9:02am Call to order- Chair Yolanda Bejarano

9:03am – housekeeping, Disclaimer and rules of Decorum.
9:07am- Pledge of allegiance-
9:09am - Land Acknowledgement- Governor Stephen Roe Lewis- Gila River-Live
9::14am – In Memoriam
9:16am – Introduction of Parliamentarian Kobe King, and closed captioner Tracy Reinke.
9:19am- Review of Election buddy
Quorum/Test votes sent
9:32am- Adrian Fontes-Live

10:05am – Credentials Report – Anne Greenburg

State committee membership stands at 767 members. There are 417 total present or present by proxy. 306 in person 111 by proxy
We have quorum.

10:06am-Review of the Rules of Debate -Coby King Parliamentarian
Motion to adopt the rules of discussion- Chair Bejarano
Seconded
10:10am- voice vote- “Ayes have it.”
10:11am- Chairs report- Chair Yolanda Bejarano (Live)
10:21am- Treasures Report- Rick McGuire (Live)
10:29am- Executive Director Report- Morgan Dick (Live)
10:34am- January 27th 2024 State Committee Meeting Minutes Approval
Call for corrections
No corrections
Minutes Approved as distributed

10:36am- Rules Report- Anne Greenburg
10:41am- voice vote- “Ayes have it.”

10:43am Resolutions Report- Jeanne Lunn
Resolution on gender pay equity, transparency and fairness
Sent to Executive Board
10:46am Resolution Condemning Normalization of Open Hate
   Motion to approve this resolution- Jeanne Lunn
   Seconded
   Debate
   10:49am Voice vote- “Ayes have it.”

10:50am Resolution in Support of The Federal Judiciary Reform Act Of 2023
   Motion to approve this resolution- Jeanne Lunn
   Seconded
   Debate
   10:53am Voice vote- “Ayes have it.”

10:56am Unity Resolution on The Crisis in Israel and Palestine
   Motion to approve this resolution- Jeanne Lunn
   Seconded
   11:05 Debate
   Ballots sent
   11:30am voting results
   301 yes votes
   71 no votes
   Resolution passes

11:35am- New Business-Chair Bejarano
   Jeff Tucker item for new business
   Hybrid meetings-
   Motion to refer to the Hybrid committee- Chair Bejarano
   Seconded
   11:40am-Voice vote- “Ayes have it.”

11:45am- Betts Putnam-Hidalgo- I move to approved “ a temporary set of protocols be established for all state committee meetings possessing an electronic component.”

Xanthe Bullard- Motion to refer this to the Executive Board- ADP bylaws, Article Five, section two, the executive board duties are to maintain policies and procedures for the ADP. So I believe that this belongs in their purview, and therefore I move that we refer this matter to the executive board for decision.
Seconded
11:50am-Debate on motion to refer
12.03pm-Voice Vote to refer to the Executive Board.
   Voice vote could not determine a majority
12:05pm Election buddy ballots sent out.
   Motion to refer to the executive board passed
   198 yes 182 no

12:15pm- Will Knight
   Motion to but on the agenda for discussion.
   A standing financial committee to do audits.
   Appointed elected members of our executive board to the
governing board of the ADLCC with full privledge.
   Seconded.

12:18pm-Lupe Conchas-
   Motion for the Executive board to consider endorsing the One Fair
   Wage Ballot Initiative.

12:20pm- Joshua Polacheck-
   Motion for the Board to consider supporting Arizona Works
   Together.

12:21pm -Closing Remarks- Chair Bejarano
   Motion to adjourn
   Seconded
12:23 Meeting Adjourned

Submitted Respectfully
Lisa Sanor Secretary