

PROPOSED BYLAW AMENDMENT

For consideration at May 19, 2018 State Committee Meeting

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ARTICLE II. STATE COMMITTEE

Section 4. DEEMED RESIGNATION FROM THE STATE COMMITTEE.

A. A State Committeeperson shall be deemed to have resigned from the State Committee upon any of the following events:

1. The State Committeeperson fails without reasonable explanation to attend in person or by proxy three (3) consecutive meetings of the State Committee; or
2. If it is the opinion of two-thirds (2/3) of the total membership of the body that elected a State Committeeperson, as expressed by a vote at a regular or specially called meeting of that body, that the State Committeeperson has refused or neglected his/her duties; or
3. The State Committeeperson has publicly supported an opposition candidate in a partisan election-; or
4. *The State Committeeperson fails to comply with the Conflict of Interest Policy and/or fails to disclose a real or potential conflict of interest.*

ARTICLE V. EXECUTIVE BOARD

Section 2. EXECUTIVE BOARD DUTIES.

The duties of the Executive Board shall be to (1) act on behalf of the State Committee between State Committee meetings; (2) perform other such duties as assigned by the State Chair; ~~and~~ (3) *adopt and maintain a Conflict of Interest Policy; and* (4) assist the State Chair in developing *additional* policies and procedures for the ADP and its staff.

ARTICLE XIV. CONFLICT OF INTEREST

Section 1. CONFLICT OF INTEREST POLICY.

A Conflict of Interest Policy, based on community standards, shall be adopted and maintained by the ADP Executive Board. The Policy shall be amended, if necessary, and readopted at the first Executive Board meeting following each biennial State Committee Organizational Meeting. The initial adoption of the Conflict of Interest Policy shall occur within sixty (60) days of the adoption of this bylaw provision. The initial and

subsequent versions of this Policy shall be made available to all State Committeepersons.

Section 2. CONDUCT.

Members of the Arizona Democratic Party Executive Board, Executive Committee, and State Committee and ADP employees shall follow the Conflict of Interest Policy. They shall at all times conduct themselves in a manner that reflects credibility for the office or position they serve. They shall not use their office or position to gain special privileges or benefits and shall refrain from action in their official capacities when their judgement could potentially be affected by personal interests. Violation of the Policy could result in removal from State Committee position per Article II, Section 4. Accordingly, Executive Committee members may be removed as allowable by statute.

Section 3. MONITORING COMPLIANCE.

Periodic reports summarizing: 1) contracts and related procedures; 2) expenditures; and 3) any and all Conflict of Interest issues shall be presented to and evaluated by the Executive Board. A summary of findings shall be presented at each State Committee meeting.

Purpose: To include in our bylaws a Conflict of Interest provision applying to all State Committeepersons, Executive Committee members, and ADP employees. It requires the adoption and maintenance of a Conflict of Interest Policy, and defines potential consequences of noncompliance. Reviews and reporting to the State Committee are also required.