

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

Location:	Citizens Clean Elections Commission
	1616 West Adams, Suite 110
	Phoenix, Arizona 85007
Date:	Thursday, January 19, 2017
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 January 19, 2017. 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. 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 December 15, 2016 meeting.
- III. Discussion and Possible Action on Executive Director's Report.
- IV. Discussion and Possible Action on Voter Education Activities in the 2016 Election and the 2017 Voter Education Plan.
 - V. Discussion and Possible Action on Final Audit Approval for the following Participating Candidates for the 2016 election cycle:
 - A. Rick Gray Primary Election Audit
 - B. Bill Mundell Primary Election Audit
 - C. Todd Clodfelter Primary Election Audit
 - D. Isela Blanc Primary Election Audit

- E. Deanna Rasmussen-Lacotta Primary Election Audit
- F. Chris Ackerley Primary Election Audit
- G. Ana Henderson Primary Election Audit
- H. John Fillmore Primary Election Audit
- I. Juan Mendez Primary Election Audit
- J. Kathleen Rahn Primary Election Audit
- K. Michael Muscato Primary Election Audit
- L. Pamela Powers Hannley Primary Election Audit
- M. Jesus Rubalcava Primary Election Audit
- N. Athena Salman Primary Election Audit
- VI. Discussion and Possible Action on the following enforcement matters:
 - A. MUR 16-004 Corin Hammond
 - B. MUR 16-005 Querard Complaint against Democratic Candidates
 - C. MUR 16-007 Senate Victory PAC
 - D. MUR 16-008 House Victory PAC
 - E. MUR 16-009 Arizona's Legacy PAC
- VII. Discussion and Possible Action on the 5 Year Review Report submitted to the Governor's Regulatory Review Council and Related Matters in 2015.

The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).

VIII. Recognition and Appreciation to Mitchell C. Laird for his service to the Commission.

IX. 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

X. 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 17th day of January, 2017.

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.