

Arizona Democratic Party
State Committee Meeting
April 24, 2010
Tucson, AZ
1:00 pm

Call to Order

Don calls the meeting to order at 1:05pm.

Welcoming Remarks

Democratic Party firmly stands against SB 1070.

Jeff Rogers welcomes everyone to Pima County. Giffords – Grijalva Dinner tonight.

Sandra Kennedy addressed the state committee about the past 16 months on Corporation Commission.

Paul Newman spoke about the two seats and we have 3 candidates. Force of love and light.

Keith B seated, missed deadline due to OFA canvass.

Steve Farley, who is approaching one year of marriage, spoke about republicans in legislature and compared us to the south. Resist republican rule. Gave the state committee some insight to the republican led nonsense in the legislature.

Daniel Patterson: republicans have failed after 44 years of control.

All Candidate Rally – In Alphabetical Order

Freshman Federal Candidates

Rodney Glassman

Randy Parraz

Steve Shalinberger

Statewide Candidates

Andrei Cherny spoke on behalf of Terry Goddard for Governor

Andrei Cherny for his own campaign for Treasurer

SOS

Chris Deschene

Sam Wercinski

AG

David Lujan

Vince Rabago

Felicia Rotellini

Dave Bradly for Corporation Commission

Donna Gratehouse for Renz Jennings

(3 candidates – 2 spots)

Jason Williams – Superintendent of public instruction

Manny Cruz for State Mining Inspector

Acknowledgment of Legislative Candidates

Credentials Report

David Lelsz – Current membership is 670, 268 is 40%, There are 260 present ,181 by proxy for a total of 441. We have quorum.

Approval of Minutes

Minutes approved

Chairman's Report

Basically same stuff he said in exec com. Report from morning's Executive Committee meeting. Convention looking at Phoenix. Republicans and Democrats both looking.

Fred Duval: Goddard at 38873. Fundraising goals.

Executive Director's Report – Luis

ED report is written. 2 people left ADP – Sherry Williams to run for office and Chris Brill to work for DNC. Shawn Elmore new staff, joins finance team.

Legislation update about health care 300 series, urged to vote against it

Coordinated Campaign Report – Michelle Davidson

Same plan from morning.

Political Landscape and Goals

Path to Victory

The Coordinated Campaign

Voter Contact

Grassroots Organizing

How you can help

National Updates

DNC National Committee Member Report

Carolyn Warner and Fred Duval

Fred Duval: Focus on Money. Lots of targeted races, half of our congressional races are targeted. Cash or Ads more than 100,000 from DNC. 500,000-1 mill predicted for Governor's race. 2-3 million in national resources for senate races.

Carolyn Warner: ADC member, 50/ a month and you get a wonderful pin. Concentration on first time voters. We can turn Arizona blue. Brewer and Pearce are doing a great job helping us in that.

OFA Report

Sarah – Tomorrow marks 1 month anniversary of signing historic health care reform. Focusing on first time 2008 Obama voters – make sure they are registered at new addresses, on PEVL, turn out to vote. New voters and PEVL. Health insurance reform forums throughout the state.

Treasurer's Report

Clarification about donations being made today

News is good, a lot more to go. We raised more than spent. 200K in last 3 weeks. Made it through 1st quarter.

This year we have raised more in first quarter than republicans did all last year, and that was a bad quarter. They have debt, we have none.

Making some progress with SOS in matching our records versus what they show.

www.AZDem.org/compliance or contact Rick at rick@healthandmedical.com or 602.757.3841

Election of State Party Officers: Senior Vice Chair

Gail Beeler (yuma chair) nominates William Michael Smith; Joe Robison seconds the nomination. Michael gave speech. Vote by acclamation, Michael Smith now Senior Vice Chair

Committee Reports

Bylaws Committee

Jo Kelleher – 2 proposed bylaws changes – in packet

“Duty of PC”: Passed

“30 day resolutions rule”: with friendly amendments – voiced vote, call division, Curtis

Dutiel – tabled.

Election Integrity Committee

Ted Downing has waived report.

Election of State Party Officers (Con't): Affirmative Action Moderator

Chris Campus nominates CJ Carezza (SP??). Gerald Richard seconds nomination. CJ elected.

New Business

Resolutions Report

Motion to table Gaza resolution until after November elections. Martin Becal brought up difference between motion to postpone (has specified date) and motion to table. Jeff Latas – it was tabled last time, we need to vote on it. Larry Goldberg – not aware of this ongoing issue, more discussion. Donald district 30 – parliamentary question. Nicholas Collins – wants to move to vote today. Voice vote – yes has it. Jim Hannely calls division – yes still has it. Resolution tabled. Chris Campus with clean election resolution. Essentially keep clean elections. Resolution passes. SB 1070 resolution – report requires no second. Resolution passes – chair adds “hell yes.”

Closing Remarks

Meeting Adjourns

Minutes respectfully submitted by Brittni Storrs, ADP Secretary