	Public Meeting	07-25-2024
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5	THE STATE OF ARIZONA	
6	CITIZENS CLEAN ELECTIONS COMMISSION	
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10	REPORTER'S TRANSCRIPT OF PUBLIC MEETING	
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12	Phoenix, Arizona	
13	July 25, 2024 9:30 a.m.	
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24	By: Kathryn A. Blackwelder, RPR CERTIFIED	
25	Certified Reporter Certificate No. 50666 TRANSCRIP	

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2 ELECTIONS COMMISSION convened at 9:30 a.m. on July 25, 3 2024, at the State of Arizona, Clean Elections 2 June 27th, 2024 me	
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3 2024, at the State of Arizona, Clean Elections 2 June 27th, 2024 me	N KIMBLE: So we have minutes for the
	eeting.
4 Commission, 1110 West Washington, Conference Room, 3 MR. COLI	LINS: That was a mistake.
5 Phoenix, Arizona, in the presence of the following 4 CHAIRMAN	N KIMBLE: Any discussion or other
6 Board Members: 5 corrections?	
Mr. Mark Kimble, Chairman 6 (No resp	
8 Mr. Galen Paton	N KIMBLE: Hearing none, do I have a
Ms. Amy Chan / CHAIRMAN 9 Mr. Steve Titla 8 motion to approve	
Ms. Christina Werther	
10	IONER CHAN: I move that we approve
OTHERS PRESENT:	
12	N KIMBLE: Thank you,
Thomas M. Collins, Executive Director 12 Commissioner Chan. 13 Paula Thomas, Executive Officer 12 La thorr	
Mike Becker, Policy Director	e a second?
	IONER WERTHER: I second.
Alec Shaffer, Web Content Manager 15 CHAIRMAN 15 Avery Xola, Voter Education Manager	N KIMBLE: Seconded by
Kara Karlson, Assistant Attorney General 16 Commissioner Werth	her.
	call the roll. Commissioner Chan.
Emma Cone-Roddy, Osborn Maledon 17 Craig Morgan, Sherman & Howard 18 COMMISSI	IONER CHAN: Aye.
	N KIMBLE: Commissioner Werther.
18 Jonathan Berkon, Elias Law Group 20 COMMISSI Paige Jarrell, KCA	IONER WERTHER: Aye.
	N KIMBLE: Commissioner Paton.
20 22 COMMISSI	IONER PATON: Aye.
21 22 23 CHAIRMAN	N KIMBLE: Chair votes aye. The
23 24 minutes are approv	ved 4-to-nothing.
24 25	I is discussion and possible action on
Page 3	Page 5
1 PROCEEDING 1 the Executive Dire	ector's Report. Tom.
2 CHAIRMAN KIMBLE: Good morning. Agenda 2 MR. COLI	LINS: Thank you, Commissioners.
3 Item I is the call to order. It is 9:30 a.m. on 3 Really of	quickly, the last day to vote early in
4 July 25th, 2024, and I'll call this meeting of the 4 person is July 26t	th, which is tomorrow. The primary
5 Citizens Clean Elections Commission to order. 5 election for the s	state election is Tuesday, July 30th,
6 With that, we'll take attendance. I'm 6 so, you know, we w	will be watching for that eagerly.
7 Mark Kimble. 7 Gina put	t together an outline of the process
8 Commissioners, please identify yourselves for 8 for nomination	for how a presidential candidate
9 the record. 9 nominee gets put of	on the ballot in Arizona, because
10 COMMISSIONER WERTHER: Christina Werther. 10 that's something t	that we've gotten a lot of questions
	k perhaps you will too. So that is
	view, and if someone stops you on the
	omething to give them. But I think
	ul quide and we're working, I think,
	hat through our other some other
15 Item II. discussion and possible action on 15 on distributing th	Last an out out outer bout outer
16 minutes for the June 24th, 2024 meeting. 16 channels as well.	ad a full vou know continue to
16 minutes for the June 24th, 2024 meeting.16 channels as well.17 Commissioners, you have the minutes from our last17 We've have the minutes from our last	ad a full you know, continue to
16minutes for the June 24th, 2024 meeting.16channels as well.17Commissioners, you have the minutes from our last17We've ha18meeting in your packet. Is there any discussion or18have a full plate	of of activities that we're
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16minutes for the June 24th, 2024 meeting.16channels as well.17Commissioners, you have the minutes from our last17We've have the minutes from our last18meeting in your packet. Is there any discussion or18have a full plate19corrections19participating in in20COMMISSIONER PATON: It says 27th.20outreach. I I	of of activities that we're in terms of voter education and want to highlight particularly that
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1	media plan and and work on some website content	1	relate to how elections are actually put together, I
2	related to voters who may be eligible to vote in	2	mean, from a sort of top-down perspective or bottom-up,
3	federal elections, in the election world we they	3	I guess, depending on how you look at it. But the one
4	call that fed-only voters, but not state elections.	4	the Legislature put on would essentially ban something
5	So I also wanted to mention that we have had	5	called rank choice voting.
6	a sort of iterative process with the Secretary of	6	The Make Elections Fair Act would essentially
7	State's Office on on getting the VRKA reporting	7	strip down the Arizona primary election process, it
8	forms to a place where they're a little bit more user	8	would make changes to the presidential preference
9	friendly. What that means is that we've now got a	9	election, and it would also make changes to the general
10	we've really gone to more of a fillable PDF, which is	10	election process. And it would give the Legislature
11	what the City of Phoenix is doing for their similar	11	and the Governor and, if not them, the Secretary of
12	law, for the time being. And what we're going to do as	12	State the ability to implement different kinds of
13	staff is, you know, as we get those in over the next	13	potential election strategies, so to speak, provided
14	couple of over the next week for this primary, we	14	that they did not use a party.
15	will take a look at what's working and what's not.	15	So, you know, something to be aware of. And
16	We think that probably a couple tweaks to the	16	then and then something to be aware of, if this
17	form to help with clarifying, you know, things around	17	were to pass, from an administrative perspective, how
18	disbursements, but we think that, by and large, that	18	that will, if at all, affect what we do.
19	the forms that we have developed, which I will I	19	The other similar thing that does that's
20	have to credit Commissioner Chan for helping us	20	on the ballot that, you know, I think you should be
21	implement this over the and working with the	21	aware of and again, you know, I'm not we're not
22	Secretary of State's Office IT department to get this	22	going to take positions on these because they're on
23	implemented. We are hopeful that that at least helps	23	the ballot, but the SCR1012, rulemaking legislative
24	address some of the concerns we've heard from the	24	ratification regulatory costs, where that's passed it
25	regulated community about ease of use and, from the	25	would say that any rulemaking that has a cost of a
		<u> </u>	
	Page 7		Page 9
			hundred thousand regulatory cost of over, I think
$\begin{vmatrix} 2 \\ 2 \end{vmatrix}$	that they have had to deal with as far as public	2	
3	availability and those kinds of things. So that's, I think, successful.	3	hundred thousand dollars, I can't remember which, over five years would have to be ratified by the
4	The Legislative Council, which is the agency	5	Leqislature. So, again, that that would have an
6	of the Legislature that handles a number of	6	impact on us.
	administrative tasks, including drafting ballot measure	7	And then the last two that I think are
8	descriptions that go in that publicity pamphlet we're	8	important to mention that deal with elections in
9	all going to get, they met recently and adopted those	9	general, judicial retention elections, SC1044, would,
10	analyses. The link is there in the materials, if you	10	you know, change us from a judicial retention system to
11	want to read them, and we have a list from the Ledge	11	more of a a system that involves appointment and
12	Council of the measures that are currently set to be on	12	then a through the merit system and then, you know,
13	the ballot.	13	give the Judicial Disciplinary Commission the ability
14	Now, obviously, a lot of these folks are	14	to oversee judges rather than having the retention.
15	going to get a lot of these things are going to get	15	And then the ballot measure challenges, I
16	litigated. In fact, you know, there are there so	16	believe that that is the one that says that you'd have
17	there are already lawsuits about the descriptive	17	to in order to do an initiative, you'd have to go
18	language of the pamphlet. There are there is a	18	out to the various counties and get a certain
19	lawsuit that was filed yesterday about the legal	19	percentage from every county.
20	sufficiency of one of the initiative initiatives	20	So, you know, lots of stuff related to
21	that was filed. There are a couple of these that I	21	elections and administrative law on the ballot, and
22	would just you may want to be aware of in general.	22	we'll so if you have questions about those, I'll
23	One has to do with Prop 133 and, it doesn't	23	that I can answer, I'm happy to try to do that, but
24	have a number on it here yet, but will eventually, may	24	just generally. As you all know, because things that
25	already, the Make Elections Fair Act. Those both	25	affect us are on the ballot all the time, you know, we

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1	don't, as a Commission, have positions that we take on	1	opinion is that, you know, going back to, I think,
2	these things.	2	2017, when I first joined the Commission, there were
3	COMMISSIONER PATON: I have a question.	3	commitments made to the Commission on the part of that
4	MR. COLLINS: Sure.	4	administration about how SeeTheMoney would look when
5	CHAIRMAN KIMBLE: Commissioner Paton.	5	the work was complete, and I think I don't know what
6	COMMISSIONER PATON: How's the how's the	6	happened, but that just it never came to fruition.
7	SeeTheMoney website doing, working?	7	Because what we were shown at the meetings
8	MR. COLLINS: SeeTheMoney is a is a a	8	was something that was truly wonderful, a visual
9	work in progress, I would say.	9	data visualization of contributors and expenditures and
10	COMMISSIONER PATON: Still?	10	things like that; and unfortunately, that's not what
11	MR. COLLINS: Well, I think that let me	11	SeeTheMoney is. And SeeTheMoney is the public-facing
12	put it this way. I think that we have had some fits	12	side that, you know, public can go and see what
13	and starts here in the launch of the election reporting	13	committees have reported spending. BEACON is what we
14	cycle in earnest. The VRKA reports seem to get	14	call the user side of it that the committees use to
15	affected by that, our trigger reports have been	15	enter their contributions and expenditures, and then
16	affected by that a little bit. But I can say that,	16	that's what is put into their reports that are then
17	notwithstanding the fact that there have been issues,	17	published on SeeTheMoney.
18	you know, at this point the Secretary's Office has been	18	So I just wanted to, I quess, not by way of
19	more responsive to our, you know, identifying these	19	excuse, but just say that this is definitely something
20	issues when they come to us from the regulated	20	that I think could be improved on, and I don't think
21	community than many Secretaries' Offices have been in	21	that the Secretary would disagree with that. And just
22	the past.	22	from using SeeTheMoney as a user in the course of my
23	And so I think that there is a recognition,	23	daily job, I I do think it's it's not what we
24	you know, and I can't really speak for the Secretary's	24	were promised in the past, but but it's been so many
25	Office, but I from where I'm sitting, I think	25	years and I I just think, yeah, there's there are
	Page 11		Page 13
1	there's more of a recognition that some of the issues	1	decisions probably to be made about how to proceed,
2	that have come up with that in the past, they're maybe	2	because improvements could certainly be made, so
3	more they're more likely to get to a place where	3	COMMISSIONER PATON: Do they not know how to
4	they recognize this as sort of a sunk cost and it may	4	fix it or
5	not be worth trying to fix everything.	5	COMMISSIONER CHAN: Well
6	But that said, for this election cycle we are	6	COMMISSIONER PATON: I don't understand.
7	what we are, and so the what I can tell you is that	7	COMMISSIONER CHAN: Yeah. You know,
8	I have been receiving regular reports from the	8	Mr. Chairman, Commissioner Paton, Tom mentioned sunk
9	Secretary's Office about their efforts to maintain at	9	costs. And I think that's the point we're at is, this
10	least the system in a manner that allows people to	10	has been lingering so long that I I imagine that
11	file, and address the concerns of the regulated	11	there have to be some tough conversations internally
12	community when they are not able to file, and that's a	12	with the Secretary and staff about resources,
13	level of responsiveness that we have not experienced in	13	priorities, and deciding whether to continue to put
14	the in the prior in prior administrations.	14	money into the current system or maybe make a wholesale
15	COMMISSIONER CHAN: Mr. Chairman and Tom, may	15	change. And I don't know what's going to happen with
16	I	16	that, and we're certainly not going to be able to
17	CHAIRMAN KIMBLE: Commissioner Chan.	17	address it until after the election at this point,
18	COMMISSIONER CHAN: just make a brief	18	which is, of course, always a problem every two years.
19	comment?	19	So there's there's a finite period of time that we
20	Just as you all know, and for full disclosure	20	have to kind of try to make these decisions and
21	for anybody watching, I work at the Secretary's Office,	21	implement the changes, but it's certainly something
22	and so I'm familiar with the issues that Tom has	22	that's very much on my mind in both of my capacities.
23	referenced.	23	COMMISSIONER PATON: Thank you.
1 2 2			
24	And Commissioner Paton, your question about	24	CHAIRMAN KIMBLE: Thank you,
	And Commissioner Paton, your question about SeeTheMoney is a good one. I think my personal	24 25	CHAIRMAN KIMBLE: Thank you, Commissioner Chan and Commissioner Paton.

Coash Court Reporting & Video, LLC staff@coashcrv.com

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1	Any other any other comments?	1	it ought to have.
2	COMMISSIONER PATON: I do have another	2	However, you know, the math says something
3	question or on the legislator or, not just the	3	different, but you know, but that's a but that's
4	legislators, but all the people that are receiving	4	a hard that's a hard that's a hard thing to
5	Clean Elections money, is that higher, lower than in	5	communicate with folks about, basically saying
6	the past?	6	because the one thing Clean Elections funding will
7	MR. COLLINS: I I think that, based on the	7	never provide is the kind of income, for example, to a
8	numbers I'm looking at here, and Mike can correct me if	8	political consultant or other folks that that a
9	I'm wrong, I think we're at about par for the for	9	traditional candidate can do in terms of fundraising.
10	the for the for the year year over year, cycle	10	But if you look at where a lot of candidates end up on
11	over cycle. I mean, I think, as everybody knows, and	11	fundraising
12	it's certainly no secret, that, you know, post 2010	12	An example we cite just for purposes of this
13	there was a reduction and then post 2018 there was	13	all the time is, the person who ran for the person
14	another tail off as, you know, the Legislature, in both	14	who ran for treasurer on the Democratic side in 2022
15	situations, made changes. In one case, they went to	15	basically raised as much money as he would have gotten
16	the voters to make a change that was, you know,	16	from Clean Elections, and he had all the costs of
17	basically designed to limit participation. So I think	17	raising that money, which he wouldn't have had in Clean
18	that you know, I think we're at par.	18	Elections. So from my perspective, the business
19	I think the biggest difference that Mike is	19	analysis there ought to be, you know, well, if I'm
20	experiencing and dealing with folks is the slow starts.	20	really running and I'm going to raise X number of
21	In prior election cycles we had folks would get	21	dollars, if I can't beat Clean Elections, especially on
22	their so the qualifying period starts in August,	22	that, I ought to run clean. That seems to me a pretty
23	right, so you've basically got all if you really run	23	persuasive case. But there is a but it certainly
24	it out, you've got almost an entire year to get your	24	goes against the vibes of the of the of the
25	qualifying signatures together the qualifying	25	sort of the folks who are they're going to hear more
	Page 15		Page 17
1	Page 15 contributions together, rather.	1	Page 17 from.
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	contributions together, rather.		from.
2	contributions together, rather. Folks have been not doing that as much,	2	from. COMMISSIONER PATON: So I have a question then. Is there a way that we could streamline so that
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1	are always going to be an uphill battle. So anything	1	signatures; not all folks are as good at using E-Qual
2	that requires going to the Legislature, you know,	2	
3	you've got we've got we know we have a segment of	3	
4	the Legislature that's a no vote to begin with on	4	use both if you're organized. You should be able
5	anything that might arguably improve the system, and so	5	because what you see now is, you know, and we had we
6	that's really the evaluation.	6	had an example a couple weeks a couple years ago, I
7	So I think that I would say, and I think	7	think, where someone announced they were running for
8	Mike I hope Mike would agree with me, that based on	8	County Attorney and had all their signatures on through
9	the interactions we've had with candidates over the	9	E-Qual in like an afternoon based on like a Twitter
10	past couple of weeks, we definitely see more of a	10	campaign.
11	swelling towards something is going to have to be	11	So those kinds of things I'm not sure that
12	addressed going forward in order especially to	12	the clean candidates have marshaled yet or figured out
13	account for the fact that folks are coming in at the	13	yet, so but I don't know that we know why.
14	last minute. I think that's	14	COMMISSIONER PATON: Okay. Okay. Thank you.
15	COMMISSIONER PATON: So are we warning them	15	CHAIRMAN KIMBLE: Thank you.
16	to not procrastinate?	16	Let me make note that Commissioner Titla has
17	MR. COLLINS: Oh, yeah.	17	joined our meeting and has been here for most of this
18	COMMISSIONER PATON: I mean, I'm sure we do,	18	discussion.
19	but but, you know, I could be a procrastinator	19	Tom, I know you're not done with your
20	myself.	20	MR. COLLINS: I am.
21	MR. COLLINS: We definitely do.	21	CHAIRMAN KIMBLE: Okay. You are done.
22	COMMISSIONER PATON: But it's not going to do	22	I I have one question
23	you any good if the election is coming up and you	23	MR. COLLINS: Sure.
24	haven't received the money because you waited so long	24	CHAIRMAN KIMBLE: regarding the Voters'
25	to turn stuff in, so I don't know.	25	Right to Know Act and the website you mentioned in your
	Page 19		Page 21
1	Page 19 MR. COLLINS: I think part of the issue is	1	
1 2		1 2	-
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2	MR. COLLINS: I think part of the issue is that in this day and age we have fewer and fewer	2	report. I just called up randomly some committee on the website, Arizona for Abortion Access, and looked
2 3	MR. COLLINS: I think part of the issue is that in this day and age we have fewer and fewer contested primaries in on both sides of the aisle at	2 3	report. I just called up randomly some committee on the website, Arizona for Abortion Access, and looked through there, and they have their contributions and
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	Page 22		Page 24
1	that.	1	is may not be the form that the most updated
2	Now, that having been said, you know, there	2	form. One of the things the improvements we made,
3	will be as we understand the universe of how folks	3	and I worked was able to work with Commissioner Chan
4	are reporting and how folks understand their reporting	4	directly on this and it was very, very helpful, was to
5	obligations, we will start to be able to draw some	5	get the instructions written into the form that they're
6	conclusions about where folks show up in our system	6	now getting. In other words, the form that now that
7	versus another system.	7	a VRKA filer now gets basically literally says you
8	I'll give you an example. Imagine and	8	know, has the boxes that you fill in and then it has,
9	this is an example, so I'm going to take this outside	9	in instructions, this means this.
10	of the law, because I think it would get it may	10	And, you know, so we're so we're trying to
11	confuse things with other discussion points, other	11	get you know, so in that sense it has been iterative
12	things we have to discuss today. But imagine you have	12	in the sense that the instructions are clearer, the
13	a federal PAC that is going to give money to an Arizona	13	form is clearer. We probably have another round of
14	PAC, and the Arizona PAC is a covered person and you	14	form revisions, which should be simpler because they
15	know, so let's assume that transaction happens.	15	don't require some kind of hard coding exercise or
16	The federal PAC is listed in one way or	16	anything like that, and then and then, again, trying
17	another on the form, depending upon where the you	17	to get something out to the regulated community that
18	know, how the person filling out the form understood it	18	says, okay, you know you know, this scenario is this
19	properly in the first place. That federal PAC is not	19	or this is what we're seeing so that folks can start to
20	going to be in Arizona not going to be in the	20	get familiar with that.
21	Arizona SeeTheMoney system because they're filing with	21	I will say that that's different that that
22	the FEC, right. So those are the kinds of things	22	itself, what I've just described, will be different
23	where, you know, getting at the you know, sort of	23	from what the regulated community is used to in terms
24	unspooling some of this stuff is going to take a little	24	of the kind of feedback it's getting on reports,
25	bit of time to understand the universe of where money	25	period. So most people who file PAC reports in
	Page 23		Page 25
1	Page 23 is coming from.	1	Page 25 Arizona, those reports are not are warehoused at the
1 2		1 2	
	is coming from.		Arizona, those reports are not are warehoused at the
2	is coming from. So, you know, the goal of the Act, and we	2	Arizona, those reports are not are warehoused at the Secretary of State's website, they're generally not
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2 3 4	is coming from. So, you know, the goal of the Act, and we hope ultimately the reports, will be to get to understand that you have and, you know, you have the	2 3 4	Arizona, those reports are not are warehoused at the Secretary of State's website, they're generally not going to get looked at, they're generally not going to get reviewed, they're generally not going to have
2 3 4 5	is coming from. So, you know, the goal of the Act, and we hope ultimately the reports, will be to get to understand that you have and, you know, you have the donors who are the original source donors and then you	2 3 4 5	Arizona, those reports are not are warehoused at the Secretary of State's website, they're generally not going to get looked at, they're generally not going to get reviewed, they're generally not going to have deficiencies identified, and that's that's just been the approach for, I would say, as long as I can
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	blic Meeting		2629
	Page 26		Page 28
1	discussions or questions from Commissioners about Tom's	1	Maricopa County Board of Supervisors District 3 race,
2	report?	2	possibly the Coconino County Recorder race, and
3	(No response.)	3	possibly, if there are runoff elections, for the
4	CHAIRMAN KIMBLE: Thank you.	4	mayoral elections in Mesa and Scottsdale, and then
5	Item IV, discussion and possible action on	5	potentially for the Central Arizona Water Conservation
6	debate preparation and scheduling for the 2024 general	6	District seats that are open in Maricopa County.
7	election. Gina and our partners have been working to	7	So how we came about to determining these was
8	prepare for the general election debate program. That	8	looking at, okay, which races do we know will be
9	work includes evaluating where we are from both a	9	competitive, will have an actual election in the
10	content and infrastructure perspective to continue to	10	general, and the interest and how we can best reach
11	provide a service that will promote participation in	11	voters through these two different platforms.
12	elections and encourage the free exchange of ideas.	12	So that's the schedule lineup that we are
13	Gina.	13	looking forward to in the general election. If
14	MS. ROBERTS: Hi. Good morning,	14	there's, you know, no questions on that, Mr. Chairman,
15	Mr. Chairman, Commissioners. I have just a brief	15	I can move forward to some of the efforts we are taking
16	update for you on where we are with our general	16	in regards to the security of our debates, but I'll
17	election debates planning. To start, I will share the	17	pause there in case there's any questions on the races
18	debates that we plan to offer to the voters. So a	18	that we intend to offer and the pathway of how we
19	little bit about how we do that first, though.	19	produce those through either broadcast or via Zoom.
20	When we offer our debates, we basically have	20	CHAIRMAN KIMBLE: I just wanted to clarify
21	two pathways on how we produce them. One is we go	21	one thing. So regardless of whether it's broadcast or
22	through our partnership with the Arizona Media	22	Zoom, voters can go to the Clean Elections website and
23	Association and we do debates in the studio where the	23	see all of these debates and watch
24	candidates come down, they debate in person, and we	24	MS. ROBERTS: Mr. Chairman
25	make that available to our media partners across the	25	CHAIRMAN KIMBLE: whichever ones they
-		-	
	Page 27		Page 29
1	state. The other path that we have for producing our	1	wish?
2	state. The other path that we have for producing our debates is through a virtual platform, so it's entirely	1 2	wish? MS. ROBERTS: Mr. Chairman, that is correct.
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1	attending these debates in person. And while we	1	through the Zoom platform. And then the other
2	already have security measures in place that we	2	25 percent, or more of those federal offices and
3	utilized in our primary election, just given the state	3	statewide issues, will account for about 25 percent of
4	that we are in right now at this point in time, we	4	our debate programming.
5	wanted to make sure that we were reviewing our existing	5	CHAIRMAN KIMBLE: Thank you.
6	security practices, shoring them up where we can,	6	Any other questions or comments from Members
7	looking at training for staff and for any staff that	7	of the Commission?
8	would be on site at the studio, that includes active	8	(No response.)
9	shooter training, situational awareness training.	9	CHAIRMAN KIMBLE: Thank you, Gina.
10	Tom and I have the ability to meet with the	10	Item V, discussion and possible action on
11	security experts over at the Secretary of State's	11	advisory opinion regarding disclaimers required under
12	Office and just discuss some of the measures that our	12	A.R.S. Section 16-974(C).
13	elections officials partners put in practice, and we	13	Commissioners, we have two advisory opinion
14	were able to make some great contacts with law	14	requests filed regarding the interpretation of
15	enforcement. I've reached out to the Maricopa County	15	Section 16-974(C). That section requires covered
16	Sheriff's Office as well too.	16	persons who engage in public communications to put the
17	So ideally what we would do is put our staff	17	"names of the top three donors who directly or
18	through any training that is available. And we would	18	indirectly made the three largest contributions of
19	also have emergency evacuation plans available for our	19	original monies during the election cycle to the
20	staff at the studio making sure that our candidates and	20	covered person" on the public communication. So this
21	any guests, members of the media, know how to evacuate	21	is the language at the bottom of the sign that says who
22	the building and that we have very tight controls over	22	paid for the sign.
23	access and credentialing and security measures in place	23	The question presented is how a covered
24	at the debates. So we are currently reviewing those	24	person should determine whose names to put on a sign or
25	practices. Again, this is just to make sure that we	25	similar communication. In addition to the opinion
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1	are utilizing any resources that are available to us	1	draft, requests, and comment, we received two comments
2	and we are implementing best practices just so we can	2	
3	ensure that our debates are as safe and secure as we	3	Tom to discuss the draft and our options in terms of
4	can possibly make them.	4	action here today.
5	So those are the efforts that we are	5	- Tom.
6	undertaking right now as we prepare for our general	6	MR. COLLINS: Sure. Thank you, Mr. Chairman.
7	election debates schedule.	7	I think we're going to yeah. So we have a
8	CHAIRMAN KIMBLE: Thank you, Gina.	8	PowerPoint here, which I'll try to make go quickly, I
9	Are there any questions or comments from	9	think, but so that's the title. Okay.
10	COMMISSIONER PATON: I	10	So I want to talk about options first. So
11	CHAIRMAN KIMBLE: Members of the	11	the requestors asked for expedited review of this. We
12	Commission?	12	are working within the structures we have to try to
13	COMMISSIONER PATON: I have a question.	13	make good on that. We have and we've at least tried
14	CHAIRMAN KIMBLE: Commissioner Paton.	14	to communicate with the requestors about where we are
15	COMMISSIONER PATON: How many of what do	15	along the way.
16	you think the percentage is for the Zoom rather than in	16	But that having been said, basically where we
17	person?	17	are today, I see it as we have two options. We could,
18	MS. ROBERTS: Mr. Chairman,	18	if you all agree with the advisory opinion draft, you
19	Commissioner Paton, Commissioners, so just given the	19	know, we could we could you could consider voting
20	fact that we have the 30 legislative districts, we will	20	to approve it. I think that, under the rules and the
21	have more Zoom debates, if you will, just due to,	21	timeline we're under, that the alternative option is
22	again, that high high quantity of districts that we	22	to is under Rule 80 R2-20-808 is to approve a
23	have on that side.	23	written response stating the Commission was unable to
24	So of all of our debate programming, you	24	approve an advisory opinion by the required affirmative
25	know, I would say about 75 percent are going to be	25	vote of a majority of Members present at a meeting of
1		1	

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1	the Commission. And you have a draft statement, it's	1	Can we go to the next one, please. Thank
2	the last page of your materials, to that effect.	2	you.
3	So what that means is basically, given the	3	So so we break the text down into, you
4	timeline, given the rules, you know, we don't have the	4	know, its component parts here. Public communications
5	option, in my view, to send this back to rewrite it.	5	by covered persons shall state: At a minimum; the
6	We really are at the option of approve or disapprove.	6	names of the top three donors; who directly or
7	And if we disapprove if you conclude that you're not	7	indirectly made; the three largest contributions; of
8	in agreement with the draft, I would I would I	8	original monies during the election cycle to the
9	would strongly recommend that we approve that you	9	covered person.
10	approve the approve the non-approval language that	10	And then we'll go to the next slide, please.
11	we or, the failure-to-approve language that we've	11	So we if you saw in that language, we can
12	identified. I think those are the I think that's	12	get into what the essentially why this question was
13	the cleanest way to do this.	13	raised and the comments that both the public
14	The result of option two would simply be, at	14	comments we received, especially from from
15	least from my point of view, you know, would be the	15	Opportunity Arizona and their and then the GPL
16	matter would be closed. I think a person might be able	16	request, as well as the especially the Arizona
17	to ask for reconsideration of that, but I'm not sure		Victory Fund letter we received yesterday.
18	that they I don't I mean, that's at least	18	So one way to look at this is, are we
19	something we'd have to look at, but essentially or	19	interpreting or the phrase, top three donors who
20	somebody might ask the question again at another time.	20	directly or indirectly made the three largest
21	So with that, I think if we could so if	21	contributions of original monies, or, as the, you know,
22	anyone don't have any questions over the context	22	the Victory Fund letter puts it, is the does the
23	here, I want to start with going over the issue.	23	issue simply turn on the word or. So that's really, I
24	And then I will note, you know, Tracy Olson	24	think, the best way I can boil down, for purposes of
25	from Snell & Wilmer is here, and she'll, I'm sure, want	25	this discussion, the crux of the issue.
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1	to talk to you all. And then John Berkon from Elias, I	1	What we did with the AO that we drafted for
2	saw him on there also, so he may also want to discuss	2	your consideration is, sort of assuming the ambiguity,
3	this.	3	we'll use the rules of statutory construction that are
4	So the issue is, you know, as Chairman Kimble	4	imposed by the Legislature and the courts to provide
5	identified, is how do you determine who the who the	5	the best reading of the statute using the phrase
6	names of the top three donors who directly or	6	directly or indirectly in a manner consistent with its
7	indirectly made the three largest contributions of	7	use in Arizona law and consistent with the requirements
8	original monies during the election cycle to the	8	and the structure of the VRKA.
9	covered person are.	9	So what that means is that we are the AO
10	So if we could go to the next slide, please.	10	approach is on that ambiguity is looking at the
11	So I want to start for the purpose of this	11	broader phrase in context and under those construction
12	presentation, you have the draft in front of you and	12	rules rather than focusing on just the word or.
13	but I wanted to start really from the premise of why	13	We can go to the next one then.
14			So and here we try to outline what we
	this disclaimer exists, which is the and what's the	14	
15	this disclaimer exists, which is the and what's the purpose and intent clauses of the VRKA that were	14	think, and, you know, subject to correction I'm sure,
15 16			-
	purpose and intent clauses of the VRKA that were	15	think, and, you know, subject to correction I'm sure,
16	purpose and intent clauses of the VRKA that were approved by voters. They establish the Act	15 16	think, and, you know, subject to correction I'm sure, but what we think the advisory opinion does in the real
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1	couple of real people, and donations from a couple of	1	Now, when you look at the purpose and intent
2	corporations.	2	clause, just to keep this at a very high level, you
3	So under the advisory opinion the result	3	find out that you don't get original sources identified
4	would be that the top three donors of original monies	4	and you do get intermediaries identified. So, you
5	would be the real people and the corporation, because	5	know, putting aside the statutory construction analysis
6	they're, you know, 59 59 5.9 million, 5 million,	6	in the in the in the in the brief or in the
7	5 million. You know, there may be a tie between the	7	memo for one moment and just thinking about this as
8	corporation and the real person, but at a minimum we	8	what were the voters expecting this to do, they
9	know that that, you know, you would get you're	9	they based on the purpose and intent clause, they
10	not going to get GOOD PAC, GREAT $501(c)(4)$, and BEST	10	were expecting original sources and not to result in
11	501(c)(4).	11	essentially the kind of intermediary identification
12	So why why would that comport with the	12	that that you would get under the alternative
13	purpose and intent of the Act, putting aside all the	13	construction.
14	construction stuff that's in the AO? Right to know the	14	Now, it also so happens that we, in the AO,
15	original source of the major contributions, we think	15	propose that the alternative construction is not
16	that in this case that's the the real the real	16	consistent with the structure of the Act as well, which
17	people and the real corporation. And then stop the	17	clearly identifies that folks, in their campaign
18	practice of laund	18	finance reports, are supposed to be identifying the
19	And this is the language on the Act. I won't	19	original source and the and the intermediary
20	you know, and obviously it has its own cast to it.	20	separately.
21	I don't want to pretend like I I don't want to I $% \mathcal{I}$	21	So if we can go to this one.
22	don't want to I don't want to indicate that I	22	And I don't mean to keep going. I'm just
23	subscribe to the precise tone, but it is the	23	going to keep going unless someone has a question.
24	language is what it is.	24	So the objections. This is an attempt, in a
25	Stop the practice of laundering political	25	very shorthand way, to get at the particularly the
	Page 39		Page 41
1	contribution to hide original source.	1	letters we got yesterday. You know, and this was also
2	So what would that mean? If you believe that	2	noted, I should note, in Opportunity Arizona's and
3	to be the case, well, then well, GOOD PAC doesn't	3	GPL's letters as well. In some cases, if no donor of
3	to be the case, well, then well, GOOD PAC doesn't tell you very much. GOOD PAC doesn't tell you really		GPL's letters as well. In some cases, if no donor of original monies is greater than \$5,000, you end up with
		3	
4	tell you very much. GOOD PAC doesn't tell you really	3 4	original monies is greater than \$5,000, you end up with
4	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is	3 4 5	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is
4 5 6	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC	3 4 5 6	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is
4 5 6 7	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT $501(c)(4)$ and Arizonans For Good Stuff and	3 4 5 6 7	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act
4 5 6 7 8	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT $501(c)(4)$ and Arizonans For Good Stuff and all those kinds of names are not meaningful toward	3 4 5 6 7 8	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to
4 5 6 7 8 9	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT 501(c)(4) and Arizonans For Good Stuff and all those kinds of names are not meaningful toward voters exercising their rights to be informed about	3 4 5 6 7 8 9	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to obscure major contributions. So if you don't have
4 5 6 7 8 9 10	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT 501(c)(4) and Arizonans For Good Stuff and all those kinds of names are not meaningful toward voters exercising their rights to be informed about who's actually looking for who's actually vying for	3 4 5 6 7 8 9 10	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to obscure major contributions. So if you don't have major contributions to report, then to put on a
4 5 7 8 9 10 11	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT 501(c)(4) and Arizonans For Good Stuff and all those kinds of names are not meaningful toward voters exercising their rights to be informed about who's actually looking for who's actually vying for their vote.	3 4 5 6 7 8 9 10 11	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to obscure major contributions. So if you don't have major contributions to report, then to put on a disclaimer, then that is consistent with, in our view,
4 5 6 7 8 9 10 11 12	tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT 501(c)(4) and Arizonans For Good Stuff and all those kinds of names are not meaningful toward voters exercising their rights to be informed about who's actually looking for who's actually vying for their vote. We can go to the next one.	3 4 5 6 7 8 9 10 11 12	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to obscure major contributions. So if you don't have major contributions to report, then to put on a disclaimer, then that is consistent with, in our view, the language of the Act, but also the purpose of the
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<pre>tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT 501(c)(4) and Arizonans For Good Stuff and all those kinds of names are not meaningful toward voters exercising their rights to be informed about who's actually looking for who's actually vying for their vote. We can go to the next one. So we think that the alternative here under this fact pattern, which is very simplified, understand, but would be okay so if you take or, right, as the as the as the sine qua non of this, GOOD PAC, GREAT 501(c)(4), and BEST are, quote, unquote, direct contributions. So in that or if you interpret that or to be a choice between indirect or direct, you have three direct contributors, you know, they would say that they are contributing original monies because they've collected donations from folks who had original monies, presumably, and therefore the top three donors would be GOOD PAC, GREAT 501(c)(4),</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to obscure major contributions. So if you don't have major contributions to report, then to put on a disclaimer, then that is consistent with, in our view, the language of the Act, but also the purpose of the Act. The alternative, as we talked about, reveals intermediaries, not donors of original monies or major contributions. So then we get into a little bit we try to talk, boil down a little bit the PAC, 501(c)(4) as examples of people, aren't they donors, aren't they giving directly, right. So if I give to if I give \$50,000 to, you know, Citizens for Arizona, and Citizens for Arizona turns around and gives \$20,000 to, you know, the initiative campaign, right, then isn't isn't the initiative isn't the Citizens for Arizona
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<pre>tell you very much. GOOD PAC doesn't tell you really anything at all. And the point of view of the VRKA is that is, in fact, that. The VRKA says that GOOD PAC and GREAT 501(c)(4) and Arizonans For Good Stuff and all those kinds of names are not meaningful toward voters exercising their rights to be informed about who's actually looking for who's actually vying for their vote.</pre>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	original monies is greater than \$5,000, you end up with no donor to disclose. So, you know, and the response to that is that that's that is a result of the focus of the Act being on preventing the use of intermediaries to obscure major contributions. So if you don't have major contributions to report, then to put on a disclaimer, then that is consistent with, in our view, the language of the Act, but also the purpose of the Act. The alternative, as we talked about, reveals intermediaries, not donors of original monies or major contributions. So then we get into a little bit we try to talk, boil down a little bit the PAC, 501(c)(4) as examples of people, aren't they donors, aren't they giving directly, right. So if I give to if I give \$50,000 to, you know, Citizens for Arizona, and Citizens for Arizona turns around and gives \$20,000 to, you know, the initiative campaign, right, then isn't

	blic Meeting		
	Page 42		Page 44
1	And the answer to that really does get to	1	top are both one of us is a direct donor and one
2	this how this phrase, directly or indirectly,	2	of us is an indirect donor, and we both end up there,
3	operates in law. You know, I think that we think	3	that \$5 million is getting counted twice. And so the
4	that, in view of how that phrase is used in Arizona	4	disclaimer would be misleading, because you have no way
5	law, the Legislature's direction that we should apply	5	of accounting if you apply if you don't apply direct
6	statutes in a manner where words that have taken on a	6	or indirect in the way that you traditionally apply it
7	particular meaning and context in Arizona law should be	7	in Arizona law, you end up with these situations where,
8	applied in this consistent manner, that that's	8	you know, the donors might get named if they're in the
9	referring to donors.	9	top three, but the intermediary might also be named and
10	Because the original donors, the original	10	it's the same \$5 million. And that is a conclusion
11	money possessor, is the only person who can give	11	that I think is somewhat at odds with, you know
12	directly or indirectly. A PAC that only solicits	12	well, it's not just somewhat at odds. I think it's at
13	contributions and has no business income, it is only	13	odds with, you know, the rules of statutory
14	ever going to give directly. So the phrase directly or	14	construction and how you read statutes.
15	indirectly, if we look at the memo, the examples are	15	We can go to the next slide.
16	there, is designed to focus on a person not being able	16	So the next thing we talk about is, doesn't
17	to use an intermediary to avoid a thing.	17	this result in less disclosure. And we have another
18	So that's why, for example, in the statutes	18	slide about this that I just was working on as we came
19	related that we cited related to conflict of	19	in after this, but I want to just highlight this here
20	interest and payment for illegal payments under the	20	first.
21	Arizona Code, you can't get a gift directly from your	21	So 16-925 is the is the cite in the ASF
22	patron, nor can your patron give the money to his	22	ASVF letter, and they talk about how, under that rule,
23	friend to get the money to you, right. That was the	23	if you're a PAC, you know, you have to donate you
24	example that we highlighted in the in the in the	24	have to identify your three biggest PAC contributors.
25	memo. So that's where the phrase directly or	25	Now, you know, why is that why is that not why
	Page 43		Page 45
1	indirectly appears most often. It's designed to	1	does this result in not result in less disclosure?
2	prevent evasion by going around the core of the	2	Well, in a manner of speaking, any information on the
3	obligation.	3	sign is some disclosure. The problem is that the
4	Co organ and a and a wool morgible		
	So, again, and a and a real possible	4	disclosure that you're that you're talking about
5	result of the alternative is that you will never have	5	there is exactly the kind of intermediary disclosure
6	result of the alternative is that you will never have indirect donors revealed or, you'll never have		there is exactly the kind of intermediary disclosure that the VRKA says it wants it thinks the VRKA
6 7	result of the alternative is that you will never have indirect donors revealed or, you'll never have direct anything other than direct donors revealed.	5 6 7	there is exactly the kind of intermediary disclosure that the VRKA says it wants it thinks the VRKA says this, that it thinks is not meaningful, right.
6 7 8	result of the alternative is that you will never have indirect donors revealed or, you'll never have direct anything other than direct donors revealed. Because what would happen would be, for example, let's	5 6 7 8	there is exactly the kind of intermediary disclosure that the VRKA says it wants it thinks the VRKA says this, that it thinks is not meaningful, right. So the Act has a position on what the better
6 7 8 9	result of the alternative is that you will never have indirect donors revealed or, you'll never have direct anything other than direct donors revealed. Because what would happen would be, for example, let's say, you know, if you're figuring out a top three and,	5 6 7 8 9	there is exactly the kind of intermediary disclosure that the VRKA says it wants it thinks the VRKA says this, that it thinks is not meaningful, right. So the Act has a position on what the better disclosure is, and it has a system that, once you get
6 7 8 9 10	result of the alternative is that you will never have indirect donors revealed or, you'll never have direct anything other than direct donors revealed. Because what would happen would be, for example, let's say, you know, if you're figuring out a top three and, again, all your biggest donations are PACs, and within	5 6 7 8 9 10	there is exactly the kind of intermediary disclosure that the VRKA says it wants it thinks the VRKA says this, that it thinks is not meaningful, right. So the Act has a position on what the better disclosure is, and it has a system that, once you get up to 25,000 or \$50,000 in spending, on what the
6 7 8 9 10 11	result of the alternative is that you will never have indirect donors revealed or, you'll never have direct anything other than direct donors revealed. Because what would happen would be, for example, let's say, you know, if you're figuring out a top three and, again, all your biggest donations are PACs, and within those PACs are a lot of original monies that were	5 6 7 8 9 10 11	<pre>there is exactly the kind of intermediary disclosure that the VRKA says it wants it thinks the VRKA says this, that it thinks is not meaningful, right. So the Act has a position on what the better disclosure is, and it has a system that, once you get up to 25,000 or \$50,000 in spending, on what the disclosure ought to be. And so the fact that some less</pre>
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	blic Meeting			
	Page 46		Page 48	
1	person may use those dollars for campaign media	1		
2	spending. That's true, and we've said that in a	2	basically what I said before. 501(c)(4)s under 16-925,	
3	different AO, but we don't see that as a at least	3	no additional disclosures; under VRKA, they'd have to	
4	from staff's perspective, we don't see that as a	4	disclose donors of original monies over 5,000. PACs,	
5	conflict, because there's no reason why a PAC can't	5	top three; PACs, VRKA would have to disclose donors of	
6	tell its donors that its subdonors that their names	6	original monies over 5,000.	
7	may be disclosed. And, in fact, in many cases those	7	So the conclusion is that the alternative	
8	names are already going to be disclosed on campaign	8	reading at best just replicates 16-925 without any	
9	finance reports. So there is a concern expressed	9	additional disclosure and only will end up disclosing	
10	later, and we'll talk a little bit more about this,	10	intermediaries. The purpose of the VRKA, as stated in	
1	about some issues around that, but that's sort of where	11	the purpose and intent clause, is to have more	
12	that sits for now.	12	meaningful disclosure.	
13	I think we can go to the next one, yeah.	13	Okay. So I just want to get through these	
L4	So this is a little hard to read. And I was	14	last two real quick. You can't approve the advisory	
15	trying to drill down a little more on the 16-925 issue,	15	opinion close to an election. You know, this one I	
16	if people are interested, and so I put the language	16	simply would say that if that's the case, then we need	
L7	there.	17	to get rid of the emergency advisory opinion rule	
18	501(c)(4)s, under 16-925, don't do anything	18	altogether because we could never approve an advisory	
19	other than disclose their own their own name that	19	opinion within 20 days of an election. I don't think	
20	may not be big enough other than disclose their own	20	that's true. I also don't think there's any risk of	
21	name and that the thing was paid for by the was not	21	voter confusion. I think the only risk I can think of,	
22	paid for by a candidate, right. So the law prior to	22	which is not a risk under an advisory opinion at all,	
23	VRKA was a $501(c)(4)$ didn't disclose anything on a sign	23	is somebody who made expenditures based on the	
24	at all other than its own name.	24	assumption they had about the ambiguity here and	
24 25	PACs were treated differently, but, again, in	25	printed a bunch of signs and they're worried about	
	Page 47		Page 49	
1	this very kind of strange way where you only got to	1	somebody coming back at them on the signs. But that's	
2	know the PAC donors to the PAC, which is strange			
	, 5	2	a totally different process and there's nothing about	
3	because PACs don't take just money from other PACs.	2 3	a totally different process and there's nothing about this safe harbor request that has anything to do with	
3	because PACs don't take just money from other PACs.	3	this safe harbor request that has anything to do with	
3 4	because PACs don't take just money from other PACs. PACs take money from 501(c)(4)s, PACs take money from	3 4	this safe harbor request that has anything to do with anybody anybody else's risk. This is only creating	
3 4 5	because PACs don't take just money from other PACs. PACs take money from $501(c)(4)s$, PACs take money from individuals, PACs take money from all kinds of	3 4 5	this safe harbor request that has anything to do with anybody anybody else's risk. This is only creating a safe harbor. It's not identifying an enforcement	
3 4 5 6	because PACs don't take just money from other PACs. PACs take money from 501(c)(4)s, PACs take money from individuals, PACs take money from all kinds of different sources, but for some reason the Legislature,	3 4 5 6	this safe harbor request that has anything to do with anybody anybody else's risk. This is only creating a safe harbor. It's not identifying an enforcement procedure. And it's got, at best, an attenuated, I	
3 4 5 6 7	because PACs don't take just money from other PACs. PACs take money from 501(c)(4)s, PACs take money from individuals, PACs take money from all kinds of different sources, but for some reason the Legislature, in putting together 16-925, said we're only going to	3 4 5 6 7	this safe harbor request that has anything to do with anybody anybody else's risk. This is only creating a safe harbor. It's not identifying an enforcement procedure. And it's got, at best, an attenuated, I would say nonexistent, relationship to voter confusion.	
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	because PACs don't take just money from other PACs. PACs take money from 501(c)(4)s, PACs take money from individuals, PACs take money from all kinds of different sources, but for some reason the Legislature, in putting together 16-925, said we're only going to identify PAC donors. So why is that why why does that matter here? Well, when we talk about whether or not we're talking about more or less disclosure, we have to understand what disclosure we're talking about in the first place. And the disclosure under 16-925 is: 501(c)(4)s, no disclosure; and PACs, disclosure that will omit every original source and every non-PAC source, and so it creates, in my view, a more distorted picture of where a PAC's money comes from than VRKA. VRKA may result in fewer names, fewer fewer identifications on a sign, but those but the policy position of the VRKA, as expressed in its language, is that the names that are disclosed ought to have some meaning to the voter and ought to give the disclaimer some meaningful information.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	this safe harbor request that has anything to do with anybody anybody else's risk. This is only creating a safe harbor. It's not identifying an enforcement procedure. And it's got, at best, an attenuated, I would say nonexistent, relationship to voter confusion. Those are the kinds of things that courts looked at when they said you can't do something close to an election. But like I said, there's no end point for that, and so, you know, the real bottom line is that if we can't approve an advisory opinion this close to an election, then we can't have a rule that allows for a short-term turnaround on these advisory opinions at all. And in fact, we'd have to have a deadline in the rules, that doesn't currently exist, that says after some date no advisory opinions will be issued. That's not the policy currently. I don't think that we need to overrule our rules here, but this this particular suggestion would require the Commission to essentially reject its own rules. Then I want to oh, if I could do go	

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1	helpful to understanding some of the differences	1	construction and reading that we put forward in the
2	between what PACs, who are used to operating in the	2	proposed AO is solid. And I think it's solid because
3	federal system, are used to in terms of how they	3	we look to the traditional rules of construction for
4	earmark and distribute their money; however, I think	4	phrases like direct or indirect that Arizona courts and
5	that the better way to address that wouldn't be through	5	the Arizona Legislature tell us to. And that is, you
6	this, but might be to you know, looking at	6	know, to use a jargoning term, that's textualism. And
7	recommending a legislative change, if the Legislature	7	that is something that and I think that what we
8	was interested in hearing from us on that ${\tt I}$ suspect	8	what we proposed there is so I think what we
9	they're not, but at a minimum, that's certainly on the	9	proposed there is correct.
0	table and then less likely, making additional	10	Now, that said, I certainly recognize that,
1	substantive rules in this area.	11	you know, we getting the response we got from the
2	The reason the reason I say less likely to	12	two letters that we got late yesterday you know,
3	make additional substantive rules is, in our rulemaking	13	granted, it might have been more helpful if folks
4	throughout this last year and a half we have tried to	14	weighed in when the when the when the when th
5	make our rules largely procedural, you know. And you	15	actual requests were circulated. You know, we kind
б	can't avoid, I think, to some extent, having some	16	of I'm not sure we want to encourage, in the future
7	substantive aspect to an administrative rule. And	17	sort of waiting to see what the staff says and then
8	whether or not a rule is substantive or procedural is	18	and then attacking that. That we may have to look
9	something that all of the lawyers here spent at least	19	at whether or not that's going to be an effective way
0	one semester trying to figure out, and they all got	20	to do decision making here. There was nothing that
1	better grades than I did. So, you know, but the bottom	21	would have prevented either of the people who filed
2	line is that it's still been our effort here in	22	their letters yesterday from filing letters within the
3	implementing this to not make a lot of policy	23	time frame that was allocated for them to do so. So,
4	pronouncements in our rules.	24	you know, but I think that we I'll just be candid.
5	The fact is, though, that one of the tensions	25	I think we got it right.
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1	· · · · · · · · · · · · · · · · · · ·	1	Now, that said, I recognize the concerns in
2	letter identifies is, look, you know, we may have a	2	the regulated community. If anyone has listened to
3	person who who, you know, essentially put dollars	3	these meetings over the course of the past 18 months
4	into the stream of money, stream of commerce, as it	4	about this, if there's one refrain we have it has been
5	were, and don't realize that that money could end up	5	we are sensitive to the needs of the regulated
6	being disclosed on a sign in Arizona. I mean, the	6	community and we are concerned about making sure that
7	reality is that that's something that, at least since	7	folks understand that, from a staff perspective, our
8	2022 when this passed, was a risk, I think. And so I	8	approach to this is to be focused on compliance and no
9	think that, you know, that is something but that's	9	enforcement. Now, there may be enforcements. That
0	something that a fundraiser, the person responsible for	10	doesn't mean there's no enforcements. It simply means
1	donor relations at these organizations, can work with	11	that we want to have an open door to the regulated
2	to ensure that folks have that knowledge. In other	12	community as much as possible.
3	words, you don't necessarily need the government to	13	The regulated community some members of
4	tell you to tell your customers what their risks are.	14	the regulated community have taken advantage of that
5	You know, and so I think that's a balance	15	door more than others. We're having but I will
6	that's that folks should be able to strike	16	just to go back to the earlier part of the meeting,
7	themselves. But, that said, you know, as staff, from	17	part of the reason we were able to improve the the
8	staff's perspective, we are certainly open to an	18	Secretary's Office was able to improve what they're
	staff's perspective, we are certainly open to an effective and sound approach to addressing that issue	18 19	
8 9 0			doing on the on the on the VRKA forms was throug being responsive to the regulated community and making

21So that's kind of -- I think that's it. And21sure folks know that they have a place where they can22then I brought it back to this is just a review of what22be heard by the Secretary's Office or by our office,23the purpose and intent of the clause were.23so --

So, you know, my -- so my bottom line here

23 so --24 But in keeping with all that, that said, I 25 can understand why you have concerns over -- over

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25 is, you know, look, I am fairly confident that the

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1	comments that we've received, and so that's why, you	1	Ms. Olson is referring to on the screen?
	know, staff is perfectly content if you also if you	2	MS. JARRELL: Could you repeat it one more
3	were to say, we don't feel you know, we don't we	3	time?
4	don't have an ax to grind or, a dog in the fight of	4	MS. OLSON: It's the one titled alleged
5	whether or not we think that you need to do this today.	5	ambiguity.
6	We do not. We simply think but we do think that	6	MR. COLLINS: It should be 6.
7	we've done an effective job of assessing this law in	7	CHAIRMAN KIMBLE: Is this the one you were
8	view of all of the rules that go into addressing this	8	talking okay.
9	kind of issue.	9	MS. OLSON: Yes. Thank you, Chair.
10	So that's sort of my presentation. I'm happy	10	So here it's not our view that direct and
11	to take questions. And obviously, I know there are	11	indirect is really modifying donors; it's directly or
12	other folks who want to speak.	12	indirectly making contributions of original monies to
13	CHAIRMAN KIMBLE: Thank you.	13	the covered person. And so maybe an example will
14	I know we have a couple of people who want to	14	illustrate our position. A direct contribution of
15	speak. Are there any Members of the Commission who at	15	original monies would be the monies or a contribution
16	this point want to ask Tom any questions?	16	an individual or an entity might make, because
17	(No response.)	17	individuals have personal monies and entities have
18	CHAIRMAN KIMBLE: Hearing none, Ms. Olson,	18	business income, so they're making direct contributions
19	did you wish to speak?	19	of original monies.
20	Ms. Olson, could you start off by stating	20	What the advisory opinion classifies as maybe
21	your name and your firm for the record?	21	an intermediary, but in our normal kind of procedure is
22	MS. OLSON: Absolutely. Chair,	22	typically a PAC or a $(c)(4)$ or a $(c)(6)$ or a similar
23	Commissioners, thank you for having me today. I very	23	organization, those are the organizations that are
24	much appreciate the opportunity to address you. My	24	making indirect contributions of original monies. And
25	name is Tracy Olson, I'm an attorney at Snell & Wilmer,	25	if you see that, that's how the statute is phrased.
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1	and I'm here today on behalf of Arizona Senate Victory	1	It's directly making contributions of original monies,
2	Fund.	2	individual and entities, or indirectly making
3	For all the reasons we've stated in our	3	contributions of original money, meaning I'm making an
4	letter and those other letters that were submitted to	4	indirect contribution of original money as a PAC. So
5	you, we oppose the interpretation that was put forth in	5	that's our interpretation, and we think that's that
6	the draft advisory opinion. I won't restate all of	6	closer hues to the text of the statute here, especially $% \left({{{\left({{{\left({{{\left({{{\left({{{c}}} \right)}} \right.}$
7	those points now, but I do want to take this time to	7	because I think the advisory opinion interpretation
8	rebut a few of the points in the presentation just to	8	really focus on the idea of an original source, and the
9	ensure that our interpretation is clear to you, because	9	idea of a source, or that term, it's not defined in the
10	I think there are a few points that we disagree with.	10	Act and it's also not in the statute.
11	I think I'll start first with the slide that	11	So from this textual interpretation we would
12	was titled alleged ambiguity and kind of the difference	12	then work backwards on some of the objections that were
112			
13	between the interpretations that was proposed in the	13	addressed by the Director. The first and perhaps most
14	draft advisory opinion versus the interpretation that	14	important is the timing of this advisory opinion. We
14 15	draft advisory opinion versus the interpretation that was proposed in our letter and also many of the letters	14 15	important is the timing of this advisory opinion. We appreciate that the rules put a 20-day timeline on you,
14 15 16	draft advisory opinion versus the interpretation that was proposed in our letter and also many of the letters that you received prior to ours.	14 15 16	important is the timing of this advisory opinion. We appreciate that the rules put a 20-day timeline on you, but approving an advisory opinion like this one that
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1	operating on this understanding, and, you know, monies	1	covered person.
2	have been spent, signs have been printed. We didn't	2	And so the way we view this is a direct
3	feel a need to weigh in before then because that was	3	contribution of original monies to a covered person,
4	the status quo.	4	i.e., a donor who directly makes the three largest
5	So we also think it's not accurate to say	5	contributions of original monies to a covered person,
6	that the advisory opinion is just a safe harbor.	6	means that the holder of the original monies has made
7	While, yes, it does provide a safe harbor opportunity,	7	that contribution to the covered person directly, so
8	if it allows you to follow it to avoid enforcement	8	there's a direct link between the original monies and
9	action, the natural result of that is that it means not	9	the covered person, one stop.
10	following the advisory opinion could result in an	10	Then indirect contributions of original
11	enforcement action. And so it's kind of the	11	monies, under the statute, would mean that the original
12	Commission's statement on what the law means, and	12	monies have made more than one stop, the original
13	changing kind of people's understanding about what the	13	monies have indirectly made their way to the covered
14	law means in the middle of an election cycle, five days	14	person. Now, the holder of the original monies isn't
15	before a primary election, I think is a really	15	the donor to the covered person. The donor of the
16	dangerous precedent to start.	16	original monies, in that sense, is the what the
17	Next	17	advisory opinion classifies intermediaries, but the
18	COMMISSIONER CHAN: Mr. Chairman and	18	PAC.
19	Ms. Olson, I'm sorry to interrupt, but I have a	19	So an example might help here. You have
20	question.	20	Donor A, Individual A, contributes to PAC B. And PAC B
21	CHAIRMAN KIMBLE: Okay. Commissioner Chan.	21	contributes to PAC C. And PAC C is the covered person.
22	COMMISSIONER CHAN: And it's going back to	22	PAC B is not a covered person. And part of PAC B's
23	this very, you know, bland, dry idea of the slide that	23	contribution to PAC C contains the original monies
24	was actually up. Can you go back to that, and maybe	24	received from Person A. The original monies that were
25	really you haven't left it, but I'm trying to	25	contributed to PAC C were contributed indirectly. And
	Page 59		Page 61
1	Page 59	1	Page 61
1	understand the distinction between what the draft	1	so that's kind of the difference between our
2	understand the distinction between what the draft advisory opinion says and what you're trying to convey	2	so that's kind of the difference between our interpretation here and the idea that it means direct
2 3	understand the distinction between what the draft advisory opinion says and what you're trying to convey to us. Can you help me with that?	2	so that's kind of the difference between our interpretation here and the idea that it means direct or indirect donors. I think it comes to the same
2 3 4	understand the distinction between what the draft advisory opinion says and what you're trying to convey to us. Can you help me with that? And I'm looking at your letter, and it may be	2 3 4	so that's kind of the difference between our interpretation here and the idea that it means direct or indirect donors. I think it comes to the same result, but I think that the reading that I'm trying to
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1	And that doesn't mean that the person who holds the	1	opinion, if adopted, will have serious First Amendment
2	original monies has indirectly contributed, it means	2	implications.
3	the person who or, the person who originated those	3	So consider a donor contributes a hundred
4	original monies is the indirect donor, it means that	4	thousand dollars to PAC A. And then PAC B PAC A
5	the person who takes control of those original monies,	5	contributes that to PAC B, and potentially it gets
6	the PAC, if you will, they are indirectly contributing	6	passed another time. Now, these transfers aren't made
7	those original monies.	7	for the purpose of concealing, but that's how it goes,
8	I think that the advisory opinion by GPL puts	8	PACs contribute to other PACs. And eventually that
9	this really well in the sense that it says original	9	money ends up into a covered person's information, and
10	monies don't lose their identity as they're passed from	10	that person's information has been communicated to a
11	person to person. So if if this were to say, you	11	covered person as a part of those transfer records that
12	know, the top three sources of original monies	12	the law requires.
13	contributed directly or indirectly, that might get you	13	Now that donor, let's say, has been made on
14	to the answer the advisory opinion is getting to. But	14	the top three, and tomorrow he's sitting on his couch
15	it doesn't say top three sources. It asks who donated	15	and watches TV and it says his name as a top three to a
16	to the covered person and was that donation a direct	16	PAC he's never heard of to a cause he doesn't support.
17	contribution of original money or an indirect	17	And now this interpretation is going to force
18	contribution of original money.	18	association between that donor and the PAC and that
19	COMMISSIONER CHAN: Okay. Thank you.	19	message, even though the donor had no idea it was
20	CHAIRMAN KIMBLE: Thank you,	20	happening because that wasn't that wasn't the intent
21	Commissioner Chan.	21	of the contribution. We think that's going to end up
22	MS. OLSON: Chair, if I may.	22	chilling speech. And we also think that listing a
23	CHAIRMAN KIMBLE: Yes, you may	23	donor who has no idea that the PAC even exists or maybe
24	MS. OLSON: Thank you.	24	doesn't support the message of the ad is far more
25	CHAIRMAN KIMBLE: Ms. Olson.	25	misleading than potentially double counting, as the
	Page 63		Page 65
1	MS. OLSON: A few other points that we wanted	1	Director put it.
2	to clarify. We think it's incorrect to say that	2	I'd also like to maybe consider an
3	nothing is stopping a covered person from notifying the	3	alternative fact pattern that might illustrate that
4	subdonors, and that's because contact information, and	4	there still will be original sources that are disclosed
5	especially the type of contact information that would	5	on the top three donor rule. And if it's helpful,
6	be necessary to immediately contact a subdonor, is not	6	perhaps switching to the slide that lists the example
7	part of the transfer records that are given. You know,	7	with the three donors. And I'll I'll suggest two
8	transfer records are going to say name, where you work,	8	fact changes to this example to illustrate my point.
9	maybe an address, but it's not going to give you a	9	COMMISSIONER PATON: I have a question.
10	phone number, an e-mail address to where you could	10	CHAIRMAN KIMBLE: Commissioner Paton.
11	reach out to these people.	11	COMMISSIONER PATON: So the original donor
12	Again, we're five days from the election. If	12	gives money to a PAC, and they're taking that money
13	you do adopt the advisory opinion today, PACs who have	13	from PAC 1 and transferring it to PAC 2 or 3, and it's
14	already, you know, printed their documents or maybe are	14	not what the donor believes in necessarily. I don't
15	printing things later today or tomorrow, they might	15	understand that. Why are they why are they not
16	have to I mean, we don't have contact information	16	explaining to the donor what's you know, that it may
17	for these subdonors that are now going to be listed on	17	go to somewhere you don't want? To me that's you
18	potentially a television ad.	18	know, I don't understand that.
19	And I think we can all agree that there's a	19	MS. OLSON: Chair, Commissioner, thank you
20	big difference between your name on the reports that	20	for your question.
21	are given to the Secretary of State's Office as it is	21	COMMISSIONER PATON: Sure.
1			
22	required to list both, you know, original sources all	22	MS. OLSON: I think perhaps the Chair's
22 23	required to list both, you know, original sources all the way to passthroughs and your name on a television		MS. OLSON: I think perhaps the Chair's question at the beginning of today's session might
23		22	

25 and the fact that we believe that this advisory

25 that had listed a 2.2 million contribution from another

Pu	blic Meeting		6669
	Page 66		Page 68
1	PAC, but I believe that PAC was actually formed for a	1	\$10 million, both because Archie contributed directly
2	different election cycle. So they raised some money,	2	to the covered person and because GOOD PAC contributed
3	let's say they have some leftover money, and now	3	indirectly to the covered person. Then GOOD PAC, as an
4	they're looking to distribute it, but let's say	4	indirect contributor or, a contributor of indirect
5	two ballot initiatives might not draw the same exact	5	original monies, would be the second one, with another
6	sphere of people. So let's say I feel very	6	\$10,000. And then finally, Charley Corporation would
7	passionately about Ballot Initiative A, and Ballot	7	be the third entity listed, with a total aggregate
8	Initiative A rises and falls or whatever outcome in the	8	contribution of 11.9 or, \$10.9 million. So under
9	2024 election, and then this PAC has money left over.	9	those circumstances our interpretation would still
10	Fast forward to the 2026 election. This PAC	10	yield individual or corporate donors if they are in the
11	is looking for something to contribute its money to.	11	top three donor, but it would give meaning to every
12	This ballot initiative is as close as you can get maybe	12	word in the statutory provision.
13	to this PAC, but it could be polarizing and not have	13	And so unless there are any other questions,
14	exactly the same sphere. So let's say you're a big	14	I just would urge the Commission, this is far too
15	donor to PAC A, but you have objections to what PAC B	15	important of an issue to rush into. We urge the
16	is doing, but you had previously contributed to PAC A.	16	Commission to consider the emergent timing, we're five
17	Well, if they give all their leftover money, and the	17	days before an election, the unintended First Amendment
18	traceable monies in that batch of monies happens to	18	consequences, and that we really should be paying
19	trace back to you, now you are Donor Number 1 on ads	19	attention to the plain language without superimposing
20	for PAC B on this potentially polarizing issue. And so	20	potentially the intent of the Act.
21	that's how monies can be transferred without maybe a	21	And the intent of the entire Act is still
22	donor's knowledge or intent.	22	being met. All of the contributions are still being
23	And the House Victory Fund also kind of gives	23	put on the reports being sent to the Secretary of
24	an example of this. What if they're an out-of-state	24	State, so those purposes are still being met when you
25	donor, they've never even heard of Prop 211, they don't	25	look at the totality of the Act's provisions. And with
	Domo (7		Page 69
1	Page 67 know what's going on here, and they contributed to	1	
1 2	potentially a federal PAC and that PAC gives, you know,	2	
3	money to the state PAC and what happens then?	3	CHAIRMAN KIMBLE: Thank you, Ms. Olson.
4	COMMISSIONER PATON: Okay.	4	Any further questions from Members of the
5	CHAIRMAN KIMBLE: Thank you. You can	5	Commission?
6	continue.	6	Commissioner Werther.
	MS. OLSON: Thank you, Chair.	7	COMMISSIONER WERTHER: Thank you, Ms. Olson.
8	So, actually, if you advance it a couple	8	So, actually, just looking at this slide here and I
9	slides. This is the examples where it lists different	9	appreciate your sort of your other option as you
10	contribution amounts.	10	explained it. But looking at this one here, I mean, do
11	MR. COLLINS: Yeah, maybe 10. I think it's	11	you agree that then that's what would actually be
12	10, actually. I'm sorry.	12	listed, or essentially just the PACs and the $501(c)(4)s$
13	MS. OLSON: This is perfect.	13	and we'd never get to, I guess, sort of the the real
14	CHAIRMAN KIMBLE: Back one.	14	people listed on the slide?
15	MR. COLLINS: Back one.	15	MS. OLSON: Yes, Chair, Commissioner, thank
16	MS. OLSON: Okay. So I propose changing two	16	you for your question. I do agree that this would
17	facts of this to illustrate a different approach. So	17	accurately reflect perhaps the the overall framing
18	instead of Dave Corporation, imagine that says Charley	18	of the top three rule under under our
19	Corporation. So Charley Corporation has contributed	19	interpretation, but what I would take issue with on
20	both to GREAT and to BEST. Then consider Archie Real	20	this slide is that it says no original sources
21	Person gives another 5 million contribution directly to	21	identified.
22	the covered person.	22	The top three rule doesn't require you to
23	Under those circumstances, here would be your	23	identify original sources, so I'd just emphasize that.
24	top three donors under our interpretation. It would be	24	VRKA, as an Act, requires you to identify original
25	Archie Real Person, with an aggregate contribution of	25	sources, and every single one of those original sources
1			

	Page 70	Page 7
1 will be in the reports submitted to the Se	-	You know, today is three days too late, and it would
2 State's Office.	-	
	2	, i , j i
3 COMMISSIONER WERTHER: And then	-	-
4 question is, I guess, how like is your int	-	•
5 then different than 16-925, which is essen	-	
6 just take the top? Like how does it yo		1
7 mean? How is this Act then distinguished		
8 MS. OLSON: Chair, Commissioner,	-	1
9 for your question. It's different in a co		
10 different ways. The Act specifies that no	body would be 10	CHAIRMAN KIMBLE: the other gentleman?
11 disclosed on any of the disclosure obligat	tions if the 11	MR. COLLINS: I don't know if John has
12 donor hasn't contributed more than \$5,000.	. And so in 12	2 anything he wants to add.
13 this sense let's say GOOD PAC contributed	5,001, GREAT 13	CHAIRMAN KIMBLE: Is there someone else who
14 is 5,001, and BEST is 5,001, or even if th	ney were all 14	would like to address this issue on Zoom?
15 19,999, you know. Under the current discl	losure 15	MR. COLLINS: John, are you still there?
l6 obligations of 16-925, no one would be a t	top donor 16	MR. BERKON: I'm here. Can you guys hear me
.7 because none of them would go above that t	hreshold. 17	CHAIRMAN KIMBLE: Yes, we can.
.8 And here it's anybody above 5,000, so a	and again, 18	MR. BERKON: Excellent. Thank you so much.
19 this particular circumstance, yes, you're	not going to 19	And that was that was a really just
20 get an individual or an entity in your top	three, but I 20) interesting back and forth and great presentation. I
21 don't think that this should be taken as t	the general 21	think our
22 rule. Every political action committee or	c (c)(4), 22	CHAIRMAN KIMBLE: Excuse me. Could you
23 (c)(6) is going to be different in a natur	calized 23	- identify yourself?
24 approach, and that could change from day t		
	1,	, , ,
25 those those are being updated.	25	Jonathan Berkon, and I'm here for Forward Majority
25 those those are being updated.	25	j Jonathan Berkon, and I'm here for Forward Majority
25 those those are being updated.	25 Page 71	Jonathan Berkon, and I'm here for Forward Majority Page 7
25 those those are being updated. 1 COMMISSIONER WERTHER: Okay. An	Page 71	Page 7
	Page 71 nd then I just 1	Page 7 . Action, who is a one of the two or, the requesto
1 COMMISSIONER WERTHER: Okay. An	Page 71 nd then I just 1 pu've asked, I 2	Page 7 . Action, who is a one of the two or, the requesto
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	blic Meeting		7477
	Page 74		Page 76
1	So I think the option of essentially kind of	1	MR. COLLINS: Yeah. If I may, Mr. Chairman,
2	not issuing an opinion is the worst possible outcome	2	I just have a few quick things.
3	here, because it essentially leaves the regulated	3	First, on this direct versus indirect
4	community with no direction on how it can comport	4	construction that Ms. Olson proposes, I think that is
5	itself to avoid an enforcement action. Because this is	5	just flat wrong on the interpretation of the word
6	not one of those where any member of the regulated	6	indirect. The word indirect means not direct, such as
7	community can simply comply by doing something, quote,	7	deviating from a direct line or course. That's a
8	unquote, like less aggressive, right. You know, there	8	dictionary definition. A PAC writing a check to the
9	are certain things, I think you know, we ask if	9	covered person is not indirect. It is the definition
10	something is something is permissible. And if the	10	of direct. And to apply the word indirect in that way
11	Commission says, sorry, we can't come to an opinion,	11	would be applying an upside down definition of the word
12	there's some things we're like, okay, we won't do it,	12	indirect to the statute and is not possibly legally
13	and therefore we avoid any enforcement action.	13	sustainable under any school of text. I just think
14	Here we actually just need a methodology to	14	that is dictionary wrong.
15	get to the top three. We are required to put a top	15	The conflation with enforcement that's
16	three in the disclaimer. And depending on what the	16	happening I think is problematic. We have a role in
17	Commission says today or if it stays the opinion until	17	enforcement. I've articulated in these meetings over
18	7-31, that's the that's the answer, right. Like we	18	the course of 18 months how, for anybody who wants to
19	are going to if we adopt the methodology that's laid	19	understand it, how we intend to approach those things.
20	out in the current draft that Mr. Collins laid out,	20	So I would say that the only thing a stay would do here
21	that's one way. If we use the methodology that was,	21	would be to prevent the safe harbor from being created.
22	you know, laid out in the House or Senate Victory Fund,	22	People this is not a this is not a this is not
23	that's a different way. And both parties can't be	23	a you know, if someone filed an enforcement action,
24	correct, right. Like there's a correct answer based on	24	that is a different analysis in terms of all the steps
25	how the Commission answers this question.	25	that go through it. The enforcing officer has to make
	Page 75		Page 77
1	And we're going to find ourselves in a	1	determinations along those lines. They go under
1 2	And we're going to find ourselves in a situation in which different people are doing different	1 2	determinations along those lines. They go under different rules. You get different briefing, you get
			different rules. You get different briefing, you get
2	situation in which different people are doing different	2	different rules. You get different briefing, you get
2 3	situation in which different people are doing different things, and any member, then, of the regulated	2 3	different rules. You get different briefing, you get different attorneys, all those things happen.
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	Page 78		Page 80
1	And every single argument that we heard from	1	having an enforcement issue? That seems like an odd
2	Ms. Olson, unfortunately, turned on why an original	2	-
3	source should be concealed: They're entitled to be	3	The different question, which is the question
4	concealed because they don't know; they're entitled to	4	that would be in front of me in my enforcement
5	be concealed because they don't keep track of their own	5	capacity, would be should you do an enforcement against
6	business affairs; they're entitled to be concealed	6	somebody who, under these circumstances, their signs
7	because the fundraiser can't find their phone number.	7	identify the wrong people prior to, you know that's
8	Those are not those are policy arguments that have	8	a different question. And that's a question again,
9	nothing to do with the VRKA, and all are directly	9	I would point to the record we've made over the past 18
10	contrary to both the language of the text and obviously	10	months about how we're going to approach compliance
11	the purpose and intent.	11	versus enforcement issues, right.
12	So I feel more confident of our analysis in	12	So, you know, I would say that staying this
13	the AO having had the chance to digest a little more of	13	would have the I take, you know, Mr. Berkon's point,
14	of the Victory Fund's arguments. I think they	14	and I think it's a I think it's made in good faith.
15	create language issues that we will not be able to get	15	I just think that I want to avoid, as much as possible,
16	out from under. Once we start saying that a person who	16	conflating the safe harbor issue with my decisions on
17	an entity that writes a check to a covered person is	17	what I think enforcement should be pursued on and then
18	making an indirect contribution	18	your separate role on determining how to deal with
19	When I write a check at Fry's, which I may	19	those in a in a in a set of circumstances where
20	have done recently, you know, I'm older than you all	20	that's where that's set up. And I think those are
21	well, not all of you, some of you you know, when I	21	separate things. So while and I think
22	write a check at Fry's, I am directly paying Fry's,	22	And, again, the reason I'm pointing at all my
23	even if that money came from, you know from, you	23	prior statements about our approach to enforcement is
24	know, my parents or something like that, I mean,	24	because anyone who looks at that should be reassured
25	whatever it is. You know what I mean? The word	25	that our approach to enforcement in this context,
		<u> </u>	
	Page 79		Page 81
1	\$\$ Page 79 indirect cannot possibly mean that if I write a check	1	· · · · · · · · · · · · · · · ·
1 2		1 2	_
	indirect cannot possibly mean that if I write a check to someone, that's indirect. That's just not possible. So all that having been said, Commissioners,		especially in this election cycle, has been stated publicly from the Executive Director's Office now repeatedly for the last 18 months. And so I would
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1	appreciate it, but I just I am personally I think	1	Commissioner Titla.
2	that a stay is unnecessary here and will cause more	2	Is there a second to Commissioner Titla's
3	problems than just letting the enforcement process play	3	motion?
4	out however however it would, recognizing everything	4	COMMISSIONER WERTHER: I'll second.
5	that I have put on the record in these meetings for the	5	CHAIRMAN KIMBLE: Thank you. The motion is
6	past 18 months.	6	seconded by Commissioner Werther.
7	CHAIRMAN KIMBLE: Okay. Thank you.	7	Any discussion among Commissioners?
8	Have we heard from every member of the public	8	(No response.)
9	who wishes to speak on this issue? Is there anyone	9	CHAIRMAN KIMBLE: Okay. The motion is to
10	else in the Zoom universe?	10	approve the Executive Director's advisory opinion as
11	(No response.)	11	submitted. I'll call the roll. Commissioner Chan.
12	CHAIRMAN KIMBLE: Thank you.	12	COMMISSIONER CHAN: Aye.
13	Okay. Any other comments, questions from	13	CHAIRMAN KIMBLE: Commissioner Titla.
14	Commissioners?	14	COMMISSIONER TITLA: Aye.
15	COMMISSIONER CHAN: Mr. Chairman.	15	CHAIRMAN KIMBLE: Commissioner Paton.
16	CHAIRMAN KIMBLE: Yeah.	16	COMMISSIONER PATON: Aye.
17	COMMISSIONER TITLA: Chair.	17	CHAIRMAN KIMBLE: Commissioner Werther.
18	CHAIRMAN KIMBLE: Commissioner Chan.	18	COMMISSIONER WERTHER: Aye.
19	I'm sorry. Did someone else speak besides	19	CHAIRMAN KIMBLE: Chair votes aye.
20	Commissioner Chan?	20	The advisory opinion is approved
21	COMMISSIONER CHAN: I think	21	5-to-nothing.
22	Commissioner Titla as well.	22	Thank you very much to everyone who came and
23	CHAIRMAN KIMBLE: I'm sorry. Go ahead,	23	commented on this. We appreciate your time.
24	Commissioner Chan.	24	Item VI, discussion and possible action on
25	COMMISSIONER TITLA: Go ahead, Commissioner.	25	notice of claim by Bob Branch and The Power of Fives,
	Page 83		Page 85
1	CHAIRMAN KIMBLE: Commissioner Chan.	1	LLC against Commissioners in Branch versus Collins,
2	COMMISSIONER CHAN: Oh, thank you,	2	CV2024-004136, Maricopa County. The Commission may
3	Mr. Chairman and Commissioner Titla.	3	choose to go into executive session on this item for
4	I just wanted to state, you know, to you all	4	discussion and consultation with its attorneys to
5	Commissioners that I do agree with the reasoning in the	5	consider its position and instruct its attorneys
6	draft advisory opinion and I as I was listening to	6	regarding its position regarding contracts, in pending
7	Ms. Olson, I think I understand where she's coming	7	or contemplated litigation, or in settlement
8	from, but I don't agree, I think, with that legal	8	discussions conducted in order to avoid or resolve
9	reasoning, and I so I just wanted to put that out	9	litigation.
10	there. You know, it is a lot to take in, especially	10	Given that this item has to do with
111	overnight but I think the conversation has been good	11	litigation I would entertain a motion to go into

4	I just wanted to state, you know, to you all	4	discussion and consultation with its attorneys to
5	Commissioners that I do agree with the reasoning in the	5	consider its position and instruct its attorneys
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9	reasoning, and I so I just wanted to put that out	9	litigation.
10	there. You know, it is a lot to take in, especially	10	Given that this item has to do with
11	overnight, but I think the conversation has been good	11	litigation, I would entertain a motion to go into
12	and helped shed some light on the questions we've all	12	executive session.
13	had. And so I'm ready to vote when you all are.	13	COMMISSIONER PATON: I would make that
14	CHAIRMAN KIMBLE: Okay. Thank you,	14	motion.
15	Commissioner Chan.	15	CHAIRMAN KIMBLE: Is there a second to
16	Commissioner Titla.	16	Commissioner Paton's motion to go into executive
17	COMMISSIONER TITLA: Yes, Chairman. I'd like	17	session?
18	to make a motion to approve the advisory opinion as put	18	COMMISSIONER WERTHER: I second.
19	forth by the Executive Director.	19	CHAIRMAN KIMBLE: Second by
20	CHAIRMAN KIMBLE: Okay. You broke up a	20	Commissioner Werther.
21	little bit. I just want to make sure I understand.	21	I will call the roll. Commissioner Chan.
22	You're making a motion to approve the advisory opinion	22	COMMISSIONER CHAN: Aye.
23	as submitted by the Director, is that correct?	23	CHAIRMAN KIMBLE: Commissioner Titla.
24	COMMISSIONER TITLA: Yes, sir.	24	COMMISSIONER TITLA: Aye.
25	CHAIRMAN KIMBLE: Thank you,	25	CHAIRMAN KIMBLE: Commissioner Paton.

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1	COMMISSIONER PATON: Aye.	1	STATE OF ARIZONA)
2	CHAIRMAN KIMBLE: Commissioner Werther.) ss.
3	COMMISSIONER WERTHER: Aye.	2	COUNTY OF MARICOPA)
4	CHAIRMAN KIMBLE: Chair votes aye.	3	
5	We're going to go into executive session. No	4	BE IT KNOWN that the foregoing proceedings
6	staff members will be joining the executive session.	5	were taken by me; that I was then and there a Certified
7	We're going to take just a couple minutes to get this	6	Reporter of the State of Arizona; that the proceedings
8	set up now.	7	were taken down by me in shorthand and thereafter
9	(The following section of the meeting is in	8	transcribed into typewriting under my direction; that
10	executive session and bound under separate cover.)	9	the foregoing pages are a full, true, and accurate transcript of all proceedings had and adduced upon the
11	* * * *	11	taking of said proceedings, all to the best of my skill
12	(End of executive session. Public meeting	12	and ability.
13	resumes at 11:52 a.m.)	13	
14	CHAIRMAN KIMBLE: Okay. We're back in	14	I FURTHER CERTIFY that I am in no way related
15	regular session with Item VII. This is the time for	15	to nor employed by any of the parties hereto nor am I
15	consideration of comments and suggestions from the	16	in any way interested in the outcome hereof.
10	public. Action taken as a result of public comment	17	
18	will be limited to directing staff to study the matter	18	DATED at Tempe, Arizona, this 28th day of
10	or rescheduling the matter for further consideration	19	July, 2024.
20	and decision at a later date or responding to	20	
20	criticism. Please limit your comment to no more than	21	KARO
21	two minutes.	22	- C DE
22	Does anyone on Zoom wish to make a comment?	23	Kathryn A. Blackwelder, RPR
23 24	(No response.)	24	Certified Reporter #50666
24 25	CHAIRMAN KIMBLE: Seeing no one, the public	24	
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1	may also send comments to the Commission by e-mail at		
2	ccec@azcleanelections.gov.		
3	Item VIII, adjournment. At this time, I		
4	would entertain a motion to adjourn.		
5	COMMISISONER PATON: I'll make a motion to		
6	adjourn.		
7	CHAIRMAN KIMBLE: Commissioner Paton has		
8	motion made a motion adjourn. Is there a second?		
9	COMMISSIONER WERTHER: I second.		
10	CHAIRMAN KIMBLE: Second by		
11	Commissioner Werther.		
12	I will call the roll. Commissioner Chan.		
13	COMMISSIONER CHAN: Aye.		
14	CHAIRMAN KIMBLE: Commissioner Titla.		
15	COMMISSIONER TITLA: Aye.		
16	CHAIRMAN KIMBLE: Commissioner Paton.		
17	COMMISISONER PATON: Aye.		
18	CHAIRMAN KIMBLE: Commissioner Werther.		
19	COMMISSIONER WERTHER: Aye.		
20	CHAIRMAN KIMBLE: Chair votes aye.		
21	We are adjourned. Thank you.		
22	(The proceedings concluded at 11:54 a.m.)		
23			
24			
25			

8			•
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