

**AZ GOP LD4 Meeting Agenda  
Thursday, February 15, 2024**

**Time: Check-in 6:30pm,  
Meeting begins at 7:00pm**

**Location: The Retreat (same parking lot as Reformed Living Bible Church), 6140 E.  
Thunderbird Rd. Scottsdale, AZ 85254**

- I. Call to Order: Morgan Perry
- II. Invocation & Pledge of Allegiance
- III. Approval of Meeting Minutes: Morgan Perry
- IV. Treasurer's Report
- V. Approval of Meeting Rules
- VI. Credential Report, establish quorum
- VII. Election of LD4 Chairman
  - a. Candidate nominations from the floor
  - b. Candidate speeches, two minutes each
  - c. Casting and counting of ballots
  - d. Announce election results
- VIII. Possible Election of 1st Vice Chairman (as needed)
  - a. Candidate nominations from the floor
  - b. Candidate speeches, two minutes each
  - c. Casting and counting of ballots
  - d. Announce election results
- IX. Updated Status Report: Morgan Perry
  - a. 2024 MCRC & State Meeting Results
  - b. Election Integrity Update
  - c. PC Election Process
- X. Speakers:
  - a. Ka'rin Royster: Message from LD4 PC
  - b. EZAZ and/or AZ Free Enterprise, State Legislature Activism Team (Jose Borrajero)
  - c. Jan Dubauskas: Candidate for Scottsdale City Council
  - d. Candidates for SUSD
  - e. Nancy Barto: "It Goes Too Far" campaign
  - f. Ken Berger: LD10 Best Practices of Ballot Chasing, experience from beating Mesa Bond
- XI. Adjourn