THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

REPORTER'S TRANSCRIPT OF PUBLIC MEETING

Phoenix, Arizona
August 25, 2022
9:30 a.m.

Miller Certified Reporting, LLC PO Box 513, Litchfield Park, AZ 85340 (P) 623-975-7472 (F) 623-975-7462 www.MillerCertifiedReporting.com

Reported By: Angela Furniss Miller, RPR Certified Reporter (AZ 50127)

Miller Certified Reporting, LLC

1 of 31 sheets Page 1 to 1 of 74

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1	2 PUBLIC MEETING, BEFORE THE CITIZENS CLEAN ELECTIONS		3		
2	COMMISSION, convened at 9:30 a.m. on August 25, 2022, at	1	PROCEEDING		
3	1400 West Washington Street, Conference Rooms 1-1102A and B,				
4	in the presence of the following Board members:		CHAIRMAN MEYER: Good morning. I'm Damien Meyer,		
5	Mr. Damien Meyer, Chairman (virtual) Mr. Mark S. Kimble		Chair of the Citizens Clean Elections Commission for this		
6	Mr. Steve Titla (virtual)		year.		
	Ms. Amy Chan				
7	OTHERS RESILE	6	Agenda Item Number I is call to order. It is		
8	OTHERS PRESENT:	7	9:30 a.m. on August 25th, 2022, and I call this meeting of		
ľ	Thomas M. Collins, Executive Director	8	the Citizens Clean Elections Commission to order.		
9	Paula Thomas, Executive Officer	9	I'd like the I'd like to ask the audience		
40	Mike Becker, Policy Director	10	members to please keep their microphones on mute.		
10	Gina Roberts, Voter Education Director Avery Yola, Voter Education Specialist (virtual)		And with that, we will take attendance.		
11	Avery Xola, Voter Education Specialist (virtual) 1 Alec Shaffer, Web Content Manager (virtual)		Commissioners, please identify yourselves for the record.		
١	Kara Karlson, Assistant Attorney General (virtual)	12	COMMISSIONER KIMBLE: Commissioner Mark Kimble; I'm		
12	Natalya Ter-Grigoryan, Richards and Moskowitz	14	,		
13	(virtual) Bill Richards, Richards and Moskowitz (virtual)		F 112 1		
	Charles Spies, Dickinson-Wright (virtual)	15	COMMISSIONER CHAN: Commissioner Amy Chan; here.		
14	Jessica Brouckaert Bartlett, Dickinson-Wright	16	CHAIRMAN MEYER: And then Commissioner		
15	(virtual) Cathy Herring, KCA	17	Commissioners Paton and Titla are not not attending		
	Rivko Knox, Member of the Public	18	today, correct, Tom?		
16		19	MR. COLLINS: That		
17 18		20	COMMISSIONER TITLA: I'm on the line.		
19		21	MR. COLLINS: Oh.		
20		22	COMMISSIONER CHAN: Oh.		
21		23	CHAIRMAN MEYER: Sorry.		
22 23		24	COMMISSIONER TITLA: This is Steve Titla. I'm on		
24		25			
25		25	the line.		
	Miller Certified Reporting, LLC		Miller Certified Reporting, LLC		
	4		5		
	CHATRAAANAEVER E II I OL C : :	1	CHAIRMAN MEYER: Commissioner Chan.		
1	CHAIRMAN MEYER: Excellent. Okay. Commissioner		CHAIRMAN METER: COMMISSIONEI CHail.		
1 2	Titla is here.	2	COMMISSIONER CHAN: Aye.		
2	Titla is here.	2	COMMISSIONER CHAN: Aye. CHAIRMAN MEYER: Commissioner Kimble.		
2	Titla is here. Is Commissioner Paton on the phone? MS. THOMAS: No.	2	COMMISSIONER CHAN: Aye. CHAIRMAN MEYER: Commissioner Kimble. COMMISSIONER KIMBLE: Aye.		
2 3 4 5	Titla is here. Is Commissioner Paton on the phone? MS. THOMAS: No. CHAIRMAN MEYER: Okay. So just to clean up that	2 3 4 5	COMMISSIONER CHAN: Aye. CHAIRMAN MEYER: Commissioner Kimble. COMMISSIONER KIMBLE: Aye. CHAIRMAN MEYER: And Commissioner Meyer, and I vote		
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voting and the like.

Is that record high? That is a record high for a midterm primary, so that was exciting.

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And we'll be coming in in the next, you know, few weeks on the voter registration deadline on early voting for the general election.

Our legislative debates kick off this week and our statewide debates will begin in September. We have a schedule posted online.

You know, a couple of things we're working on there. Friday we have a deadline for some candidates to RSVP to us for the debate. So we will be hoping to hear from them. That will give us some sense of where we are on the statewide debates.

One issue we do want to -- we do want to kind of note briefly is, you know, we're working on -- been looking **16** at the issue of scheduling, and in working through the schedule we did end up, our gubernatorial debate is 18 currently scheduled to be on Yom Kippur. Now, we have had a discussion internally with our -- the folks we've been 20 working with at PBS, the broadcast association, newspapers association. We -- the debate itself is going to begin 22 right around sundown and then there's a lot more rebroadcasting and streaming opportunities and online 24 opportunities than there have been in the past. So as -- as 25 of this point we have not -- we're not going to -- we're

1 not -- at this point we're not moving -- we have not moved 2 the date.

3 However, you know, obviously there's some 4 considerations there and I want to make sure that you all 5 are aware of where we are on that today.

6 And we can return to that as well if anybody wants 7 to talk about it, you know, as part of this report.

You know, we have -- as you can see, Avery and Gina

9 have been continuing to do a lot of outreach activities, you 10 know, and I think that -- you know, I just want to say that, 11 you know, with -- with the debates, the voter education 12 guide, I should have noted was -- we are finalizing, you 13 know, Avery and Gina and Alec, and -- and Mike and Paula 14 have all been really -- been very busy and -- and -- but 15 continuing to be accessible to people around the state when

So, you know, but it -- this is -- you know, basically June and August are kind of crunch time for -- for our work, which is a little bit different than maybe the rest of the election community, but certainly it's a busy time of year.

they have questions and when they are -- need information on

23 We are -- Mike Hollar (phonetic) is continuing to 24 work on our -- getting us installed in our new offices which 25 are down the street from here. If anybody ever wants to

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visit, they're the -- in what we used to think of as the DEO, I think they now call the Natural Resources Building. It's 1110 West Washington.

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And I've been in there pretty much, I don't know, three -- three days a week for the last few weeks and it's been -- it's been great. It's a -- it's a nice facility; it really is.

You can see the candidates -- Clean candidates who have moved on to the general election there and as well as the participating candidate numbers, and we've begun the auditing.

12 Couple of quick other notes, so -- and -- and I 13 don't mean to go on so long, but we are still waiting as of 14 this -- so as noted there, this Legacy Foundation Action 15 Fund case which is an enforcement matter that has been **16** around since 2014, is now at the State Supreme Court. They 17 had a conference on the 23rd, the results of that conference 18 have not entirely been published as of an hour ago, and I 19 haven't gotten a chance to go back. 20

So we don't know if -- that -- that is Legacy Foundation's petition for review and we filed a response 22 back in May; and so, you know, this week happens to be the State Supreme Court's very long agenda, they come back from the summer break, they do rules, they do a ton of motions; the petitions calendar is very long, so taking a couple days Miller Certified Reporting, LLC

1 to get that out is not that -- it's not extremely extraordinary. But if we find out in the course of this 3 meeting, I -- we'll -- we'll let you know.

4 We did have a story in the Republic recently I 5 think many of you ended up quoted on -- I think all of you 6 ended up quoted on regarding the appointment process for the 7 Commission.

8 We are -- the ballot initiatives we know now -- now 9 know that it appears that the Voters Rights of No Initiative 10 will be on the ballot; the Predatory Debt Collection

11 Protection Act I believe will be on the ballot; I think 12 there's still not clear -- there's still court action

13 remaining on the Arizonans For Free and Fair Elections.

14 Then I think that's kind of it.

15 And the regulatory agenda -305 and -306 are on this 16 agenda for public -- for potentially initiate public 17 comment.

18 So I think that kind of covers it.

19 Gina, Mike, Paula, is there anything else we want 20 to make sure we...

21 MS. THOMAS: I think we're good.

22 MR. COLLINS: Kara, anything else we need to...

MS. KARLSON: Not for me, Tom.

24 MR. COLLINS: Okay.

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25 Well, Commissioner Chairman, I would -- if you all Miller Certified Reporting, LLC

3 of 31 sheets Page 6 to 9 of 74

have any questions, that sort of completes our report.

2 CHAIRMAN MEYER: Thank you.

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Tom, I had a question on the primary turnout. I know that was a record high, it's still sort of disappointing to see only, you know, essentially a third of registered voters vote in that primary.

Do we know, do Clean candidates tend to do well in their elections? Have we ever looked at that, like, what their percent -- record percentage is?

MR. COLLINS: Sure. Mr. Chairman, Commissioners, you know, in this particular election we had Clean candidates for, you know, one of the -- I mean, one of the first times I think in recent past beat either incumbents or sort of what you might call -- or officeholders moving from the House to the Senate and the Senate to the House in a primary. That is something that I think relates to in part the tactical decisions that those candidates are making. Really -- really that's the main driver of this, right?

So the candidates who are running successful campaigns in the public financing program in a primary, they're tending to use tactics that are focused I think -- I say this anecdotally -- that are more focused on grassroots canvassing perhaps than, you know, sort of the mailer-driven campaigns that might be more -- more popular with some incumbents or -- essentially incumbent legislators.

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that that may promote more people to run. So I think that could be useful information.

Then the other question I had on the primary turnout was, we do a ton of education, voter education work, and one of the things that we did this year that I observed and tried to Retweet and promote was, you know, letting those Independent voters know that they can vote in a primary if they request the ballot.

Do we know of the, you know, approximately 1.5 million voters, do we know how many of them were Independents and what our percentage of Independent registered voters were?

And this might be more available on the Recorder's Office, I was just curious to see if that's something we've looked at to see how effective our education piece on that is.

17 MR. COLLINS: Sure. Mr. Chairman, I think I would 18 kind of refer to Gina, if...

19 MS. THOMAS: One moment.

20 MS. ROBERTS: Where?

21 MS. THOMAS: To the right of Commissioner Chan.

22 MS. ROBERTS: Oh, okay.

23 CHAIRMAN MEYER: If we don't have this, I mean it's 24 fine to sort of put this on next month's meeting agenda. I 25

just think it's interesting for us to know internally some Miller Certified Reporting, LLC

1 So we don't -- I don't think we have a precise 2 number. I could do -- we could do a -- I think we could do

3 a run through on -- on that; but I will say that it is -- it

4 is -- the -- the conventional wisdom about the public

5 financing program is that it does not provide sufficient

6 funding to allow a person who is an outsider essentially to

7 take on an incumbent who has that fundraising advantage and

8 that -- and in so doing, you know, diminishes the --

9 obviously the anticorruption impact of the -- of the

10 program.

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This session -- this election, this primary season, especially on the Democratic side, that proved to be not a rule and I -- and so I think that that may allow for some 14 review there.

15 So we have a little bit of data I guess -- so to 16 directly answer your question, we have a little bit of data 17 from this election. That data looks different than what 18 we've seen in the past, but we could do I think a -- you 19 know, a more -- a broader look at that over time. 20

CHAIRMAN MEYER: 'Cause I think that can be useful 21 data as a way to -- I mean, as an education piece for 22 candidates; and maybe, you know, people who may want to run

23 for office that think I can't, you know, raise the money to

24 do it and I can't win if I run Clean. If they see, you

25 know, that Clean candidates are doing well and fair well,

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1 of this stuff.

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2 MS. ROBERTS: Sure. Mr. Chairman, Commissioners, I don't know the numbers for the full state, but I can tell

4 you for Maricopa County Independent voter turnout was about

5 14 percent, which is about average. So that --

CHAIRMAN MEYER: It is average. Okay.

MS. ROBERTS: Yes. It is on -- on par.

8 And, again, Independent voters, you know, they are

9 right up there as part of one of our main voting blocs in

10 terms of numbers of registered voters. But, again, I don't

11 have that total statewide, we do have to take a look at each

12 county and look at the number of partisan ballots that were

requested by Independents; but for Maricopa County, it was

14 about 14 percent.

CHAIRMAN MEYER: Thank you.

16 Any of the other Commissioners have questions?

17 COMMISSIONER KIMBLE: Mr. Chairman?

18 CHAIRMAN MEYER: Commissioner Kimble.

19 COMMISSIONER KIMBLE: To that last point, I -- I

20 was going to bring that up, too.

21 I worked as a poll worker in the election, and from 22 my experience there and from numerous letters to the editor

23 I've read in -- in various publications, there's still so

24 much confusion about Independents.

> At the poll I was working I had, I don't know, more Miller Certified Reporting, LLC

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1 than a dozen Independents who came in, said you have to 2 choose a Democrat, Republican, Libertarian ballot -- no, not 3 a Libertarian, Democrat or Republican; they said "I don't 4 want to do that, I want an Independent ballot." And it's --5 I don't know, I found it surprising that this is still so 6 widely misunderstood.

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And I think there's a still perception that if I am an Independent I cannot vote or if I do I go in and ask for a Republican or Democratic ballot, then my registration is changed. And it's just a continuing source of confusion. I don't have any suggestion, but it's -- as an Independent, I find it frustrating.

Second point, on a different matter. The gubernatorial debate, I'm somewhat concerned that we're at this point scheduling it on Yom Kippur. It seems like if -if there's any possible way of changing it, seems like we should. Because it seems likely to -- to lead to some negative publicity or some controversy that I think the debate would -- would detract from the substance of the -of the debate.

And I don't know anything about the complexities of changing it to another date or the possibilities or the logistics but, if at all possible, I think it would be a good idea.

> CHAIRMAN MEYER: Commissioner Chan, you had... Miller Certified Reporting, LLC

that. Because the context, of course, was the point of the article which is that we're all serving expired terms, and I think all of us would not be here if -- if we didn't believe in the service that we are, you know, participating in and believe in the mission of this Commission.

And I -- I just wanted to make sure that you all know, because I care what you think, I don't want anybody here to think that I simply view this as a burden.

I think we all recognize that, you know, having a meeting once a month isn't a huge burden, but -- it is. I mean, it's -- it's a time commitment. And, frankly, in that context, I -- I appreciate seeing you all here today, but I think in the future I would -- with all due respect to Commissioner Kimble, I really appreciate being able to participate virtually. I think it helps, particularly considering the fact that we all have expired terms and -and have lives to conduct outside of this office.

So I just wanted to make it clear that the Clean Elections Commission's work and mission is still of upmost importance to me on a personal and a professional level, and I just didn't want any confusion about what my quote might have meant for anyone here. And if anybody has questions about that, please feel free to ask me.

24 So, thank you.

> CHAIRMAN MEYER: Thank you, Commissioner Chan. Miller Certified Reporting, LLC

1 COMMISSIONER CHAN: Oh. Yes. 2 CHAIRMAN MEYER: I think you were --3 COMMISSIONER CHAN: Thank you, Mr. Chairman. I was 4 waiting to see if you were going to say something --

5 CHAIRMAN MEYER: Okay.

6 COMMISSIONER CHAN: -- and I didn't realize I was

7 up.

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8 CHAIRMAN MEYER: I -- I appreciate

9 Commissioner Kimble's comments. I think it makes sense, of 10 course.

COMMISSIONER CHAN: Thank you, Mr. Chairman.

12 I -- I agree. I think probably if possible it

13 would be wise to try to reschedule that if at all possible.

14 And as Commissioner Kimble alluded to, I'm not certain what

15 the complexities might be, but maybe Tom can work on that

16 with -- I know he's got a lot with all of the debates.

MR. COLLINS: No, I...

18 COMMISSIONER CHAN: Okay. I -- I wanted to just

19 make a couple of comments -- well, maybe just one.

20 The Republic article featuring quotes from all of 21 us. I just wanted to clarify because my quote was -- it

22 was -- I -- what I stated in the article which was reflected

23 was -- that this was a burden. And I -- I just wanted to

24 make clear to the Commissioners and the staff and the public

25 that there was context to that and there's some nuance to

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1 Appreciate that.

2 Commissioner Titla, do you have any comments or 3 questions on the Executive Director's report or any other 4 comments we've had or made?

5 COMMISSIONER TITLA: No. Thank you, everyone.

6 Yeah, thank you; no.

7 CHAIRMAN MEYER: And then before we move on, I just 8 want to -- Commissioner Chan, I -- I understand why you

9 wanted to make those comments. I know -- I certainly don't

10 doubt your commitment to this Commission. So -- so I 11 appreciate you saying that --

12

COMMISSIONER CHAN: Thank you, Mr. Chairman.

13 CHAIRMAN MEYER: -- and thank you.

14 Okay. Tom, do you have any follow-up information 15

after any of the questions or comments from the

16 Commissioners or are you ready to move on to the next agenda

17 item?

18 MR. COLLINS: Mr. Chairman, thanks. I mean I 19 suppose I should just say, we -- you know, we don't have the 20 debate set up as an action item, but I -- we can take -- you

21 know, we take the comments of the Commissioners, you know,

22 with seriousness and we'll -- you know, we'll be looking at

23 that. We will -- as I mentioned, we'll have the RSVP for 24 some of these on Friday, so that will give a little better

25 sense of where we are and we'll try -- we'll try to mitigate

1 that the best we can. 2 CHAIRMAN MEYER: Great. 3 Okay. So we'll move on to Agenda Item Number IV, 4 which is discussion and possible action on MUR 2022-01, 5 Freedom's Future Fund. 6 COMMISSIONER CHAN: Mr. Chair? 7 CHAIRMAN MEYER: Yes, Commissioner Chan. 8 COMMISSIONER CHAN: If I could just ask a quick 9 question about this item. 10 My understanding is that this involves the 11 Governor's race, and in my other job for items that involve 12 the Governor's race because of the fact that the person that 13 I ultimately work for is running for Governor, our office 14 over there has not been -- has been referring these matters 15 out. And so I just wanted to bring that up because I 16 think -- even though I know I could be impartial, I just 17 would like to, out of abundance of caution, avoid any 18 appearance of impropriety or potential conflict of interest.

And so I wanted to throw that out there, I was thinking I should recuse myself from considering this matter.

CHAIRMAN MEYER: Sure. Thank you, Commissioner Chan. And I -- and I think that was already my understanding going in, 'cause we have talked about those issues and I certainly understand why you're taking that Miller Certified Reporting, LLC

And, you know, by -- by way of introduction I want to -- you know, this concerns some advertisements that were run in the -- throughout the spring -- well, the winter,

4 spring, and summer.

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I want to first make a quick record of, as you can see in the recommendation there are two parts, there is a part one which deals with the expressed advocacy question and a part two that deals with reporting. Part two deals with two different kinds of reports, it deals with reports under 16-941(B) and 16-958, and reports under 16-926.

For purposes of, you know, today based on, you know, representations that Ms. Bartlett has made to me about other expenditures -- or I shouldn't say "expenditures," other spending that Freedom's Future Fund has made, I'm not going to ask at this time -- or to move forward on reason to believe on the -926 primary purpose part of this recommendation.

So I just wanted to say that up front because it's something that I think is important and I wanted to make sure you all know that, you know, if -- if that, you know, changes or what have you, we'll come back to it. But at this point, you know, we have some representations from -from Freedom's Future Fund regarding their purpose and their spending that make me -- that I want to make clear I am not asking for -- for there to be any determination on reason to

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1 position.

2 So thank you for those comments, but -- so moving

3 forward with that, Tom, we have a reason to believe

4 recommendation from you in your capacity as our Executive

5 Director on this matter; Commissioner Chan is not going to

6 be participating, but we do have three other Commission

7 members here so we still have a quorum; and I'd like, Tom,

8 for you to introduce the item, give us an overview, and

9 then, you know, of course if we have questions, we'll let

10 you know.

11 And then I also see Mr. Spirs -- or, I'm sorry, is

12 it Spies -- Spees (phonetic)?

13 MR. SPIES: Spees (phonetic), but close enough.

14 CHAIRMAN MEYER: Thank you. I apologize,

15 Mr. Spies. And Ms. -- Ms. -- is Ms. Bartlett on the line?

16 MR. SPIES: She is in the office with me, but I'll

17 be speaking.

18 CHAIRMAN MEYER: Okay, and they are the attorneys

19 for the Freedom's Future Fund; some of Mr. Spies'

20 correspondence is in our packet.

21 So that was sort of kind of the order we take these

22 items in.

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23 So we're going to start with Tom. So, Tom, the

24 floor is yours. Please go ahead.

MR. COLLINS: Thank you, Mr. Chair.

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believe about the primary purpose of Freedom's Future Fund

2 today.

3 CHAIRMAN MEYER: And, Tom, just so make sure we're 4 on the same page. When you say "primary purpose," you're

5 talking about the organization, Freedom's Future Fund, in

6 and of itself, and we are not talking about the primary

7 purpose of the ad.

8 MR. COLLINS: Correct.

9 CHAIRMAN MEYER: We're talking about the

10 organization, correct?

11 MR. COLLINS: Mr. Chairman, that is correct.

CHAIRMAN MEYER: Okay. Thank you.

13 MR. COLLINS: So this would be -- so on this would 14 be part two of part two of the memo essentially, 16-926 and

15 the primary purpose analysis, we're not asking to make a

16 determination on reason to believe today.

17 CHAIRMAN MEYER: 'Kay.

18 MR. COLLINS: And Mr. Spies may have further record 19 he wants to make on that, I'm not purporting to foreclose

20 that. It's just -- it's just my agreement with -- with

21 them, I think.

22 So, if you all have had the opportunity to review 23 the memo, you know, our -- the issue here is, you know, 24 principally focused on advertisements that identify Kari

25 Lake -- although not per se as a candidate for Governor, Miller Certified Reporting, LLC

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1 although we think that it's established, you know, by the 2 case law and -- and as it works out, that Kari Lake was a 3 clearly identified candidate for Governor in the 4 advertisements; that the advertisements are express advocacy 5 because when objectively evaluated as a whole, the 6 advertisements we -- the advertisement we reviewed, which is 7 in the materials at the YouTube link, and the evidence of 8 other advertisements that we were able to glean from the FCC 9 filings, together creates -- allows us to determine that 10 there is reason to believe a violation may have occurred

The violation is that if you have an express advocacy piece of literature/advertising, and you -- under 16-941(B) and 16-958, once that spending reaches a threshold with regard to a particular candidate, a filing is due, and those filings have not been made.

You know, we've looked, reviewed the case law here. Primarily the Committee for Fairness and Justice, which is a 2014 Arizona Court of Appeals case concerning similar facts; and then a case called Furgatch v. Federal Election Commission, which is a 1987 -- or '86 -- Ninth Circuit Court of Appeals case that concerned the constitutional application of a -- of the federal election campaign -campaign act.

> And the language, the test that Furgatch Miller Certified Reporting, LLC

1 articulates, at least in our -- our view, is -- is the test

2 that's in Arizona statute and the test that's applied in

3 Committee for Fairness and Justice. And essentially that

4 means you have a -- does that advertisement have meaning

5 such that no reasonable person could differ that its -- that

6 its purpose was to advocate for or against -- for the defeat

7 of or in favor of the election of a candidate, a clearly

8 identified candidate.

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That's sort of the summary of -- of our position.

10 Obviously, you know, because Mr. Spies is here, 11 we -- you know, I -- and then we -- you know, I -- I think

12 that would -- that's all I have at this point unless the 13 Commission has questions of me.

14 CHAIRMAN MEYER: Any Commissioners have any 15 questions at this point?

16 'Kay. Let's go ahead and I'll turn this over to 17 Mr. Spies.

18 MR. SPIES: Thank you, Mr. Chairman, and thank you 19 to the Commission for the opportunity to speak today.

20 As noted, I'm Charlie Spies. My colleague Jessica 21 Bartlett is here in the office with me; and I also 22 appreciate the assistance of my colleagues from our Phoenix 23 office on the Arizona statutory interpretation points.

24 We represent Freedom's Future Fund and vigorously 25 disagree with the reason to believe recommendation that's

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before you today.

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here.

Before I go into why we disagree with that, I want to let you know how much -- how professional your staff has been to deal with. So they've done a good job and have been professional and responsive throughout this; and if you make a decision that I will disagree with and find reason to believe, we nonetheless will continue to work with them in a conciliation process. So please don't take the strenuous nature of the argument I'm about to make as anything disrespectful to the Commission or your staff because they have been, you know, very good to deal with.

That said, we strongly disagree with the recommendation regarding express advocacy.

A little bit of background here is that Freedom's Future Fund is a non-stock, non-for-profit corporation, 16 domestic in Delaware. Our focus is on -- the group's focus is on public policy advocacy on a variety of conservative policies focused on the West. It has primarily focused on border security and on Second Amendment rights. And I would note that this calendar year alone, they've spent over \$600,000 on policy -- pure policy advocacy that did not mention candidates at all. So could not -- you know, it isn't even open for contention for express advocacy; it's just pure policy work and no candidates mentioned.

> So we believe it clearly has a primary purpose of Miller Certified Reporting, LLC

1 social welfare, and that the advertisements run in Arizona and being contested here are consistent with that purpose of 3 educating people in the West especially, about the 4 importance of border security policies.

5 I would note that the ads in question here 6 highlighted Kari Lake's position on a variety of issues 7 including amnesty, border security, and gun control. Each 8 one of the advertisements run by the organization had a call 9 to action in it, which directed the viewer to contact Kari 10 Lake directly regarding her position on these issues; and 11 the purpose was to persuade her to take a stronger position, 12 especially on border security issues where she in the past 13 was very supportive of -- of then-President Obama and Vice President Biden's policies on amnesty and what

14 15 President Trump described as open borders. And we have been 16 trying to push Candidate Lake and broad -- and Public Figure 17 Lake to adopt stronger positions towards the border. 18 Some of these ads may have won her support among

19 the supporters. You know when we educate the public on her 20 positions on border security, that may help her in terms of 21 some moderate voters who like the Biden-Obama policies, and 22 when they learn that she was supportive of them, that might 23 actually help her; and it might hurt her with some of the 24 more harder line Trump supporters when they realized that 25 she was not aligned with their policies.

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Either way, our goal -- what the group's goal was to push her to adopt harder line policies on the border.

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This is important when we get to the legal analysis 4 in front of you. And if you -- there's a couple things we 5 have to look at, the first is the Arizona statute, the second is Arizona case law, and the third is constitutional precedent, which is in the Ninth -- is most relevant here with the Ninth Circuit and the Furgatch decision.

Before I briefly walk through this, I want to remind you ahead of time what my conclusion is going to be, and that's going to be the language in Furgatch, the Ninth Circuit opinion from 1987 that has guided the statutory construct in Arizona and controls what you can and can't do; and Furgatch concludes that if there -- if any reasonable alternative can be sugges- -- if any reasonable alternative can be suggested, then the communications cannot be treated as express advocacy.

I remind you that doesn't mean it has to be the best interpretation, it's just any reasonable interpretation.

So starting with Arizona's Clean Election Act, which I know you clearly are very familiar with, and it has -- both outlines the magic words, so to speak, that come from Buckley v. Valeo and their footnote 52 which outlines 25 what -- what is considered to be express advocacy, and those Miller Certified Reporting, LLC

distinguished in terms of the content of the ads.

In CJF what you had was a call to action that said: "Tell Superintendent Horne to protect children, not people 4 who harm them." And the ad claimed that when Horne was in the state legislature, he voted against tougher penalties for statutory rape; and when he was on the Board of Education, he voted to allow back into the classroom a teacher who was caught by students looking at child pornography on a school computer.

That case was a clear mudslinging attack on a candidate, which illuminated the uncontroversial issue, 12 which I hope and believe that the general public all agrees, protecting children from sexual predators is important. There weren't two sides to the issue and it wasn't really a policy issue, it was just a character attack on the candidate.

Unlike that ad in CJF, our client's ad educates the public on the hot-button issues of gun control and border security and whose public policy solutions are better, and urges people to urge Kari Lake to support a more strict position on border security.

Some people may agree, some people may disagree, but that was the focus and it's very different than the CJF example.

> Then CJF in the Arizona cases are -- are both Miller Certified Reporting, LLC

1 phrases about voting for, electing, re-electing, supporting, 2 there's no argument that we have never included any of those 3 in any of our communications. So that's not in question

4 here.

5 The question is the second part of the Arizona 6 test, which says that in context the advertisement can have 7 no reasonable meaning other than to advocate the election or 8 defeat of the candidate. And that's where we vigorously 9 disagree on the idea that there can be no reasonable 10 interpretation of policy adverti- -- advocacy from our advertisements. 11

And I walked through before the facts in terms of the content of the ads and the purpose of them, and I just, I don't -- I think that is a very reasonable and happens to be accurate explanation of what the purpose of it is.

16 The staff -- your staff in their reason to believe 17 recommendation rely heavily on the language of Committee for 18 Justice and Fairness, CJ- -- the C (technical disruption) 19 decision, and they use that to try to push you towards a 20 more holistic view that wants you to sort of push in favor 21 of regulation. And I would urge you to dis- -- first of 22 all, I don't agree with their conclusion there because I 23 believe it still constrained by the "any reasonable 24 alternative" language found in Furgatch; but aside from 25 that, CJF is not a good example here because it can be

1 educated by and constrained by the Ninth second -- Ninth Circuit's Furgatch opinion. And as a reminder, under the

Furgatch -- the Furgatch standard "speech, quote, when read

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4 as a whole and with limited references to external events 5 must be susceptible of no other reasonable interpretation

6 but an as exhortation to vote for or against a specific 7 candidate."

8 That's what Furgatch says and that's at page 864.

9 And the Court writes the component to that standard 10 into three different parts. It talks about, first of all, 11 even if it is not presented in the clearest, most explicit 12 language, speech is expressed for present purposes if its 13 message is unmistakable and unambiguous, suggestive of only 14 one plausible reading.

Second they say: "Speech must only be termed advocacy if it presents a clear plea for action, and thus speech that is merely informative is not covered."

And the third factor is "it must be clear what action is advocated. Speech cannot be express advocacy of the election or defeat of a clearly identified candidate when reasonable minds could differ as to whether it encourages a vote for or against a candidate or encourages the voter to take some other kind of action."

24 And that -- I'm reading that language from 864 of 25 the opinion.

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So we do -- our ads do not with those factors of unambiguously suggestive of only one plausible reading -- read -- meaning and having a clear plea to action to vote, we do not meet those standards and, therefore, our ad does not meet the constitutional standard in the Ninth Circuit.

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6 I'm (verbatim) start out by saying I've been 7 respectful of the staff's recommendation here, and to be 8 blunt, you may think that their interpretation is the best 9 interpretation. So you may read through the reason to 10 believe finding and be compelled that the best 11 interpretation of Freedom's Future Fund's ads is they're 12 intended or that they do advocate against Kari Lake; you 13 could think that's the best interpretation. But, remember, 14 that's not the legal standard here.

The legal standard is, is there a plausible argument? Is there any reasonable argument that the ads are about border security and about policy issues; and if there are -- if there are those plausible arguments, then under the standards that you're constrained by, this cannot be considered to be express advocacy.

I appreciate your giving me the time to addressyou.

23 CHAIRMAN MEYER: Thank you, Mr. Spies.

24 And I just want to say your comments at the 25 beginning are in these times a breath of fresh air and very

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Ninth Circuit, all of which extends beyond Arizona. So I

would respectfully say no.

CHAIRMAN MEYER: Well, would you agree with me that someone who lives in Arizona and watches -- for example, watches this YouTube ad -- that I would like to play if we could at the Commission meeting. I -- I can play it on my screen if -- I don't know if we can play it there.

But would you agree with me that someone who lives

in Arizona may view this ad and have a different interpretation of it than you who lives in Washington, D.C.?

It may impact them much differently as a resident of Arizona than it does someone who lives in D.C.?

MR. SPIES: Mr. Chairman, I -- absolutely; but I would also respectfully say that that proves my point, which is that different viewers -- when you're talking about policy advocacy ads, they may be good to some people, bad to other people and they may see them through different lenses, and that can't be the constitutional standard for express advocacy.

CHAIRMAN MEYER: Okay. And I guess, you know, I -- I read in one of your letters -- and maybe this is on the -- a different issue of public figure/public official. And are we going to get into that later or we going to get into that -- is that on the table presently?

MR. SPIES: On the table presently.

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much appreciated, your compliments to our staff, your, you
 know, ability to see that reasonable minds can disagree on
 something, I appreciate that.

I do have a couple of questions for you and thenI'll turn it over to my fellow Commissioners as well.

And can I ask, Mr. Spies, are you lead counsel on
this matter for the -- for the Freedom's Future Fund?
You're the principal?

9 MR. SPIES: Yes, sir.

10 CHAIRMAN MEYER: Okay. And then is there any11 counsel in Arizona that's helping you with this at the

12 Dickinson-Wright office?

13 MR. SPIES: Yes.

14 CHAIRMAN MEYER: Okay. So where -- where do you

15 live, sir?

16 MR. SPIES: Washington, D.C.

17 CHAIRMAN MEYER: And -- and do you think the fact
18 you live in Washington, D.C., does that impact your ability
19 to determine whether or not an ad like this in Arizona may
20 or may not be, you know, express advocacy?
21 MR. SPIES: I would respectfully say no because

21 MR. SPIES: I would respectfully say no because 22 this is dealing with cons- -- U.S. constitutional 23 principles; and, you know, in my time working at the Federal

24 Election Commission, we were dealing with these nationally

25 and you've got *Buckley v. Valeo* federal standards and the

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1 CHAIRMAN MEYER: Okay. So I think in one of the

2 letters it states that you're viewing Ms. Lake as a TV

3 journalist and -- and not as a -- as a candidate. I guess

4 to me that strains credibility. She hasn't been on the news

 ${\bf 5}~~$ for several years, two or three years to my knowledge, and

6 she has been running for Governor here in the state of

7 Arizona -- and every native Arizonan knows that -- for at8 least two years.

9 So I qu

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So I guess what is -- I guess, what is the basis to argue that this ad is to try to influence a TV journalist

11 and not a candidate?

MR. SPIES: Mr. Chairman, I think your comment is
fair. That's probably right that people now view her as a
candidate, but in terms of the legal analyst -- and this is

15 why I didn't focus on that argument -- it's not really

16 relevant. The point is that she's an influential public

17 future who at least in the past has been wrong on border18 security issues, and my client would like to push her to

security issues, and my client would like to push her totake a stronger position.

20 CHAIRMAN MEYER: Well, when you say she's been
21 wrong on border security issues, I think you mean she's
22 taken a position that your organization, Freedom's Future

23 Fund, disagrees with.

MR. SPIES: Absolutely.CHAIRMAN MEYER: Okay.

1 2 CHAIRMAN MEYER: No, that's okay. 3 Does Freedom's Future Fund have an office in 4 Arizona? 5 Do they have any employees in Arizona? 6 MR. SPIES: No. 7 CHAIRMAN MEYER: Okay. 8 Okay. I don't have any other questions right now 9 but, do we know, do we have the ability to play that 10 YouTube lab -- or YouTube ad during this meeting? 11 MS. THOMAS: Yes. 12 MS. HERRING: Yes. We can pull that up.

13 MR. COLLINS: Do you --14 CHAIRMAN MEYER: I would like to play that so we

15 can all just see what we're talking about.

16 MR. COLLINS: Mr. Chairman, if I -- if I may just 17 real quick -- wait.

18 MS. HERRING: Would you like to play it now?

19 MR. COLLINS: Okay.

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20 (Whereupon the ad was played.)

21 22 CHAIRMAN MEYER: Okay. Thank you for showing that. 23 My fellow Commissioners, you have any questions for 24 Mr. Spies?

25 COMMISSIONER KIMBLE: Mr. Chairman? Miller Certified Reporting, LLC

Commission has in front of you today and determining whether the advertisement is express advocacy, that does not depend on the status of the person that is mentioned in the 4 advertisement, it depends on the communication in the 5 advertisement. And, again, the question you have in front 6 of you is respectfully to determine: Is there any 7 reasonable alternative reason that Freedom's Future Fund 8 might have been running advertisements than to promote or 9 oppose a candidate?

And even if you watch the ad and you want to -- you have a different takeaway from it, I would urge you to look 12 at the -- in your packet is the exact script and language of the advertisement that just ran and the closing line of the advertisement, which is "Contact Kari Lake and tell her its time to secure our border"; and that is with contact information on the screen.

So if that is a plausible or reasonable 18 interpretation, than this cannot be considered to be express advocacy under the constitutional construction --20 restrictions thrown out in Furgatch.

COMMISSIONER KIMBLE: I -- I understand that and I don't know that I -- I'm straining to see if there's another plausible explanation other than the fact she's running for Governor or another reasonable explanation other than the fact she's running for Governor, and -- and at this point

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COMMISSIONER KIMBLE: Mr. Spies, Chairman Meyers 3 (verbatim) hit on a point that -- that I was -- that I was 4 going to make. It seems like your main point that you're 5 making is that she's not a candidate -- or she is a

6 candidate, but that's not what you're -- you're involved 7 with, you're -- you're delivering this information because

she's a widely known public figure who has the ability to 9 influence policy outcomes and who just happens to be a

10 candidate.

11 And I'm wondering if you can tell me, first of all, 12 am I accurate in my understanding of your position; and, 13 second of all, how many other campaigns -- television 14 campaigns have you undertaken nationwide against former 15 television journalists who have not been on the air as 16 television journalists for several years, just to say these

17 people are giving you bad information as television 18 journalists several years ago?

19 MR. SPIES: So thank you for the question because I 20 think it's important to clarify that one component of the 21 arguments we made in our rather lengthy responses was that 22 we are trying to influence her positions on issues and even 23 before she ran for office she was an influential public 24 figure, and so that's where that fits into the argument. 25

However, in terms of the legal decision the

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1 I'm not sure I see one.

> 2 It -- it seems -- despite the fact that you don't 3 say "vote against Kari Lake," it seems clear from the 4

context of the entire ad, not just the tag line about 5 contact her at this website, that -- that the intent is --

is directed at as you once -- as you called her during your 6 7 presentation "Candidate Lake," not "Former Television

8 Journalist Lake."

9 MR. SPIES: May I respectfully just note that the 10 question before the Commission is not what the intent of the 11 advertisement was, because that would force you to then look 12 into the minds of different people engaging in free speech 13 in the state. So intent is not the issue. The issue is:

14 Can the content of the advertisement be reasonably

15 interpreted to have any plausible reas- -- meaning other

16 than to vote for or vote against her?

17 And, you know, that if plausibly this could be 18 considered to try to persuade her to take a harder line on 19 border issues -- which, in fact, is what it's doing -- then 20 even if you think there's a better explanation, it's still 21 not express advocacy.

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COMMISSIONER KIMBLE: Okay. Thank you, Mr. Spies. 23 CHAIRMAN MEYER: Commissioner Chan and then also I 24 don't want to forget about Commissioner Titla who is on --25 on the line.

1 But, Commissioner Chan, do you have any questions 2 for Mr. Spies? 3 COMMISSIONER CHAN: Mr. Chairman, I'm not 4 participating. 5 CHAIRMAN MEYER: Oh. I'm sorry. Forgive me. 6 COMMISSIONER CHAN: That's all right. 7 CHAIRMAN MEYER: Commissioner Titla --8 COMMISSIONER CHAN: Thank you for your 9 consideration. 10 CHAIRMAN MEYER: Yes. 11 Commissioner Titla, do you have any questions for 12 Mr. Spies? 13 COMMISSIONER TITLA: Yeah. I -- I just got on -- I 14 was on the phone and I just got on the Zoom now, and is it 15 possible to replay this -- this ad so I can see it? 16 CHAIRMAN MEYER: I think we can manage that. 17 COMMISSIONER TITLA: Okay. Thank you. 18 CHAIRMAN MEYER: Can we please replay the ad? 19 MS. THOMAS: Yes. One moment. 20 (Whereupon the ad was played.) 21 22 CHAIRMAN MEYER: Commissioner Titla? 23 COMMISSIONER TITLA: Yeah, thank you. Yeah, I saw 24 the ad. 25 So Freedom's Future is saying that this is not Miller Certified Reporting, LLC 40

1 expressed advocacy for Kari Lake? 2 CHAIRMAN MEYER: That's correct -- or, actually, I 3 think it would be expressed advocacy against Kari Lake I 4 think is -- is... 5 But go ahead. 6 COMMISSIONER TITLA: What they're saying? 7 CHAIRMAN MEYER: I'll let Mr. Spies state their 8 position. 9 My understanding is that Mr. Spies is arguing, 10 quite well in my opinion, that this ad does not constitute 11 express advocacy regarding Ms. Lake. 12 But Mr. Spies, I'll let you answer 13 Commissioner Titla's question. 14 MR. SPIES: Yes. Commissioner, thank you for 15 taking the time to view it mult- -- you know, and look at 16 it, but to be clear, yes, Freedom's Future Fund believed 17 that this is an advertisement our position is to push Kari 18 Lake to take a stronger position on border security issues. 19 And I should also note, I don't think I've 20 mentioned, that Freedom's Future Fund has spent six figures 21 on advertisements on border security that do not mention any 22 candidates at all. So -- that was in July of this year. So 23 this is consistent with the policy advocacy purpose of the 24 organization to encourage strong border security policies. 25 CHAIRMAN MEYER: But Mr. Spies, doesn't that --

1 doesn't that fact almost work against you here? Because, 2 you know, it sounds to me -- is \$6 million the majority of 3 the spending on border issues? 4 You know, you just say you spent \$6 million on 5 ads --6 MR. SPIES: I -- I --7 CHAIRMAN MEYER: -- that don't mention candidates, 8 which obviously would not be expressed advocacy against a 9 candidate or pro or -- pro or against a candidate because 10 there's no candidates mentioned, but the ad we're looking at 11 is obviously distinguished because it's -- it does mention a 12 candidate. And not only does it mention that candidate, 13 it -- it provides facts that are -- have nothing to do with 14 border security. 15 For example, how does pointing out that Ms. Lake 16

donated money to Obama and did not donate to former

President Trump, how does that fact attempt to influence
someone on border measures?

To me I look at that and that's just a play -that's just an advertisement to try to portray her in a
negative light and -- for the Republican party and to impact
her candidacy, and I don't see another way -- another

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24 now.
 25 MR. SPIES: A couple points, Mr. Chairman. First
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reasonable way to view that. But that's how I see it right

of all, if I said 6 million then I apologize, I meant to saysix figures, so.

CHAIRMAN MEYER: Oh. You did say six figures. Ithink I -- that's my fault.

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MR. SPIES: Sadly we don't, the group doesn't have6 million to spend, but...

7 CHAIRMAN MEYER: Nor do I, Mr. Spies, so. So go **8** ahead.

9 MR. SPIES: But to -- to ask your -- to answer your 10 question about why that's relevant or does that cut against 11 us, I think it goes to the policy advocacy purpose of the 12 organization.

And, remember, the standard you as Commissioners are voting on today is, is it rea- -- is there a reasonable interpretation of the advertisement that it is meant to advocate for stronger border security policies and to push

17 Kari Lake to take stronger border security policies.

So, again, that doesn't have to be the best
interpretation, you may not even agree with that
interpretation, your only question is: Is that a reasonable

21 interpretation? And if it is, then under *Furgatch* this

22 cannot be considered to be express advocacy.23 CHAIRMAN MEYER: Okay. Do any of

23 CHAIRMAN MEYER: Okay. Do any other Commissioners
24 have any further questions for Mr. Spies?
25 Okay. Hearing none, Tom, do you have any

additional comments or -- for the -- for the Commissioners? MR. COLLINS: Mr. Chairman, just briefly -- and I 3 will be brief. I first I want to just rehighlight that 4 we're not asking for -- and I think, you know, because of, you know, Mr. Spies just mentioned that other spending, you know, I think that's part of the reason, you know, we are asking for anything on the primary purpose at all. That's an important fact that Mr. Spies pointed out for the primary purpose issue and I just want to highlight that so that --

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CHAIRMAN MEYER: And, again, that's the primary purpose of the organization.

MR. COLLINS: Correct, yeah. I just want to make sure that the record is crystal clear about that.

14 With respect to the advertisements at issue, you 15 know, Committee for Justice and Fairness is good law in 16 Arizona. In fact, as an administrative agency, I think it's 17 the controlling case for us. The advertisement in that case 18 said -- ran, you know, when the candidate was still 19 superintendent of public instruction and it -- you know, it 20 claimed that when the -- the personnel running for Attorney 21 General -- or was running for Attorney General, as a state 22 legislator he voted against tougher penalties for statutory 23 rape; and then he when he was on the Board of Ed, he voted 24 to allow a classroom teacher who had been caught looking at 25 child pornography back in; and then the advertisement urged Miller Certified Reporting, LLC

1 people to tell the superintendent to protect children, not 2 people who harmed them, displayed photographs of the 3 candidate, and then provided his office number, telephone 4 number as superintendent of public instruction.

5 I think that that advertisement here is -- is --6 is -- the advertisement that we've looked at here today 7 is -- is all but identical. I think -- and I do think that, 8 you know, and that there is therefore under the case law 9 and -- and our analysis, there's no reasonable alternative 10 meaning.

11 It's not -- you know, occasionally we've heard go 12 back and forth between "plausible" and "reasonable." The 13 test is really "reasonable." And so you take the language, 14 the images together, I think that specific language that I 15 think that are -- that I think that is indicative and, in 16 fact, confirms that this is not subject to any reasonable 17 alternative is the languages -- is the language "How can we 18 trust Kari Lake?"

The context here is instructive and limited. But trust Kari Lake to do what? And the answer has to be to be a nominee for Governor. It tips -- the entire language does, but I think that's an example of something that just confirms that that's the correct analysis.

Additionally the timing. This had to be done in the primary because this kind of advertisement would simply Miller Certified Reporting, LLC

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not be effective in the general. I think that the timing matters in that respect here and, again, confirms that, you know, taken together with the statute, the case law, the 4 advertising language, this analysis that, you know, that -you know, reasonable had to include the circumstances, it is limited, and it's looking at outside events.

I would note and, you know, Mr. Spies brought up, that this -- rather than directing you to contact Kari Lake directly as the -- as the CJF did with then-Superintendent Horne, this one actually urges you to go to KariLakefacts.com, which is not affiliated with Kari Lake 12 but is, in fact, another website, a website that belongs to Freedom's Future Fund, where you receive information that reiterates essentially the message of the advertisement.

So the call to action rather than in the case of 16 CJF where it was "call Mr. Horne" who was then in office where there was a plausible argument, at least plausible -there was a plausible argument which is not up to the court, but a plausible argument that that urged him to take action he presently might take, this calls action in contract, specifically calls on you to go to a website belonging to Freedom's Futures -- Freedom's Future Fund for the purpose of receiving more information about Kari Lake.

So I think taken together, the test is one of reasonableness. I -- I don't think that -- I think

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1 therefore that when, you know, credulity is a strained to the point of unreasonableness, that we know that this is 3 express advocacy. I think case law, CJF and Furgatch, both 4 confirm that.

For those reasons we would ask with respect to the 16-941(B) and 16-958, that the Commission find that there's reason to believe a violation may have occurred for failure to file those independent expenditure reports.

I guess I just have a comment to let kind of folks

9 That's all I have unless Commissioners have 10 questions.

CHAIRMAN MEYER: Thank you, Tom.

13 know where I'm at, and that is, you know, I look at this ad, 14 and Mr. Spies has done an excellent job of setting forth the 15 case law and argument, but I -- I look at this ad and I see 16 this as an ad that is -- is express advocacy; and then this 17 last comment, you know, in the last three seconds of the ad

18 is sort of an effort -- you know, "contact Kari Lake." I

19 think that's an effort to try to end run around this express

20 advocacy, you know, requirement that we have, threshold that

21 we have; and that -- it just -- that's -- that's an effort 22

to end run that statute and it just -- it doesn't work. 23 This is -- my initial impressions and we'll look at more of

24 this 'cause this is just a reason to believe, that this is

25 an express advocacy ad.

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1	So that's that's where I sit and I'll be voting	1	CHAIRMAN MEYER: I'm sorry, I was on mute.
2	to voting to find there's a reason to believe when this	2	Commissioner Kimble, do you have any comments or
3	comes to a vote.	3	COMMISSIONER KIMBLE: Mr. Chairman, your comments
4	So if any other Commissioner wants to comment on		reflect my views exactly. I do not think there's a a
5	this, I welcome them.	5	reasonable alternative explanation for for this
6	And Commissioner Titla, you are your camera is	6	advertising. I think it it you would really have to
7	now working. Looks like your yeah, all right. All	7	strain to find something to support that this is anything
8	right.	8	but an ad to urge voters to vote against Kari Lake.
9	COMMISSIONER TITLA: Yeah, this is this is	9	CHAIRMAN MEYER: Okay. So Tom, you need a motion
10	Commissioner Titla. Thank you.	10	for us, correct, to to find a reason to believe?
11	You know, what I'm going to say is not for either	11	MR. COLLINS: Mr. Chairman, the procedures which
12	party, it doesn't support either party in the election.	12	are outlined in the memo, you know, are that, you know, if
13	It I don't support Kari Lake.	13	the Commission were to find if there were three votes of
14	But with regard to what the attorney said and	14	the Commission to find reason to believe, then there would
15	watching the watching the ad here, I think it's	15	be a reason to believe determination. If there if there
16	reasonable to interrupt that it is not express advocacy	16	were not, then we would not have that determination, so.
17	right now. That's my initial impression right now. And,	17	But we would, yes, need a motion to proceed.
18	but once we go to a vote and I hear your opinions, then	18	CHAIRMAN MEYER: Okay. So we have a quorum of
19	then of course I could be persuaded otherwise.	19	three members. Do we need a majority of the quorum or do we
20	But my initial impression is that, you know, is	20	need a majority of the Commission?
21	is what I said. That there's reasonable reasonable	21	MR. COLLINS: The rule is three votes for reason to
22	explanation that it is not.	22	believe.
23	So that's my inclination right now. Thank you.	23	CHAIRMAN MEYER: 'Kay.
24	COMMISSIONER KIMBLE: I think Chairman Meyer is on	24	Okay. Well, does anyone have does anyone want
25	mute.	25	to make a motion on this issue of whether there is or is not
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1	a reason to believe a violation may have occurred?	1	COMMISSIONER TITLA: Chairman, this is Steve Titla,
2	COMMISSIONER KIMBLE: Mr. Chairman, I'll try. I	2	Commissioner Titla, and I second that motion because I think
3	don't know if I have the wording right.	3	that this should be looked into further.
4	But I would move that the Commission determine	4	My inclination is is not to agree with the
5	there is a reason to believe a violation of 16-941(B) and	5	underlying principle, but I think that we should look into
6	16-948 has occurred, and that we authorize our Executive	6	this further and this investigation will do that I think.
7	Director to conduct an investigation.	7	So I second the motion.
8	CHAIRMAN MEYER: 'Kay.	8	CHAIRMAN MEYER: Okay. So we have a we have a
9	And Tom, before we take a vote, did did I	9	motion, it's been seconded. So now we will vote.
10	just want to make sure Commissioner Kimble correctly	10	I will call the roll.
11	identified the authorities that you're you're asking us	11	Commissioner Kimble, how do you vote?
12	to to move under here.	12	COMMISSIONER KIMBLE: I vote aye.
13	MR. COLLINS: Yeah, it's 16-941 and 16-958.	13	CHAIRMAN MEYER: Commissioner Titla.
14	COMMISSIONER KIMBLE: I'm sorry, I misspoke. I	14	COMMISSIONER TITLA: Aye.
15	said 16-948.	15	CHAIRMAN MEYER: 'Kay, Commissioner Chan is
16	MR. COLLINS: Yeah.	16	abstaining.
17	COMMISSIONER KIMBLE: So it's 16-941 and 16-958 I	17	Commissioner Meyer, and I vote aye as well.
18	believe. I would move the Commission determines that a	18	Commissioner Paton is not present.
19	reason to believe that a violation of those two statutes	19	So the motion carries 3 to 0.
20	over which the Commission has jurisdiction may have	20	And I just want to for the record state that, you
21	occurred, and that we direct the Executive Director to	21	know, my comments today are based upon where we are at in
22	conduct an investigation.	22	the in the investigation. There's just a reason to
23	CHAIRMAN MEYER: 'Kay. All right. We have a	23	believe finding right now, there's no final decisions; and
24	motion pending from Commissioner Kimble.	24	pending further investigation, I you know, I will
25	Is there a second to that motion?	25	continue to review this and and be open minded on what
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1 our investigation finds.

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2 So given that, I want to thank Mr. Spies for 3 appearing. But Mr. -- or Tom, is there anything further we 4 need to do on Agenda Item IV?

MR. COLLINS: Mr. Chairman, not from our perspective. I don't know if Mr. Spies needs -- has any other record he wants to make. Obviously we -- I don't have any.

CHAIRMAN MEYER: I'll certainly give Mr. Spies that opportunity, if there's anything further you want to put on the record, Mr. Spies.

MR. SPIES: No, sir. Thank you for your consideration.

CHAIRMAN MEYER: Okay. Thank you, Mr. Spies. Okay. So we will move on to Agenda Item Number V, which is the discussion and possible action on proposed amendments to the Arizona Administrative Code Title 2, Chapter 20, Article 3, standard of conduct for Commissioners and employees; Sections R2-20-305, reporting suspected violations and R2-20-306, disciplinary and other remedial actions.

Last month we had lengthy discussions on how to improve our ethics rules to ensure transparency in the event of any conflicts would arise at the Commission. We directed the Executive Director to develop a rule amendment to

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limitations as to what a Commission can do to a Commissioner that are statutory, but we tried to, you know, come up with something that would have -- would create a public process, be transparent, and allow the Commission to weigh in.

The -- the issue that we identified through this process was that really our rules did not really deal -- it had a process laid out for how to deal with an employee issue, but really didn't have a kind of a regulatory place for -- for the Commission to talk amongst itself about Commissioners, so we wanted to create that.

And so we're asking for approval of this to circulate it for public comment and then we will return it with whatever comments we get and within the next couple -several months, probably next two or three months.

I don't know if -- and -- and obviously, Mr. Chairman, with your permission I just want to make sure, I don't know if Natalya has anything she wants to make sure we tell ya.

MS. TER-GRIGORYAN: Natalya Ter-Grigoryan and I have Bill Richard here with me as well, and we believe that Mr. Collins summarized the proposed amendments pretty thoroughly. So essentially changes the current rules from being exclusively to employees to being more generalized and provides a process for addressing complaints.

CHAIRMAN MEYER: Thank you.

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1 capture that discussion, so today we are reviewing 2 amendments to the rules to ensure more transparency. Staff 3 is asking for a vote to forward these amendments for public 4 comments.

5 Tom, you have a summary of the proposed amendments? 6 MR. COLLINS: Yes.

7 CHAIRMAN MEYER: It's within our packet.

8 MR. COLLINS: Yes, Mr. Chairman. And Natalya 9 Ter-Grigoryan with Richards and Moskowitz is here, she has 10 been working with me on developing this -- along with Bill, 11 on developing this -- yeah, this amendment if you have any 12 questions for her.

We -- essentially what we did is we took the issues 14 we talked about last month and kind of put some -- put them into a, you know, a rule format. What essentially these amendments will do is say, you know, if there's particular information about a Commission ethical issue of some kind or conflict issue principally, you know, it would allow our -the Chairman and the Executive Director to process that, and 20 then allow the Commission to come together to discuss it and -- and have a, you know, a kind of -- a collective decision that would be enforceable under our rules to the extent that, you know, we have -- to the extent that you -you can.

> In other words, obviously there are certain Miller Certified Reporting, LLC

1 I -- I had two comments on R2-20-305, and that is -- I guess the first one is a question and the second one 3 is a comment.

4 The first question is that Subsection (B) of this 5 rule gives the Chair of the Commission authority to decline 6 to require a response and then -- and statewide, this is 7 meritless; there should not be an issue. And I just -- and 8 I just want to confirm, does the Chair -- that's more 9 author- -- you're kind of giving the Chair unilateral 10 authority to make a decision there.

Is that -- is there a source that -- I just want to make sure that that's something that's allowed under the -the statutory scheme/administrative code that we have. So that was my first question.

MR. COLLINS: I mean, I'm happy to take a stab at that or Natalya or Bill you want to go, you know, whichever. However you want to -- I don't have a preference really.

MR. RICHARDS: Well, Tom, I'd be happy to address it just briefly and then obviously you can add your comments and elaborate on that.

21 I believe that the structure here is intended to 22 allow the Chairman to exercise what is essentially kind of a 23 not jurisdictional function to ensure that where you have a 24 clearly unmerited allegation. I mean, for example, someone 25 came in and said that: I saw, you know, Commissioner X in Miller Certified Reporting, LLC

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1 the grocery store and they looked at me funny and, 2 therefore, I believe that, you know, they are -- they have a 3 conflict of interest here. That you could simply say: 4 Well, we're not going to hear that; we're not going to put 5 that on the agenda. 6

It's almost really an agenda-setting exercise. It isn't intended to allow you to kind of make these final up or down nuance decisions where there's a, you know, at least a facially arguably allegation of a conflict. It may be that, you know, more precise language is needed to make that absolutely clear, but that is the intention behind them I believe.

COMMISSIONER CHAN: Mr. Chairman, I have a question about that, too. Could I ask real quick?

15 CHAIRMAN MEYER: Sure. Go ahead.

16 COMMISSIONER CHAN: The Chair or Executive Director. If it's the Chair, who has -- who is the subject 17 18 of the claim, do we need to have an alternative listed in 19 there, like the next most senior member of the Commission?

20 We don't have a vice chair.

> I just -- I don't know I'm seeing an issue where there is none, I just wondered if we needed an alternative in case the Chairman is the person who's the subject of the complaint.

> hard to account for because when we're -- because we now

MR. COLLINS: Mr. Chair, I guess --Miller Certified Reporting, LLC 1 CHAIRMAN MEYER: Can I respond to that quickly? 2 I think, you know, we can write rules 'til we're 3 all old and gray if we try to anticipate every thing that's

4 going to come up.

5 I think in that instance, you know, it's going to 6 be on the Executive Director's shoulders, and I would not 7 try to write that into the rule. That's just how I would 8 see it. And I don't -- I welcome our counsel and Tom's 9 thoughts on that, but that's just my initial reaction I 10 wanted to share.

11 MR. COLLINS: I mean, Mr. Chairman, I mean, I think 12 that -- I mean I think that the idea is that, you know, 13 that, yeah, if -- that it would sort of devolve to the 14 Executive Director from the Chair. There's a little bit 15 of -- I think both -- both the questions Commissioner Chan 16 and Chairman, your earlier question, I mean they get at an 17 issue that is a real concern. And I think that the issue is 18 just that we live -- I mean, just to harken back to some of 19 your comments earlier today, Mr. Chairman.

I mean, not to put too fine a point on it, but the reality is is that we are all living in a universe in which any authorization is -- it can be assumed to be taken to its maximum place beyond what the intent of anyone was when they imposed it. That is the world that we live in today; we've seen that again and again, especially in

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4 live in the real world, right, where political decisions, government decisions were -- where the policy is clear, are now subject to a political influence that is just beyond I think what any of us really believed was true sometime ago. And so, you know, we want to be conscious of that, but -- but also, you know, this body has had a -- you know, all of you in your long service -- your endless service -to the Commission, you know, have recognized the values that $% \left(1\right) =\left(1\right) \left(1\right)$ we have and -- and have created a culture that we hope will ensure that those folks who come after us all will -- will

And -- and so -- but as the Chairman noted, that is

So, you know, those are hard, nuanced decisions. Bill, I think, identified correctly, I think clearly we tried to say -- we tried to take we want this to not -- not be the marginal case but the extraordinary case where it is something that's just off the wall.

follow these as they're -- in the spirit they're intended.

And -- and, you know, I mean I think that we can see if folks will make -- I mean, I'm comfor- -- I guess what I'm trying to say, if you ask me, obviously we're comfortable for these draft -- this draft for purposes of public comment.

> As we go along if we get comments that say, look, Miller Certified Reporting, LLC

1 you need to tighten this up or it's going to potentially ratchet up things with the -- you know, with the Chair or 3 the Executive Director, you know, that's a -- that's a --4 that's certainly a consideration.

5 But I do think that both of your comments and 6 questions are -- are important things to be aware of in the 7 context we are all now working in.

8 COMMISSIONER CHAN: May I ask --

9 CHAIRMAN MEYER: And -- oh. Go ahead, Commissioner 10 Chan.

11 COMMISSIONER CHAN: The only other item that I 12 noticed was the response shall be due five days. And on one 13 hand five days is -- is not a tiny amount of time, but I 14 just wondered if -- if we should consider making it ten 15 days. I don't know where we came up with the five days, if 16 there was -- I just was curious about that.

Again, I'm not sure that it's an insufficient amount of time, it just seems like depending on how voluminous something might be. I tend to think of things and think the worst-case scenario, so I just wanted to throw that out there regarding the five days.

22 MR. COLLINS: Mr. Chairman, I do have an answer for 23 that, why the five days.

24 CHAIRMAN MEYER: Sure.

25 MR. COLLINS: It's not a good -- it's not a -- it's Miller Certified Reporting, LLC

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1 not a particularly thoughtful answer, it's just that's what we require for response to complaints when they come in against candidates and -- and IEs and stuff.

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4 COMMISSIONER CHAN: Well then that seems fair. 5 Thank you.

CHAIRMAN MEYER: I was going to make the same comment that I thought five days seemed tight and suggest we make it ten days. Just, I mean, that's my suggestion.

This is a -- you know, many of us have full-time other jobs we're working and it can be not a good situation to have to do that in five days; could be challenging. If 12 there's -- if there's a reason, a compelling reason to have it be five days, and I'm not sure I heard one there with the 14 candidates having to respond in five days 'cause it's just a different issue, but I would suggest we make that ten days.

COMMISSIONER KIMBLE: Mr. Chairman? 16 17

CHAIRMAN MEYER: Yes, Commissioner Kimble.

COMMISSIONER KIMBLE: Speaking as someone who is already old and gray, I'll not try to take offense at your comment on that.

CHAIRMAN MEYER: Well, I won't even have that opportunity to go gray, so just relish that.

COMMISSIONER KIMBLE: I -- I think your initial point was should the Chair be involved in this process at 25 all. And it just -- I just don't understand why the Chair.

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putting this language that we have out for public comment and then we could --

3 MR. COLLINS: Sure --

CHAIRMAN MEYER: And -- and I think -- I'm sorry to interrupt. But I think this is almost, you know, when we start looking at the next rule, you know, and the Chair and Executive Director are kind of running with the investigation as I read this, you know, that's -- that same

So I -- I'm saying we should have this discussion as to both rules and not have it twice regarding this issue of the Chair and the Executive Director, so.

issue gets brought in to Rule -306 as well.

13 But go ahead.

14 MR. RICHARDS: Mr. Chairman, if I could add one 15 point, and that that is also to Commissioner Chan's point 16 earlier, I think that the language here anticipates that the 17 Chair, if the Chair was the subject of the allegation, the 18 Chair would probably recuse themselves from making any 19 decision at that point in time just as a matter of form, but 20 also 'cause that's what the rest of the rule suggests that 21 they should do probably. And so this just makes its clear 22 that, you know, in that sort of circumstances, the Executive 23 Director can also make that sort of decision and gives that 24 flexibility.

> COMMISSIONER CHAN: Thank you. Miller Certified Reporting, LLC

1 It seems like it ought to be just the Executive Director,

2 and I don't understand "the Chair or Executive Director,"

3 how we would decide who's going to do it. Why not just make 4 it the Executive Director?

5 CHAIRMAN MEYER: 'Kay. I don't feel strongly one 6

way or the other, frankly. 7 Tom, was there a reason why the Chair was included?

8 The way -- this -- the way I see this playing out, 9 if it's just the Executive Director is you get one of these

10 complaints, you're going to probably call the Chair and say,

11 "Hey, this came in, let's talk about this," and then you'd 12 make a decision.

But I don't feel strongly about it, so I'm open to 14 be convinced why I should or should not.

15 MR. COLLINS: Mr. Chairman, Commissioner Kimble, I 16 mean -- I mean, I don't -- it doesn't -- I think the -- the

17 only thing -- I mean I think that Chairman Meyer's right, at 18 least how we -- and all of you have been Chair, when we do

19 things that how we would do it is call you and say, "Hey,

20 you know, what do you want to do about this?"

21 Beyond that, I don't -- I don't think there's a 22 lot. I don't have any -- I'm not married to this language 23

in any serious way. 24 Bill, Natalya, I don't think we have any strong... 25 COMMISSIONER KIMBLE: Well, I'm not opposed to

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1 CHAIRMAN MEYER: Okay. Does anyone have any

further comments on the rule -- rules suggestions here to

3 put out to comment?

4 I'll note on -306 paragraph (D) there's a typo.

5 The second sentence, the first word needs to be capitalized

6 after; but that's simple.

7

But any other comments on these rules?

8 And then if not, I -- I assume you need a vote from

9 us, Tom, to put these out for public comment?

10 MR. COLLINS: Mr. Chairman, yes. So what I would 11 recommend by way of the record here would be, you know,

12 motion to approve the draft rules or the -- I'm sorry, the

13 amendment for public comment; and then I think to make the

14 record clear, to the extent that you want to, you know, if

15 there's any specific changes that you want to make, you

16 know, it might be helpful to try to articulate them, you

17 know, in -- in that motion if that's something people want 18 to do.

19 The advantage of doing that now is that -- is

20 just -- you know, at some -- you got to get into the 21

language at some point, and -- and if we think that's going 22

to be a thing, you know, I think that -- I -- again, I don't

23 want to press -- whatever we do is fine, I just think that, 24 you know, it's easier to -- it's easier to -- from a pure

25 paperwork perspective in terms of the Arizona administrative

1 record, it's just easier to if you want it to be a certain 2 way, make it that way the first time, than it is to go back 3 in and change it once we get the ball rolling. 'Cause then 4 we got to get into analysis and if it's substantive and all 5 this other stuff that -- that -- you know, that we don't 6 have to do if anybody wants it to be, for example, where it 7 says "Chairman or Executive Director," have it just say 8 "Executive Director" for example. 9 That would be the kind of change where if you're 10 comfortable with with changing that now, go ahead and do 11 that. 12 CHAIRMAN MEYER: And I -- I forgot I had one 13

another question on -306 --

MR. COLLINS: Yeah.

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CHAIRMAN MEYER: -- (E)(1). What do we mean by "voluntary remedial action"? Does that mean recusal? Do we need to -- does that mean resigning from the Commission? What is that -- I mean, what does that mean?

MR. RICHARDS: I think actually, Mr. Chair, I think that that could take all of those forms.

21 CHAIRMAN MEYER: 'Kay.

> MR. RICHARDS: What we're talking about there is just an expression of opinion to inform the Commissioner about whom the complaint has been made what the majority of Commissioners think they should do, would be most

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know, later on or a party to a proceeding were to sue and ask that the Court enforce the conflict rules, it would be strong evidence certainly in favor of that -- that sort of legal complaint.

The second option is a disqualification vote, which is going to be case by case. It's going to be proceeding by proceeding, and I guess suppose ultimately the result of the Commission on saying I want every single action before the Commission that you're disqualified to be a Commissioner, but it is not a wholesale vote to, you know, remove them from office.

Which I -- which I think would be a problem for the Commission. I'm not sure that the Commission's authority would extend to that. I certainly do believe it would extend to disqualifying a Commissioner from individual votes.

17 CHAIRMAN MEYER: Okay. Well, thank you for your 18 explanations. That answers my questions.

19 Does any other Commissioner have any other 20 questions? If not, I am -- does anyone want to make a 21 motion?

22 COMMISSIONER CHAN: Mr. Chairman? 23 CHAIRMAN MEYER: Yes, Commissioner Chan.

24 COMMISSIONER CHAN: Just a final comment before we 25

make a motion. I think if I understood our conversation,

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1 appropriate thing for them to do; and I think that most 2 likely would take the form of, you know, "we believe you 3 should recuse yourself from X, Y, or Z decisions."

4 But I suppose in a case where if the conflict 5 created a problem for issues across the board, then the rest 6 of the Commission could legitimately reasonably say "we 7 think you should resign from one position or the other to 8 end the conflict."

9 CHAIRMAN MEYER: And what would weight would that 10 decision have by the majority of the Commission?

11 'Cause, I mean, like Tom said, taking this 12 authority to the ultimate extreme, you know, we got five 13 Commissioners, we got three Commissioners that don't like 14 someone, they could find something and then vote that guy 15 out or -- or woman out, you know. So that's just sort of 16 the stuff we need to be thinking about.

17 MR. RICHARDS: Mr. Chairman, the way I would read 18 this particular provision is, is that option number one is 19 simply in the public expression of opinion by the majority 20 of Commissioners that this particular charge or allegation 21 of conflict, you know, appears to be legitimate and that we 22 believe that Commissioner X should take the following 23 actions. 24

That actually does not require or mandate usually that that Commissioner take those actions. However, if, you

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that that the main thing that we might be changing before we

put this out for public comment is just in -305(B) changing

the five days to ten days. I don't know that I heard a

4 consensus about removing the Chair from the process of 5 declining in either one of the sections.

6 I just want to clarify.

7 CHAIRMAN MEYER: I heard -- I heard Commissioner 8 Kimble say that he's putting it out for public comment in 9 the --

10 COMMISSIONER KIMBLE: As is, yes. 11 CHAIRMAN MEYER: -- the way it is.

12 Okav.

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13 COMMISSIONER KIMBLE: Yes.

14 COMMISSIONER CHAN: Oh. Did you?

15 CHAIRMAN MEYER: Commissioner Titla, did you have

16 any comments on this before we hopefully get a motion to 17 vote on this?

18 COMMISSIONER TITLA: (No audible response.)

19 CHAIRMAN MEYER: Okay. Anyone want to make a 20 motion?

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21 COMMISSIONER CHAN: Mr. Chairman, I would move that 22 we approve the amendments for public comment as written.

23 Do I need to move them in separately? 24 COMMISSIONER KIMBLE: The ten days. 25 CHAIRMAN MEYER: Do you want to --

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	66		67
1	COMMISSIONER CHAN: Oh. I'm sorry. I	1	COMMISSIONER KIMBLE: I will second that.
2	misunderstood. I thought we were forgive me. Let me	2	CHAIRMAN MEYER: All right. We have a motion and a
3	remove like withdraw my motion and make a new one.	3	second.
4	Tom, do I need to do these separately?	4	All right. We're going to call the roll on the
5	MR. COLLINS: I	5	motion.
6	COMMISSIONER CHAN: Kara?	6	I'm going to start with Commissioner Chan.
7	MR. COLLINS: Sure.	7	COMMISSIONER CHAN: I vote aye.
8	COMMISSIONER CHAN: Okay. So Mr. Chairman thank	8	CHAIRMAN MEYER: Commissioner Kimble.
9	you and I'm sorry to put you on the spot.	9	COMMISSIONER KIMBLE: Aye.
10	MR. COLLINS: No, no. I should know the answer to	10	CHAIRMAN MEYER: Commissioner Titla.
11	that.	11	COMMISSIONER TITLA: Aye.
12	COMMISSIONER CHAN: No, no. That's okay.	12	CHAIRMAN MEYER: And Commissioner Meyer, I vote aye
13	MR. COLLINS: I think the answer is yes.	13	as well.
14	COMMISSIONER CHAN: It's probably best to be clear.	14	So that motion carries unanimously as to -305.
15	MR. COLLINS: The answer is "or."	15	Is there a motion for R2-20-306?
16	COMMISSIONER CHAN: Okay. So Mr. Chairman, I'd	16	COMMISSIONER CHAN: Mr. Chairman, this is
17	like to make a motion that we approve or approve the	17	Commissioner Chan, I move that we approve the amendment to
18	amendment to section R2-20-305 with the only change to	18	R2-20-306 for public comment as written.
19	Subsection (B) making that ten days rather than five days.	19	COMMISSIONER KIMBLE: I will second that.
20	CHAIRMAN MEYER: And that it be issued for public	20	CHAIRMAN MEYER: 'Kay. I have a motion and a
21	comment, correct?	21	second.
22	COMMISSIONER CHAN: And that it be issued for	22	Again, we will call the roll on the vote here.
23	public comment. Thank you, Mr. Chairman.	23	Commissioner Chan.
24	CHAIRMAN MEYER: Okay. You're very welcome.	24	COMMISSIONER CHAN: I vote aye.
25	Is there a second to that motion?	25	CHAIRMAN MEYER: Commissioner Kimble.
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1	COMMISSIONER KIMBLE: Ave	1	questions or comments comments on those dates?
1	COMMISSIONER KIMBLE: Aye.	1	questions or comments comments on those dates?
2	CHAIRMAN MEYER: Commissioner Titla.	2	And I know I had put one comment in okay. That
2	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye.	2	And I know I had put one comment in okay. That was taken out okay.
2 3 4	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye	2 3 4	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a
2 3 4 5	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well.	2 3 4 5	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates?
2 3 4 5 6	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0.	2 3 4 5 6	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we
2 3 4 5 6 7	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct	2 3 4 5 6 7	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates.
2 3 4 5 6 7 8	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct that typo. Is that we don't need to have a motion on	2 3 4 5 6 7 8	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates. CHAIRMAN MEYER: Is there a second?
2 3 4 5 6 7 8 9	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct that typo. Is that we don't need to have a motion on that, correct?	2 3 4 5 6 7 8 9	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates. CHAIRMAN MEYER: Is there a second? COMMISSIONER KIMBLE: I second.
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2 3 4 5 6 7 8 9	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct that typo. Is that we don't need to have a motion on that, correct?	2 3 4 5 6 7 8 9	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates. CHAIRMAN MEYER: Is there a second? COMMISSIONER KIMBLE: I second.
2 3 4 5 6 7 8 9 10 11	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct that typo. Is that we don't need to have a motion on that, correct? MR. COLLINS: Yes, that's good. CHAIRMAN MEYER: Okay. So that wraps up Agenda Item V.	2 3 4 5 6 7 8 9 10	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates. CHAIRMAN MEYER: Is there a second? COMMISSIONER KIMBLE: I second. CHAIRMAN MEYER: All right. Motion to approve meeting dates. We're going to vote. Call the roll.
2 3 4 5 6 7 8 9 10 11 12	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct that typo. Is that we don't need to have a motion on that, correct? MR. COLLINS: Yes, that's good. CHAIRMAN MEYER: Okay. So that wraps up Agenda Item V. Thank you, Mr. Richards and Ms I don't want to	2 3 4 5 6 7 8 9 10 11 12 13	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates. CHAIRMAN MEYER: Is there a second? COMMISSIONER KIMBLE: I second. CHAIRMAN MEYER: All right. Motion to approve meeting dates. We're going to vote. Call the roll. Commissioner Chan.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. So that motion carries 4-0. And I'm assuming it won't be a problem to correct that typo. Is that we don't need to have a motion on that, correct? MR. COLLINS: Yes, that's good. CHAIRMAN MEYER: Okay. So that wraps up Agenda Item V. Thank you, Mr. Richards and Ms I don't want to butcher your last name, but thank you what was your name for the record? I want to get it right. MS. TER-GRIGORYAN: Ter-Grigoryan. CHAIRMAN MEYER: I'm sorry. What was it? MS. TER-GRIGORYAN: Ter Gri-gor-ee-an (phonetic). CHAIRMAN MEYER: All right. Thank you very much. I appreciate it. All right. So now we'll move on to Agenda Item Number VI, which is discussion and possible action of proposed meetings dates for September through December of 2022.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	And I know I had put one comment in okay. That was taken out okay. Does anyone have any comments or can we have a motion to approve these meeting dates? COMMISSIONER CHAN: Mr. Chairman, I move that we approve the meeting dates. CHAIRMAN MEYER: Is there a second? COMMISSIONER KIMBLE: I second. CHAIRMAN MEYER: All right. Motion to approve meeting dates. We're going to vote. Call the roll. Commissioner Chan. COMMISSIONER CHAN: I vote aye. CHAIRMAN MEYER: Commissioner Kimble. COMMISSIONER KIMBLE: Aye. CHAIRMAN MEYER: Commissioner Titla. COMMISSIONER TITLA: Aye. CHAIRMAN MEYER: And Commissioner Meyer, I vote aye as well. We are safe and secure for our future meeting dates. On to Item Number VII, which is public comment.

	70		71		
1	Action taken as a result of public comment will be	1	MS. KNOX: I am Rivko Knox. I'm a long-time		
2	limited to directing staff to study the matter or	2			
3	rescheduling the matter for further consideration and	3	, -		
4	decision at a later date or responding to criticism.	4	Elections Commission for, I don't know, about 10 or		
5	Does any member of the public wish to make comments	5	· · · · · · · · · · · · · · · · · · ·		
6	· ·		And I just appreciate very much the commitment of		
7			all the Commissioners and of the staff. I was very this		
8	CHAIRMAN MEYER: Is any	8	is the first obviously public meeting I've attended in quite		
9	MR. COLLINS: We do have one we have one member	9	a while, so it's I had a hard time finding the building		
10	of public but I don't think she needs she wants to	10	which is why I came in late. That's beside the point,		
11	comment. I don't know.	11			
12		12	that's not a policy issue.		
	That's fine. So I think we're good.		I just did want to say, like I say, I think the		
13	CHAIRMAN MEYER: No comment.	13	professionalism of staff are just overwhelming. I continue		
14	And then anyone	14	to be massively impressed. I continue to mention Clean		
15	MR. COLLINS: You're like you know, it's like a	15	Elections as a source of infor invaluable source of		
16	standing offer.	16	objective information that you have wherever I possibly can.		
17	COMMISSIONER CHAN: Mr. Chairman, just to make	17	And finally I was very pleased actually to see the		
18	MS. KNOX: My name my name is Rivko Knox. Where	18	Mary Jo Pitzl article. I actually sent her an e-mail and		
19	do I have to go?	19	thanked her for highlighting the issue of the ongoing terms		
20	COMMISSIONER CHAN: Oh. I'm sorry.	20	of all of the Commissioners, and I thank you all for		
21	CHAIRMAN MEYER: I had a sneaking suspicion that	21	unbelievable commitment and service to an organization or		
22	that was Ms. Knox.	22	a state agency, which technically you are, that is really		
23	MS. KNOX: Where do I go?	23	a it's such a critical component of our democratic		
24	MS. THOMAS: To the right of Commissioner Kimble.	24	system.		
25	CHAIRMAN MEYER: Good morning, Ms. Knox.	25	And I appreciate the opportunity to speak and to		
	Miller Certified Reporting, LLC		Miller Certified Reporting, LLC		
	72		73		
1	continue to participate in meetings, whether it's through	1	And with that, I $$ I would move that we adjourn		
1 2	continue to participate in meetings, whether it's through Zoom or in person.	1 2	And with that, I $$ I would move that we adjourn this meeting.		
		_			
2	Zoom or in person.	2	this meeting.		
2	Zoom or in person. So thank you very much.	2	this meeting. COMMISSIONER KIMBLE: I would second that.		
2 3 4	Zoom or in person. So thank you very much. CHAIRMAN MEYER: Thank you, Ms. Knox.	2 3 4	this meeting. $ {\sf COMMISSIONER\ KIMBLE:\ I\ would\ second\ that}. $ $ {\sf CHAIRMAN\ MEYER:\ Okay.\ And\ I\\ you\ know,\ I\ want} $		
2 3 4	Zoom or in person. So thank you very much. CHAIRMAN MEYER: Thank you, Ms. Knox. Is there any any there's no other comment in	2 3 4	this meeting. COMMISSIONER KIMBLE: I would second that. CHAIRMAN MEYER: Okay. And I you know, I want to say Commissioner Chan I agree. Thank you, Commissioner		
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4	CERTIFICATE	74						
2	1 <u>CERTIFICATE</u> 2							
3	STATE OF ARIZONA)							
1 2 3 4 5 6 7) ss. COUNTY OF MARICOPA)							
7	BE IT KNOWN that the foregoing proceedings were taken before me, Angela Furniss Miller, Certified Reporter							
8	No. 50127, all done to the best of my skill and ability;							
9	that the proceedings were taken down by me in shorthand and thereafter reduced to print under my direction.							
10	I CERTIFY that I am in no way related to any of the							
11	parties hereto nor am I in any way interested in the outcome thereof.							
12	I FURTHER CERTIFY that I have complied with the							
13 14								
15	Angela Furgiss Miller, RPR, CR CERTIFIED REPORTER (AZ50127)							
16	* * *							
17	I CERTIFY that Milley Costified Reposition 11 C. has							
18	I CERTIFY that Miller Certified Reporting, LLC, has complied with the requirements set forth in ACJA 7-201 and 7-206. Dated at LITCHFIELD PARK, Arizona, this 30th of							
19	August, 2022.							
20	MCR							
21	Miller Certified Reporting, LLC Arizona RRF No. R1058							
22	ANZONA KKE NO. K1030							
23 24								
25								
	Miller Certified Reporting, LLC							

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