<u>Legislative District 3 Republican Committee</u> <u>Policies & Procedures</u>

(updated May 12, 2023)

Removal of Precinct Captain

Please refer to District 3 Republican Committee Bylaws Article IV, Section 1.J & Article II, Section 3.D of MCRC Continuing Bylaws.

- If a majority of PCs in a Precinct call for a meeting for the purpose of removing the Precinct Captain, that request must be communicated by email to the District Chairman.
- The District Chairman or appointed designee who is not a member of the precinct shall then contact all PCs in that Precinct by email to identify a meeting date & time which allows the quorum requirement to be met. The District Chairman or appointed designee shall communicate the meeting date & time by email to all PCs of the Precinct at least 10 days prior to the meeting. The district Chairman or appointed designee shall communicate the results of the meeting by email to all PCs of the Precinct and maintain documentation of those results.

Removal, Vacancy, & Replacement of a PC

Please refer to Article II, Section 2 of MCRC Continuing Bylaws.

Removal, Vacancy, & Replacement of a State Committeeman

Please refer to Article II of Continuing Bylaws of the Arizona Republican Party.

Resolutions

Please refer to District 3 Republican Committee Bylaws Article II, Section 2 & Article XI.

Only current District 3 Republican Committee PCs shall be permitted to propose resolutions for consideration. The resolution must be no longer than 500 words in length. Resolutions can be submitted for consideration at a District Meeting in one of two ways.

- 1. A. The resolution shall be provided to the District (by email to all members of the Board) at least 17 calendar days prior to the date of the District meeting.
 - B. After timely submission, the text of the resolution shall be provided to PCs as a link in the notice to meeting sent to PCs at least 10 days prior to the meeting date.
 - C. The timely submission of a resolution by a PC is considered a motion for adoption and will require a second to proceed. Debate on the resolution will follow the procedure in Article VI, Section 11 of District 3 Republican Committee Bylaws.
- 2. A. The resolution shall be presented to the Body at the District Meeting. A sufficient quantity of printed copies of the resolution must be available for distribution to all PCs in attendance.
 - B. The resolution will require a motion for approval and a second. Debate on the resolution will follow the procedure in Article VI, Section 11 of District 3 Republican Committee Bylaws.

Approval of the resolution shall require a majority of the votes cast by PCs present at the meeting, unless the resolution is for an endorsement, in which case approval requires a 2/3 majority of the votes cast by PCs present at the meeting, as described in Article XI of District 3 Republican Committee Bylaws.

On Line Meetings by the Board:

Video and phone conferencing for board meetings are allowed, and these meetings are to be recorded and kept on file for body to review it as needed.

Reporting of Board Meetings to the District

The Chairman shall give an update on Board meetings at District Meetings and make minutes of meetings available to PCs upon request. Minutes which include sensitive information may be redacted and distributed as modified.

Quadrennial Convention

Please refer to Article IX of LD3 Bylaws.

The details of this convention are determined by the RNC and AZGOP. Full notification of the information shall be distributed by email to PCs when it is available.

Funding & Expenditures

Members of the Fundraising Committee:

Jeff French 313-415-6827 Kevin Maldonado Dennis Weiland Jason Grandon Jamie Alford