AZ GOP LD4 Meeting Minutes

Wednesday, May 10, 2023

Time: Check-in 6:30pm, Meeting begins at 7:00pm Location: Reformed Living Bible Church, 6140 E. Thunderbird Rd. Scottsdale, AZ 85254

- I. Call to Order: Dan FarleyII. Invocation: Rex Ford
- ... 51 1 6 11 1
- III. Pledge of Allegiance: Barry Graham
- IV. Welcome: Dan Farley
 - a. Acknowledge Political Office Holders in Attendance
 - b. Approve April 12th Meeting Minutes: Tommy Andrews, 2nd by
- V. Chairman's & Treasurer's Report: Morgan Perry, please pay dues \$30/PC
- VI. Progress Report of 3 Main 2023 Goals and Updates: Dan Farley
 - a. PC Appointment 100%
 - b. Meet & Greet's, 4 scheduled, 2 TBD
 - c. Activism-voter registration static locations spreadsheet: Julie Fisher
 - d. Dan's Arizona Election Integrity Blog
- VII. Jennifer Wright, Former AZ Asst AG
 - a. Representing Abe Hamadeh
 - b. Jennifer Wright found 51 violations in Hobbs/Fontes elections manual and had them fixed
 - c. Chris Mayes lied about firing her
 - d. Katie Hobbs knew about undervotes
 - e. Provisional ballots, 100's were not new voters, systemic change turning primary address to another address in another county, happened to over 1,000 people, info intentionally withheld
 - f. AIPAC receives donations
- VIII. Team Leader Updates
 - a. Election Integrity: Morgan Perry
 - b. State Legislature Update: Jose Borrajero & Matt Gress
 - i. Democrat Townhall was series of campaign speeches in 4 sections
 - ii. Most of the townhall was about education, slides
 - iii. Matt Gress spoke about Night at the Capital, April 20th
 - iv. Outmaneuvered Hobbs, passed budget
 - v. Remain in session to hold administration accountable, will see what Hobbs will do to protect Arizonans

- vi. Hobbs not addressing "the Zone." Gress pressing for the Zone to be dealt with in Phoenix
- c. PV School Board Update: Emily
- d. SUSD School Board Update: Alison
- IX. Censure: Jodi Johnson
 - a. Motion made by Craig Stephan: LD4 has no authority in jurisdictions mentioned in Jodi's resolution, seconded by Joe Junker
 - b. Dan Grimm Parliamentarian consulted
 - c. Mark Lewis-motion made to table vote till August meeting, seconded by?
 - i. Did not pass, vote will take place
 - d. Dan Grimm consulting Jodi Johnson and Dan Farley
 - i. Referring to Craig Stephan's motion, Dan Grimm advised to amend the resolution by adding the words "from LD4"
 - ii. Joe Junker pointed out that the resolution stated online does not match printed resolution handout or what the resolution Jodi was reading
 - iii. Michael Schaffer motion made to accepting Dan Grimm's recommended amendment, seconded by ?
 - iv. PC body voted to add Dan Grimm's recommended amending words "from LD4" to Jodi's resolution so it could then be voted on
 - e. Yvonne Cahill made a statement (motion that does not require a second) pointing out that the resolution Jodi read at this meeting was different than the originally submitted resolution that was emailed to the PC body days earlier, that it made false statements about legislators, and that it is misleading to the PC body. Example, the paragraph below from the original censure resolution submitted 20 days in advance to the LD4 Exec Board and emailed to the LD4 PC body:

Whereas, in response to threats of censure, Republican AZ State Senate President Warren Petersen telephoned House Representative Christian Lamar on February 15th 2023. Senator Peterson was being threatened with censure because he would use neither his State nor his Federal authority to compel Arizona Counties to follow Arizona Election Law, by tying the county's state-shared revenue to the compliance of the AZ election law.

f. The highlighted words "House Representative" was removed in the reading and printed handout given the night of the meeting. Craig Stephan stated this completely violates bylaws because it was not submitted 20 in advance per LD4 Bylaws article 7, section 1, sub-section 1. The same

paragraph as rewritten in printed handouts and read by Jodi Johnson for the May 10th General Meeting:

Whereas, in response to threats of censure, Republican AZ State Senate President Warren Petersen telephoned Christian Lamar on February 15th 2023. Senator Peterson was being threatened with censure because he would use neither his State nor his Federal authority to compel Arizona Counties to follow Arizona Election Law, by tying the County's state-shared revenue to the compliance of the AZ election law.

- g. Despite statements and motions made by Yvonne Cahill, Joe Junker and Craig Stephan, PC body voted by voice to move forward with vote on Jodi's resolution.
- h. Arguments for and against the resolution were heard by the PC body.
- Joe Junker made motion to amend Jodi's resolution and introduced his amending resolution censoring Katie Hobbs specifically. Printed copies of Joe's resolution censure were then handed out to the PC body as Joe read the resolution aloud.
- j. The PC body had become unruly and chose not to debate Joe Junker's resolution. The PC body then moved to vote on Joe's resolution. Joe's resolution did not pass.
- k. The PC body then voted on Jodi's amended censure resolution and it passed 46 for and 42 against.
- I. Karl Stone and Morgan Perry acknowledged that a quorum did still exist to validate this vote result.
- X. Announcements: Dan Farley
 - a. No Social Event scheduled as we are still looking for a place in the area south of Desert Ridge/North East Phoenix.
 - b. *Please note there will be a June & July LD4 General Meeting Hiatus. No PC General meeting in June or July. The next LD4 General Meeting will be Wednesday, August 9 at Reformed Living Bible Church, 7pm.
- XI. Motion to adjourn: Karl Stone, seconded by? Meeting adjourned at 9:49pm.