



ADRIAN FONTES
SECRETARY OF STATE
STATE OF ARIZONA

**NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND EXECUTIVE
SESSION FOR THE VOTE COUNT VERIFICATION COMMITTEE**

(A.R.S. § 16-602(K))

Members: Jennifer Morrell, Chair
Rhonda Barnes
Thomas Collins
Helen Purcell
Benny White, Co-Chair
Pete Rios
Reynaldo Valenzuela

Location: Public access only available online at the following link:
<https://us02web.zoom.us/j/83258104620?pwd=3f1lFe11yxTjQOgT0cpH3K6slzgW8t.1>

Meeting ID: 832 5810 4620
Passcode: 267293

Virtual only meeting

Date: Monday, September 9, 2024

Time: 11:30 A.M.

Notice is hereby given to the members of the Arizona Secretary of State's Vote Count Verification Committee and the general public that the Vote Count Verification Committee will hold a meeting that is open to the public on Monday, September 9, 2024, at 11:30 a.m. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/83258104620?pwd=3f1lFe11yxTjQOgT0cpH3K6slzgW8t.1>

Committee members will attend by telephone, video, or internet conferencing. Please note that members of the public that choose to attend using the Zoom video link must keep their microphone muted for the duration of the meeting. Public comments may be sent to elections@azsos.gov, with the subject line: Vote Count Verification Committee. Comments are limited to no more than 500 words per member of the public and must be received by 5:00 PM MST, September 9, 2024, to be included in the record. Comments will not be read at the meeting.

Committee 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 staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. 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 any statutorily permitted purpose(s) including: obtaining legal advice 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. A.R.S. § 38-431.03(A)(3).

Persons with a disability may request reasonable accommodation by contacting Tanner Robinson at the Secretary of State's Office at (602) 542-8683. 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. Discussion and possible action on Meeting Minutes for July 8, 2022.
- IV. Discussion and possible action on Meeting Minutes for June 24, 2024.
- V. Staff presentation and Committee discussion: Executive Summary of Hand Count Audit results from 2012 through the July 30, 2024, Primary Election.
- VI. Committee discussion and possible action on recommendations to the Secretary of State regarding designated margins for the November 5, 2024, General Election.
- VII. Call to the Public (Public Comments) – Please note: the committee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing study of the matter or scheduling the matter for further consideration and decision at a later date. Public comments may be sent to elections@azsos.gov, with the subject line: Vote Count Verification Committee. Comments are limited to no more than 500 words per member of the public and must be received by 5:00 PM MST, September 9, 2024, to be included in the record. Comments will not be read at the meeting.
- VIII. 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, 1700 West Washington St., 7th Floor, Phoenix, AZ, 85007.