



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

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**Location:** Citizens Clean Elections Commission

1616 West Adams, Suite 110

Phoenix, Arizona 85007

**Date:** Thursday, February 15, 2018

**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 February 15, 2018. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. The meeting may be available for live streaming online at [www.livestream.com/cleanelections](http://www.livestream.com/cleanelections). Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

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 Commission Minutes for January 18, 2018 meeting.
- III. Discussion and Possible Action on Executive Director's Report.
- IV. Recognition and Appreciation to Commissioner and Past Chairman, Steve M. Titla, for his service to the Commission and the State of Arizona.
- V. Discussion and Possible Action on Arizona State University's Morrison Institute's Interagency Service Agreement for 2018.
- VI. Discussion and Possible Action on Citizens Clean Elections Commission's 2017 Annual Report.
- VII. Discussion and Possible Action on Legislation Affecting the Commission, Campaign Finance, Election, and Administrative Law.

- VIII. Discussion and Possible Action on Authorization of Staff to Approve Final Payment of CY 2017 ISA with Arizona Secretary of State's Office.
- IX. Discussion and Possible Action on *Legacy Foundation Action Fund v. Citizens Clean Elections Commission*.

**The Commission may choose to go into executive session on Item IX for discussion or consultation with its attorneys to consider its position and instruct its attorneys regarding the public body's position regarding contracts, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.03(A)(4).**

- X. Discussion and Possible Action on *Arizona Advocacy Network, et. al v. State of Arizona, et al*.

**The Commission may choose to go into executive session on Item X for discussion or consultation with its attorneys to consider its position and instruct its attorneys regarding the public body's position regarding contracts, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.03(A)(4).**

- XI. 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

- XII. 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, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 13<sup>th</sup> day of February, 2018.

Citizens Clean Elections Commission  
Thomas M. Collins, Executive Director

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.