NOTICE OF PUBLIC MEETING OF THE VOTE COUNT VERIFICATION COMMITTEE
[A.R.S. § 16-602 (K)]

Members: Monica Childers
   Tiffany Anderson
   Elizabeth Howard
   Jennifer Morrel
   Dr. William Mishler
   Michael Totherow
   Reynaldo Valenzuela

Location: Public access only available online at the following link: https://us02web.zoom.us/j/82849071979
   Virtual from the Secretary of State's Conference Room, 7th Floor, 1700 West
   Washington Street, Arizona 85007

Date: Friday, July 8th, 2022

Time: 1:00 P.M.

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 **July 8th, 2022, beginning at 1:00 p.m.,** This meeting will be open to the public through the following link: **https://us02web.zoom.us/j/82849071979**
Public comments will be accepted via email at elections@azsos.gov and read into the record at the time given for public comment.

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); A.R.S. § 38-431.03(A)(2), (3).

A copy of the agenda for the meeting will be available online and at the Secretary of State's Office, 7th Floor, 1700 West Washington Street, Phoenix, AZ 85007 at least twenty-four hours in advance of the meeting. A.R.S. § 38-431.02(C). 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 or by submitting a public records request.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Hailey Gilles 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

Public access is available online only at the following link: https://us02web.zoom.us/j/82849071979

The agenda for the meeting is as follows:

I.   Call to Order
II. Welcome & Roll Call
III. Approval of Minutes from June 27th, 2022
IV. Committee Discussion & Possible Vote on Approving Designated Margin(s) for the Primary & General Elections
     a. The Committee may vote to go into executive session, which will not be open to the public: (1) to obtain legal advice about rules around setting margins pursuant to A.R.S. § 38-431.03(A)(3); (2) to discuss or consider records about the margin recommendation exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2), including the receiving and discussing information or testimony specifically required to be maintained as confidential by state or federal law; and/or (3) for any other authorized purpose pursuant to A.R.S. § 38-431.03(A)
V.   Public Comment
     a. 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, and will be read into and included in the record. Comments are limited to 5 minutes per member of the public and will be read into the record by the Secretary of State's Office.
VI. Schedule upcoming meeting (if necessary)
VII. Adjournment