



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

Location: Citizens Clean Elections Commission
1110 W. Washington, Suite 250
Phoenix, Arizona 85007

Date: Thursday, August 24, 2023

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 24, 2023. This meeting will be held at 9:30 a.m. **This meeting will be held in person and virtually.** Instructions on how the public may participate in this meeting are below. For additional information, please call (602) 364-3477 or contact Commission staff at ccec@azcleanelections.gov.

The meeting may be available for live streaming online at <https://www.youtube.com/c/AZCCEC/live>. You can also visit <https://www.azcleanelections.gov/clean-elections-commission-meetings>. Members of the Citizens Clean Elections Commission will attend in person, by telephone, video, or internet conferencing.

Join Zoom Meeting

<https://us02web.zoom.us/j/88339120262>

Meeting ID: 883 3912 0262

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 Meeting Minutes for July 27, 2023.
- III. Discussion and Possible Action on Executive Director’s Report, Enforcement and Regulatory Updates and Legislative Update.
- IV. Discussion and Possible Action on Adoption of Proposed Rules related to the Voter’s Right to Know Act, Proposition 211.
 - A. R2-20-801- Definitions and rules of construction.
 - B. R2-20-802- Time.
 - C. R2-20-803- Opt-out notices under A.R.S. § 16-972.
 - D. R2-20-804- Exemptions from disclosure under A.R.S. § 16-973.
 - E. R2-20-805- Disclaimers on public communications under A.R.S. § 16-974.
 - F. R2-20-806- Communication with Commission, staff and others before the Commission.
 - G. R2-20-807- Recordkeeping required under Proposition 211.
 - H. R2-20-808- Advisory Opinions by the Commission under Proposition 211.

Please note: The Commission may adopt the rules specified in this agenda item, discuss them along with related comments. The Commission may direct staff to develop additional rule language based on comments that have been received. The Commission may defer adoption of any of these proposed rule until another public meeting.

The Commission may discuss other aspects of the Act, Chapter 6.1 of Arizona Revised Statutes Title 16, including other topics on which rulemaking should be considered and other rules related to Chapter 6.1. Some comments the Commission has received may include rule proposals that are currently in the public comment period but not eligible for final adoption yet. Other rules currently circulating for public comment are: R2-20-809 - Complaint Procedures, R2-20-810 - Response Procedures, R2-20-811 - Investigation and Enforcement Procedures, R2-20-812 - Enforcement Hearing Procedures, R2-20-813 - Transactions and Structuring.

Please see the Commission’s regulatory agenda for further information. All language for proposed rules is available from the Commission at ceec@azcleaselections.gov.

- V. Discussion and Possible Action on Proposed Meeting Dates for September – December 2023.
- VI. 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

VII. 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, 1110 W Washington St, #250, Phoenix, AZ 85007.

Dated this 23rd day of August, 2023
Citizens Clean Elections Commission
Thomas M. Collins, Executive Director

UPDATED

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.