

Vote Count Verification Committee

[A.R.S. § 16-602 (K)]

1700 West Washington Street, 7th floor

Phoenix, Arizona 85007

Phone (602) 542-8683 Fax (602) 542-6172

NOTICE OF PUBLIC MEETING OF THE VOTE COUNT VERIFICATION COMMITTEE

Committee Members:

- 1.) Ken Matta – Committee Chairman
- 2.) Dr. Jim Helm
- 3.) Elizabeth Howard
- 4.) Lynn Constabile
- 5.) Dr. William Mishler
- 6.) Michael Totherow
- 7.) Reynaldo Valenzuela

Notice is hereby given to the members of the Vote Count Verification Committee (“the Committee”), and to the general public that the Vote Count Verification Committee will hold a meeting open to the public on **Friday, September 4, 2020, beginning at 1:00 p.m., at the Secretary of State’s Conference Room, 7th Floor**, 1700 West Washington Street, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda. The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) or for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lauren Geislinger at the Secretary of State's Office at 602-364-4700 and TTY 602-255-8683. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from June 2nd, 2020 Meeting
- IV. Research Presentation by Elizabeth Howard Regarding State Post-Election Audit Discrepancy Percentages
- V. Committee Discussion & Possible Vote on Recommendations to the Secretary of State Regarding Designated Margin(s) for the General Election
- VI. Schedule Next Meeting (If Necessary)
- VII. 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 Committee that is not otherwise exempt by law from public inspection is available for inspection at the Secretary of State's Office, 7th Floor, 1700 West Washington Street, Phoenix, AZ 85007.

Dated and Posted this 2nd day of September, 2020

VOTE COUNT VERIFICATION COMMITTEE By LG

Lauren Geislinger Executive Coordinator

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