

From: **Shelley Kais** <[shelley@kaisesystems.com](mailto:shelley@kaisesystems.com)>  
Date: Mon, Jan 9, 2023 at 12:26 PM  
Subject: Pima County Statutory Meeting, January 8, 2023  
To: Kelli Ward <[kelli.ward@azgop.org](mailto:kelli.ward@azgop.org)>  
Cc: Pam Kirby <[pam.kirby@azgop.org](mailto:pam.kirby@azgop.org)>, <[hq@pimagop.org](mailto:hq@pimagop.org)>, <[DaveSmithAZ@proton.me](mailto:DaveSmithAZ@proton.me)>

Dear Chairwoman Ward,

The Pima County Statutory meeting facilitated a smooth transition between our Pima County GOP Team 2020-2022 to Dave Smith and his team 2023.

- Dion Heimink was able to credential 430 people/proxies in 50 minutes with his team
- Sarah Ramsey and her team was able to hand count all ballots with candidate observers present in the counting room
- Anna Clark and her team selected a beautiful venue after looking at over 10 facilities
- While disappointing, the Legislative District Chairs moved to table the bylaws leaving the Pima County Bylaws in violation of State Statute and AZRP Bylaws
- The technology team of the Fox Theater was amazing--lights, sound, facilities
- The Tucson Fire Department Color Guard posted colors to the Northwest Fire Department Bagpipe team accompaniment
- Yvette Gonzales Serino performed the National Anthem for us; Nogales' very own American Idol
- The Arizona Rangers provided four Rangers for security
- Coffee, snacks, and water were provided for our 8 hour day
- Tyler Bowyer, National Committeeman, kept us legal and on track

At the conclusion of the meeting, Mr. Smith was provided with access to all Pima County platforms through our Lastpass Account. Our Treasurer, Judy Alkire, provided the incoming Treasurer with the checks and the credit card. As the Anedot account was linked to my SSN, it was closed on Thursday, January 5. As the PayPal Account was linked to the previous administration and they did not want to keep it open, it was also closed. Our Secretary, Pam Anderson is completing the minutes and the vote totals and after review, they will be turned over to Chairman Smith. Mary Preble of Calmet Accounting, will file our Oct-Dec AZSOS report. The website is ready to be customized with the 2023 elected officials and the new administration's information. The Art Wales Award trophy and the Chairman's plaque are being engraved at Tuller's Trophy and will be returned to the Headquarters Office; the engraving has been paid in full.

The beautiful artwork which hung throughout our office which was on loan from many of our PCs has been returned to them. I will provide you with a complete Inventory of the assets of the facility following the audit.

The following platforms, logins, and passwords were provided to the incoming Pima GOP:

|   |  |   |
|---|--|---|
| G-Suite Email<br><a href="mailto:Chairman@pimagop.org">Chairman@pimagop.org</a> | G-Suite Business Email<br><a href="mailto:hq@pimagop.org">hq@pimagop.org</a> | Amazon.com<br>Login                     |
| Back Door Lock<br>Keypad Access   | GoDaddy<br>User Name/Acct/Pin/PW   | Pima GOP Computers<br>Login/PW          |
| Ring<br>Login/PW  | Wyze Front Door Access<br>Login/PW   | Router (CenturyLink<br>Login/PW         |
| Wifi<br>Login/PW  | Pima GOP Voicemail<br>Login/PW   | Cox Login<br>PW                         |
| MailChimp Account<br>Login/PW/Security Questions                                | Pima GOP Computer (Mac)<br>Login/PW  | Pima GOP Volunteer Computer<br>Login/PW |
| Zoom Account<br>Login/PW  | AppleID<br>Login/PW  | CenturyLink<br>Acct/Login/PW            |
| Square Space<br>Login Directions  |  |   |

I spoke with Chairman Smith on Sunday evening and ensured he was able to access the Lastpass account and all platforms, facility access, and equipment.

The lawsuit, C20221370, legal fees are paid to date and the Bylaws requirement for an audit has begun and has been paid in full. All fees associated with the Statutory Meeting are paid in full (facility, snacks, security, printing).

It has been my pleasure to work with you as the State Chairman. I appreciate your willingness to change the venue of the quarterly meetings, your availability to the County Chairman and Executive Board Members, and willingness to assist as needed. Best of luck to you in whatever your future brings.

I am available to you as needed for any missing pieces.



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