

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location:	Citizens Clean Elections Commission
	1110 W. Washington, Suite 250
	Phoenix, Arizona 85007
Date:	Thursday, December 15, 2022
Time:	9:30 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on December 15, 2022. This meeting will be held at 9:30 a.m. **This meeting will be held virtually.** Instructions on how the public may participate in this meeting are below. For additional information, please call (602) 364-3477 or contact Commission staff at <u>cccc@azcleanelections.gov</u>.

The meeting may be available for live streaming online at <u>https://www.youtube.com/c/AZCCEC/live</u>. You can also visit <u>https://www.azcleanelections.gov/clean-elections-commission-meetings</u>. Members of the Citizens Clean Elections Commission will attend by telephone, video, or internet conferencing.

Join Zoom Meeting

https://us02web.zoom.us/j/81604218149

Meeting ID: 816 0421 8149

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Please note that members of the public that choose to use the Zoom video link must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may use the Zoom raise hand feature and once called on, unmute themselves on Zoom <u>once the meeting is open for public comment</u>. Members of the public may participate via Zoom by computer, tablet or telephone (dial in only option is available but you will not be able to use the Zoom raise hand feature, meeting administrator will assist phone attendees). <u>Please keep yourself muted unless you are prompted to speak</u>. The Commission allows time for public comment on any item on the agenda. Council members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Meeting Minutes for October 27, 2022.
- III. Discussion and Possible Action on Executive Director's Report, Enforcement and Regulatory Updates and Legislative Update.
- IV. Discussion and Possible Action on Overview of Proposition 211 From Campaign Legal Center Action.
- V. Discussion and Possible Action on Staff Recommendation of Conciliation Agreement MUR 22-01 Freedom's Future Fund.
- VI. Discussion and Possible Action on Adoption of Rule Amendments to AAC R2-20-211, R2-20-220, R2-20-223 relating to Compliance and Enforcement Procedures.
- VII. Discussion and Possible Action on Annual Budgetary Calculations and 2023 Spending Plan.
- VIII. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism

IX. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1110 W Washington St, #250, Phoenix, AZ 85007.

Dated this 13th day of December, 2022 Citizens Clean Elections Commission Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.