

Arizona Democratic Party
State Committee Meeting
Saturday, January 27th, 2024, 9 AM

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

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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.

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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 put 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 privilege.

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