



**KATIE HOBBS**  
SECRETARY OF STATE

**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/81207185598>

Virtual from the Secretary of State's Conference Room, 7<sup>th</sup> Floor, 1700  
West Washington Street, Arizona 85007

Date: Friday, September 9<sup>th</sup>, 2022

Time: 1:00pm

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 **September 9th, 2022, beginning at 1:00 p.m.**, This meeting will be open to the public through the following link: <https://us02web.zoom.us/j/81207185598>

Public comments will be accepted via email at [elections@azsos.gov](mailto:elections@azsos.gov) and read into the record towards the end of the meeting.

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, 7<sup>th</sup> 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, 7<sup>th</sup> 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/81207185598>

### **The agenda for the meeting is as follows:**

- I. Call to Order
- II. Welcome & Roll Call
- III. Approval of Minutes from July 8th, 2022
- IV. Committee Discussion of Primary hand count results.
  - 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. Consideration of and potential vote to approve margins for the General Election.
- VI. 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](mailto:elections@azsos.gov), with the subject line: Vote Count Verification Committee, and will be read 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.
- VII. Discussion of upcoming meetings
- VIII. Adjournment