

Bylaws Committee Meeting Minutes
Arizona Democratic Party State Committee Meeting
August 14, 2010

Members Present

Jo Kelleher

Phil Hettmansperger

Jeff Rogers

Ann Greenberg

Bree Boehlke

I. Jo called the meeting to order

II. First Item

- a. Current Bylaws state that if a caucus gains membership of over 75, that caucus is entitled to elect an representative to the Executive Committee without prior notification to the board members. Recently, the Veterans caucus nominated Bob Stelling to the Executive Committee. Are there any objections to this procedure? Is there a preferred method of formal notification we want to implement?
- b. Jo suggested a notification process wherein caucuses must inform the Executive board that they are electing a representative to the Executive Board.
- c. Members present agreed to allow caucuses to elect a representative without a notification process, as long as those elected bring a list of caucus members to the Executive Committee meeting. No changes to the bylaws were suggested.

III. Second Item

- a. Proposed changes to the bylaws governing how a resolution may be brought to the floor at a State Committee meeting. Proposed changes are as follows:

IV. ARTICLE VIII - MEETINGS

V. SECTION 10. Proposed Resolutions. A member proposing a resolution shall; ~~whenever possible~~, submit in writing **OR BY EMAIL TO THE SECRETARY OF THE ADP** a copy of the proposed resolution **AT LEAST FORTY (40)** days prior to the **STATE COMMITTEE** meeting, for the purpose of permitting a copy of the proposed resolution to be transmitted to all members along with the call to the meeting. **MEMBERS MAY** submit a resolution less than **FORTY (40)** days prior to a **STATE COMMITTEE** meeting **ONLY UNDER THE FOLLOWING CONDITIONS: 1.) THE EVENT OR CIRCUMSTANCE PRECIPITATING THE RESOLUTION HAS OCCURRED LESS THAN FORTY (40) DAYS PRIOR TO THE MEETING, 2.) KNOWLEDGE OF THE EVENT OR CIRCUMSTANCE PRECIPITATING THE RESOLUTION HAS OCCURRED LESS THAN FORTY (40) DAYS PRIOR TO THE MEETING.** Any member submitting a resolution less than **FORTY (40)** days prior to a meeting **SHALL PRESENT THE PROPOSED RESOLUTION AT THE RESOLUTIONS COMMITTEE MEETING HELD ON THE DAY OF THE STATE COMMITTEE MEETING, AND** shall provide sufficient copies of said resolution to be

distributed to every member present **AT THE STATE COMMITTEE MEETING.**

b. Ann moved to approve the change to the bylaws.

c. Phil Hettsmansperger seconded Ann's motion.

d. Members unanimously approved the change.

VI. The meeting was adjourned.