

Meeting Rules for Legislative District 28 Meeting
ORGANIZATIONAL MEETINGS
Westbrook Village Vistas Ballroom
18825 N Country Club Pkwy
Peoria, AZ 85382

RULE I
GOVERNING EFFECT

These Rules shall govern the Legislative District 28 Republican Committee meeting of the Maricopa County Republican Party in all cases to which they apply and to which they are not in conflict with the Statutes of the State of Arizona, the Bylaws of the MCRC, or the Bylaws of the Arizona Republican Party. The current edition of Robert's Rules of Order, Newly Revised, shall govern all matters not otherwise covered in these Rules.

RULE II
PRESIDING OFFICER

The Legislative District 28 Chair or her designee shall preside at the Legislative District 28 Meeting and may designate at her discretion a Parliamentarian, Timekeeper(s), and Sergeant-at-Arms.

Pursuant to ARS §16-823 (G), voting members at the Meeting shall be all precinct committeemen residing in the district. A quorum for the transaction of any business shall be 25% of these voting members of the District, present in person or by proxy.

Voting members shall be entitled to vote in person or by proxy. Pursuant to MCRC Bylaws Art. IV Sec. 3, members shall carry no more than one (1) proxy. The proxy must be carried by a Precinct Committeeman currently residing in the same Precinct as the voting member. The proxy must be signed by a Notary or two (2) witnesses other than the proxy carrier and the Precinct Committeeman. Pursuant to MCRC Bylaws Art. IV Sec. 2 (D), voting members may not pass voting credentials and voting rights to another voting member.

RULE III
ATTENDANCE (PRIVATE MEETING)

This is a private meeting and attendance is restricted to: a) District Officers (or their proxy), b) Precinct Committeemen (or their designee/proxy) and c) other individuals who have been specifically invited as a guest by District Officers or Precinct Committeemen and sign in at the credentialing table. Access by non-voting attendees will be at the discretion of the Chair or Chair's designee. Media will not be permitted.

**RULE IV
NOMINATIONS OF DISTRICT OFFICERS**

Nominations for District Officers are to be made via the Nominations Committee and are listed on your ballot. Nominations for write-in candidates may be made from the floor. After accepting nominations from the floor, the District Chairman shall close the floor to nominations and no other nominations will be in order. Each candidate will be entitled to nominating and seconding speeches not to exceed a total of three (3) minutes. Each such candidate may speak for all or part of the three minute period or may choose others to speak on their behalf. In no event will the total time allotted to any candidate exceed three minutes.

Nominations for State Committeeman are to be made via the Nominations Committee and are listed on your ballot. Nominations for write-in candidates may be made from the floor. After accepting nominations from the floor, the District Chairman shall close the floor to nominations and no other nominations will be in order. There are no nominations speeches permitted for State Committeemen per the bylaws.

**RULE V
VOTING AND BALLOTING**

Voice votes shall be determined by votes of members present in person. If division is called and is not dilatory, a rising vote shall be taken and proxy votes counted in addition to the members present in person.

Ballot voting, using only those ballots distributed by the Credentials Committee, shall be used for all contested elections. Election of officers shall be determined by a majority of votes cast, in person or by proxy (MCRC Art. II Sec. 4(A)).

**RULE VI
MOTIONS & DEBATE**

Only a voting member of the District, a Precinct Committeeman, may be recognized for the purpose of making motions or to address any pending question.

Motions to adopt a censure or resolution must be provided in writing. Any voting member bringing such censure or resolution must provide an adequate number of copies for every voting member attending the meeting (100+ copies).

No voting member may speak on any pending question longer than one (1) minute. After a voting member has spoken once on a pending question, he or she may not speak again on the same subject until everyone else has had the opportunity to speak upon such question. If such a voting member speaks a

second time, he or she shall be limited to one (1) minute. No voting member may speak more than twice on any pending question. There will be a maximum time of five (5) minutes allowed for each affirmative and negative side of the debate for a pending question. No motion to extend debate will be in order. During debate, the Presiding Officer may terminate a member's opportunity to speak if, in the opinion of the Presiding Officer, the member is in violation of this Rule.

RULE VII RECORDING

No video recording, or audio recording of the proceedings, members, guests, or attendees is permitted without express permission of the Chair or Chair's designee.

RULE VIII AMENDMENT TO THESE RULES

After adoption, these rules may be amended by a two-thirds (2/3) vote of the votes cast by those voting members present.