



## Arizona Republican Party

Official Call to the  
Mandatory Meeting  
Of the State Committee of the Arizona Republican Party

To: Republican State Committeemen

Date: January 15<sup>th</sup>, 2014

You are here notified that the Statutory Meeting of the State Committee of the Arizona Republican Party will be held on Saturday, **January 25<sup>th</sup>, 2014 at Grace Community Church, 1200 E. Southern Avenue, Tempe, Arizona 85282.** The Meeting, which is called for the purpose of electing such officers as required by the Continuing By-Laws of the Arizona Republican Party, and for such other business as may come before it, **will convene at 9:00a.m. Registration will be by County and Legislative District and begin at 7:00a.m.**

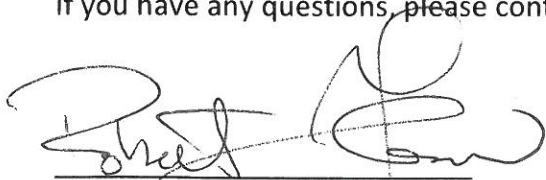
Mandatory Officers to be elected are First Vice-Chair, Second Vice- Chair, Third Vice Chairman, Assistant Secretary, Assistant Treasurer, Sergeant-at-Arms and Assistant Sergeant-at-Arms.

At all meetings of the State Committee, members are entitled to vote in person or by proxy given to a qualified Republican elector of the county (or in counties of 500,000 or more population, the legislative district) where the member resides. A Notary Public or two witnesses, brought to the meeting by the proxy carrier, must attest every proxy and it shall be in full force and effect only for the length of the meeting. Enclosed is a proxy that you may use.


Enclosed in this call is the Nomination Committee Report. Additional nominations may be made from the floor. Also enclosed in the call is a copy of the proposed rules that will govern the conduct of the meeting.

In order to ensure the voting is secure and transparent state committeemen and their proxies will be required to present picture identification in order to cast a vote.

If you have any questions, please contact State Party Headquarters 602.957.7770.



Robert Graham  
Chairman



Linda G. White  
Secretary

**PROXY**

KNOW ALL MEN BY THESE PRESENTS:

That I, \_\_\_\_\_, the undersigned duly elected member of the Arizona Republican Party State Committee from Congressional District \_\_\_\_\_, \*Legislative District \_\_\_\_\_ and \_\_\_\_\_ County, State of Arizona do hereby constitute and appoint

\_\_\_\_\_  
(Name)

who is a registered Republican and qualified elector of Congressional District \_\_\_\_\_ \*Legislative District \_\_\_\_\_, and \_\_\_\_\_ County, State of Arizona, my attorney-in-fact and proxy to vote for me, in my name and stead at the **Mandatory Meeting** of the Arizona Republican Party State Committee to be held at **9:00 a.m. on Saturday, January 25, 2014 at the Grace Community Church, 1200 East Southern Avenue, Tempe, Arizona 85282** for the transaction of any and all business that may properly come before the meeting, and I do hereby approve, ratify and confirm all of the acts of my proxy.

WITNESS my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Member of the Executive Committee of the Republican State Committee of Arizona

**Note: The signature of the state committeeman shall be witnessed by two individuals other than the two principals OR attested to by a Notary Public.**

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

STATE OF ARIZONA )

COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_ 2014

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
My Commission Expires

\*Counties of at least 500,000 populations only



## Arizona Republican Party

2014 Mandatory Meeting  
January 25<sup>th</sup>, 20214

### **Proposed Agenda**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Program
4. Credentials Committee report and declaration of quorum
5. Rules Committee report
6. Reports of officers including treasurer
7. Election of non-statutory officers
8. Other Business
9. Adjourn



Arizona Republican Party

## **REPORT OF THE NOMINATIONS COMMITTEE**

Ten members of the Arizona Republican Party State Committee expressed their interest in seeking nomination for the mandatory offices of First Vice-Chairman, Second Vice-Chairman, Third Vice-Chairman, Assistant Secretary, Assistant Treasurer, Sergeant-at-Arms and Assistant Sergeant-at-Arms, as follows:

<b><u>First Vice-Chairman:</u></b>	Russell Pearce, Maricopa County
<b><u>Second Vice-Chairman:</u></b>	Parralee Schneider, Pima County
<b><u>Third Vice-Chairman:</u></b>	Christopher Campbell, Maricopa County Diane Ortiz-Parsons, Maricopa County
<b><u>Assistant Secretary:</u></b>	Deborah Miller, Maricopa County
<b><u>Assistant Treasurer:</u></b>	Robert Lettieri, Maricopa County John Stevens, Yavapai County
<b><u>Sergeant-at-Arms:</u></b>	Alberto Gutier, Maricopa County Andrew Costanzo, Maricopa County
<b><u>Assistant Sergeant-at-Arms:</u></b>	Sue Goodchild, Maricopa County

The Nominations Committee has determined that all ten candidates meet the qualifications for office pursuant to the Continuing By-Laws of the Arizona Republican Party. Nominations for these offices will also be accepted from the floor.

Respectfully submitted,

Laddie Shane  
Chairman  
Nominations Committee



Arizona Republican Party

**ARIZONA REPUBLICAN PARTY  
REPORT OF THE BYLAW COMMITTEE  
FOR THE  
STATE MANDATORY MEETING  
SATURDAY, JANUARY 25, 2014**

Chairman Robert S. Graham  
Arizona Republican Party  
3501 North 24<sup>th</sup> Street  
Phoenix, Arizona 85016

Dear Mr. Chairman,

I'd like to thank the County Chairman and their designees who were named to represent their respective Congressional Districts and serve on the Arizona Republican Party's Bylaw Committee for the January 25<sup>th</sup> Mandatory Meeting.

My report to you and the State Committeemen is that we will not have any amendments and/or revisions to the Party's Continuing Bylaws to present to the meeting this year.

Thank you,

Linda G. White  
Bylaw Committee

Arizona Republican Party  
3501 North 24<sup>th</sup> Street, Phoenix, AZ 85016  
602.957.7770  
[www.azgop.org](http://www.azgop.org)



# Resolution Against Amnesty

**WHEREAS, remember 1986 where** amnesty was the failed solution of past federal legislation; and under S744 the following happens, amnesty increases cost in all areas of life for legal citizens; and

**WHEREAS,** amnesty for the 12 to 30 million illegal aliens in the U.S. will cost taxpayers a minimum of \$6.3 trillion according the Heritage Foundation, and

**WHEREAS,** under S744 amnesty allows illegal-alien gang members, criminal and terrorists to be eligible; and

**WHEREAS,** Judge Wake said, "Those who suffer the most from unauthorized alien labor are those whom federal and Arizona law most explicitly protect. They are the competing lawful workers, many unskilled, low-wage, sometimes near or under the margin of poverty, who strain in individual competition and in a wage economy depressed by the great and expanding number of people who will work for less", and

**WHEREAS,** amnesty actually serves to punish those legal foreign nationals that respect the law and seek to enter the country properly; and

**WHEREAS,** amnesty would increase those eligible for Medicaid Expansion; and to become eligible for Supplemental Security Income, which is trillions in unfunded liability; and

**WHEREAS,** Arizonans pay \$2.6 billion annually to educate, medicate and incarcerate illegal aliens; and

**WHEREAS,** amnesty rewards illegal aliens for breaking our laws; encourages more illegal border crossers; and

**THEREFORE BE IT RESOLVED** that the Republican Party of the State of Arizona hereby demands the Congress of the United States to strongly oppose S744 or any legislation supporting amnesty or the granting of lawful status to any person that has entered or remained in the United States illegally.

## RESOLUTION SUPPORTING SHERIFF JOE ARPAIO

**Whereas**, citizens have a constitutional right to the protection from those who break our laws; and

**Whereas**, attrition is achieved by enforcement; over 150 thousand illegal aliens have self-deported, we have a 46% reduction in crime, because of our laws strengthening enforcement; and

**Whereas**, we protest the forgotten victims of this illegal alien impact, the deaths, maimings, job loss and economic burdens on our citizens as a result of this invasion; and

**Whereas**, federal court decisions have affirmed the inherent authority of local law enforcement, "All officers whose duty it is to enforce criminal laws shall have authority to make arrests for a violation of any provision of this section" (affirmed US v Perez-Gonzalez 2002 Fed App 0360, 6th Circ.), and including the 2012 U.S. Supreme Court decision upholding SB1070 sec 2b specifically, and

**Whereas**, U.S. Attorney General Ashcroft, Dept. of Justice declared that state and local police have inherent authority to enforce civil immigration laws; and

***Whereas**, Sanctuary policies are illegal under federal law 8 USC 1644 and 1373 and Arizona law,*

**Therefore, be it Resolved** the Republican Party of the State of Arizona condemns the actions of US DOJ, the courts, the leftist and profits-over-patriotism crowd that attempts to intimidate and thwart our duly elected Constitutional Sheriff Joe Arpaio from carrying out his Constitutional duty, and we strongly commend Sheriff Joe Arpaio for his relentless efforts to keep his Oath of Office in defense of the Constitutional rights of our citizens.

## **Resolution Supporting U.S Senator's Ted Cruz & Mike Lee And Those Who Stand With Them**

**WHEREAS**, the unsustainable Obamacare will hurt Americans with higher premiums, denied access, government mandates and huge costs, and

**WHEREAS**, we must demand governments stops spending borrowed money and live within its means, and

**WHEREAS**, along with Senate bill S. 744 that will undermine the rule of law by granting Amnesty to those here in violation of current law and will devastate millions of unemployed and under-employed Americans and will cost trillions of dollars in entitlements and healthcare, and

**WHEREAS**, George Washington once asked, "Where are our Men of abilities? Why do they not come forth to save their Country?" and

**WHEREAS**, for more than three years, conservative Republicans in Congress and concerned citizens groups have sought in vain to defeat Obamacare, and

**WHEREAS**, freshman Texas Sen. Cruz lead the effort to deny money to President Barack Obama's prime legacy through his September 24 twenty-one hour Senate floor anti-Obamacare speech, and

**WHEREAS**, he simply listed the dire effects of the law and impacts, on young people and old folks being denied freedom to choose over government ran healthcare, the American dream, and penalties imposed on families from government mandates, and

**THEREFORE**, The Arizona Republican Party applauds Senators Cruz and Lee in their steadfastness on the Republican platform, standing up against outrageous debt, reckless spending, outrageous federal takeovers of citizens' healthcare and other critical issues facing this nation.



# Tenth Amendment Resolution

**WHEREAS**, the 10th Amendment to the Constitution of the United States reads: "The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people"; and

**WHEREAS**, the 10th Amendment defines the total scope of federal power as being that specifically granted by the United States Constitution and no more; and

**WHEREAS**, the 10th Amendment clarifies that the federal government was created by the states specifically to be an agent of the several sovereign states; and

**WHEREAS**, numerous resolutions have been forwarded to the federal government without any response or result from Congress or the federal government; and

**WHEREAS**, many federal mandates are directly in violation of the 10th Amendment to the Constitution of the United States; and

**WHEREAS**, the United States Supreme Court has ruled in *New York v. United States*, 112 S. Ct. 2408 (1992), that Congress may not simply commandeer the legislative and regulatory processes of the states;

**THEREFORE, Be It Resolved** by the Arizona Republican Party, that the State of Arizona shall claim sovereignty under the 10th Amendment to the Constitution of the United States over all powers not otherwise enumerated and granted to the federal government by the United States Constitution and that this resolution shall serve as notice and demand to the federal government to cease and desist, effective immediately, mandates that are beyond the scope of its constitutionally delegated powers.

# **Resolution Supporting United States History Education**

**WHEREAS**, basic knowledge of U.S. history is essential to the survival of our Republic and unites a diverse people into a single Nation with a common purpose; and

**WHEREAS**, citizens lacking knowledge of U.S. history lack understanding of the principles that define and sustain this Constitutional Republic, free people, liberty, justice, government by the consent of the governed, and the founding principles; and

**WHEREAS**, the Center for Survey Research and Analysis at the University of Connecticut reveals 81% of seniors at elite colleges and universities cannot answer high school level questions about U.S. history and the Constitution; 78% cannot identify the source of the most famous line of the Gettysburg Address; and

**WHEREAS**, many of America's most distinguished historians are alarmed about the consequences for the Nation if the next generation of American leaders and citizens lose America's memory of our inalienable rights and principles of self-government; and

**WHEREAS**, the US Congress unanimously called upon state officials responsible for higher education to review public college and university curricula and promote requirements in U.S. history;

**THEREFORE BE IT RESOLVED** the Arizona Republican Party calls for the Arizona Board of Regents and all officials responsible for education curriculum to review all public college and university curricula and require basic U.S. history and the real history of our Founding Fathers and the Making of America, including our founding principles, the Declaration of Independence, Bill of Rights, Constitution, and important historical speeches during the Constitutional Convention.

# Resolution to Repeal the 17<sup>th</sup> Amendment

**WHEREAS** the federal governments continues to encroach more deeply into American lives and liberties protected by the Constitution of the United States; and

**WHEREAS** record federal budget deficits reflect these escalating costs & encroachments; and

**WHEREAS** that federal debt burden mounts through reckless and irresponsible government fiscal and monetary policies, enslaving unborn generations of Americans with a form of financial indentured servanthood; and

**WHEREAS** many federal officials, elected or appointed, have an insatiable hunger to wield more and more power and control over the daily lives of ordinary American citizens; and

**WHEREAS** our elected officials continue to distance themselves further and further from the sentiments and interests of those who elected them; and

**WHEREAS** the federal government expansion is occurring at the expense of the rights & responsibilities historically enjoyed by Sovereign States as guaranteed & secured by the Tenth Amendment to the Constitution; and

**WHEREAS** for these reasons our Framers preserved the integrity of the Sovereign States, and the 17th Amendment destroyed this federal system,

**THEREFORE BE IT RESOLVED** THAT THE ARIZONA STATE REPUBLICAN PARTY DEMANDS THE REPEAL OF THE 17TH AMENDMENT AND REQUESTS OUR LEGISLATURE TO PASS A RESOLUTION TO REPEAL THE 17TH AMENDMENT AND RETURN TO THE FOUNDING FATHERS' FORMULA FOR A BALANCE OF POWER BETWEEN THE FEDERAL GOVERNMENT AND THE FIFTY SOVEREIGN STATES.

**RESOLUTION URGING THE INSTITUTION OF CAUCUSES  
TO NOMINATE CANDIDATES FOR GENERAL ELECTIONS**

WHEREAS, Arizona's semi-closed primaries are a subsidy to political parties; and

WHEREAS, Republicans oppose subsidies and caucuses should reduce costs to taxpayers; and

WHEREAS, removing the subsidy would undercut non-Republicans' arguments that they should be allowed to vote in our primaries; and

WHEREAS, Republicans believe the First Amendment guarantees freedom of association; and

WHEREAS, Republicans should nominate Republican candidates without the threat of outside interference; and

WHEREAS, Republicans believe in less government and primaries require larger government than caucuses; and

WHEREAS, Republicans favor the battle of ideas over the dominance of money and special interests in nominating our candidates; and

WHEREAS, caucuses would fill empty PC slots and empower PCs to hold their elected officials accountable; therefore be it

RESOLVED, that Arizona's Republican state committeemen support a caucus system to nominate candidates for general elections; and be it further

RESOLVED, that state committeemen call upon Arizona legislators to sponsor and pass legislation replacing petition access to the Republican ballot with a caucus while preserving the ability of persons wishing to run without the endorsement of a recognized political party to get on another ballot; and be it further

RESOLVED, that state committeemen call upon Arizona legislators to refer to the ballot an amendment to the Arizona Constitution to allow parties to nominate candidates for each partisan office by caucus; and be it further

RESOLVED, that Arizona Republican Party State Committeemen urge each county party and district organization to adopt similar resolutions supporting a caucus process for selecting Republican nominees for general elections.

## **Resolution in Support of a Taxpayers Bill of Rights (TABOR)**

**Whereas**, taxpayers have a right to have a government that does not grow beyond their ability to pay; and

**Whereas**, undisciplined government spending and tax increases are a burden on taxpayers and harms economic performance; and

**Whereas**, during the Napolitano years, spending by Arizona state government increased an average of twelve per cent annually while the state economy grew at an average less than seven per cent annually; and

**Whereas**, if Arizona government wants to protect its taxpayers and be fiscally responsible and disciplined, it needs a firm limit on revenue and expenditures; and

**Whereas**, the most effective limitation measures have three common characteristics:

- They are part of the state constitution and cannot be manipulated by politicians,
- They limit government expenditures to grow at the inflation rate plus population growth and no more without a super majority vote,
- They provide that surplus revenues be returned to the taxpayers; and

**Whereas**, a Taxpayers' Bill of Rights ("TABOR") allows government growth at a slow and predictable rate;

**Therefore Be it Resolved** by the Republican Party of the State of Arizona: A TABOR is a firm, fair discipline that assures the public that the Arizona state government is serious about protecting them and the economy from a high tax burden and forces the Governor and legislators to look for efficiencies in government and to avoid raising taxes as a first resort.