

THE AMERICAN LEGION DEPARTMENT OF ARIZONA
4701 N. 19th AVENUE, SUITE 200, PHOENIX, ARIZONA 85015-3799

DATE Scheduled for Special DEC Meeting January 18, 2021

RESOLUTION NO. DAZ 2020-02

SUBJECT: Appointments of Delegates to National Committees and Commissions.

ORIGIN: Arizona Post 0066

WHEREAS, Article III, Executive Authority of the Department Constitution, explicitly states that the executive power of the Department of Arizona to include financial, administrative operational as well as committee and commission appointments is vested in the Department Executive Committee (DEC); and

WHEREAS, The Department Executive Committee (DEC) does not abdicate its responsibility to provide executive authority and oversight as regards the selection of appointees to National Committees and Commissions; and

WHEREAS, Article X of the Department of Arizona Constitution is silent, specifically, or otherwise, on the responsibilities of the Department's National Executive Committeeman as regards having any role in the selection of Department appointees for National Committees and Commissions; and

WHEREAS, Article I of the National Constitution is silent, specifically, or otherwise, on the responsibilities of the National Executive Committeeman as regards having any role in the selection of Department appointees for National Committees and Commissions; and

WHEREAS, The Department of Arizona has implemented a Credentials Committee, a subcommittee under the Department of Arizona Committee on Committees, to assist in vetting qualified Legionnaires for Department office; and

WHEREAS, The Credentials Committee is deemed an ad hoc adjunct to the Department Committee on Committees; and

WHEREAS, The Department Committee on Committees is subordinate to the Department Executive Committee; now, therefore, be it

RESOLVED, That the National Executive Committeeman shall submit the names and resumes of prospective appointees to National Committees or Commissions to the Department Credentials Committee for vetting three months before the National Convention; and be it further

RESOLVED, the Credentials Committee will provide their assessment(s) to the Department Executive Committee through the Committee on Committees one month before the National Convention; and be it further

RESOLVED, That The Department Executive Committee will make the final decision on all appointees to allow the Department Adjutant and the Department National Executive Committeeman to deliver the appointments to The National Committee on Committees as per their required timeline and; and be it finally

RESOLVED, That emergency appointments due to the death, termination, or transfer of a sitting member on a National Committee or Commission will follow the same process as described above but, in an emergency, ad hoc manner.