

**Bylaws Committee Meeting Minutes**  
**Arizona Democratic Party**  
**April 16, 2011**  
**Members and Guests Present**

Jo Kelleher, Chair  
Phil Hettmansperger, Secretary  
Joe Robison, member  
Jeff Rogers, member  
Teresa Harvey Rollins, member

Franklin Brodsky, LD 20  
Fred von Blome, LD 6  
Corey Harbison, LD 22  
Martin Bacal, LD 26  
Jeffrey Tucker, LD 20

**ADP Staff Members Present**

Justin Unga

- I. Jo Kelleher called the meeting to order @10:50 A.M..
- II. Members reviewed minutes from the Bylaws Committee meeting on 1/12/2011.
  - ✓ Phil Hettmansperger moved to approve the minutes.
  - ✓ Joe Robison seconded this motion.
  - ✓ Members voted unanimously to approve the minutes.
- III. Jo Kelleher reviewed discussion of Bylaws held in the Executive Committee meeting on 1/12/2011 concerning conflicting language in Articles II and III regarding membership on the State Committee, both elected and appointed, voting rights, and eligibility for ADP elected office. Jo also presented the Committee with proposed changes to language throughout the Bylaws which would standardize and clarify phrases involving “biennial” meetings. Joe Robison’s suggested rephrasing of Article II was considered, but it was deemed not consistent with SB1331 Engrossed. It was decided by the Committee to:
  - ✓ Rework the language of Article II to clarify and be consistent with SB1331 Engrossed on ADP State Committee eligibility
  - ✓ Cleanup numbering and lettering
  - ✓ Use nouns instead of pronouns and be consistent with word usage throughout the Bylaws to ensure clarity, including defining acronyms.
  - ✓ Present final draft at August meeting.
  - ✓ Jo Kelleher and Teresa will work together to clarify language and ensure consistency with SB1331
- IV. Jo Kelleher opened discussion of the language regarding duties of a Precinct Committeeperson.
  - ✓ Although duties of State Committeepersons are outlined in Article II, there is no language in the Bylaws regarding duties of Precinct Committeepersons, although ASRS 16-822 states that ... “Additional duties (of a PC) shall be as provided for in the state committee bylaws of the party of which he is a member.”

- ✓ Teresa suggested changes to Jo's proposed language for an addition to Article II regarding duties of PC's, which were accepted by the Committee:

SECTION 3. B. DUTIES OF PRECINCT COMMITTEEPERSONS. THE DUTIES OF PRECINCT COMMITTEEPERSONS ARE ADDRESSED IN ARS 16-822, SUBSECTION E. ANY ADDITIONAL DUTIES FOR PRECINCT COMMITTEEPERSONS MAY BE ADDRESSED BY COUNTY AND/OR LEGISLATIVE DISTRICT COMMITTEES, PROVIDED HOWEVER, THAT THEY MAY NOT BE IN CONFLICT WITH THE DUTIES AS OUTLINED BY ARS 16-822, SUBSECTION E.

- V. Jo Kelleher opened discussion of an addition to Article III regarding notice of intent to run for office by members of the State Committee. After discussion, it was decided to propose the following addition to Article III in a new Section 2.

ARTICLE III, SECTION 2. NOTICE OF INTENT TO RUN. ALL MEMBERS OF THE STATE COMMITTEE WHO INTEND TO RUN FOR CHAIR OF THE ADP SHALL NOTIFY THE EXECUTIVE DIRECTOR OF THE ADP NO LESS THAN 15 DAYS BEFORE THE DATE OF THE ADP BIENNIAL ORGANIZATION MEETING. THE EXECUTIVE DIRECTOR SHALL TRANSMIT THIS INFORMATION ELECTRONICALLY SO THAT ALL STATE COMMITTEE MEMBERS ARE NOTIFIED NO LATER THAN 14 DAYS BEFORE THE ADP BIENNIAL ORGANIZATION MEETING.

- VI. Joe Robison brought up Article II, Section 4, regarding the resignation of State Committeepersons. The language is unclear regarding the difference between resignation and removal for cause. It was decided to postpone action on this Section to the August meeting, with new language developed for presentation at the November ADP meeting.
- VII. Moved to propose all other items above at the August meeting – Moved by Jeff Rogers and seconded by Joe Robison. Motion passed unanimously.
- VIII. Motion to adjourn @12:02 and seconded. Passed unanimously.