

Arizona Democratic Party
State Committee Meeting
Saturday, September 9th, 2023, 9 AM

9:00am Opening remarks- Chair Yolanda Bejarano

9:03am - Pledge of Allegiance

9:05pm - Land Acknowledgement- Ginger Sykes Torres

9:08am – In Memoriam

9:09am – Introduction of Parliamentarian Kobe King, and closed captioner Tracy Reinke.

9:10am – Quorum/Test votes sent

Review of Election buddy

9:20am- Governor Katie Hobbs (live)

9:27am- Attorney General Kris Mayes (live)

9:35am- Congressman Greg Stanton (video)

9:40am- Congressman Ruben Gallego

9:45am – Credentials Report – Anne Greenburg

State committee membership stands at 779 members.

Quorum requires 40% and there are 516 members present or present by proxy.

We have quorum.

9:47am-Review of the Rules of discussion-Coby King Parliamentarian

9:50am- Chairs report- Chair Yolanda Bejarano (Live)

9:54am- Treasures Report- Rick McGuire (Live)

10:05am- Executive Director Report- Morgan Dick (Live)

10:15am- ADLCC- Elsa O’Callaghan (live)

10:20am- September 9th 2023 State Committee Meeting Minutes Approval

Call for corrections

No corrections

Minutes Approved as distributed

10:23am- Election for Senior Vice Chair- Coby King

Nominations

Paul Eckerstrom nominates Bonnie Heidler

Jeanne Lunn nominates Elisabeth Tyndall

Motion to close Nominations Paul Smith

Motion moved, seconded and adopted

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Voting results

Elisabeth Tyndall 219 votes

Bonnie Heidler 269 votes

Heidler elected as Senior Vice Chair with 55.12% of votes tallied

10:47am-DNC Delegate Plan and State Convention Update- Luis Heredia

10:57am- Anne Greenburg-Rules Committee Report

Discussion on State Convention bylaw changes

Q&A from the floor.

Motion by Ann Heitland to amend “to state prior to the first meeting of the State convention the county committees of unorganized LDs shall meet and elect a representative to the State convention from their respective LDs.”

Motion was Seconded

Debate on proposed Amendment

Voting results on the motion to Amend

379 votes in favor

70 votes against

Amendment passes with 84.41% of votes tallied

Motion by Jeffery Tucker to “postpone the main motion until the January 27th 2024 State Committee Meeting”

Motion was Seconded

Debate on Motion

12:03pm Voting begins on motion to postpone

338 votes to not postpone

85 votes to postpone

Motion to postpone fails with 79.91% of the votes tallied

Motion by Shanna Leonard to Amend the original proposed amendment to state “A the State convention shall consist of the following members. (1.) the County Chairperson from each county; (2) the first county vice chairpersons from each county; (6) two representatives from each unorganized legislative district selected as described in section B of this Article;”

Motion was seconded

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Motion by Jeffry Tucker to Amend the proposed Amendment to the Leonard amendment.

Motion was seconded

Debate on Motion

1:01pm-Voting begins on the "Tucker Amendment"

278 votes to not amend

114 votes to amend

Motion to Amend fails with 70.92% of the votes tallied

1:15pm Voting Begins on Article VI (Leonard Amendment)

314 votes to adopt amendment

46 votes to not adopt the amendment

Motion to amend passes with 87.22% of votes tallied

1:23pm Voting begins on the Amendment as Amended

328 votes to adopt amendment

46 votes to not adopt the amendment

Motion to amendment passes with 88.02% of votes tallied

1:26pm Establishing a Census and Redistricting Committee- Anne Greenburg Rules Chair

Debate on the recommendation of approving as presented.

Q&A from the floor

Motion to adopt by acclamation

1:44pm Motion is adopted by acclamation

1:46pm Resolutions report-Jeanne Lunn Resolutions Chair

Motion to accept all four Resolutions by acclamation- Kim Khoury

Motion seconded but with objections

1:53pm Voting begins on all resolutions

300 votes to adopt all 4 resolutions

17 votes to not adopt all 4 resolutions

2:05pm All 4 resolutions adopted with 94.64% of votes tallied

207pm New Business- Chair Yolanda Bejarano

Elizabeth Putnam-Hildago- Rules committee has been presented the proposal of a financial committee and it needs to move forward.

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Jeff Tucker Question and statement that new business can take action on items and asking inf the next meeting will be online, hybrid or in person.

Motion to have ADP adopt a hybrid meeting in January.

Parliamentarian ruling was appealed

2:12pm Quorum call

2:15pm Quorum not met

Aly Gramh Question about a redistricting lawsuit and could it be challenged.

Mike Nickerson Question about what the issue is with not having a hybrid meeting.

Shanna Leonard- Clarifying question on Quorum- request to inform state committee members what Quorum is based on and add abstain option when voting via election buddy.

Explanation by Chris Kurent James

Kim Khoury-question on proxies and how many can a person hold. Transparency on how many proxies.

Paul Weich- concurs that we should be conducting business via a hybrid style.

Rivko Knox- audit committee that can audit a district at a minimum of every other year.

Patti Bersbach- Not everyone got their ballots and Quorum may have been meet

2:27pm Closing statement- Chair Yolanda Bejarano

2:31pm Motion to adjourn- Chair Yolanda Bejarano

2:32pm Adjournment

Submitted respectfully by Lisa Sanor ADP Secretary

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