

**Arizona Democratic Party
Regular Meeting of the ADP State Committee
Saturday, September 12, 2015
Coconino High School, Flagstaff, Arizona**

First Vice Chair Bill Roe called the meeting of the Arizona Democratic Party (ADP) State Committee to order at 1:00 pm. Attendees were welcomed to Flagstaff by Coral Evans from the Flagstaff City Council.

CHAIR'S REPORT

No Chair's Report was given in the absence of Chair Alexis Tameron.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Sheila Healy, spoke about the various ways that she, as new executive director of ADP will be implementing to ensure that we turn Arizona blue. The first planned program that Sheila spoke of was to register voters by working with counties, campaigns, and party leaders to implement door-to-door and phone-based initiatives. Sheila talked about expanding the PEVL program. Building a diverse pipeline of candidates and staff was also discussed.

LEGISLATIVE UPDATE

Senator Katie Hobbs and Dana Walton gave the legislative update. Candidate recruitment was the number one focus of the caucus and the ADLCC. If people had candidates for legislative office, it was encouraged that they get them with the state party. A major focus for the ADLCC will be to retake the State Senate. Only 3 seats are needs for a majority.

RECOGNITION OF 2016 CANDIDATES

Announced candidates for office at all levels in the upcoming 2016 campaign year were acknowledged. Additionally, Jim Holway, current board member of the Central Arizona Water Conservation District and 2014 candidate for the Arizona Corporation Commission, spoke about those two offices and what seats will be open in 2016.

CREDENTIALS COMMITTEE REPORT

Sam Almy reported that for the September 12 meeting, 181 State Committee members were present in person and 167 by proxy, for a total of 348 members or 78% of the entire membership present, indicating a quorum had been met for purposes of voting.

TREASURER'S REPORT

Rick McGuire, ADP Treasurer, presented the treasurer's report for the second quarter of 2015, noting that in that time period, only 3.5% of budgeted expenditures had been made for the year.

SECRETARY'S REPORT

In the absence of ADP Secretary Anne Greenberg, _____ presented the minutes from the May 9, 2015, state committee meeting, which were approved unanimously.

BYLAWS COMMITTEE REPORT

Doug Ballard, ADP Vice Chair and Bylaws Committee Chair, presented a recommended amendment to Article VIII, Section 11 to change the time required to submit a proposed resolution from at least forty (40) days prior to the State Committee meeting to thirty (30) days, which conforms with bylaw amendment submissions. The motion passed unanimously by acclamation.

RESOLUTIONS COMMITTEE REPORT

Jeff Rogers, ADP Vice Chair and Resolutions Committee Chair, presented the committee's report on proposed resolutions. The committee recommended adoption of the following resolutions, which were all approved unanimously by acclamation:

2015-3-1 *Supporting Reinstatement of Children's Health Insurance Program (KIDSCARE) in AZ* (submitted by Eve Shapiro)

2015-3-2 *Supporting the Passage of the Equal Rights Amendment to the U.S. Constitution* (submitted by Pamela Powers Hannley)

2015-3-3 *Supporting Sedona Red Rock National Monument* (submitted by Paul Schwartz)

2015-3-4 *Supporting Earned Sick and Safe Days* (submitted by multiple individuals)

2015-3-5 *Education Resolution* (submitted by Hollace Lyon)

2016 DELEGATE SELECTION PLAN

An update of the delegate selection process was presented by Janie Hydrick, who noted that the full plan is posted on the ADP website at <http://www.azdem.org/2016-dnc-delegate-selection>. The timeline as well as candidacy affidavits and more information are available electronically through the web site and in hard copy form as well.

OFFICER REPORTS

Holly Lyon, ADP Senior Vice Chair, reported on party building and voter outreach activities, and Janie Hydrick, ADP Educational Coordinator, asked State Committee and party caucus members to read the current party platform and provide feedback to Hydrick on issues that may not be addressed. She also urged interested individuals to serve on the Platform Committee.

CAUCUS REPORTS

Officers from the African-American, Progressive, and Veterans and Military Families Caucuses and the Federation of Democratic Women reported on recent meetings and activities.

NEW BUSINESS

First Vice Chair Roe announced that the next State Committee meeting will be held January 23, 2016, and would be convened outside of Phoenix, to be followed by the May 14, 2016, State Convention for Delegate Selection, which will be held in Phoenix. State Committee members were reminded to support the ADP as members of the Copper State Leadership Council.

ADJOURNMENT

Thereafter, a motion to adjourn the meeting was moved and seconded; the motion carried and the meeting was adjourned at 2:45 p.m.

Respectfully Submitted,
Bill Roe
First Vice Chair and Acting Secretary for this Meeting
January 21, 2019