphere', misinformation that 'global competitiveness will also be good for our national security...and our economy', and

WHEREAS, the platform should be based upon true science and facts versus unscientific consensus and false data which for example concludes that carbon dioxide is a pollutant, and

WHEREAS, the platform should distance itself from language conceding powers to regulate and require fees by un-elected organizations such as the EPA and UN Agenda 21 which oppose American sovereignty and our free enterprise system, and

WHEREAS, an official at the 2010 UN Climate Conference stated that 'climate change is really about the redistribution of wealth',

BE IT THEREFORE RESPECTFULLY RESOLVED that the Maricopa County Republican Committee promotes removal of progressive globalist environmental-regulatory language presented in the current 2008 Republican Party Platform, pages 31-36.

EMPOWERMENT OF THE PEOPLE

WHEREAS, the Republican Party will uphold and defend our nation's fundamental principles of freedom and liberty for all as set forth in our Declaration of Independence and the Constitution of the United States of America. We can accomplish this goal by constraining the size of government at every level, state, local and federal, according to original constitutional law.

WHEREAS, we support the empowerment of the people by returning government to the hands of the people, while limiting the intrusion of government into their lives.

WHEREAS, we support a realignment of our public education system to assure that American History, Economics, Science and the Social Sciences are purged of Marxist doctrine, which has become prevalent during the past one hundred years.

THEREFORE BE IT RESOLVED that we pledge to spend only what is necessary, and tax only to raise revenue for essential government functions and to provide for the common defense of our nation and our state; unleash the power of free enterprise, free markets, innovation, civic energy, and the American spirit – and never pretend that government is a substitute for family or community.

To these ends, we pledge our lives, our fortunes and our sacred honor.