

**Arizona Democratic Party
State Committee Meeting
Saturday, May 20th, 2024, 9 AM**

9:28am Call to order- Chair Yolanda Bejarano

9:29am – Disclaimer, rules of Decorum and Election Buddy Review- Chair Bejarano.

9:33am- Pledge of allegiance- Chair Bejarano

9:34am - Land Acknowledgement- Joe Bia Navajo County Democratic Party Treasurer

9:40am – In Memoriam

9:41am – Introduction of Parliamentarian Jeanne Lunn, and closed captioner Tracy Reinke.

9:42am- Video Vice President Kamala Harris

9:44am- Texas Congresswoman Veronica Escobar-Live

9:53am- Video Vice President Kamala Harris second attempt

9:54am – Credentials Report – Anne Greenburg

State committee membership stands at 762 members. There are 371 total present or present by proxy. 257 in person 114 by proxy

We have quorum.

9:55am-Review of the Rules of Debate -Jeanne Lunn Parliamentarian

9:58am- Chairs report- Chair Yolanda Bejarano (Live)

10:02am- Treasures Report- Rick McGuire (Live)

10:15am- Executive Director Report- Morgan Dick (Live)

10:21am- Video Vice President Kamala Harris second third attempt

10:22am- January 27th 2024 State Committee Meeting Minutes Approval

Call for corrections

No corrections

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Minutes Approved as distributed

10:24am- Vice Chair Elections (2 Vice Chair) - Jeanne Lunn

Call for Nominations (Vice Chair position 1)

Nomination of Robert Branscomb-Patti O’Neil Chair of Maricopa County

Nomination Accepted

10:27am-Nomination speech-Patti O’Neil Chair of Maricopa County

10:29am- Candidate speech- Robert Branscomb

10:32am- Unanimous consent- no other candidates for this position.

Call for Nominations (Vice Chair position 2)

10:34am-Nomination of Diane McMahan-Paul Smith Mohave County

Nomination Accepted

10:35- Nomination Speech-Paul Smith Mohave County

10:37-Candidate Speech-Diane McMahan

10:39- Unanimous Consent- no other Candidates for this position.

10:43am Rules Report- Anne Greenburg

Filling-State Committee Vacancies-Article II Section 5

10:47am Discussion

10:53am Voice Vote- “Ayes have it.”

Proxy Attendance Article XL Section 6

10:57am Discussion

10:59am Voice Vote- “Ayes have it.”

11:00am Resolutions Report- Jeanne Lunn

Proposed Resolution “Halt U.S. Offensive Weapons Transfers to Israel”

11:01am-Review of what the Resolutions committee does

11:03am- Reading of the Proposed Resolution

11:06am- Committee recommends not to adopt

Motion to reject

11:08am- Discussion and questions from the floor

11:12am- 3 Pro/ 3 Con

11:26am voting begins

11:57am- Motion to reject resolution passes

237 yes votes 118 No votes

11:59am- New Business-Chair Bejarano

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12:02pm Closing statements- Chair Bejarano

12:05pm Adjournment

Submitted Respectfully

Lisa Sanor Secretary