

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

Location: Citizens Clean Elections Commission

1400 W. Washington St., Conference Rooms 1-1102A & B

Phoenix, Arizona 85007

Date: Thursday, August 25, 2022

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 August 25, 2022. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1400 W. Washington St., Conference Rooms 1-1102A & B. Phoenix, Arizona 85007. The meeting may be available for live streaming online at https://www.azcleanelections.gov/clean-elections-commission-meetings. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing. This meeting will be held in person and virtually. Instructions on how the public may participate virtually in this meeting are below. For additional information, please call (602) 364-3477 or contact Commission staff at ccec@azcleanelections.gov.

Join Zoom Meeting

https://us02web.zoom.us/j/88490147580

Meeting ID: 884 9014 7580

One tap mobile

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Please note that members of the public that choose to use the Zoom video link must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may use the Zoom raise hand feature and once called on, unmute themselves on Zoom once the meeting is open for public comment. Members of the public may participate via Zoom by computer, tablet or telephone (dial in only option is available but you will not be able to use the Zoom raise hand feature, meeting administrator will assist phone attendees). Please keep yourself muted unless you are prompted to speak. The Commission allows time for public comment on any item on the agenda. Council members may

not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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 July 28, 2022.
- III. Discussion and Possible Action on Executive Director's Report, Enforcement and Regulatory Updates and Legislative Update.
- IV. Discussion and Possible Action on MUR 22-01 Freedom's Future Fund.

Possible action on this item may include, but is not limited to, authorizing or entering into a conciliation agreement with subject of the MUR, determining whether there is reason to believe a violation may have, or terminating a proceeding.

- V. Discussion and Possible Action on Proposed Amendments to Ariz. Admin. Code Title 2, Chapter 20, Article 3, Standard of Conduct for Commissioners and Employees § § R2-20-305 (Reporting suspected violations) & R2-20-306 (Disciplinary and other remedial actions).
- VI. Discussion and Possible Action on Proposed Meeting Dates, September December, 2022.
- 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 23rd day of August, 2022 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.