

**MEETING MINUTES
REPUBLICAN LEGISLATIVE DISTRICT 11
FEBRUARY 8, 2005**

On February 8, 2005, Chairman Rob Haney called the Republican Legislative District 11 meeting to order at 7:00 p.m. The meeting was held at the Arizona-American Italian Club, 7509 N. 12th St., Phoenix, AZ.

The invocation was given by Rev. Wes Darby. The Pledge of Allegiance to the United States of America was led by Jim Norton.

Chairman Haney introduced LD/11 guests, elected Representatives and newly appointed Precinct Committeemen.

Chairman Haney reported on the Republican State Convention held January 29, 2005, and the MCRC Executive Guidance Committee Meeting held February 3, 2005. LD/11's proposed bylaws will be e-mailed or mailed to Precinct Committeemen. Bylaws will be voted on at the March 8th meeting.

Senator Leff spoke on her uninsured motorists bill and a bill to have companies disclose their policies concerning gift cards. Representative Allen spoke on his bill concerning teachers pay and a transportation bill whereby companies can sue for reimbursement of lost revenue due to extended construction time. Alberto Gutier said Representative Tulley was unable to attend the meeting, but would be present in March.

Program Chairman Acer introduced Andrew Thomas, Maricopa County Attorney. Mr. Thomas spoke on issues his office is pursuing: legislation for ID and auto theft, illegal immigration, and strengthening the County Attorney's homicide department.

Becky Fenger asked Phoenix voters to vote "no" on Props. 1, 2, and 4. These proposed franchise amendments to the Charter of City of Phoenix would have a cost shifting effect for the relocation of utilities due to the light-rail system. The Special Phoenix City Election will be held March 8, 2005.

Randy Pullen said the ACLU and Mexican-American Defense Fund are still fighting Prop. 200. Two law suits are in federal court and he anticipates a suit in the Supreme Court. The Prop. 200 website is yesonprop200.com.

Chairman Haney thanked Jim Norton and George Teegarden for helping get the LD/11 website up and running.

The January 11, 2005, meeting minutes were approved as distributed.

Treasurer Teegarden reported the following: January balance \$118.46; February dinners (net) \$42.50; 50/50 drawing, \$130.00; 1100 Club donations, \$86.00; total deposit, \$258.50; February account balance, \$376.96.

Meeting adjourned 8:30 p.m.

Charlotte Reed, Recording Secretary