



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: Monday, March 4, 2019

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 March 4, 2019. 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.

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

Possible action on any Matter Under Review (MUR) identified in this agenda may include authorizing or entering into a conciliation agreement with subject of the MUR, in addition to any other actions, such as finding reason to believe a violation has occurred, finding probable cause to believe a violation has occurred, applying penalties, ordering the repayment of monies to the Clean Elections Fund, or terminating a proceeding.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for January 31, 2019 meeting.
- III. Discussion and Possible Action on Executive Director's Report and Legislative Report. **Possible Action may include directing staff to take positions on legislation or legal issues discussed in the report. The report is typically available on line or via email request at cccec@azcleanelections.gov**

IV. Discussion and Possible Action on Final Audit Approval for the following 2018 General Election Participating Candidates:

- A. Anthony Sizer, LD, General Election Audit
- B. Benjamin Carmitchel, LD, General Election Audit
- C. Bill Pierce, SW, General Election Audit
- D. Bradley Hughes, LD, General Election Audit
- E. Bret Roberts, LD, General Election Audit
- F. Daria Lohman, LD, General Election Audit
- G. Douglas Ervin, LD, General Election Audit
- H. Ed Gogek, LD, General Election Audit
- I. Eric Kurland, LD, General Election Audit
- J. Frank Carroll, LD, General Election Audit
- K. Joseph Bisaccia, LD, General Election Audit
- L. Linda Gross, LD, General Election Audit
- M. Lynsey Robinson, LD, General Election Audit
- N. Mary McCord Robinson, LD, General Election Audit
- O. Mary-Katherine Michelle Harris, LD, General Election Audit
- P. Pamela Powers Hannley, LD, General Election Audit
- Q. Ralph Atchue, LD, General Election Audit
- R. Ray Speakman, LD, General Election Audit
- S. Sandra Kennedy, SW, General Election Audit
- T. Sharon Girard, LD, General Election Audit
- U. Valerie Harris, LD, General Election Audit
- V. Jennifer Samuels, LD, General Election Audit

V. Discussion and Possible Action on MUR 18-07, One Arizona.

VI. Discussion and Possible Action on Executive Director compensation. The Commission may vote to adjust the Executive Director's salary. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(1).

VII. 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

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 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 27th day of February, 2019.

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.