

**Bylaws Committee Meeting Minutes
Arizona Democratic Party
January 12, 2011**

Members and Guests Present

Jo Kelleher, Chair
Phil Hettmansperger, Secretary
Joe Robison
Ann Greenberg
Bree Boehlke

ADP Staff Members Present

Jamie Patton
Justin Unga
Luis Heredia

- I. Jo Kelleher called the meeting to order.
- II. Members reviewed minutes from the Bylaws Committee meeting on 11/20/2010.
 1. Phil Hettmansperger moved to approve the minutes.
 2. Joe Robison seconded this motion.
 3. Members voted unanimously to approve the minutes.
- III. First Item- Jo Kelleher reviewed discussion of Bylaws held in the Executive Committee meeting on 1/12/2011.
- IV. Second Item- Jo Kelleher opened discussion of requirements for appointment to the State Committee and appointment procedure for becoming a Precinct Committeeperson.
- V. Third Item- Jo Kelleher opened discussion of legal opinions provided to ADP regarding requirements for candidacy for an elected ADP position.
 1. After extensive discussion, Joe Robison moved for the committee to accept the legal interpretation of the ADP Bylaws provided by ADP Attorneys Perkins, Coie, Brown, and Bain.
 2. Bree Boehlke seconded this motion.
 3. Members unanimously voted to approve this motion.
- VI. Fourth Item- Jo Kelleher and committee members discussed procedure by which Jo will report Bylaws Committee decision to the State Committee on January 22.
- VII. Fifth Item- Members discussed procedure by which proposed Bylaws changes will be voted on during the State Committee meeting and agreed to invite those proposing changes to the Bylaws to attend the Bylaws Committee meeting from 10am-12pm on January 22nd prior to the upcoming State Committee meeting.
- VIII. The meeting was adjourned.