



Organization Name: Maricopa County Legislative District 8

Meeting type: General Body Meeting

Date: October 24, 2023

Address: ELKS LODGE #2148 - 6398 E. Oak Street, Scottsdale, AZ 85257

Elected Officers in Attendance: Chair - Ray Michaels, 2nd V.C. - Randy Helfrich,

Not in attendance: 1st V.C. - Barry Pacey

Meeting schedule time: 6:30 pm

Call to Order: 6:30 pm

Invocation: Chaplin – Lezley Shepherd

Pledge: Chair – Ray Michaels

Credentials Report: Barbara Medal

Approval of: (for general body meetings)

Agenda: Approved

Minutes: Tuesday, September 26, 2023.

Motion to read minutes. Second. Discussion. Voice vote did not pass. **Approved**

August 22, 2023 Minutes. **Approved**

Reports:

4th V.C. – Vacant

3rd V.C. - Vacant

2nd V.C. – Randy - Nickie Kelly for Maricopa Superintendent/+Voter Spectrum training

1st V.C. - Barry Pacey reported by Chairman -prayers for family

Secretary – vacant

Treasurer – vacant No Audit Report

Committees:

Education - Bob & Pat Evans – Reminder of Biblical Constitution Class

Hospitality – Catherine Bennett read by Chairman

Finance – Caden Darrow resigning due to upcoming legislative campaign

City Affairs Scottsdale -Kristin Vaill

City Affairs Phoenix -Lezley Shepherd

Chair: Voter Spectrum sign up with wet signature, MC BOS and PC appointments to existing vacancies. New requirements for P.C. appointments to include 5 page report/new form.

Special Business:

Election of Treasure: (no nominations - postponed)

Election of 3rd V.C. nomination from the floor for Jay Perkins – elected by acclamation

Election of 4th V.C. nomination from the floor for Bill Holsten – elected by acclamation

Election of Secretary nomination from the floor for Linda Sullivan – elected by acclamation

Swearing-in Ceremony by Honorable Jim O’Conner Az Corp. Commission

Old Business:

Question from the Chair for clarification of the September 26, 2023 motion for All board and Body Minutes to be included in Call Letter. Chair stated that this past motion should be either a Bylaw change or a Standing Rule.

Motion from **Bill Holsten** to change previous motion to ByLaws. Second. Discussion.

In favor 12 - Opposed 15. **Motion failed**

Motion from _____ to adopt previous motion as a Standing Rule. Second. Discussion.

In favor 21 – Opposed 6 . **Motion Passed**

New Business:

Chair mention to be aware that Service Arizona may change registered voters to PND.

Barbara Medal spoke about PC Captains and PC recruiting. Voter Registration card.

Motion from Anita Gettleson to require all General Body meeting minutes to be approved by the body. Second.

Chair rules **motion out of order** as this process already takes place at the beginning of the General Body meeting.

Anita appealed the decision of the Chair. Second. Discussion.

Motion - Shall the decision of the Chair be sustained.

In favor 24 – Opposed 2. **Motion Passed**

Motion -Veronica to allow a Israel IDF Veteran time to speak during the program.

Second. No Discussion. Voice vote. **Motion Passed**

Announcements: Prayer Event on Saturday, November 4th

Meeting End Time: 8:25pm

Minutes prepared by: Secretary, Linda Sullivan