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

**Location:** **Citizens Clean Elections Commission**

**1110 W. Washington, Suite 250**

**Phoenix, Arizona 85007**

**Date:** **Thursday, April 24, 2025**

**Time:** **10:00 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on April 24, 2025. This meeting will be held at 10:00 a.m. **This meeting will be held in person and virtually. The meeting location will be open by 9:45 a.m. at the latest**. Instructions on how the public may participate in this meeting are below. For additional information, please call (602) 364-3477 or contact Commission staff at ccec@azcleanelections.gov.

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

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Members of the public may participate via Zoom by computer, tablet or telephone. A dial-in option is also available but you will not be able to use the Zoom raise hand feature, so the meeting administrator will assist phone attendees. Please keep yourself muted unless you are prompted to speak.

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

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

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| Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations. |

**The agenda for the meeting is as follows:**

I. Call to Order.

II. Discussion and Possible Action on Meeting Minutes for March 27, 2025.

III. Discussion and Possible Action on Executive Director's Report, Enforcement and Regulatory Updates, and Legislative Update.

Note: The executive director's report includes announcements and information about elections and campaign finance, a report on voter education activities, administrative information, information on candidates running clean, reports on legal proceedings involving Clean Elections and other Arizona election officials, a report on correspondence from other agencies, appointments, enforcement status (including complaints that have been closed), and the regulatory agenda. The legislative update includes bills under consideration by the Arizona legislature. It is included in the Commission packet available on the Commission's website or by request at ccec@azcleanelections.gov.

IV. Discussion and Possible Action on MUR 25-02 and Proposed Repayment Order for Anna Abeytia, 2024 participating candidate for state legislature.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

V. Discussion and Possible Action on Americans for Prosperity v. Meyer, No. 24-2933, 9th Cir. (Oral Argument May 15, 2025, 9:30 am Ceremonial Courtroom, Sandra Day O'Connor U.S. Courthouse)

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

VI. Public Comment.

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism

VII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1110 W Washington St, #250, Phoenix, AZ 85007.

Dated this 22nd day of April, 2025

Citizens Clean Elections Commission

Thomas M. Collins, Executive Director

THE STATE OF ARIZONA

CITIZENS CLEAN ELECTIONS COMMISSION

REPORTER'S TRANSCRIPT OF PUBLIC MEETING

Phoenix, Arizona
March 27, 2025
10:00 a.m.

By: Kathryn A. Blackwelder, RPR
Certified Reporter
Certificate No. 50666

CERTIFIED TRANSCRIPT

PUBLIC MEETING BEFORE THE CITIZENS CLEAN ELECTIONS COMMISSION convened at 10:00 a.m. on March 27, 2025, at the State of Arizona, Clean Elections Commission, 1110 West Washington, Conference Room, Phoenix, Arizona, in the presence of the following Board Members:

Mr. Mark Kimble, Chairman
Mr. Galen Paton
Ms. Amy Chan
Ms. Christina Werther

OTHERS PRESENT:
Thomas M. Collins, Executive Director
Paula Thomas, Executive Officer
Mike Becker, Policy Director
Gina Roberts, Voter Education Director
Avery Xola, Voter Education Manager
Alec Shaffer, Web Content Manager
Mary O'Grady, Osborn Maledon
Craig Morgan, Taft Law
Cathy Herring, Meeting Planner, KCA
Tanairi Ochoa-Martinez, Candidate
Joseph Dailey, Candidate
Nicole Greason, Member of the Public



P R O C E E D I N G

CHAIRMAN KIMBLE: Good morning. I'm Mark Kimble. I call to order the March 27th, 2025 meeting of the Citizens Clean Elections Commission.

With that, we will take attendance. Commissioners, please identify yourselves for the record.

COMMISSIONER WERTHER: Christina Werther.

COMMISSIONER PATON: Galen Paton.

COMMISSIONER CHAN: Amy Chan.

CHAIRMAN KIMBLE: Commissioner Chan.

COMMISSIONER CHAN: Yes. Sorry. I think I stepped on you, but I'm here.

CHAIRMAN KIMBLE: Okay. Thank you. We have a quorum for the meeting.

Item II, discussion and possible action on minutes for the February 27th, 2025 meeting. Commissioners, you have the minutes from our February meeting in the packet. Is there any discussion or questions?

(No response.)

CHAIRMAN KIMBLE: Hearing none, do I have a motion to approve the minutes?

COMMISSIONER WERTHER: I move to approve the minutes of February 27th, 2025.



CHAIRMAN KIMBLE: Thank you, Commissioner Werther.

Is there a second?

COMMISSIONER PATON: I'll second.

CHAIRMAN KIMBLE: Thank you, Commissioner Paton.

It's been moved and seconded to approve the minutes for the February 27, 2025 meeting. I'll call the roll.

Commissioner Werther.

COMMISSIONER WERTHER: Aye.

CHAIRMAN KIMBLE: Commissioner Paton.

COMMISSIONER PATON: Aye.

CHAIRMAN KIMBLE: Commissioner Chan.

COMMISSIONER CHAN: Aye.

CHAIRMAN KIMBLE: Chair votes aye. The minutes are approved 4-to-nothing.

Item III, discussion and possible action on the Executive Director's Report.

Tom.

MR. COLLINS: Yes. Thank you, Mr. Chairman, Commissioners. You know, there's kind of a few news items we wanted to update you about. The first is, as you all know, Congressman Grijalva died earlier this month, and as a result, there will be a special



election to fill his term. The prime -- there will be a primary and general. The primary will be held on July 15th and the general will be held on September 23rd, and that will be to fill the term through January 2027.

You know, CD7 is -- has six different counties in it, and one of the things that Gina and -- has already been working on with our colleagues at the -- with our voter -- our debate administration is to start to put together a Clean Elections debate for the eligible candidates for that office, so -- so that will be -- we'll go -- have more news about that as we go forward.

The next local election is May 20th. Alec is already hard at work updating the website for that, so we've got -- we'll have, you know, kind of a -- we'll have a little bit of a logistical thing with two different election dates and managing all that, but Alec's ability to reach out to the local -- localities for information about the elections is unparalleled. He's the -- in many ways the best election recorder in the state, so --

And then I think the other thing I wanted to highlight -- we have the highlights -- or, some of the highlights of the -- President Trump's March 25th

**Page 6**

1 executive order on elections. A couple of key points.
2 First, I think, you know, from -- what's Clean
3 Elections' sort of role in this context, I think that,
4 you know, we are looking at this from a voter education
5 perspective. You know, we've already had some staff
6 discussions about that and we've, you know, been -- and
7 we've been doing research about that. Some of the
8 aspects of this order are, you know, without getting
9 into sort of the policy basis, whether or not it's good
10 or bad, it's sort of like there are -- there are a
11 couple of different aspects of the order that I think
12 are worth thinking about, and I kind of categorize them
13 as procedural issues versus sort of substantive issues.
14 On the procedures, the order -- throughout
15 the order there are -- the President orders the
16 Election Assistance Commission, which is a federal
17 commission that works on supporting election officials
18 around the country with technical advice and things
19 like that, to -- and they also administrate something
20 called a federal form, which is this form that every --
21 anybody can use in any state to submit to their state's
22 election officials to register to vote. So it purports
23 to order the EAC to do certain things and on a certain
24 timeline.
25 And so the first procedural sort of question

**Page 7**

1 is, and it's somewhat substantive too is, you know, are
2 the things the order contemplates things that can be --
3 can be ordered. In other words, you know, we'll talk
4 more about the federal form in a second, but the
5 National Voter Registration Act lays out a lot of
6 parameters about the federal form to begin with, right.
7 So an initial question is, you know, is there a -- does
8 that statute sort of fill the field, you know, and not
9 allow for additional regulations, or can the EAC even
10 make those regulations.
11 Next question, you know, if they don't, you
12 know, what happens. You know, that's been an argument
13 you've seen with a number of different, you know,
14 quasi independent or independent commissions with the
15 White House over the course of the last 60 days or so.
16 And then -- and then third, you know, the
17 federal form issues are supposed to go into place in 30
18 days. You know, and I can't pretend to know the answer
19 to this, but, you know, someone will look at whether or
20 not that's administratively possible, you know, whether
21 or not there's a notice period, any of those kinds of
22 things that typically like -- when we go through and we
23 make a rule change, right, we have a calendar we have
24 to operate under, so -- so those are some of the
25 procedural issues that are there.

**Page 8**

1 Substantively I think the headline that
2 you'll see in Arizona and around the country is that it
3 takes this federal form and says to the EAC, there
4 ought to be a requirement to provide some documentary
5 proof of citizenship along with the form. So, you
6 know, what does that mean? So NVRA says, we'll have a
7 federal form that anybody around the country can pick
8 up, they file it with their own election office, but
9 it's a standard form. The instructions that go with
10 that form come from the states, so -- you know, so if
11 you're in Texas, you get the form, it's a form and then
12 there's a bunch of directions and you find Texas and
13 you fill out what you're supposed to fill out for Texas
14 or Arizona or whatever. This would say, no, in
15 addition to whatever the state is saying, the federal
16 government is going to say, you need to provide this
17 documentary proof of citizenship.
18 Now, in Arizona we have a law -- we've had a
19 law for 20 years that says you've got to -- you've got
20 to do that anyways. Not the case around the country.
21 We're the only state that really has the -- there's a
22 couple states that have it on the books, but we're the
23 only state that really does that. So, you know,
24 that's -- and then what those documents are going to be
25 and --

**Page 9**

1 You know, and the order is a little -- I
2 mean, there's -- and there's already -- you know, as
3 we're tracking the discussion among policy experts and
4 lawyers, there's some discussion about, you know, what
5 documents are going to fit and what are not. And
6 that's something, for example, as we look at it for
7 voter education purposes, we want to make sure we have
8 that nailed down before we start promulgating sort of a
9 Q and A type of document on that that's authoritative.
10 Similarly, you know, it will -- it would ask
11 the EAC to decertify certain election equipment, when
12 that's not been the EAC's practice. The EAC's regime
13 currently would be that they create standards to which
14 election-related equipment gets certified, they upgrade
15 those standards. And in fact, they have upgraded those
16 standards; I'm not sure that the equipment is actually
17 there yet. But they never have said that the old
18 standards don't count, right. It's been an upgrade,
19 not a discontinuation. So that's a -- that's a --
20 that's a significant change in policy, which, you know,
21 we'll see.
22 Now, other things that are there. There's a
23 directive that in federal elections a state that
24 collects ballots after election day that are postmarked
25 before election day, so California has a big -- that's

**Page 10**

why -- one of the reasons why California takes, you know, a decade to count their votes is because -- this would say, you can't do that, and there will be some penalty if you do. That doesn't affect Arizona, because Arizona has a deadline of 7:00 p.m. on election day to return ballots, and it's a hard deadline.

Similarly, there is a provision in there that says you have to have some kind of paper audit trail or some kind of -- everything documented on paper. Arizona uses paper ballots and has a -- and has a verified paper audit trail, so, again, we're already there on that.

So I think there are groups -- and with anything -- and, I mean, not to sort of lean into my own somewhat dated experience with this, but we've -- you know, we've been involved in litigating this issue, and I think everybody who's ever worked at the Attorney General's Office or at the Secretary's Office has been in some way or another for the last 20 years, or the Governor's Office. You know, there are groups of folks who are less likely to have access -- ready access to those kind of documents. That's -- that's been the reality. And the studies generally indicate that they're older people, younger people, folks who live in rural areas, and that kind of thing. So, you know,

**Page 11**

that's a real -- that's a real thing.

However, you know, when we think about this, it's also important to bear in mind that, you know, the -- you know, one hopes that the -- what the rules are going to be gets established relatively quickly, that's what all folks in elections hope, and that we're able to communicate clearly and prepare people in a manner that is -- anybody from any party and anywhere can understand clearly what the -- what they're going to need to do.

COMMISSIONER PATON: I have a question.

MR. COLLINS: Please. Sorry.

CHAIRMAN KIMBLE: Commissioner Paton.

COMMISSIONER PATON: So would this affect this new Grijalva election then?

MR. COLLINS: Right. That's a good question. So I can say that -- that the folks are looking at that and concerned about it. 30 days is a tight timeline to make those kind of changes as contemplated, so -- the number of voters who use the federal form to register to vote is not -- it's not a large number of voters. Most voters go through MVD and this just -- and this all happens in the background and they don't even know it, right.

And then in CD7 there's -- you know, there's

**Page 12**

some -- I don't remember the exact percentage, but there is a relatively small percentage of voters who are what we in Arizona call federal only voters, that is, they haven't yet provided documentary proof of citizenship. So one question folks will have to answer, and I don't -- I have an instinct, but not an answer to, is, does this affect them, right, in some kind of way.

The goal of most election administrators around the state has been to try to get federal only voters to provide that very proof of citizenship so that they are full voters, but for federal purposes, you know, they're registered and they can vote in these elections. The thing is not expressly retroactive, so, you know -- you know, maybe not.

And then that gets into, Commissioner Paton, I think one of the procedural aspects of this, which is, folks will litigate this and maybe a lawsuit gets filed that says 30 days is too soon because we have this pending election. So whatever the impact is, it ought not go into place for this election in CD7.

COMMISSIONER PATON: Now, when I worked at the DES, you know, you had to have -- you had to -- you had to be a U.S. citizen to apply and so on.

MR. COLLINS: Right.

**Page 13**

COMMISSIONER PATON: If people were born in Arizona, we could -- we could find that out easily. There is a database or whatever. If they were not born in Arizona, like Utah or somewhere else or obviously foreign countries, then we couldn't tell. So maybe that might help; I don't know.

MR. COLLINS: Yeah. Well, no, that's -- Mr. Chairman, Commissioner Paton, that's exactly right. There's a -- there's a -- there are efforts made and the Legislature has directed election officials to make efforts to, you know, confirm the citizenship of folks who have -- who have registered to vote. I think that, you know, this order purports to make more information available to election officials at the federal level. I'm not -- there's a little debate I've seen about whether or not that's, in fact, possible in terms of the data that is available, you know. But this has been an ongoing -- you know, in our 20 years in Arizona of doing this, you know, getting access to those databases for this purpose has been -- has been a challenge for sure.

I think the other thing you'll see written up about on this is that, you know, there's a sort of -- and I don't know exactly how this will work yet, but there will be a review by the Department of Government

**Page 14**

1 Efficiency, or DOGE, of voter lists. That's going to
2 be done in conjunction with the Department of Homeland
3 Security. The first Trump administration had a
4 committee that attempted to do something along these
5 lines that generated some controversy. So, again, you
6 know, it's not clear yet how that will -- how that will
7 work out.
8 So I just want to really quick kind of
9 conclude by saying, you know, I think that our goal as
10 staff will be to try to provide voters with the top
11 line of, how does this affect me, if at all, right, and
12 then the second line of, you know, sort of as much as
13 we can, what else is going on here, you know, but
14 really with the idea that -- that there are going to be
15 multiple audiences for a thing like this, right,
16 there's going to be -- there's a news media audience
17 that really wants to get into the mechanics of election
18 administration and, you know, how this is going to --
19 you know, how this is going to mess with that, and, you
20 know, there's an audience in the political sphere of
21 sort of cheerleaders and folks who are really upset
22 about this that is going to be part of that
23 conversation as well.
24 I think, and I hope I'm speaking on behalf of
25 all of us on staff correctly, but that if -- that to

**Page 15**

1 the extent that we can help voters delineate what
2 affects them, what doesn't affect them -- one of the
3 things that will be immediately confusing to folks, I
4 can tell you, is, does Arizona do this stuff on paper.
5 Oh, we don't think Arizona does -- Arizona has always
6 done this stuff on paper. That's just -- that's one of
7 those myths that's out there.
8 So like, you know, sort of recapitulating,
9 hey, look, no, this is stuff we do. We have these --
10 these things in place. You know, so voters, when they
11 go to our website, you know, have the ability to make
12 sure I know what affects me, if anything, what doesn't
13 affect me hopefully, to the extent we can -- you know,
14 we can sort that out, you know, and then -- and then --
15 but most importantly, have, you know, solid, neutral,
16 reliable information.
17 CHAIRMAN KIMBLE: And as far as the primary
18 goes in the -- in the Grijalva election, independents
19 will be able to vote, to ask for either a Republican or
20 Democratic ballot, as they can in any other primary
21 election, but that's something I think we're going to
22 have to remind people about, because they can never
23 remember that.
24 MR. COLLINS: No, that's a good point, and
25 I -- and I think we'll do that. And I think -- and

**Page 16**

1 this is where I think -- just if I can make a little
2 pitch here for the debate program, this is one of the
3 ways in which the debate program supports educating
4 voters more broadly about who can participate in these
5 elections, right, by having a program that highlights
6 the fact there is an election, here are the candidates,
7 it gives us all an opportunity to bring people in to
8 talk about those things. But yes, you're absolutely
9 right, any registered voter who's an -- you know, will
10 be able to participate in the primary, and if they're
11 an independent they can select a Democratic or
12 Republican ballot.
13 CHAIRMAN KIMBLE: Thank you.
14 COMMISSIONER PATON: I have a question or --
15 CHAIRMAN KIMBLE: Commissioner Paton.
16 COMMISSIONER PATON: Is there something that
17 we can do to like alert the media about that down
18 there?
19 MR. COLLINS: Well, yeah. I mean, we -- I
20 think that --
21 COMMISSIONER PATON: Maybe do like a radio
22 show or a TV -- whatever, get interviewed.
23 MR. COLLINS: Yeah. No, I --
24 COMMISSIONER PATON: Because you're not
25 wearing your beard.

**Page 17**

1 MR. COLLINS: That's right. We had a -- we
2 had a -- we had a PR consultant years ago that hated
3 the beard. They really told me that over time.
4 Yeah, I think that that's something that we
5 can -- we can help out with and we'll try to. You
6 know, I think that -- what I -- what I think is
7 going -- will be -- you know, one of the things that's
8 good about campaigns is, generally speaking, candidates
9 want people to vote, right, I mean, you know -- and so
10 one of the things that we always try to bear in mind is
11 that candidates, independent expenditure groups, other
12 folks are all pulling the same direction when it comes
13 to -- well, not all, but the mainstream ones that are
14 following the rules are pulling, and the ones that are
15 not -- are outside of that mainstream are usually not
16 as effective as -- hopefully as them. So I think
17 that's something that we'll be working on in
18 conjunction with our --
19 COMMISSIONER PATON: But that election,
20 there's going to be -- the Democratic party primary,
21 there's going to be a handful of people, and I would
22 think it would be quite contentious, and the
23 independents could really have a, you know, a little
24 power there for once.
25 CHAIRMAN KIMBLE: I think there will probably

Page 18

be primaries in both parties.
COMMISSIONER PATON: Yeah.
CHAIRMAN KIMBLE: Before we move on from the Executive Director's Report, Gina, I know you're with us remotely, did you want to discuss at all your trip to Coconino County with Avery?
MS. ROBERTS: Hi. Good morning, Commissioners. Yes. Thank you, Mr. Chairman. Actually, it was Alec and I who were able to drive up to Coconino County and visit with the Coconino County Elections Department, their Elections Director and staff, as well as the Coconino County Recorder, who is a newly elected recorder.
This is part of our voter education plan for 2025, to go out to all 15 of our counties and meet with them directly and just get a better understanding of what our Counties feel like they need from a voter education standpoint, but also to sometimes introduce Clean Elections. I believe we have upwards of maybe six new County Recorders this year, so just making sure that our election partners understand what resources we provide, the type of work that we do, and how we typically partner with the Counties. Again, with what Tom was referencing earlier, Alec's ability to reach out to the Counties and obtain that election

Page 19

information firsthand and quickly is critical to making sure that our website is updated accurately.
But with Coconino County, we had a great opportunity to go and visit their new elections facility, which was phenomenal. We were able to see all of the security measures that they have in place and how they operate, how they count their ballots, their warehouse, basically everything that they have that is really important to the transparency of the process for the voters up there, as well as the political observers.
So in our conversations we were able to, again, get down to what is it that the Counties need in terms of voter education, how can we support you, what went well, what, you know, were some of the challenges that you experienced in 2024, and what are opportunities to partner.
One of the biggest takeaways that I think that we, you know, heard is something that I think we've said all along: Our counties are so focused on putting the election on. That's where their resources are going to. That's what their staff hours are going to. They have to actually conduct the election. But we know that voter education is such a massive need, because our voters need to understand how to

Page 20

participate in that process that the Counties are putting on, and so it's been great to partner with the Counties and support that.
For example, Alec has worked closely with Coconino this year in developing new signage that is placed at the polling place that helps the voters understand, okay, where do I go, where is the 75-foot limit, what ID is needed, things to that extent. And then just hearing from the new recorder too about, okay, you know, these are some of the challenges that we are looking forward to this year, that we expect. How do we talk to voters about these?
One, again, being documentary proof of citizenship, how do we communicate that. You know, how do we reach these voters specifically that might be a little more impacted, such as our college students. Our college students need a lot of help just with their situation. You know, they're away from home the first time, they may not have immediate access to, you know, their birth certificate, for example. Do they know where their permanent residence is? You know, are they living in a dorm? Do they want to vote back home? Just the process for our students and what that looks like.
And again, you know, having access to the

Page 21

information from the Counties is immensely helpful to us. So, for example, in this trip with Coconino one of the things that we learned was Coconino has a very informative inversion map that showcases, in each precinct, how did this precinct vote primarily, was it in person on election day or was it early voting. That's helpful to us, because then we know how to communicate with that area specifically. Do we need to really focus on, here is your voting location on election day and here is the ID that you need, or do we need to -- or do we need to focus on the messaging of, return your early ballot by this deadline, don't forget to sign it, you know, that type of thing. So understanding the behavior of voters, nobody knows that better than the County election officials.
So those are just some of the examples of the discussions that came from our trip up to Coconino. Again, our goal is to visit all 15 of our counties and having this conversation with them to again understand directly from the source, what is it that these voters need. That will help shape our voter education and communication outreach to them, but again, it also makes us available to support the counties in those voter education needs, when they are so focused on actually conducting the election.

Page 22

CHAIRMAN KIMBLE: Thank you, Gina. Thank you for correcting me that it was Alec.

I do want to note that you and Avery were at the Tucson Festival of Books with Captain Activate.

Avery, if you're in a position to thank the Captain, would you please do so.

COMMISSIONER PATON: The Captain.

CHAIRMAN KIMBLE: Yes. Thank you.

Any other questions or comments on the Executive Director's Report?

(No response.)

CHAIRMAN KIMBLE: Hearing none, we'll move on to Item IV, discussion and possible action on proposed repayment order for Hector Jaramillo, 2024 participating candidate for State Legislature. The next matter is the Executive Director's request that the Commission issue an order that a candidate repay Clean Elections funds.

We have the Director -- Executive Director present, and Mr. Jaramillo or his representative may speak if they're present. Craig Morgan is here, and he will serve as the Commission's independent advisor for this matter.

If any member of the Commission has any legal questions, please, after this presentation, address

Page 23

them to Craig.

Tom.

MR. COLLINS: Thank you, Commissioners. So what we have before you today is a -- is a proposed repayment order. We have -- in your packet you'll see a couple of versions. There's a Final 3-27 that I just want to note, so everybody knows, and there's a strikeout version. We made some non-substantive strike-throughs at -- you know, adding an apostrophe, making sure we have the interest statute correct, and some, you know, other typo-type changes. So the order -- but those are -- those are not -- we don't find them to be substantive, but -- so that's what we're talking about is the document that's marked Final, Final 3-27. And you also have a memo that I drafted for you.

And all of this information, the memo, the proposed order, were all sent to Mr. Jaramillo and we have confirmation of delivery to his address. We've also -- and it's not -- and I think that the memo and the -- especially the audit report detailed that this isn't our first effort to communicate with Mr. Jaramillo.

So, you know, we really -- just to keep this as simple as possible, you know, at some point after he

Page 24

received his Clean Elections funding, Mr. Jaramillo stopped filing campaign finance reports. He never filed a campaign finance report related to the funds at all, nor how he spent them, and he has subsequently declined to participate in -- with our audits, he's declined to respond to our staff inquiries, he's declined to respond to formal communications from me related to not just this repayment, but other aspects of this that we are concerned about as staff members.

So in view of all that, the reality is that a person who signs up to be a Clean-funded candidate stipulates they're going to follow the rules, right. There's a -- they sign what amounts to a contract with the State that says that they'll abide by the terms and conditions of this -- of the Act. So it's not just that it is the law; it is, in fact, the law they've agreed to follow. This is a voluntary program, and the whole purpose of this is to ensure that there's more transparency in the -- in the campaigns because you know the source of the dollars, they're coming from the people of Arizona, and, you know -- and so -- you know, so we think this is -- we think, from where we're sitting, you know, this is a fairly cut and dried thing.

We don't -- we haven't heard from

Page 25

Mr. Jaramillo. We haven't heard from any representative. I don't think there's anyone here or online. There are some folks here for other parts of this meeting, but, as far as I know, no one on this -- on the line is here for that.

So while one might say, hey, maybe we should take a break and like see if we can get ahold of him, I would say that the record we've been able to provide to you documentarily, in terms of documents, demonstrate that that's not happening. And so we would encourage the Commission to approve and sign the repayment order, the final repayment order, and that's really -- unless you have -- I mean, that's certainly the end of my presentation, and I'm happy to answer any questions.

CHAIRMAN KIMBLE: So just to summarize, Mr. Jaramillo was a candidate for State House in LD24. He got, for the primary election, $31,760; we don't know what he did with it --

MR. COLLINS: Right.

CHAIRMAN KIMBLE: -- and he's now vanished.

MR. COLLINS: That -- that is accurate.

CHAIRMAN KIMBLE: Okay. Do any Members of the -- and I forgot one point. He lost in the primary.

MR. COLLINS: He did lose in the primary, that's right.

Page 26

CHAIRMAN KIMBLE: Okay. Do any Members of the Commission have any questions of Tom as to the facts of this matter?
(No response.)
CHAIRMAN KIMBLE: Okay. Thank you.
Is Mr. Jaramillo or any of his representatives on -- they're certainly not in the room. Are they on Zoom or anywhere else? If so, would you please raise your hand or make yourself known somehow?
(No response.)
CHAIRMAN KIMBLE: Not seeing anyone.
Okay. So at this point, Tom, you're asking for a motion to --
MR. COLLINS: Oh, yes. I mean, our -- yeah, our request is that the Commission vote for -- you know, vote in favor of the repayment order and sign it and allow us to have it delivered to him properly.
CHAIRMAN KIMBLE: Has anyone -- no one has talked to him at all? I mean, do we even know he's alive or -- what do we know?
MR. COLLINS: You know, and I think that -- I think that we've had sort of a hangup call with him, my understanding. And Mike has been on this as well, so he can obviously interject if he wants to. But I think

Page 27

we have had a call with him where he kind of hung up, and so somebody connected with him. We have had a call with his treasurer, I believe, where we were apprized that they were -- that at least the treasurer was aware that this was an issue. And I don't want to -- and Mike, correct me if I'm wrong, but my recollection is that effectively that person told us, yeah, yeah, I know it's -- I know it's a thing, we'll get on it kind of a thing, I think. Is that a fair summary, Mike, in your view?
MR. BECKER: Yes, that's correct.
MR. COLLINS: Yeah, so -- so we don't have reason to believe that he is deceased, you know. Anecdotally, he posts on the Internet.
MS. THOMAS: He signed for the FedEx.
MR. COLLINS: He signed for the FedEx that we have. So, I mean, we believe that he is -- you know, I mean -- you know, I don't want to over characterize this except to say that, I mean, we are absolutely confident that he knows this is an issue and that his agent, his treasurer knows this is an issue. There is no way for him to have gone through the process of becoming a Clean candidate without being aware that you, at a minimum, have to file the reports. And so, you know, we really think that this is --

Page 28

I mean, let me put it this way. Our preference in general with any of these things, whether it's enforcement, you know, audits, those kind of things, is to resolve them short of bringing them into the Commission in this context. You know, that's generally our preference. And so if we had another -- if we felt like we had another way to do it, we would do it that way. But our real sense is that -- that we're -- we don't have a -- we just have no -- there's nothing we have evidence of that suggests that this pattern of behavior is going to change.
CHAIRMAN KIMBLE: One other question, and I don't know if this is to you or to Craig. But you are not recommending a penalty, you're only recommending he repay the 31,000-plus. Can you speak to that?
MR. COLLINS: So, yes, on your -- on the Executive Director's Report every month we put active enforcement matters which have an MUR number. There is a complaint pending against this candidate. What our point of view on this as staff is that prior -- sort of prioritizing here -- the funding that he's received is our top priority to begin the process of recovering that. You know, whether or not this is a penalty, you know, gets into a technical area related to -- you know, it's in the order. So there's penalties in terms

Page 29

of, you know, what people can discharge and those kind of things. And so I just want to be clear that, you know, when we're talking about penalties in terms of Clean Elections Act, we don't necessarily mean to say it's not a penalty for purposes of other, you know, things down the road in terms of collection.
But I think that our main goal here is to get -- you know, is to get ourselves on a road to recovery and then -- and then -- and then see if we can -- if we can, if we have to, bring back an additional thing, an additional -- an additional process. And I guess I can't really get much far beyond that except to say that that's consistent with how we have handled at least the last repayment order we did, you know, was we handled it -- not precisely. I mean, there were different steps and different timings for things. But it's consistent with that, it's --
You know, now, the -- to be clear, and it's in the order, the repayment for these funds has to come from your personal funds, right. So this is not a -- this is not -- and the Act makes that express. So, you know, in that sense, it's not nothing. It's not -- it's not -- it's not to say that, you know -- it's a -- you know, it's a real consequence, you know. If somebody asked me -- if I needed to come up with

Page 30

$31,000 tomorrow, you know, I mean, it would not be -- that's a thing, that's a real thing. And so it's a serious thing.

So I don't want to -- I guess I also don't want to diminish what we're doing here in the sense that, you know, we're -- you know, but we want to -- we want to move in the way that best represents what we see as the Act's obligation on the agency to take care that the funds in the fund are protected and to get us on the road to, you know, hopefully a resolution of this that is -- you know, that will -- that will work.

COMMISSIONER PATON: I have a question.

CHAIRMAN KIMBLE: Thank you.

Commissioner Paton.

COMMISSIONER PATON: So this is how much we gave him?

MR. COLLINS: Yeah.

COMMISSIONER PATON: He gave no receipts or anything showing that he paid for anything legitimately having to do with his campaign, correct?

MR. COLLINS: Yes.

COMMISSIONER PATON: So if he came up with the receipts or whatever later on --

MR. COLLINS: Yeah.

Page 31

COMMISSIONER PATON: -- would we change that?

MR. COLLINS: Well, so from a staff perspective, the way this has happened in the past is that we have had -- done a repayment order where a person appeals, and on review the administrative law judge there reduced the penalty -- or, I'm sorry -- the repayment order by the amount of funds that the person was able to justify. You know, we, I think like any -- what we do, as a practical matter, with those kind of things is -- you know, if it goes to an appellate process, that's one way to do it. You know, if he were to -- I mean, so it's hard to -- it's hard to really foresee every instance, but certainly --

COMMISSIONER PATON: So that has nothing to do with interest or penalties or anything, it's just that's what he was given and he had no receipts for it?

MR. COLLINS: Well, he hasn't provided any at all. And it does have to come out of his personal funds. There is an interest accrual on that.

COMMISSIONER PATON: Oh, okay.

MR. COLLINS: So there's that. And then, like I say, we are -- staff will -- you know, as we have in other situations, this is the reason we will look at the sort of penalty enforcement provisions of our rules as far as what needs to happen next. And

Page 32

that's sort of a decision that we have to, you know, sort of reserve our explicitness with you now about in order to ensure that, you know, we're playing our role, as staff members, as the prosecutors in this matter, so to speak -- I mean, that's not the right word, but it's the best word we can come up with -- and you are in your position to make decisions about what we bring to you as a -- as a -- in a -- as an arbiter of this.

COMMISSIONER PATON: Okay.

CHAIRMAN KIMBLE: Any other questions or comments from Members of the Commission?

COMMISSIONER WERTHER: I'd like to --

CHAIRMAN KIMBLE: Commissioner Werther.

COMMISSIONER WERTHER: -- make a comment, yeah. So, I mean, I'm comfortable, just reading through this, that notice has been provided, he's had ample opportunities to obviously respond and to file his reports. And so at this stage, if, you know, we issue this repayment order, he still has his appeal options, so he could certainly make efforts to resolve it at that time.

CHAIRMAN KIMBLE: Thank you.

Any other comments or questions from Members of the Commission?

(No response.)

Page 33

CHAIRMAN KIMBLE: Does anyone wish to make a motion to approve Tom's request?

COMMISSIONER WERTHER: I motion to approve the repayment order.

CHAIRMAN KIMBLE: Is there a second?

COMMISSIONER PATON: I'll second.

CHAIRMAN KIMBLE: It's been moved and seconded to approve the repayment order. I will call the roll.

Commissioner Werther.

COMMISSIONER WERTHER: Aye.

CHAIRMAN KIMBLE: Commissioner Paton.

COMMISSIONER PATON: Aye.

CHAIRMAN KIMBLE: Commissioner Chan.

(No response.)

CHAIRMAN KIMBLE: Commissioner Chan.

COMMISSIONER CHAN: Sorry. Did that come through?

CHAIRMAN KIMBLE: No, I don't know what your vote is.

COMMISSIONER CHAN: Aye.

CHAIRMAN KIMBLE: Aye. Okay. Chair votes aye. The motion is approved 4-to-nothing.

Thank you, Tom.

MR. COLLINS: Thank you.

Page 34

CHAIRMAN KIMBLE: Item V, discussion and possible action on the following 2024 general election candidate audits. Mike and our auditors at Fester & Chapman have been reviewing general election Clean candidates' financial records as part of our compliance process. The rules require those audits to be approved by the Commission. And the audits that we're going to deal with today, just for the record: Joshua Ayala, State Senate, District 11; Robert Doyle, State Senate, District 10; Elizabeth Brown, State Senate, District 14; Joseph Dailey, State House, District 11; Tanairi Ochoa-Martinez, State House, District 29.

Do any of the Commissioners have questions for Tom or Mike or anyone else on the staff?

(No response.)

CHAIRMAN KIMBLE: Hearing none, is there a motion to approve the audits that are identified in our -- in Item V of our Agenda?

MR. COLLINS: Sorry, I just want to --

CHAIRMAN KIMBLE: Oh, I'm sorry, Tom.

MR. COLLINS: I didn't mean to interrupt you. I apologize.

I do want to note that Mr. Dailey and Ms. Ochoa-Martinez are here. I don't -- and we appreciate them coming. We did not find any issues

Page 35

with their audits, but I did want to recognize them, and I don't know if they have any comments.

CHAIRMAN KIMBLE: Thank you for pointing that out, Tom.

Do either one of our candidates have any comments they wish to make?

MR. DAILEY: This is Joe Dailey. I do not. I appreciate your work and thank you.

CHAIRMAN KIMBLE: Thank you, Mr. Dailey, for your comments.

Yes, Ms. Ochoa-Martinez.

MS. OCHOA-MARTINEZ: Good morning --

CHAIRMAN KIMBLE: Good morning.

MS. OCHOA-MARTINEZ: -- Commissioners. No, I was just wanting to be present. I've never been to a Commission meeting, so I thought it was a perfect excuse to join and learn from you guys. So I appreciate it.

CHAIRMAN KIMBLE: Thank you. We appreciate your attendance and your willingness to serve as a candidate. You too, Mr. Dailey.

MS. OCHOA-MARTINEZ: Thank you.

CHAIRMAN KIMBLE: So do I have a motion to approve these five audits?

COMMISSIONER WERTHER: Motion to approve the

Page 36

2024 general election candidate audits in Item No. V.

CHAIRMAN KIMBLE: Thank you, Commissioner Werther.

Is there a second?

COMMISSIONER PATON: I'll second.

CHAIRMAN KIMBLE: Thank you, Commissioner Paton.

It's been moved and seconded to approve the audits identified in Item V of the Agenda. I'll call the roll.

Commissioner Werther.

COMMISSIONER WERTHER: Aye.

CHAIRMAN KIMBLE: Commissioner Paton.

COMMISSIONER PATON: Aye.

CHAIRMAN KIMBLE: Commissioner Chan.

COMMISSIONER CHAN: Aye.

CHAIRMAN KIMBLE: Chair votes aye. The audits are approved 4-to-nothing.

Item VII, public comment. This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism. Please limit your comments to no more than

Page 37

two minutes.

Is there anyone on Zoom who wishes to make a comment?

(No response.)

CHAIRMAN KIMBLE: Hearing none, we'll move along.

The public may also send comments to the Commission by e-mail at ccec@azcleanelections.gov.

At this time, I would entertain a motion to adjourn.

COMMISSIONER WERTHER: Motion to adjourn.

CHAIRMAN KIMBLE: Thank you, Commissioner Werther.

Is there a second?

COMMISSIONER PATON: I'll second.

CHAIRMAN KIMBLE: Thank you, Commissioner Paton.

It's been moved and seconded that we adjourn. I will call the roll.

Commissioner Werther.

COMMISSIONER WERTHER: Aye.

CHAIRMAN KIMBLE: Commissioner Paton.

COMMISSIONER PATON: Aye.

CHAIRMAN KIMBLE: Commissioner Chan.

COMMISSIONER CHAN: Aye.

**Page 38**

CHAIRMAN KIMBLE: Chair votes aye.
We are adjourned. Thank you.
(The meeting concluded at 10:45 a.m.)

**Page 39**

STATE OF ARIZONA )
) ss.
COUNTY OF MARICOPA )

BE IT KNOWN that the foregoing proceedings were taken by me; that I was then and there a Certified Reporter of the State of Arizona; that the proceedings were taken down by me in shorthand and thereafter transcribed into typewriting under my direction; that the foregoing pages are a full, true, and accurate transcript of all proceedings had and adduced upon the taking of said proceedings, all to the best of my skill and ability.

I FURTHER CERTIFY that I am in no way related to nor employed by any of the parties hereto nor am I in any way interested in the outcome hereof.

DATED at Tempe, Arizona, this 30th day of March, 2025.

Kathryn A. Blackwelder, RPR
Certified Reporter #50666

**$**

**$31,000** 30:1
**$31,760** 25:17

**1**

**10** 34:10
**10:45** 38:3
**11** 34:9,11
**14** 34:11
**15** 18:15 21:18
**15th** 5:3

**2**

**20** 8:19 10:19 13:18
**2024** 19:16 22:14 34:2 36:1
**2025** 3:3,17,25 4:8 18:15
**2027** 5:5
**20th** 5:14
**23rd** 5:4
**25th** 5:25
**27** 4:8
**27th** 3:3,17,25
**29** 34:12

**3**

**3-27** 23:6,15
**30** 7:17 11:18 12:19
**31,000-plus** 28:15

**4**

**4-to-nothing** 4:17 33:23 36:18

**6**

**60** 7:15

**7**

**75-foot** 20:7
**7:00** 10:5

**A**

**a.m.** 38:3
**abide** 24:14
**ability** 5:19 15:11 18:24
**absolutely** 16:8 27:19
**access** 10:21 13:19 20:19,25
**accrual** 31:19
**accurate** 25:21
**accurately** 19:2
**Act** 7:5 24:15 29:4,21
**Act's** 30:8
**action** 3:16 4:18 22:13 34:2 36:21
**Activate** 22:4
**active** 28:17
**adding** 23:9
**addition** 8:15
**additional** 7:9 29:10,11
**address** 22:25 23:19
**adjourn** 37:10,11,18
**adjourned** 38:2
**administrate** 6:19
**administration** 5:9 14:3,18
**administrative** 31:5
**administratively** 7:20
**administrators** 12:9
**advice** 6:18
**advisor** 22:22
**affect** 10:4 11:14 12:7 14:11 15:2,13
**affects** 15:2,12
**agency** 30:8
**Agenda** 34:18 36:9
**agent** 27:21
**agreed** 24:17
**ahold** 25:7
**Alec** 5:14 18:9 20:4 22:2
**Alec's** 5:19 18:24
**alert** 16:17
**alive** 26:21
**amount** 31:7
**amounts** 24:13
**ample** 32:17
**Amy** 3:10
**Anecdotally** 27:14
**apologize** 34:22
**apostrophe** 23:9
**appeal** 32:19
**appeals** 31:5
**appellate** 31:10
**apply** 12:24
**apprized** 27:3
**approve** 3:23,24 4:7 25:11 33:2,3,8 34:17 35:24,25 36:8
**approved** 4:17 33:23 34:6 36:18
**arbiter** 32:8
**area** 21:8 28:24
**areas** 10:25
**argument** 7:12
**Arizona** 8:2,14,18 10:4,5,10 12:3 13:2,4,18 15:4,5 24:21
**aspects** 6:8,11 12:17 24:8
**Assistance** 6:16
**attempted** 14:4
**attendance** 3:5 35:20
**Attorney** 10:17
**audience** 14:16,20
**audiences** 14:15
**audit** 10:8,11 23:21
**auditors** 34:3
**audits** 24:5 28:3 34:3,6,7,17 35:1,24 36:1,9,18
**authoritative** 9:9
**Avery** 18:6 22:3,5
**aware** 27:4,23
**Ayala** 34:8
**aye** 4:11,13,15,16 33:11,13,21,22,23 36:12,14,16,17 37:21,23,25 38:1

**B**

**back** 20:22 29:10
**background** 11:23
**bad** 6:10
**ballot** 15:20 16:12 21:12
**ballots** 9:24 10:6,10 19:7
**basically** 19:8
**basis** 6:9
**bear** 11:3 17:10
**beard** 16:25 17:3
**BECKER** 27:11
**begin** 7:6 28:22
**behalf** 14:24
**behavior** 21:14 28:11
**big** 9:25
**biggest** 19:18
**birth** 20:20
**bit** 5:17

**books** 8:22 22:4
**born** 13:1,3
**break** 25:7
**bring** 16:7 29:10 32:7
**bringing** 28:4
**broadly** 16:4
**Brown** 34:10
**bunch** 8:12

**C**

**calendar** 7:23
**California** 9:25 10:1
**call** 3:3 4:8 12:3 26:23 27:1,2 33:8 36:9 37:19
**called** 6:20
**campaign** 24:2,3 30:21
**campaigns** 17:8 24:19
**candidate** 22:15,17 24:11 25:16 27:23 28:19 34:3 35:21 36:1
**candidates** 5:11 16:6 17:8,11 35:5
**candidates'** 34:5
**Captain** 22:4,6,7
**care** 30:9
**case** 8:20
**categorize** 6:12
**ccec@ azcleanelections. gov.** 37:8
**CD7** 5:6 11:25 12:21
**certificate** 20:20
**certified** 9:14
**Chair** 4:16 33:22 36:17 38:1
**Chairman** 3:2,11,14,22 4:1,5,12,14,16,21 11:13 13:8 15:17 16:13,15 17:25 18:3,8 22:1,8,12 25:15,20,22 26:1,5,12, 19 28:12 30:14 32:10, 13,22 33:1,5,7,12,14, 16,19,22 34:1,16,20 35:3,9,13,19,23 36:2,6, 13,15,17 37:5,12,16,22, 24 38:1
**challenge** 13:21
**challenges** 19:15 20:10
**Chan** 3:10,11,12 4:14, 15 33:14,16,17,21 36:15,16 37:24,25
**change** 7:23 9:20 28:11 31:1
**Chapman** 34:4
**characterize** 27:18
**cheerleaders** 14:21
**Christina** 3:8
**citizen** 12:24
**Citizens** 3:4
**citizenship** 8:5,17 12:5,11 13:11 20:14
**Clean** 3:4 5:10 6:2 18:19 22:18 24:1 27:23 29:4 34:4
**Clean-funded** 24:11
**clear** 14:6 29:2,18
**closely** 20:4
**Coconino** 18:6,10,12 19:3 20:5 21:2,3,17
**colleagues** 5:8
**collection** 29:6
**collects** 9:24
**college** 20:16,17
**COLLINS** 4:21 11:12, 16 12:25 13:7 15:24 16:19,23 17:1 23:3 25:19,21,24 26:15,22 27:12,16 28:16 30:18, 22,25 31:2,17,21 33:25 34:19,21
**comfortable** 32:15
**comment** 32:14 36:19, 21 37:3
**comments** 22:9 32:11, 23 35:2,6,10 36:20,25 37:7
**commission** 3:4 6:16, 17 22:17,24 25:11 26:2, 16 28:5 32:11,24 34:7 35:16 37:8
**Commission's** 22:22
**Commissioner** 3:8,9, 10,11,12,24 4:2,4,6,10, 11,12,13,14,15 11:11, 13,14 12:16,22 13:1,8 16:14,15,16,21,24 17:19 18:2 22:7 30:13, 15,16,19,23 31:1,14,20 32:9,12,13,14 33:3,6, 10,11,12,13,14,16,17, 21 35:25 36:3,5,7,11, 12,13,14,15,16 37:11, 13,15,17,20,21,22,23, 24,25
**Commissioners** 3:6, 18 4:22 18:8 23:3 34:13 35:14
**commissions** 7:14
**committee** 14:4
**communicate** 11:7 20:14 21:8 23:22
**communication** 21:22
**communications** 24:7
**complaint** 28:19
**compliance** 34:5
**concerned** 11:18 24:9
**conclude** 14:9
**concluded** 38:3
**conditions** 24:15
**conduct** 19:23
**conducting** 21:25
**confident** 27:20
**confirm** 13:11
**confirmation** 23:19
**confusing** 15:3
**Congressman** 4:24
**conjunction** 14:2 17:18
**connected** 27:2
**consequence** 29:24
**consideration** 36:20, 23
**consistent** 29:13,17
**consultant** 17:2
**contemplated** 11:19
**contemplates** 7:2
**contentious** 17:22
**context** 6:3 28:5
**contract** 24:13
**controversy** 14:5
**conversation** 14:23 21:19
**conversations** 19:12
**correct** 23:10 27:6,11 30:21
**correcting** 22:2
**correctly** 14:25
**count** 9:18 10:2 19:7
**counties** 5:7 18:15,17, 23,25 19:13,20 20:1,3 21:1,18,23
**countries** 13:5
**country** 6:18 8:2,7,20
**County** 18:6,10,12,20 19:3 21:15
**couple** 6:1,11 8:22 23:6
**Craig** 22:21 23:1 28:13
**create** 9:13
**critical** 19:1
**criticism** 36:25
**cut** 24:23

D

**Dailey** 34:11,23 35:7,9, 21
**data** 13:17
**database** 13:3
**databases** 13:20
**date** 36:24
**dated** 10:15
**dates** 5:18
**day** 9:24,25 10:6 21:6, 10
**days** 7:15,18 11:18 12:19
**deadline** 10:5,6 21:12
**deal** 34:8
**debate** 5:9,10 13:15 16:2,3
**decade** 10:2
**deceased** 27:13
**decertify** 9:11
**decision** 32:1 36:24
**decisions** 32:7
**declined** 24:5,6,7
**delineate** 15:1
**delivered** 26:18
**delivery** 23:19
**Democratic** 15:20 16:11 17:20
**demonstrate** 25:9
**Department** 13:25 14:2 18:11
**DES** 12:23
**detailed** 23:21
**developing** 20:5
**died** 4:24
**diminish** 30:5
**directed** 13:10
**directing** 36:22
**direction** 17:12
**directions** 8:12
**directive** 9:23
**directly** 18:16 21:20
**Director** 18:11 22:19
**Director's** 4:19 18:4 22:10,16 28:17
**discharge** 29:1
**discontinuation** 9:19
**discuss** 18:5
**discussion** 3:16,19 4:18 9:3,4 22:13 34:1
**discussions** 6:6 21:17
**District** 34:9,10,11,12
**document** 9:9 23:14
**documentarily** 25:9
**documentary** 8:4,17 12:4 20:13
**documented** 10:9
**documents** 8:24 9:5 10:22 25:9
**DOGE** 14:1
**dollars** 24:20
**dorm** 20:22
**Doyle** 34:9
**drafted** 23:16
**dried** 24:23
**drive** 18:9

E

**e-mail** 37:8
**EAC** 6:23 7:9 8:3 9:11
**EAC's** 9:12
**earlier** 4:24 18:24
**early** 21:6,12
**easily** 13:2
**educating** 16:3
**education** 6:4 9:7 18:14,18 19:14,24 21:21,24
**effective** 17:16
**effectively** 27:7
**Efficiency** 14:1
**effort** 23:22
**efforts** 13:9,11 32:20
**elected** 18:13
**election** 5:1,14,18,21 6:16,17,22 8:8 9:11,24, 25 10:5 11:15 12:9,20, 21 13:10,14 14:17 15:18,21 16:6 17:19 18:21,25 19:21,23 21:6, 10,15,25 25:17 34:2,4 36:1
**election-related** 9:14
**elections** 3:4 5:10,20 6:1 9:23 11:6 12:14 16:5 18:11,19 19:4 22:18 24:1 29:4
**Elections'** 6:3
**eligible** 5:11
**Elizabeth** 34:10
**encourage** 25:10
**end** 25:13
**enforcement** 28:3,18 31:24
**ensure** 24:18 32:3
**entertain** 37:9
**equipment** 9:11,14,16
**established** 11:5
**evidence** 28:10
**exact** 12:1
**examples** 21:16
**excuse** 35:17
**executive** 4:19 6:1 18:4 22:10,16,19 28:17
**expect** 20:11
**expenditure** 17:11
**experience** 10:15
**experienced** 19:16
**experts** 9:3
**explicitness** 32:2
**express** 29:21
**expressly** 12:14
**extent** 15:1,13 20:8

F

**facility** 19:5
**fact** 9:15 13:16 16:6 24:16
**facts** 26:3
**fair** 27:9
**fairly** 24:23
**favor** 26:17
**February** 3:17,18,25 4:8
**federal** 6:16,20 7:4,6, 17 8:3,7,15 9:23 11:20 12:3,10,12 13:14
**Fedex** 27:15,16
**feel** 18:17
**felt** 28:7
**Fester** 34:3
**Festival** 22:4
**field** 7:8
**file** 8:8 27:24 32:17
**filed** 12:19 24:3
**filing** 24:2
**fill** 5:1,4 7:8 8:13
**final** 23:6,15 25:12
**finance** 24:2,3
**financial** 34:5
**find** 8:12 13:2 23:13 34:25
**firsthand** 19:1

**fit** 9:5
**focus** 21:9,11
**focused** 19:20 21:24
**folks** 10:20,24 11:6,17 12:5,18 13:11 14:21 15:3 17:12 25:3
**follow** 24:12,17
**foreign** 13:5
**foresee** 31:13
**forget** 21:12
**forgot** 25:23
**form** 6:20 7:4,6,17 8:3, 5,7,9,10,11 11:20
**formal** 24:7
**forward** 5:13 20:11
**full** 12:12
**fund** 30:9
**funding** 24:1 28:21
**funds** 22:18 24:3 29:19, 20 30:9 31:7,19

G

**Galen** 3:9
**gave** 30:17,19
**general** 5:2,3 28:2 34:2,4 36:1
**General's** 10:18
**generally** 10:23 17:8 28:6
**generated** 14:5
**Gina** 5:7 18:4 22:1
**goal** 12:9 14:9 21:18 29:7
**good** 3:2 6:9 11:16 15:24 17:8 18:7 35:12, 13
**government** 8:16 13:25
**Governor's** 10:20
**great** 19:3 20:2
**Grijalva** 4:24 11:15 15:18
**groups** 10:13,20 17:11
**guess** 29:11 30:4
**guys** 35:17

H

**hand** 26:9
**handful** 17:21
**handled** 29:13,15
**hangup** 26:23
**happen** 31:25
**happened** 31:3
**happening** 25:10
**happy** 25:14
**hard** 5:15 10:6 31:12
**hated** 17:2
**headline** 8:1
**heard** 19:19 24:25 25:1
**hearing** 3:22 20:9 22:12 34:16 37:5
**Hector** 22:14
**held** 5:2,3
**helpful** 21:1,7
**helps** 20:6
**hey** 15:9 25:6
**highlight** 5:24
**highlights** 5:24,25 16:5
**home** 20:18,22
**Homeland** 14:2
**hope** 11:6 14:24
**hopes** 11:4
**hours** 19:22
**House** 7:15 25:16 34:11,12
**hung** 27:1

I

**ID** 20:8 21:10
**idea** 14:14
**identified** 34:17 36:9
**identify** 3:6
**II** 3:16
**III** 4:18
**immediately** 15:3
**immensely** 21:1
**impact** 12:20
**impacted** 20:16
**important** 11:3 19:9
**importantly** 15:15
**independent** 7:14 16:11 17:11 22:22
**independents** 15:18 17:23
**information** 5:20 13:13 15:16 19:1 21:1 23:17
**informative** 21:4
**initial** 7:7
**inquiries** 24:6
**instance** 31:13
**instinct** 12:6
**instructions** 8:9
**interest** 23:10 31:15,19
**interject** 26:25
**Internet** 27:14
**interrupt** 34:21
**interviewed** 16:22
**introduce** 18:18
**inversion** 21:4
**involved** 10:16
**issue** 10:16 22:17 27:5, 20,21 32:19
**issues** 6:13 7:17,25 34:25
**Item** 3:16 4:18 22:13 34:1,18 36:1,9,19
**items** 4:23
**IV** 22:13

J

**January** 5:5
**Jaramillo** 22:14,20 23:18,23 24:1 25:1,16 26:6
**Joe** 35:7
**join** 35:17
**Joseph** 34:11
**Joshua** 34:8
**judge** 31:6
**July** 5:3
**justify** 31:8

K

**key** 6:1
**Kimble** 3:2,3,11,14,22 4:1,5,12,14,16 11:13 15:17 16:13,15 17:25 18:3 22:1,8,12 25:15, 20,22 26:1,5,12,19 28:12 30:14 32:10,13, 22 33:1,5,7,12,14,16, 19,22 34:1,16,20 35:3, 9,13,19,23 36:2,6,13, 15,17 37:5,12,16,22,24 38:1
**kind** 4:22 5:16 6:12 10:8,9,22,25 11:19 12:8 14:8 27:1,8 28:3 29:1 31:9
**kinds** 7:21

L

**large** 11:21
**law** 8:18,19 24:16 31:5

**lawsuit** 12:18
**lawyers** 9:4
**lays** 7:5
**LD24** 25:16
**lean** 10:14
**learn** 35:17
**learned** 21:3
**legal** 22:24
**Legislature** 13:10 22:15
**legitimately** 30:20
**level** 13:14
**limit** 20:8 36:25
**limited** 36:22
**lines** 14:5
**lists** 14:1
**litigate** 12:18
**litigating** 10:16
**live** 10:24
**living** 20:22
**local** 5:14,19
**localities** 5:19
**location** 21:9
**logistical** 5:17
**lose** 25:24
**lost** 25:23
**lot** 7:5 20:17

**M**

**made** 13:9 23:8
**main** 29:7
**mainstream** 17:13,15
**make** 7:10,23 9:7 11:19 13:10,13 15:11 16:1 26:9 32:7,14,20 33:1 35:6 37:2
**makes** 21:23 29:21
**making** 18:20 19:1 23:10
**managing** 5:18
**manner** 11:8
**map** 21:4
**March** 3:3 5:25
**Mark** 3:3
**marked** 23:14
**massive** 19:24
**matter** 22:16,23 26:3 31:9 32:4 36:22,23
**matters** 28:18
**measures** 19:6
**mechanics** 14:17
**media** 14:16 16:17
**meet** 18:15
**meeting** 3:4,15,17,19 4:8 25:4 35:16 38:3
**member** 22:24
**members** 24:9 25:22 26:1 32:4,11,23
**memo** 23:15,17,20
**mess** 14:19
**messaging** 21:11
**Mike** 26:24 27:6,9 34:3, 14
**mind** 11:3 17:10
**minimum** 27:24
**minutes** 3:17,18,23,25 4:8,17 37:1
**month** 4:25 28:17
**Morgan** 22:21
**morning** 3:2 18:7 35:12,13
**motion** 3:23 26:14 33:2,3,23 34:17 35:23, 25 37:9,11
**move** 3:24 18:3 22:12 30:7 37:5
**moved** 4:7 33:7 36:8 37:18
**multiple** 14:15
**MUR** 28:18
**MVD** 11:22
**myths** 15:7

**N**

**nailed** 9:8
**National** 7:5
**necessarily** 29:4
**needed** 20:8 29:25
**neutral** 15:15
**newly** 18:13
**news** 4:22 5:12 14:16
**non-substantive** 23:8
**note** 22:3 23:7 34:23
**notice** 7:21 32:16
**number** 7:13 11:20,21 28:18
**NVRA** 8:6

**O**

**obligation** 30:8
**observers** 19:11
**obtain** 18:25
**Ochoa-martinez** 34:12,24 35:11,12,14, 22
**office** 5:11 8:8 10:18,20
**officials** 6:17,22 13:10, 14 21:15
**older** 10:24
**ongoing** 13:18
**online** 25:3
**operate** 7:24 19:7
**opportunities** 19:17 32:17
**opportunity** 16:7 19:4
**options** 32:20
**order** 3:3 6:1,8,11,14, 15,23 7:2 9:1 13:13 22:14,17 23:5,12,18 25:11,12 26:17 28:25 29:14,19 31:4,7 32:3,19 33:4,8
**ordered** 7:3
**orders** 6:15
**outreach** 21:22

**P**

**p.m.** 10:5
**packet** 3:19 23:5
**paid** 30:20
**paper** 10:8,9,10,11 15:4,6
**parameters** 7:6
**part** 14:22 18:14 34:5
**participate** 16:4,10 20:1 24:5
**participating** 22:15
**parties** 18:1
**partner** 18:23 19:17 20:2
**partners** 18:21
**parts** 25:3
**party** 11:8 17:20
**past** 31:3
**Paton** 3:9 4:4,6,12,13 11:11,13,14 12:16,22 13:1,8 16:14,15,16,21, 24 17:19 18:2 22:7 30:13,15,16,19,23 31:1, 14,20 32:9 33:6,12,13 36:5,7,13,14 37:15,17, 22,23
**pattern** 28:11
**penalties** 28:25 29:3 31:15

**penalty** 10:4 28:14,23 29:5 31:6,24
**pending** 12:20 28:19
**people** 10:24 11:7 13:1 15:22 16:7 17:9,21 24:21 29:1
**percentage** 12:1,2
**perfect** 35:16
**period** 7:21
**permanent** 20:21
**person** 21:6 24:11 27:7 31:5,7
**personal** 29:20 31:18
**perspective** 6:5 31:3
**phenomenal** 19:5
**pick** 8:7
**pitch** 16:2
**place** 7:17 12:21 15:10 19:6 20:6
**plan** 18:14
**playing** 32:3
**point** 15:24 23:25 25:23 26:13 28:20
**pointing** 35:3
**points** 6:1
**policy** 6:9 9:3,20
**political** 14:20 19:11
**polling** 20:6
**position** 22:5 32:7
**postmarked** 9:24
**posts** 27:14
**power** 17:24
**PR** 17:2
**practical** 31:9
**practice** 9:12
**precinct** 21:5
**precisely** 29:15
**preference** 28:2,6
**prepare** 11:7
**present** 22:20,21 35:15
**presentation** 22:25 25:14
**President** 5:25 6:15
**pretend** 7:18
**primaries** 18:1
**primarily** 21:5
**primary** 5:2 15:17,20 16:10 17:20 25:17,23, 24
**prime** 5:1
**prior** 28:20
**prioritizing** 28:21
**priority** 28:22
**procedural** 6:13,25 7:25 12:17
**procedures** 6:14
**process** 19:10 20:1,23 27:22 28:22 29:11 31:11 34:6
**program** 16:2,3,5 24:17
**promulgating** 9:8
**proof** 8:5,17 12:4,11 20:13
**properly** 26:18
**proposed** 22:13 23:4, 18
**prosecutors** 32:4
**protected** 30:9
**provide** 8:4,16 12:11 14:10 18:22 25:8
**provided** 12:4 31:17 32:16
**provision** 10:7
**provisions** 31:24
**public** 36:19,21 37:7
**pulling** 17:12,14
**purports** 6:22 13:13
**purpose** 13:20 24:18
**purposes** 9:7 12:12 29:5
**put** 5:10 28:1,17
**putting** 19:21 20:2

**Q**

**quasi** 7:14
**question** 6:25 7:7,11 11:11,16 12:5 16:14 28:12 30:13
**questions** 3:20 22:9,25 25:14 26:2 32:10,23 34:13
**quick** 14:8
**quickly** 11:5 19:1
**quorum** 3:15

**R**

**radio** 16:21
**raise** 26:9
**reach** 5:19 18:24 20:15
**reading** 32:15
**ready** 10:21
**real** 11:1 28:8 29:24 30:2
**reality** 10:23 24:10
**reason** 27:13 31:23
**reasons** 10:1
**recapitulating** 15:8
**receipts** 30:19,24 31:16
**received** 24:1 28:21
**recognize** 35:1
**recollection** 27:6
**recommending** 28:14
**record** 3:7 25:8 34:8
**recorder** 5:21 18:12,13 20:9
**Recorders** 18:20
**records** 34:5
**recovering** 28:22
**recovery** 29:8
**reduced** 31:6
**referencing** 18:24
**regime** 9:12
**register** 6:22 11:20
**registered** 12:13 13:12 16:9
**Registration** 7:5
**regulations** 7:9,10
**related** 24:3,8 28:24
**reliable** 15:16
**remember** 12:1 15:23
**remind** 15:22
**remotely** 18:5
**repay** 22:17 28:15
**repayment** 22:14 23:5 24:8 25:11,12 26:17 29:14,19 31:4,7 32:19 33:4,8
**report** 4:19 18:4 22:10 23:21 24:3 28:17
**reports** 24:2 27:24 32:18
**representative** 22:20 25:2
**representatives** 26:7
**represents** 30:7
**Republican** 15:19 16:12
**request** 22:16 26:16 33:2
**require** 34:6
**requirement** 8:4
**rescheduling** 36:23
**research** 6:7
**reserve** 32:2

**residence** 20:21
**resolution** 30:10
**resolve** 28:4 32:20
**resources** 18:21 19:21
**respond** 24:6,7 32:17
**responding** 36:24
**response** 3:21 22:11 26:4,11 32:25 33:15 34:15 37:4
**result** 4:25 36:21
**retroactive** 12:14
**return** 10:6 21:12
**review** 13:25 31:5
**reviewing** 34:4
**road** 29:6,8 30:10
**Robert** 34:9
**ROBERTS** 18:7
**role** 6:3 32:3
**roll** 4:9 33:9 36:10 37:19
**room** 26:8
**rule** 7:23
**rules** 11:4 17:14 24:12 31:25 34:6
**rural** 10:25

**S**

**seconded** 4:7 33:8 36:8 37:18
**Secretary's** 10:18
**security** 14:3 19:6
**select** 16:11
**Senate** 34:9,10
**send** 37:7
**sense** 28:8 29:22 30:5
**September** 5:4
**serve** 22:22 35:20
**shape** 21:21
**short** 28:4
**show** 16:22
**showcases** 21:4
**showing** 30:20
**sign** 21:13 24:13 25:11 26:17
**signage** 20:5
**signed** 27:15,16
**significant** 9:20
**signs** 24:11
**Similarly** 9:10 10:7
**simple** 23:25
**sitting** 24:23
**situation** 20:18
**situations** 31:23
**small** 12:2
**solid** 15:15
**sort** 6:3,9,10,13,25 7:8 9:8 10:14 13:23 14:12, 21 15:8,14 26:23 28:20 31:24 32:1,2
**source** 21:20 24:20
**speak** 22:21 28:15 32:5
**speaking** 14:24 17:8
**special** 4:25
**specifically** 20:15 21:8
**spent** 24:4
**sphere** 14:20
**staff** 6:5 14:10,25 18:12 19:22 24:6,9 28:20 31:2,22 32:4 34:14 36:22
**stage** 32:18
**standard** 8:9
**standards** 9:13,15,16, 18
**standpoint** 18:18
**start** 5:10 9:8
**state** 5:22 6:21 8:15,21, 23 9:23 12:10 22:15 24:14 25:16 34:9,10,11, 12
**state's** 6:21
**states** 8:10,22
**statute** 7:8 23:10
**stepped** 3:13
**steps** 29:16
**stipulates** 24:12
**stopped** 24:2
**strike-throughs** 23:9
**strikeout** 23:8
**students** 20:16,17,23
**studies** 10:23
**study** 36:22
**stuff** 15:4,6,9
**submit** 6:21
**subsequently** 24:4
**substantive** 6:13 7:1 23:13
**Substantively** 8:1
**suggestions** 36:20
**suggests** 28:10
**summarize** 25:15
**summary** 27:9
**support** 19:14 20:3 21:23
**supporting** 6:17
**supports** 16:3
**supposed** 7:17 8:13

**T**

**takeaways** 19:18
**takes** 8:3 10:1
**talk** 7:3 16:8 20:12
**talked** 26:20
**talking** 23:14 29:3
**Tanairi** 34:11
**technical** 6:18 28:24
**term** 5:1,4
**terms** 13:16 19:14 24:14 25:9 28:25 29:3,6
**Texas** 8:11,12,13
**thing** 5:17,23 10:25 11:1 12:14 13:22 14:15 21:13 24:24 27:8,9 29:10 30:2,3
**things** 5:7 6:18,23 7:2, 22 9:22 15:3,10 16:8 17:7,10 20:8 21:3 28:2, 4 29:2,6,16 31:10
**thinking** 6:12
**THOMAS** 27:15
**thought** 35:16
**tight** 11:18
**time** 17:3 20:19 32:21 36:19 37:9
**timeline** 6:24 11:18
**timings** 29:16
**today** 23:4 34:8
**told** 17:3 27:7
**Tom** 4:20 18:24 23:2 26:2,13 33:24 34:14,20 35:4
**Tom's** 33:2
**tomorrow** 30:1
**top** 14:10 28:22
**tracking** 9:3
**trail** 10:8,11
**transparency** 19:9 24:19
**treasurer** 27:3,4,21
**trip** 18:5 21:2,17
**Trump** 14:3
**Trump's** 5:25
**Tucson** 22:4
**TV** 16:22

**type** 9:9 18:22 21:13
**typically** 7:22 18:23
**typo-type** 23:11

**U**

**U.S.** 12:24
**understand** 11:9 18:21 19:25 20:7 21:19
**understanding** 18:16 21:14 26:24
**unparalleled** 5:20
**update** 4:23
**updated** 19:2
**updating** 5:15
**upgrade** 9:14,18
**upgraded** 9:15
**upset** 14:21
**upwards** 18:19
**Utah** 13:4

**V**

**vanished** 25:20
**verified** 10:11
**version** 23:8
**versions** 23:6
**versus** 6:13
**view** 24:10 27:10 28:20
**VII** 36:19
**visit** 18:10 19:4 21:18
**voluntary** 24:17
**vote** 6:22 11:21 12:13 13:12 15:19 17:9 20:22 21:5 26:16,17 33:20
**voter** 5:9 6:4 7:5 9:7 14:1 16:9 18:14,17 19:14,24 21:21,24
**voters** 11:20,21,22 12:2,3,11,12 14:10 15:1,10 16:4 19:10,25 20:6,12,15 21:14,20
**votes** 4:16 10:2 33:22 36:17 38:1
**voting** 21:6,9

**W**

**wanted** 4:23 5:23
**wanting** 35:15
**warehouse** 19:8
**ways** 5:21 16:3
**wearing** 16:25
**website** 5:15 15:11 19:2
**Werther** 3:8,24 4:2,10,11 32:12,13,14 33:3,10,11 35:25 36:3,11,12 37:11,13,20,21
**White** 7:15
**willingness** 35:20
**wishes** 37:2
**word** 32:5,6
**words** 7:3
**work** 5:15 13:24 14:7 18:22 30:12 35:8
**worked** 10:17 12:22 20:4
**working** 5:8 17:17
**works** 6:17
**worth** 6:12
**written** 13:22
**wrong** 27:6

**Y**

**year** 18:20 20:5,11
**years** 8:19 10:19 13:18 17:2
**younger** 10:24

**Z**

**Zoom** 26:8 37:2

**CITIZENS CLEAN ELECTIONS COMMISSION**
**EXECUTIVE DIRECTOR REPORT**
**April 24, 2025**

## Announcements:

### Congressional District 7:

- Eight candidates qualified for the July 15th Special Primary Election ballot (3 Republicans and 5 Democrats).
- Clean Elections will host Republican and Democratic primary debates at the AZPM Studios in Tucson. Debates will be held approximately the week leading up to early voting (June 18th).
- A digital Voter Education Guide will be available for the CD7 elections on the Clean Elections website.

### May 20, 2025 Local Elections:

The next local election date is May 20th and Glendale, Goodyear, and Colorado City will hold elections. Voters can find information on the Clean Elections website. The voter registration deadline is April 21st.

### Voter Education and Outreach:

- Tom and Gina are preparing for the launch of the Clean Elections new podcast, Beyond the Ballot AZ. The trailer was recorded and the first episode will be published the week of April 28th.
- Avery participated in Public Safety Day with the Pinal County Recorder's Office to promote voter education through Captain Activate!
- Tom appeared at the LD 28 Democratic Meeting on a bill with GOP Recorder Justin Heap to talk about running for office.
- Avery met with the Tempe Public Library to explore fall programs and potential collaboration.
- Avery worked with Jasmine Mundo from the Get Inked Program to develop a presentation on the Captain Activate! and The Future Voters comic book and civic engagement.
- Avery led the Voter Outreach Workgroup, coordinating with outreach teams from all 15 Arizona counties.
- Avery Xola maintains connections with the Arizona African American Legislative Council, NAU Votes, Maricopa Community Colleges, and the Ed Pastor Center, and serves on the AZSOS Engagement Advisory Board.

**Legal:**

- Center for Arizona Policy v. Arizona Secretary of State, Arizona Supreme Court No. CV-24-0295-PR.
    - The Respondents, including the Commission filed a brief in response to amicus briefs in favor of Petitioners this month.
    - The Arizona Supreme Court will consider the petition along with other items on their agenda May 6. Typically minutes from their agenda are released over the following days.

- Americans for Prosperity v. Meyer, No. 24-2933 (9th Cir.).
    - Oral Argument will be May 15 at 9:30 a.m. at the Sandra Day O'Connor U.S. Courthouse in Phoenix. Please let us know if you would like to attend.
    - This case is a First Amendment challenge to Proposition 211.

- Montenegro v. Fontes, Arizona Supreme Court No. CV-24-0166-PR.
    - This case is submitted to the Arizona Supreme Court after oral argument earlier this month. A decision will issue in due course.

- The Power of Fives, LLC v. Clean Elections, CV2021-015826, Superior Court for Maricopa County & Clean Elections v. The Power of Fives, LLC et al. CV2022-053917, Superior Court for Arizona. No new developments.

- Branch et al. v. Collins, et al., CV2024-004136 in Superior Court for Maricopa County. A motion to dismiss the Plaintiffs' amended complaint was filed.

- California v. Trump, 1:25-cv-10810, D. Mass.

    - Attorney General Mayes and Secretary of State Fontes joined with other states lead by Democratic Party officials to challenge the Election Executive Order announced by President Trump last month.

    - The suit is one of several filed against the EO.

    - The Complaint is available here: https://mcusercontent.com/cc1fad182b6d6f8b1e352e206/files/d12a35e8-b721-1da6-1c73-509750d023af/Elections_EO_Complaint_As_Filed.pdf

**Appointments:**

- No additional information.

**Complaints**

- MUR 24-01, Barnett
- MUR 24-05, Roberts
- MUR 24-07, Arizona Solutions PAC
- MUR 25-01, Jaramillo
- MUR 25-02, Abeytia
- MUR 25-03, Timberlake

**2025 Regulatory Agenda:**

The Commission may conduct a rulemaking even if the rulemaking is not included on the annual regulatory agenda. Staff will be taking a look at Proposition 211 implementation rules for improvement.

The Governor's Regulatory Review Council has issued its 90-day notice for the Commission's Five-Year Rule Review. Barring an extension, that review is due on or before June 30, 2025.

The following information is provided under A.R.S. § 41-1021.02:

- Notice of Docket Opening: **None.**
- Notice of Proposed Rulemaking: **None.**
- Federal funds for proposed rulemaking: **None**
- Review of existing rules: **None pending**
- Notice of Final Rulemaking: **None.**
- Rulemakings terminated: **None.**
- Privatization option or nontraditional regulatory approach considered: **None Applicable.**

# 2025 Legislative Update

## HB2004 - Voter registration cards; mailing limitation

**Sponsor**

Rep. John Gillette (R)

**Summary**

Prohibits the county recorders from providing an initial or updated voter registration card to a person whose mailing address is outside the state of Arizona, except for absent uniformed services voters or overseas voters as defined in the Uniformed and Overseas Citizens Absentee Voting Act, and persons who are residents of Arizona and who are not served by a United States Post Office.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 5-2

Passed the House 32-27 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-11 and was sent to the Governor

Vetoed by the Governor

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## HB2005 - Voter registrations; recorder; inactive status

**Sponsor**

Rep. John Gillette (R)

**Summary**

Permits the county recorders to place a person's voter registration information in inactive status and provide the person with notice of the action, if the County Recorder believes the person provided fraudulent or incorrect voter registration information

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 32-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HB2006 - Election mailings; third-party disclosures

**Sponsor**

Rep. John Gillette (R)

**Summary**

Requires a nongovernmental person or entity that mails or delivers by hand an official election-related document or a document that resembles an official election-related document from the county recorder, county officer in charge of elections, or the Secretary of State, including a voter registration application or an early ballot request to include the words “not from a government agency” in boldfaced, clearly legible print on the outside of the envelope.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 5-2

Passed the House 37-19 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

Passed the Senate 16-12 and was sent back to the House

Sent to the Governor

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## HB2007 - Voter registrations; payment prohibited

**Sponsor**

Rep. John Gillette (R)

**Summary**

Prohibits a person from paying or receiving money or any other thing of value based on the number of voter registrations or voter registration forms collected, completed or submitted.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 5-2

Passed the House 34-23 and was sent to the Senate

Passed Senate Judiciary and Elections 5-2

Passed the Senate 17-12 and was sent back to the House

Sent to the Governor

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## HB2017 - Voting centers ban; precinct size

**Sponsor**

Rep. Rachel Jones (R)

**Summary**

Prohibits a designated election precinct from containing more than 1,000 registered voters at the time County Board of Supervisors designate precincts. Prohibits the Board from authorizing the use of voting centers in place of or in addition to specifically designated polling places and repeals all other associated mandates and prohibitions.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 4-3

Passed the House 32-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HB2021 - Early ballots; early voting; identification

**Sponsor**

Rep. Selina Bliss (R)

**Summary**

Prohibits early ballot distribution from beginning more than 30 days before an election and stipulates that if an early ballot request is received on or before the 34th day before the election, the early ballot may not be distributed earlier than the 30th day before the election. Requires the county recorder to mail an early ballot within 48 hours of the receipt of an early ballot request, if the request is complete and correct, and made within 30 days of an election. Modifies the required wording that must be printed on the backside of an official early ballot return envelope, and the official instructions included with the early ballot. Defines the criteria an early ballot submission must meet, beginning in 2026, to be counted as an official vote. Requires that a county recorder or other officer in charge of elections provide to a qualified elector who appears at the electors designated polling location, an on-site early voting location, or any other voting location after 7:00 PM on the Friday before Election Day proof that their ballot has been tabulated, provided that elector provide identification pursuant to state law.

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## HB2045 - Ballot order; names; parties; rotation

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Removes the exclusion for alternating the names of candidates on ballots in listed elections and during listed election related activities. Requires that beginning in 2027, the parties are to be

alternated on the ballots used in each election precinct so that each party appears substantially in equal number of times at the top, bottom, and in each intermediate place of the list or group of parties in which they belong.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 7-0

Passed the House 59-0 and was sent to the Senate

Passed Senate Judiciary and Elections 7-0

Failed In the Senate 14-15

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## HB2046 - Audits; precincts; voting centers

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Adds voting centers in with precincts for hand counts and defines when hand counts are to begin in listed election scenarios.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 7-0

Passed the House 59-0 and was sent to the Senate

Passed Senate Judiciary and Elections 4-2

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## HB2050 - Provisional ballots; cure data

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Adds electors that voted with a provisional ballot to the list of voter signatures that are to be sent to political parties after specified elections by the county recorder or other officer in charge of elections.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 6-1

Passed the House 36-23 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HB2051 - Governor; question time

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Requires the Governor to appear before the legislature to answer questions posed by members of the legislature on the third Wednesday of every month the legislature is in session and lists the criteria for holding this special session. Stipulates that if the Governor is not present in the state, the Lieutenant Governor shall pose as a substitute and permits the Governor to designate that person, with approval from the presiding officer of the body to be attended, to appear for them. Presents the legislative intent that the Arizona legislature would like to emulate question and answer sessions that occur in the United Kingdom between Parliament and the Prime Minister.

**Action Taken**

Passed House Government 4-3

Passed the House 32-26 and was sent to the Senate

Passed Senate Government 4-3

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## HB2060 - State sovereign authority; elections

**Sponsor**

Rep. Lisa Fink (R)

**Summary**

Requires that elections held in Arizona for federal offices adhere to the same rules and laws as elections held in Arizona for state and local offices, including statutes that cover voter registration and proof of citizenship, residency and identification.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 32-27 and was sent to the Senate

Passed Senate Judiciary and Election 4-3

Passed the Senate 17-11 and was sent to the Governor

Vetoed by the Governor

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## HB2072 - Voter registration; same day

**Sponsor**

Rep. Stacey Travers (D)

**Summary**

A person who is otherwise qualified to register to vote may register during the 28 days immediately preceding an election and is eligible to vote in that election if the person has been a resident of the county and the precinct in which the person resides for at least 29 days immediately preceding the election. A person who is otherwise qualified to register to vote may register on election day by appearing at the polling place, completing a registration form, and providing proof of residence. A person registering in this manner may vote using a provisional ballot per state law. Registration under these circumstances does not qualify a person to vote in a partisan primary election.

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## HB2096 - Permanent early voting list

**Sponsor**

Rep. Seth Blattman (D)

**Summary**

Replaces “Active” early voter list with “Permanent” Early Voter list. Except in a special taxing district that is authorized to conduct its own election and a special district mail ballot election, a voter is no longer removed automatically from being sent an early ballot if the voter fails to vote an early ballot in all “elections” (formerly defined) for two consecutive election cycles. Removes several exceptions to removing a voter from the permanent early voter list. Removes the definition of “election cycle” for this section.

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## HB2097 - Voting rights; restoration

**Sponsor**

Rep. Seth Blattman (D)

**Summary**

A person's right to vote is automatically restored on the person's completion of probation or the receipt of an absolute discharge from imprisonment.

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## HB2129 - Write-in candidates; filings; ballots

**Sponsor**

Rep. Selina Bliss (R)

**Summary**

Changes the deadline for a write-in candidate to file nomination paperwork to the 70th day before an election. Modifies the ballot format to accommodate as many blank lines as there are qualified write-in candidates, plus one additional blank line for each office, up to the total number of offices to be filled. Requires that there be one blank line for write-in candidates if no write-in candidates have qualified for an office and that each blank line will have a space for an elector to put a mark.

**Action Taken**

Passed House Federalism, Military Affairs, and Federalism 7-0

Passed the House 53-0 and was sent to the Senate

Passed Senate Judiciary and Elections 7-0

Passed the Senate 30-0 and was sent back to the House

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## HB2153 - Voting locations; political party observers

**Sponsor**

Rep. Rachel Keshel (R)

**Summary**

Permits the county chairman of each political party to designate for each precinct or voting location a party representative and alternate for polling places including on site early voting locations, emergency early voting locations, or any other early voting location. Prohibits party challengers from entering a voting booth except to mark the challenger's ballot.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 4-3

Passed the House 32-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-13 and was sent to the Governor

Vetoed by the Governor

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## HB2154 - Early voting list; undeliverable ballots

**Sponsor**

Rep. Rachel Keshel (R)

**Summary**

Requires the county recorder or other election officer in charge to move a voter whose election notice is returned as undeliverable to inactive status, pursuant to state law, and from the active early voting list. Removes the requirement for follow up to determine the voter’s new residence address.

**Action Taken**

Passed Federalism, Military Affairs, and Elections 4-3

Passed the House 32-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

## HB2205 - Election procedures manual; authority

**Sponsor**

Rep. James Taylor (R)

**Summary**

States that the use of the Elections Procedures Manual does not constitute a delegation of the Legislature's power.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 33-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

## HB2206 - Multistate voter registration system; prohibition

**Sponsor**

Rep. James Taylor (R)

**Summary**

Prohibits Arizona from entering or being a member of any multi state voter registration, or voter registration lists maintenance organization, that requires Arizona to provide the organization with information derived from voter registration records.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 31-27 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

## HB2368 - Auditor general; records; financial institutions

**Sponsor**

Rep. Matt Gress (R)

**Summary**

Requires the Auditor General or their authorized representative, in the performance of official duties, to have access to specific, listed information of financial institutions or financial enterprises, or any other information relating to any state agency, board, Commission, department, institution, program, Advisory Council, or committee or political subdivision of Arizona. Requires the affected financial institutions to provide requested information from the Auditor General, or their official representative, in a thorough and timely manner. Requires an authorized representative of the financial institution or enterprise to certify all information provided. Stipulates that the cost of complying with an Auditor

General's request is to be covered by the state agency, board, Commission, department, institution, program, Advisory Council, or committee or political subdivision the Auditor General is reviewing. Stipulates that a financial institution or enterprise is not liable to the entity whose information it is turning over to the Auditor General, pursuant to state law.

**Action Taken**

Passed House Government 4-0

Passed the House 60-0 and was sent to the Senate

Passed Senate Regulatory Affairs and Government Efficiency 6-1

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## HB2376 - County candidates; clean elections pamphlet

**Sponsor**

Rep. Pamela Carter (R)

**Summary**

Includes candidate names for county wide offices in the document that is delivered to eligible voters before the primary and general election, whether the candidate is participating or not participating. Stipulates that this legislation is effective only on the affirmative vote of at least three-fourths of the members of each House of the legislature.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 7-0

Passed the House 55-0 and was sent to the Senate

Passed Senate Judiciary and Elections 7-0

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## HB2390 - Justices of the peace; online signature

**Sponsor**

Rep. Neal Carter (R)

**Summary**

Allows Justice of the Peace candidates to use the Equal system to collect nomination petition signatures

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 7-0

Passed the House 59-0 and was sent to the Senate

Passed Senate Judiciary and Elections 7-0

Passed the Senate 26-1 and was sent back to the House

Passed the House 56-1 and was sent to the Governor

Signed by the Governor

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## HB2391 - JPs; constables; signatures

**Sponsor**

Rep. Neal Carter (R)

**Summary**

Adds that to run for Justice of the Peace, or constable, in a county with a population of one million or more people, petition requirements are that at least 1%, but not more than 10% of the number of qualified signers in a precinct. Adds that in a county of less than one million people, for the position of Justice of the Peace, a candidate qualifies if they produce 300 signatures from a precinct.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 4-2

Passed the House 33-25 and was sent to the Senate

Passed Senate Judiciary and Elections 5-2

Passed the Senate 18-12 and was sent to Conference Committee

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## HB2425 - Voter registration information; registers; violations

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Repeals the classification as a Class 6 Felony any person who allows a precinct list of registered voters, or any other list of registered voters to be used in any other manner than for officially approved purposes.

**Action Taken**

Passed House Federalism, Military Affairs, Elections 4-3

Passed the House 33-26 and was sent to the Senate

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## HB2448 - Voting locations; emergency designation; electioneering

**Sponsor**

Rep. Michael Carbone (R)

**Summary**

Removes the following requirements that delineate that the county recorder or election officer must post a public list of any sites designated as emergency polling places—along with the reasons for that designation and attempts made to secure alternatives—at least two weeks before election day, and that if a site is not on the emergency-designation list, the facility must allow political activity outside the seventy-five-foot zone, and that should an emergency arise after the initial posting, the county recorder or election officer is required to update the list promptly with the relevant details.

**Action Taken**

Passed House Federalism, Military Affairs, Elections 4-1

Passed the House 39-19 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

Passed Senate 17-13

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## HB2521 - Elections; foreign money

**Sponsor**

Rep. Michael Way (R)

**Summary**

Prohibits any Arizona government entity from using monies or in-kind goods or services that are donated, directly or indirectly, by a foreign government, or any “foreign nongovernmental source” (defined) for election administration. Requires any “person” (defined) or vendor that provides services to an Arizona government entity to provide a dated and sworn statement, under penalty of perjury, that they are not knowingly the recipient, directly or indirectly, of donations from a foreign source. This certification is to be updated annually and the person signing the statement shall update and amend their certification upon learning any new information pertaining to the above prohibitions. Lists the reports and records that must be submitted by government entities pertaining to verifying that no foreign influences have provided donations, directly or indirectly, from the individuals or vendors those agencies maintain a relationship with. Prescribes specific penalties for an individual for vendor who provides false information to the Arizona Secretary of State. Stipulates that for this legislation federally recognized sovereign tribal nations are not considered to be foreign governments. Prohibits any foreign government from aiding an individual or organization to help influence the outcome of an election or ballot measure. Requires any person, entity, or committee that is required to file campaign finance reports pursuant to state law, to certify under penalty of perjury in those reports that the person, entity or committee has not accepted or used monies or in-kind goods or services in violation of this legislation.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed House 33-25 and was sent to the Senate

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## HB2623 - Campaign finance; candidate committee transfers

**Sponsor**

Rep. Jeff Weninger (R)

**Summary**

Permits a candidate committee for a city or town candidate to transfer contributions to that same candidate's statewide or legislative campaign, provided the aggregate amount of contributions from any individual that are transferred do not exceed the legal contribution limitations of the office for which the candidate is running. Requires that any ordinance, rule, resolution or regulation a county, city or town adopts that mandates a candidate's financial disclosure also require the candidate or campaign disclosure also be accessible to the public on the county, city or town website.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-0

Passed the House 37-21 and was sent to the Senate

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## HB2630 - Governor nominations; agency position; eligibility

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Modifies a reference to "his" to "the incumbent's." Stipulates that if the Senate rejects the nomination of a director made by the Governor pursuant to this legislation, the nominee is not eligible for any position within the same state agency for which the nominee was nominated.

Action Taken

Passed House Regulatory Oversight 3-2

Passed the House 33-27 and was sent to the Senate

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## HB2632 - Regulatory costs; rulemaking; legislative ratification

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Requires an Arizona agency to submit to the Arizona Office of Economic Opportunity (AOEO) any proposed "rule" (defined) that is projected to increase regulatory costs in Arizona by more than $100,000 within five years of implementation. Prohibits a submitted proposed rule from becoming effective unless approved by the legislature, if the AOEO, finds that the rule will likely cost more than $500,000 within five years after implementation. Requires the AOEO to submit the proposed rule to the Administrative Rules Oversight Committee (Committee) no later than 30 days before the next regular legislative session and requires the Committee to submit the proposed rule to the legislature as soon as practicable. Permits any member of the legislature to submit legislation to ratify the proposed rule and exempts it from any statutes regarding the time and manner of rulemaking. Prohibits an agency from filing the final rule with the Arizona Secretary of State without legislative approval and stipulates that if the legislature does not ratify the proposed rule during the current

legislative session, the agency shall terminate the proposed rule by publishing a notice of termination in the register. Allows a person that is regulated by an agency that is proposing a rule, to request the AOEO review the proposed rule, and the legislature to be able to request the AOEO to review any proposed rule. Stipulates that this legislation does not apply to emergency rules, or the Arizona Corporation Commission. Provides for severability.

Action Taken

Passed House Regulatory Oversight 3-2

Passed the House 32-26 and was sent to the Senate

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## HB2649 - Electoral college; support

**Sponsor**

Rep. Steve B. Montenegro (R)

**Summary**

Affirms that the legislature recognizes the importance of the electoral college and provides the reasoning behind that support.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 4-2

Passed the House 33-27 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-12 and was sent to the Governor

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## HB2651 - Voting equipment; requirements; origin

**Sponsor**

Rep. Steve B. Montenegro (R)

**Summary**

Beginning January 1, 2029, the Secretary of State is prohibited from certifying a vote recording and vote tabulating machine or device used for elections for federal, state or county offices unless 100% of all the machine's or device's parts and components were sourced from the United States, and 100% of all the machine's or device's manufacturing and assembly was performed in the United States. Vote recording and vote tabulating machines and devices that were acquired before January 1, 2029 would have been exempt.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 4-3

Passed the House 33-27 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HB2666 - Campaign finance; third-party complaints

**Sponsor**

Rep. Laurin Hendrix (R)

**Summary**

Prohibits a filing officer from accepting a complaint from a third party unless the third party submits evidence that the individual is an identifiable human being.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 7-0

Passed 57-0 and was sent to the Senate

Passed Senate Judiciary and Elections 7-0

Passed the Senate 27-0 and was sent to the Governor

Signed by the Governor

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## HB2667 - Campaign finance complaints; resolution

**Sponsor**

Rep. Laurin Hendrix (R)

**Summary**

For every complaint that is filed pursuant to this legislation related to campaign finance, that is not resolved, extended or ruled on within 180 days after the complaint is filed, the complaint is deemed dismissed.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 7-0

Passed the House 57-0 and was sent to the Senate

Passed Senate Judiciary and Elections 5-2

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## HB2673 - Early ballots; deadlines; foreign money

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Prohibits any Arizona government entity from using monies or in-kind goods or services that are donated, directly or indirectly, by a foreign government, or any “foreign nongovernmental source” (defined) for election administration. Requires any “person” (defined) or vendor that provides services to an Arizona government entity to provide a dated and sworn statement, under penalty of perjury, that they are not knowingly the recipient, directly or indirectly, of donations from a foreign source.

Prescribes specific penalties for an individual for vendor who provides false information to the Arizona Secretary of State. Permits a qualified elector to bring an action pertaining to specific, listed law and violations and outlines what they are entitle to if they prevail. Requires a unique early voter ID number to be issued to each voter on the early voter list and stipulates that the early voter record does not constitute a public record and enjoys protections of personally identifying information. Defines the process for verifying early voter identifications and the process for handling voters whose identity or address cannot be identified. Permits a voter to remain on the early voter list if they confirm their address once every election cycle by telephone, in writing, or online, and they provide at least 2 methods of confirmation. Outlines the process and requirements for a mailed ballot to be counted, and the process by which submitted ballots shall be handled prior to, on, and after Election Day.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 33-27 and was sent to the Senate

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## HB2703 - Early voting; tabulation; ballot deadlines

**Sponsor**

Rep. Laurin Hendrix (R)

**Summary**

Strikes the ability of a county Board of Supervisors to authorize by specific resolution the County Recorder or other election official to use emergency voting centers, and the ability of a principal of a school to deny a request to provide space for polling stations. Shifts the deadline for an early voter to cast a vote at an early voting location from Friday before an election to the Monday before an election. Strikes the ability of a qualified elector to request an emergency voting accommodation and a County Recorder or election official to grant an emergency accommodation. Outlines instructions that must be given to early voters up to 2026, and from 2026 forward. Defines ways an early voter can deliver their ballot to the County Recorder or Officer in Charge of elections, including identification requirements, locations and methods of delivery. Strikes the requirement of a County Recorder or election official to count and report early voting totals. Exempts early voters who show up in person from having their mail affidavit verified. Eliminates the ability of an elector that does not present identification to put their ballot in a drop box.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 32-27 and was sent to the Senate

Passed the Senate 16-10 and was sent to the Governor

Vetoed by Governor

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## HB2705 - Nomination petitions; counties; strict compliance

**Sponsor**

Rep. Alma Hernandez (D)

**Summary**

Provides wording for partisan and nonpartisan nominations for elected public office. Permits signatures from multiple counties in a specific district, if the office they are running for spans multiple counties. Requires a nominee for elected public office to comply with all statutory requirements for seeking office.

**Action Taken**

Failed House Federalism, Military Affairs, and Elections 3-4

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## HB2722 - Public resources; expenditures; prohibition

**Sponsor**

Rep. Neal Carter (R)

**Summary**

Requires that all use of public monies by a “public entity” (defined) must benefit the public by intent and be for a “public purpose” (defined), is supported by “consideration” (defined), and the public entity must retain continuing control over the funds. Allows the Arizona Attorney General or a taxpayer in Arizona to file an action in a court of general jurisdiction to challenge an expenditure, loan or use of “public resources” (defined). Outlines how a plaintiff in that situation would prevail in court. Entitles this legislation the “Taxpayers Protection Act.” Modifies the chapter heading of Title 1, Chapter 5, ARS, from “Public Programs” to “Public Resources”.

**Action Taken**

Passed House Ways and Means 5-4

Passed the House 32-28 and was sent to the Senate

Passed Senate Government 4-3

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## HB2735 - Ballot receptacles; electioneering limits

**Sponsor**

Rep. Brian Garcia (D)

**Summary**

Prohibits a person from staying inside the 75-foot limit for each voting location except for the purposes of voting. Requires the Board of Supervisors to provide for each 75-foot zone for a designated ballot receptacle three notices expressing the 75-foot limit. Prohibits interfering with a voter, or electioneering, within the 75-foot limit for a designated ballot receptacle.

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## HB2767 - Voter registrations; transportation department; recorders

**Sponsor**

Rep. Rachel Keshel (R)

**Summary**

Requires the Arizona Department of Transportation (ADOT) to transmit simultaneously and directly any voter registration information received pursuant to state law, to the Arizona Secretary of State, and other listed, appropriate parties. Effective January 1, 2026. Provides for severability.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 3-2

Passed the House 31-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HB2794 - Polling places; accessible equipment

**Sponsor**

Rep. Brian Garcia (D)

**Summary**

Requires that any accessible device place at a precinct-based polling place or voting center be programmed and prepared so that all ballot styles for that jurisdiction or county are available from each device without regard to precinct or other locations in which the device is used.

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## HB2796 - Politically engaged persons; criminal charges

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

Requires that criminal charges against a “politically engaged person” (defined) be pre-approved by a majority of the Attorney General and all county attorneys using standard prosecutorial criteria. Requires, if the approval of all required parties is not given, a court to dismiss charges unless prosecutors prove they were unaware of the defendant’s political status. Extends to prosecutors three months to refile charges after securing approval. Requires a motion to dismiss to be filed within 30 days of the charges.

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## HB2804 - Sample ballots; mailing date

**Sponsor**

Rep. Nick Kupper (R)

**Summary**

Requires a county Board of Supervisors print mailers of sample ballots 14 days before a primary or general election.

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## HB2844 - Multiple nonpartisan candidates; primary

**Sponsor**

Rep. Lupe Diaz (R)

**Summary**

Defines how nonpartisan candidates may appear on the ballot. Covers how to handle multiple nonpartisan candidates in an election and their assigned position on a nonpartisan ballot for consideration in the primary election. Stipulates that for the nonpartisan ballot, the candidate who receives the most votes advances to the general election as the nonpartisan nominee for that office. Addresses placement of nonpartisan candidates on the general election ballot. Requires the Legislative Council to prepare proposed legislation conforming the ARS to the provisions of this legislation, if needed.

**Action Taken**

Failed House Federalism, Military Affairs, and Elections 0-5

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## HB2927 - Public meetings; records; requirements; penalties

**Sponsor**

Rep. Michael Carbone (R)

**Summary**

Requires minutes or recordings of a public meeting be posted online within three working days of the meeting and remain available online for at least five years after their posting, except as provided by law. Requires a public body that meets regularly to once a month, at least, make an open call to the public and stipulates that the open call must occur in the first 30 minutes of a public meeting and stay open for at least 30 minutes once commenced, unless each person who indicated a desire to speak has spoken within that 30 minutes window. Covers public notice for executive sessions unless the public body complies with other notice requirements required by this legislation. Requires public access if a public meeting occurs via technical devices via technical devices and a physical location where the public may view the meeting. Requires the Arizona Attorney General or applicable County Attorney to investigate and respond to written complaints pertaining to public meetings and public access within 120 days after receipt of the complaint. Requires electronic copies of records to be provided on request and limits charges to just the cost of materials. Requires the court to review de novo any question of law related to this legislation. Lists information that must be included in any request for information and penalties for willfully and intentionally refusing to honor part of this legislation.

**Action Taken**

Passed House Government 4-2

Passed the House 36-20 and was sent to the Senate

Passed Senate Government 4-3

Passed the Senate 17-13 and was sent back to the House

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## HCR2002 - Voting centers; precinct voting

**Sponsor**

Rep. Rachel Jones (R)

**Summary**

The 2026 general election ballot is to carry the question of whether to amend Arizona State law to require that election precincts not contain more than 1,000 registered voters at the time precincts are designated, and to prohibit the use of voting centers in place of or in addition to specifically designated polling places.

**Action Taken**

Passed House Federalism, Military Affairs, & Elections 4-3

Passed the House 32-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HCR2013 - Early ballots; deadlines; foreign money

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

The 2026 general election ballot is to carry the question of whether to amend Arizona state statute to prohibit a government entity in Arizona from using money or in-kind goods or services that are donated, directly or indirectly, by foreign government, or any foreign nongovernmental source, for election administration. Asks voters to approve the issuance have a unique early voter ID number to each voter on the early voting list, defines the information that must be on an early voter ballot request, as well as rules to require a county recorder or other election officer to reject a voter's early ballot application if all required information is not submitted, and the process and wording that must be included on the issuance of early voting materials. Asks voters to approve the process and evaluator must follow to verify the information submitted by an early voter.

**Action Taken**

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 33-26 and was sent to the Senate

Passed Senate Judiciary and Elections 4-3

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## HCR2014 - House of representatives; designated seats

**Sponsor**

Rep. Rachel Jones (R)

**Summary**

The 2024 general election ballot is to carry the question of whether to amend the Arizona Constitution to require the seats for the House of Representatives be designated “A” and “B” in the alphabetic order of the surnames, then first names of elected members of each district and thereafter candidates shall run for and be elected from either seat “A” or “B” in a legislative district, beginning with the Inauguration of the Members of the fifty-seventh legislature in 2027.

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## HCR2038 - Rulemaking; legislative ratification; regulatory costs

**Sponsor**

Rep. Alexander Kolodin (R)

**Summary**

The 2024 general election ballot is to carry the question of whether to amend the Arizona Revised Statutes related to rule making that would require an Arizona agency to submit to the Arizona Office of Economic Opportunity (AOEO) any proposed “rule” (defined) that is projected to increase regulatory costs in Arizona by more than $100,000 within five years of implementation. The measure would prohibit a submitted proposed rule from becoming effective unless approved by the legislature if the AOEO finds that the rule will likely cost more than $500,000 within five years after implementation. Sets a deadline for submitting the rule for review to the Administrative Rules Oversight Committee (Committee) and requires the Committee to submit the proposed rule to the legislature as soon as practicable. Permits any member of the legislature to submit legislation to ratify the proposed rule and exempts it from any statutes regarding the time and manner of rulemaking. Prohibits an agency from filing the final rule with the Arizona Secretary of State without legislative approval and stipulates that if the legislature does not ratify the proposed rule during the current legislative session, the agency shall terminate the proposed rule by publishing a notice of termination in the register. Allows a person that is regulated by an agency that is proposing a rule, to request the AOEO review the proposed rule, and the legislature to be able to request the AOEO to review any proposed rule. Stipulates that this legislation does not apply to emergency rules, or the Arizona Corporation Commission. Provides for severability.

**Action Taken**

Passed House Regulatory Oversight 3-2

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## SB1001 - Early ballots; identification; tabulation

**Sponsor**

Sen. J.D. Mesnard (R)

**Summary**

Prohibits a County Recorder or other Officer in Charge of Elections from operating an on-site early voting location after 7:00 P.M. on the Friday preceding an election if the official in question is not able to revise precinct registrations and other election materials for use on election day to help identify which voters have requested and early ballot, voted, or are on the inactive voter list. Revises the effective date of this legislation to be upon enaction and defines early voting procedures, including voter identification, roll signature, ballot mailing, delivery, ballot handling, processing, and security requirements, and timeframes for accepting early ballots.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-10 and was sent to the House

Passed House Federalism, Military, and Elections 4-2

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## SB1011 - Early voting; ballot deadlines; certificates

**Sponsor**

Sen. Warren Petersen (R)

**Summary**

Repeals provisions for a County Board of Supervisors to set up Emergency Voting Centers, for electors to request Emergency Voting Centers in the event of an emergency between 7 p.m. on the Friday and 5 p.m. on the Monday preceding an election, and for electors to deliver ballots to polling places on election day. Mandates that any early voting locations be open and available for use on the Saturday and Monday before an election, and details the requirements for an early voting elector to vote up until 7 p.m. the Monday before an election. Requires voters showing up at an early voting location to be given a ballot upon verification of their identification and provides wording for the early voting certification form and procedures for processing that elector and his or her ballot.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Failed in the Senate 10-16 – was replaced by HB 2703.

HB 2703 was vetoed by the Governor.

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## SB1013 - Municipalities; counties; fee increases; vote

**Sponsor**

Sen. Warren Petersen (R)

**Summary**

Prohibits a Common Council or County Board of Supervisors from imposing or increasing any assessment, tax or fee without a two-thirds vote of the governing body. Stipulates a municipality's or county's ability to do such, provided the two-thirds vote authorizes the imposition or increase in any assessment, tax or fee, is not subject to further regulation by the applicable municipality or county.

**Action Taken**

Passed Senate Government 4-3

Passed the Senate 17-12 and was sent to the House

Failed in the House 26-30

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## SB1019 - Photo enforcement systems; prohibition

**Sponsor**

Sen. Wendy Rogers (R)

**Summary**

Prohibits the use of “photo enforcement systems” (defined) by law enforcement and local authorities to enforce traffic laws. Contains a legislative intent clause.

**Action Taken**

Passed Senate Public Safety 4-3

Passed the Senate 16-13 and was sent to the House

Passed House Transportation and Infrastructure 4-1

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## SB1024 - State agencies; payments; cryptocurrency

**Sponsor**

Sen. Wendy Rogers (R)

**Summary**

State agencies are authorized to accept “cryptocurrency” (defined) as a payment method for taxes, fees, fines, civil penalties, financial obligations, and special assessments by entering into an agreement with a “cryptocurrency service provider” (defined) to provide a method to accept cryptocurrency as a payment for any amount due to that agency or the state. Requirements for the agreement are listed. Effective January 1, 2026.

**Action Taken**

Passed Senate Finance 4-3

Passed the Senate 17-11 and was sent to the House

Passed House Commerce 6-4

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## SB1036 - Public resources; influencing elections; penalties

**Sponsor**

Sen. John Kavanagh (R)

**Summary**

Establishes penalties for a municipality or county found to be guilty of using municipal resources to influence an election and provides that the penalties be paid to the Arizona Attorney General, County Attorney or resident, as is appropriate based on the entity that brought the complaint and the entity or entities found guilty of violating the prohibition. Permits a resident to file an action in Superior Court pertaining to a violation of this prohibition.

**Action Taken**

Passed Senate Government 4-3

Passed the Senate 17-12 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 4-2

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## SB1040 - Recall elections; procedures; timeline

**Sponsor**

Sen. John Kavanagh (R)

**Summary**

Increases to 75 days after receiving the front and back of recall signature sheets the time the county recorder must determine the number of signatures or affidavits of individuals whose names were included on the sheets that must be disqualified. Increases to 120 days, or more, the time frame between when a recall election order is issued and the recall election held. Requires any person who desires to be a candidate for the office associated with the recall election to file a Statement of Interest with the appropriate filing officer in the form prescribed by state law. Stipulates that any nomination petition signatures that are collected before the Statement of Interest and the recall application are filed are invalid and subject to challenge.

**Action Taken**

Passed Senate Judiciary and Elections 6-0

Passed the Senate 28-0 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 7-0

Passed the House 58-0 and sent to the Governor

Signed by the Governor

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## SB1052 - Voter registration; temporary absence

**Sponsor**

Sen. Wendy Rogers (R)

**Summary**

Repeals the ability of a United States citizen who has never resided in the United States and whose parent is a United States citizen who is registered to vote in Arizona, to register to vote and vote in Arizona using a federal write-in early ballot.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-11 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 4-3

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## SB1064 - Voting; equipment; internet; custody; violation

**Sponsor**

Sen. Mark Finchem (R)

**Summary**

Requires the Arizona Secretary of State verify vote recording and tabulating machines approved for use pursuant to state law, have the appropriate level security, per industry best practices, not have hardware installed that supports any form of remote access, or software that allows any change to results in files or database, support the usage and tracking of users based on unique credentials that are changed at least once per election cycle, log deletions of ballot information, and maintain election data for 22 months after the election. Prohibits voting equipment used in a polling place or voting center from having Internet access and access by any means to any data or results, and if the equipment has an accessible port, the port must be locked with tamper proof sealing and logged in a chain of custody document when broken or accessed. Requires the same security, logging and management for tabulation equipment and permits only authorized personnel, including political party observers, to be present at the tabulation of votes. Requires two observers who are not members of the same political party be present when a removable storage device is employed, including during the insertion, removal, and transportation of the device. Requires activities at the counting center be included in a nonstop video, pursuant to state law, that is posted to the county's website. Stipulates that a person who violates this legislation is guilty of a Class 1 misdemeanor.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-11 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 3-2

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## SB1097 - Elections; voting centers; polling places

**Sponsor**

Sen. Jake Hoffman (R)

**Summary**

Requires district schools to close on a primary election day and a general election day but requires teachers and staff to receive in-service training or development and prohibits them from using personal, vacation or other leave excepting a school district from allowing an employee time off to vote. Allows voting centers to be created on a specific resolution of the Board of Supervisors. Requires a state, county, city, town or school district office to provide sufficient space for use as a polling place upon request of the Officer in charge of elections for any state, county, city or town elections and exempts district schools with a “gymnasium” (defined) from any state, local or school district requirements that would otherwise prevent or limit the use of the school or its gymnasium as a polling place. Removes the ability of the principal of a district or charter school to deny a request to provide space for use as a polling place for an election by providing a written statement indicating that space is not available at the school; or the safety or welfare of the children would be jeopardized.

Action Taken

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-12 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 4-2

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## SB1098 - Early ballot drop off; identification

**Sponsor**

Sen. Jake Hoffman (R)

**Summary**

For any voter or voter's agent who delivers one or more voted early ballots in affidavit envelopes at any polling place or voting center, the election board must require the person to present valid identification that meets statutory requirements for his/her own early ballot or for another person's ballot, and to attest in writing that he/she is the voter's family member, household member or caregiver for another person's early ballot. Knowing violations are a class 5 (second-lowest) felony.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-12 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 4-2

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## SB1100 - Maricopa county; division; new counties

**Sponsor**

Sen. Jake Hoffman (R)

**Summary**

Defines the boundaries of Gila, Maricopa, Pinal, Yavapai, Yuma, and La Paz Counties. Requires legislative council staff to prepare proposed legislation to conform Arizona State Statutes to this legislation for the 57th legislature, second regular session. Effective date is January 1, 2026.

**Action Taken**

Passed Senate Government 4-3

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## SB1101 - Maricopa county; new counties; division

**Sponsor**

Sen. Jake Hoffman (R)

**Summary**

Divides Maricopa County into four counties by modifying the Maricopa County boundaries and adding three new counties: Hohokam County, Mogollon County, and O'odham County. Maricopa County operations will continue in their existing form through a transition period of up to three years after the effective date of this legislation. The boards of supervisors of Hohokam, Mogollon, and O'odham Counties will be elected at a special election held within 120 days after the effective date of this legislation. Currently elected Maricopa County Supervisors continue in their capacity for the remainder of their term in whichever county their supervisory district is located. The elected boards of supervisors in the three new counties will determine an application process for municipalities to apply to be the county seat, which will be determined at a special election to be held within 120 days from the election of the boards of supervisors. The four counties are authorized to enter into a ten-year shared use agreement for the use of existing shared capital assets. The four counties are required to enter into an intergovernmental agreement for the continued operation of community colleges for at least ten years after the effective date of this legislation. Effective January 1, 2026.

**Action Taken**

Passed Senate Government 4-3

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## SB1142 - Elections; foreign contributions; prohibition

**Sponsor**

Sen. Mark Finchem (R)

**Summary**

Prohibits monetary contributions or in-kind donations of any type from any foreign corporation or person and for any the person, entity, or committee to accept either. Requires any person, entity or committee that is required to file campaign finance reports pursuant to state law to certify under

penalty of perjury that no prohibited form of contribution has been accepted by the person, entity or committee. Exempts federally recognized sovereign tribal nations.

**Action Taken**

Passed Senate Judiciary and Elections 5-2

Passed the Senate 19-7 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 4-2

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## SB1237 - State employees; remote work; prohibition (Agency accounts; technical correction)

**Sponsor**

Sen. Warren Petersen (R)

**Summary**

Prohibits full-time state employees from working remotely.

**Action Taken**

Passed Senate Regulatory Affairs and Government Efficiency 4-2

Passed the Senate 17-12 and was sent to the House

Passed House Regulatory Oversight 3-2

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## SB1243 - Open meetings; call to public

**Sponsor**

Sen. John Kavanagh (R)

**Summary**

Outlines the process, permissions, mandatory schedule, Prohibitions, and management of open calls that a public body makes at a public meeting. Stipulates that official business does not include a prayer, pledge, or recognition of a person or organization.

**Action Taken**

Passed Senate Government 4-3

Passed the Senate 17-12 and was sent to the House

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## SB1289 - Elections; canvass; certification; acknowledgment

**Sponsor**

Sen. John Kavanagh (R)

**Summary**

Requires that various governing bodies acknowledge without prejudice certain actions pertaining to an election, pursuant to state law.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-12 and was sent to the House

Failed in House Federalism, Military Affairs, and Elections 3-3

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## SB1334 - Voting locations; emergency designation; electioneering.

**Sponsor**

Sen. Janae Shamp (R)

**Summary**

Removes the following requirements that delineate that the county recorder or election officer must post a public list of any sites designated as emergency polling places—along with the reasons for that designation and attempts made to secure alternatives—at least two weeks before election day, and that if a site is not on the emergency-designation list, the facility must allow political activity outside the seventy-five-foot zone, and that should an emergency arise after the initial posting, the county recorder or election officer is required to update the list promptly with the relevant details.

**Action Taken**

Passed Senate Judiciary and Elections 4-2

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## SB1375 - Voter registration rolls; internet access

**Sponsor**

Sen. Mark Finchem (R)

**Summary**

Strikes previous management arrangements to receive voter registration rolls and requires that the County Recorder provide free access to voter rolls via an internet portal that is accessible to the public and allows data to be downloaded. Requires any voter or precinct lists to be used as authorized.

**Action Taken**

Passed Senate Judiciary and Elections 4-3

Passed the Senate 17-12 and was sent to the House

Passed House Federalism, Military Affairs, and Elections 4-3

Passed the House 32-25 and was sent back to the Senate

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## SB1376 - State elections; contest; technical correction

**Sponsor**

Sen. J.D. Mesnard (R)

**Summary**

Minor change in Title 16 (Elections and Electors) related to the conduct of elections. Apparent striker bus.

**Action Taken**

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## SB1378 - Political signs; homeowners' associations

**Sponsor**

Sen. J.D. Mesnard (R)

**Summary**

Adds to the definition of “political sign” for condominium and homeowner’s associations that a sign can be a flag and that except for a candidate prescribed in this legislation, without regard to whether the person supported or opposed is on the ballot at the next upcoming election.

**Action Taken**

Passed Senate Government 5-2

Passed the Senate 21-7 and was sent to the House

Passed House Government 4-3

Passed the House 32-25 and was sent back to the Senate

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## SCR1002 - Photo enforcement systems; prohibition

**Sponsor**

Sen. Wendy Rogers (R)

**Summary**

Bans local authorities and state agencies from using automated photo enforcement systems (defined) to identify excessive speed violations or failures to obey traffic control devices.

**Action Taken**

Passed Senate Public Safety 4-3

Passed the Senate 16-13 and was sent to the House

Passed House Transportation and Infrastructure 4-1

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## SCR1022 - Legislative districts; population; census; citizenship

**Sponsor**

Sen. Jake Hoffman (R)

**Summary**

The 2026 general election ballot is to carry the question of whether to amend Article 4, Part 2, Section 1 of the Constitution of Arizona to require that during each year that ends in zero, the Independent Redistricting Commission, or other office or body as designated by the legislature, to take a census to adjust its federal and state legislative districts. The language in the proposed amendment outlines how the census is to work and creates the State Census Fund for the purposes of taking the census required by this amendment modification. Stipulates that state legislative districts must have equal citizenship population apportionment. Grants any member of the legislature standing to initiate an action or proceedings to enforce this change. **Takes $5,000,000 from the Clean Elections Fund yearly and places it in the Census Fund.**

**Action Taken**

Passed Senate Government 4-3

Passed the Senate 16-11 and was sent to the House

**STATE OF ARIZONA**
**CITIZENS CLEAN ELECTIONS COMMISSION**
MUR 25-02
Anna Abeytia
STATEMENT OF REASONS OF THE EXECUTIVE DIRECTOR AND RECOMMENDATION FOR APPROVAL OF REPAYMENT ORDER

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The Executive Director hereby provides the following Statement of Reasons why there may be reason to believe that a violation of the Citizens Clean Elections Act and Commission rules (collectively, the "Act") may have occurred.

## Summary of Recommendation

Anna Abeytia ("Respondent") chose to become a participating candidate for the 2024 election cycle and the Clean Elections Fund provided here $53,933. Because she has not filed timely campaign finance reports required by the Act and Rules and because she has failed to respond to multiple efforts from Clean Elections staff and auditors to find evidence to account for her use of funds, there is reason to believe she has violated multiple provisions of the Clean Elections Act and Rules.

## I. Factual Background

Respondent applied for certification as a participating candidate on June 14, 2024. Exhibit 1. Respondent provided sufficient qualifying contributions to meet the statutory requirements for clean elections funding on July 9, 2024. Exhibit 2. Respondent reallocated a portion of clean elections funding to the primary election period pursuant to A.R.S. § 16-952. *Id.* Consequently, Respondent received $31,760 in clean elections funding for the primary. *Id.* Respondent won nomination to the

legislative district 24 general election. General election funding of $21,173 was approved on July 31, 2024. Exhibit 3.

Respondent did not file any periodic campaign finance reports after her primary recap report on September 4, 2024, Exhibit 4, until April 21, 2025.Consequently, Respondent did not file any campaign finance report for her 2024 committee after accepting her general election funding until April 21, 2025. Respondent ignored efforts to contact her made by Clean Elections designated auditors and Clean Elections staff members. Exhibit 5 at 3. Following initial notice from staff, the auditors reported:

> We reached out to Anna Abeytia (the Candidate) via email on November 25, 2024, and again on December 4, 2024; neither of which received a response. On December 12, 2024, we called the number listed on the Candidate's campaign finance report and left a message, again not receiving any type of response. We called again on January 28, 2025, and spoke to Anna Abeytia, and she said she would send over the requested documentation that evening. That was the last time we heard from her. It should also be noted that as of February 17, 2025, the Candidate has not filed their 2024 Primary Recap Report, 2024 Pre-General Election, or 2024 General Recap Report with the Arizona Secretary of State, and as such, does not show up on the See The Money website (https://seethemoney.az.gov/). Therefore, we are unable to review any of the expenses, contributions, or perform any other procedure as required for our testing of the Candidate's Clean Elections funding.

*Id.*

The Executive Director issued a Complaint against Respondent on March 10, 2025 along with a copy of the audit report. Exhibit 6. Respondent did not respond or acknowledge the Complaint.

Commission staff heard from Respondent via email on April 16 after contacting her about a discrepancy in her existing reports. Respondent wrote that: ""I have hired a fiance [sic] advisor to help get the reporting done and fix some stuff from the primary. There are was no money left over from the money but my reports weren't reflecting that so they are looking to figure that out. As for the General funding I do have about $1,900 or so left over and they working on getting the reporting done to reflect that." Exhibit 7.

Respondent finally filed remaining reports on April 21, but the reports generally show the same kind of lump sum payment to a consulting firm, Gumption Consulting. See Table 2 and Exhibit 8.

## II. Alleged Violations

### A. Failure to file campaign finance reports.

Candidates are required to file campaign finance reports "that include all receipts and disbursements for their current campaign account." Ariz. Admin. Code R2-20-110(A). "In addition to any other penalties imposed by law, the civil penalty for a violation by . . . any candidate of any reporting requirement imposed by [Chapter 6 of Title 16] shall be [$210] per day for candidates for the legislature" up to a statutory maximum limit based on the amount of money not reported. A.R.S. § 16-942(B).

Table 1 (April 17, 2025)

Reports Previously Filed

(Indicates Amended Reports Exist)

Show 25 entries

CSV | Print | Column visibility

Page 1 of 1

| Report Due Date | Date Filed | Report Name | Report Filings | Status |
|---|---|---|---|---|
| 01/15/2025 | | 2024 - Post-General Election (Q4) | | 92 Day(s) Late<br>Fines Due $2075.00 |
| 11/12/2024 | | 2024 - General Recap Report | | 156 Day(s) Late |
| 10/26/2024 | | 2024 - Pre-General Election | | 173 Day(s) Late<br>Fines Due $4100.00 |
| 10/15/2024 | | 2024 - Post-Primary Election (Q3) | | 184 Day(s) Late<br>Fines Due $4375.00 |
| 08/12/2024 | 09/04/2024 | 2024 - Primary Recap Report | PDF | 23 Day(s) Late |
| 08/05/2024 | 09/04/2024 | 2024 - Qualifying Period Recap Report | PDF | 30 Day(s) Late |
| 07/20/2024 | 07/19/2024 | 2024 - Pre-Primary Election | PDF | On Time |
| 07/15/2024 | 07/15/2024 | 2024 - Quarter 2 | PDF | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF | On Time |
| 04/15/2024 | 04/15/2024 | 2024 - Quarter 1 | PDF | On Time |
| 02/07/2024 | 02/07/2024 | 2024 - Interim Report | PDF | On Time |

*Showing 1 to 16 of 16 entries*

Page 1 of 1

As Table 1 demonstrates, Respondent filed two reports late in 2024 and had failed to file a report for her Clean Elections committee since.

Table 2 demonstrates that after the Reason to Believe memo was sent to Respondent, she filed reports that were outstanding.

Table 2 (April 22, 2025)

Reports Previously Filed

(Indicates Amended Reports Exist)

Show 50 entries

Column visibility

Page 1 of 1

| Report Due Date | Date Filed | Report Name | Report Filings | Status |
|---|---|---|---|---|
| 02/07/2024 | 02/07/2024 | 2024 - Interim Report | PDF | On Time |
| 04/15/2024 | 04/15/2024 | 2024 - Quarter 1 | PDF | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF | On Time |
| 07/15/2024 | 07/15/2024 | 2024 - Quarter 2 | PDF | On Time |
| 07/20/2024 | 07/19/2024 | 2024 - Pre-Primary Election | PDF | On Time |
| 08/05/2024 | 09/04/2024 | 2024 - Qualifying Period Recap Report | PDF | 30 Day(s) Late |
| 08/12/2024 | 09/04/2024 | 2024 - Primary Recap Report | PDF | 23 Day(s) Late |
| 10/15/2024 | 04/21/2025 | 2024 - Post-Primary Election (Q3) | PDF | 188 Day(s) Late<br>Fines Due $4475.00 |
| 10/26/2024 | 04/21/2025 | 2024 - Pre-General Election | PDF | 177 Day(s) Late<br>Fines Due $4200.00 |
| 11/12/2024 | 04/21/2025 | 2024 - General Recap Report | PDF | 160 Day(s) Late |
| 01/15/2025 | 04/21/2025 | 2024 - Post-General Election (Q4) | PDF | 96 Day(s) Late<br>Fines Due $2175.00 |

*Showing 1 to 16 of 16 entries*

Page 1 of 1

(Note the liability amounts indicated above are derived by the Secretary of State's Campaign Finance Reporting System based on the schedule establishing in A.R.S. § 16-927. The Clean Elections provides for an "additional penalty" to those otherwise imposed by law.")

Because Respondent has failed to file reports timely, there is reason to believe that she has violated the Clean Elections Act and Rules.

**B. Recordkeeping and return of monies**

The Clean Elections Act and Rules provide for various rules to prevent the misuse of monies from the Clean Elections Fund. Most of these rules are common sense, that is, the kind of things any ordinary campaign or small business project would consider.

In addition to the reporting requirements described above, candidates are required to maintain books and records. Ariz. Admin. Code R2-20-115(A)-(B). Audits are intended to ensure that these steps are taken. Additionally, reports and accounting requirements help verify that you have properly returned monies as required by A.R.S. § 16-953 (relating to return of monies).

Based on Respondent's decision to avoid the auditors and her admission last week that she needs to seek a professional service to assist her in addressing her reports, and her related admission she has not returned monies to the fund, there is reason to believe that a violation of Arizona Administrative Code section R2-20-115 has occurred and a violation of A.R.S. § 16-953 has occurred.

The mere fact that she has now filed additional reports that largely show large disbursements to a single consulting firm are not sufficient to satisfy Respondent's burden, while the late filings after the course of action Respondent has undertaken supports the inference the reports are not in order.

## III. Repayment Order

The facts described above additionally support the Commission voting to approve the repayment order Staff has proposed. Respondent's failure to file reports at all, in many cases, or reports that she has not substantiated by her own admission, along with her refusal to respond to required audits to which she agreed support the conclusion that an order of repayment should be approved. Respondent has not met the burden she agreed to by choosing to participate. Specifically, as detailed in the proposed order, respondent has not met her burden regarding her use of clean elections funding the Commission orders repayment of the entire amount of $53,933 on the following two independent grounds:

a. Use of funds not for direct campaign expenses. Respondent had the burden of proving expenditures were for direct campaign purposes. Respondent has not met her burden to show that expenses with primary election funding were for direct campaign purposes or that the General Election funds were used for direct campaign expenses. Therefore, the Commission concludes that the funds were not used for direct campaign expenses and determines that the full amount of $53,933 must be returned. Ariz. Admin. Code § R2-20-704(B)(2).

b. Expenditures were not documented in accordance with campaign finance reporting requirements. Respondent has not provided sufficient documentation of expenditures in the primary election or general election. Therefore, the

Commission determines the full amount of $53,933 must be returned. Ariz. Admin. Code § R2-20-704(B)(3).

**Recommendation**

If the Commission determines there is a reason to believe that a violation of a statute or rule over which the Commission has jurisdiction may have occurred, an investigation shall be conducted. Ariz. Admin. Code R2-20-209(A). If the Commission determines there is reason to believe, the Executive Director shall, in the Executive Director's discretion, subpoena Respondent's records documenting disbursements, debts, or obligations to the present, and may authorize an audit.

Upon expiration of fourteen (14) days, if the Commission finds that the alleged violator remains out of compliance, the Commission shall make a public finding to that effect and issue an order assessing a civil penalty in accordance with A.R.S. § 16-942, unless the Commission publishes findings of fact and conclusions of law expressing good cause for reducing or excusing the penalty. A.R.S. § 16-957(B).

After fourteen (14) days and upon completion of the investigation, the Executive Director will recommend whether the Commission should find probable cause to believe that a violation of a statute or rule over which the Commission has jurisdiction has occurred. Ariz. Admin. Code R2-20-214(A). Upon a finding of probable cause that the alleged violator remains out of compliance, by an affirmative vote of at least three (3) of its members, the Commission may issue an

order and assess civil penalties pursuant to A.R.S. § 16-957(B). Ariz. Admin. Code R2-20-217.

The Executive Director also recommends the Commission approve the Repayment Order.

Dated this 23rd day of April 2025

S/Thomas M. Collins
Thomas M. Collins, Executive Director

Exhibit 1

FILED
JUN 14 2024
ARIZONA SECRETARY OF STATE

0000561805

☐ Initial Application
☐ Amended Application

# STATE OF ARIZONA
# APPLICATION FOR CERTIFICATION AS A PARTICIPATING CANDIDATE

Pursuant to Arizona Revised Statutes §§16-947 and 948 and AAC R2-20-104 (D)

COMMITTEE ID NUMBER **101577**

| | | | |
|---|---|---|---|
| NAME OF CANDIDATE<br>ANNA LYNN ABEYTIA | | DATE<br>06/12/2024 | |
| OFFICE SOUGHT<br>STATE REPRESENTATIVE - DISTRICT 24 | PARTY AFFILIATION<br>Democrat | ELECTION CYCLE<br>2024 | |
| CANDIDATE'S ADDRESS<br>5141 W AVALON DR | CITY<br>PHOENIX | STATE<br>AZ | ZIP<br>85031 |
| CANDIDATE'S TELEPHONE #<br>(480) 909-7030 | CANDIDATE'S FAX # | CANDIDATE'S EMAIL ADDRESS<br>ABEYTIAFORAZ@GMAIL.COM | |
| NAME OF POLITICAL COMMITTEE<br>ANNA ABEYTIA FOR STATE REPRESENTATIVE - DISTRICT 24 | | | |
| COMMITTEE ADDRESS<br>5141 W AVALON DR | CITY<br>PHOENIX | STATE<br>AZ | ZIP<br>85031 |
| COMMITTEE MAILING ADDRESS (if different from above)<br>5141 W AVALON DR | CITY<br>PHOENIX | STATE<br>AZ | ZIP<br>85031 |
| COMMITTEE TELEPHONE #<br>(480) 909-7030 | COMMITTEE FAX # | COMMITTEE EMAIL ADDRESS<br>ABEYTIAFORAZ@GMAIL.COM | |
| NAME OF DESIGNATED INDIVIDUAL WITH AUTHORITY TO WITHDRAW FUNDS (IF APPLICABLE) (A.R.S. §16-948) | | | |
| DESIGNATED INDIVIDUAL'S ADDRESS | CITY | STATE | ZIP |
| DESIGNATED INDIVIDUAL'S TELEPHONE # | DESIGNATED INDIVIDUAL'S FAX # | DESIGNATED INDIVIDUAL'S EMAIL | |
| **LIST THE NAME OF THE FINANCIAL INSTITUTION FROM WHICH THE CANDIDATE AND THE DESIGNATED INDIVIDUAL WILL CONDUCT ALL FINANCIAL ACTIVITY FOR THE CANDIDATE'S CAMPAIGN COMMITTEE (Do not list account numbers). (A.R.S. §16-948(A))** | | | |
| NAME OF FINANCIAL INSTITUTION<br>WELLS FARGO | | | |

DESIGNATED CANDIDATE'S STATEMENT (if applicable) **(A.R.S. §16-948(B)): I hereby designate_____ as my duly authorized Designated Individual, with the authority to withdraw funds and make expenditures from my campaign account on my behalf.**

Candidate's Signature 6/14/24 Date



Office Revision 9/07

| | |
|---|---|
| Committee ID: | 101577 |
| Date: | 06/12/2024 |
| Form ID: | 0000561805 |

**Application for Certification – Part II**

**CANDIDATE AND DESIGNATED INDIVIDUAL'S STATEMENT** (*A.R.S. §16-947*):

I, the undersigned, upon my oath and under penalty of perjury, certify that the following statements are true and accurate to the best of my knowledge and belief:

1. I have complied with the restrictions of A.R.S. §16-941 (A) during the election cycle to date, which are as following:
   a) Not accepted contributions other than early contributions as specified in A.R.S. §16-945;
   b) Not made expenditures that exceed the candidate's personal money limit; and
   c) Conducted all financial activity through a single campaign account.
2. I will continue to comply with the restrictions in paragraph 1 during the remainder of the election cycle and will:
   a) Not make expenditures in the primary election period in excess of the adjusted primary election spending limit;
   b) Not make expenditures in the general election period in excess of the adjusted general election spending limit; and
   c) Return unused monies to the fund in accordance with A.R.S. § 16-953.
3. I have filed all campaign finance reports required under Title16, Chapter 6, Article I, during the election cycle to date, and the reports are complete and accurate.
4. I agree to use all Clean Election funding for direct campaign purposes only.
5. I will file, with this application, a campaign finance report showing all campaign activity to date in the current election cycle.
6. I will comply with all requirements of the Act and Commission rules.
7. I am subject to all enforcement actions by the Commission as authorized by the Act and Commission rules.
8. I have the burden of proving that expenditures made by or on behalf of the candidate were for direct campaign purposes.
9. I will keep and furnish to the Commission all documentation relating to expenditures, receipts, funding, books, records (including bank records for all accounts), and supporting documentation and other information that the Commission may request in accordance with Commission rules.
10. I will permit an audit and examination of all receipts and expenditures including those made by the candidate, the candidate's authorized committee, or any agent or person authorized to make expenditures on behalf of the candidate or committee. The candidate and the candidate's authorized committee shall also provide any material required in connection with an audit, investigation, or examination conducted by the Commission. The candidate and authorized committee shall facilitate the audit and examination and shall pay any amounts required to be repaid.
11. I will submit the name and mailing address of the person who is entitled to receive equalizing fund payments on behalf of the candidate and the name and address of the campaign depository designated by the candidate. Changes in the information required by this paragraph shall not be effective until submitted to the Commission in a letter signed by the candidate or the committee treasurer.
12. I will pay any civil penalties included in a conciliation agreement or otherwise imposed against the candidate.
13. I will file all campaign finance reports with the Secretary of State in an electronic format in a timely manner.

State of Arizona )
) ss.
County of Maricopa )

Candidate's Signature

SUBSCRIBED AND SWORN TO before me this 14th day of June 20 24.

Notary Public

State of Arizona )
) ss.
County of_____ )

Designated Individual's Signature

SUBSCRIBED AND SWORN TO before me this_____day of_____20_____.

Notary Public

HOPE M. OLGUIN
Notary Public - State of Arizona
MARICOPA COUNTY
Commission # 625532
Expires April 4, 2026

Exhibit 2

**Katie Hobbs**
Governor

**Thomas M. Collins**
Executive Director

**Mark S. Kimble**
Chair

**Steve M. Titla**
**Amy B. Chan**
**Galen D. Paton**
**Christina Werther**
Commissioners

**State of Arizona**
**Citizens Clean Elections Commission**

**1616 W. Adams - Suite 110 - Phoenix, Arizona 85007 - Tel (602) 364-3477 - Fax (602) 364-3487 - www.azcleanelections.gov**

# MEMORANDUM

**To:** Paula Thomas, Executive Officer

**Thru:** Thomas M. Collins, Executive Director

**From:** Mike Becker, Policy Director

**Date:** **July 9, 2024**

**Subject:** Disbursement of 2024 Primary Election Funds

In accordance with A.A.C. R2-20-105, this certifies that the candidate referenced below has met the following Commission requirements to receive primary funding (with reallocated funds) in the amount of **$31,760.**

1. The required number of signatures on the candidate's nominating petitions equals or exceeds the number required pursuant to A.R.S. § 16-322 and A.A.C. R2-20-106(A)(1)(a);
2. The required number of $5 qualifying contributions have been received and paid to the Secretary of State for deposit in the CCEC Fund; and
3. The candidate is opposed in the election.

**Candidate Name:** **Anna Abeytia**
**Office Sought:** **State House of Representatives, District 24**
**Vendor Number:** **VC*81073**

*X*_____ _____
*Funding Received By* *Date*

Exhibit 3

**Katie Hobbs**
Governor

**Thomas M. Collins**
Executive Director

**Mark S. Kimble**
Chair

**Steve M. Titla**
**Galen D. Paton**
**Amy B. Chan**
**Christina Werther**
Commissioners

**State of Arizona**
**Citizens Clean Elections Commission**

**1110 W. Washington - Suite 250 - Phoenix, Arizona 85007 - Tel (602) 364-3477 - Fax (602) 364-3487 - www.azcleanelections.gov**

# MEMORANDUM

**To:** Paula Thomas, Executive Officer

**Thru:** Thomas M. Collins, Executive Director

**From:** Mike Becker. Policy Director

**Date:** July 31, 2024

**Subject:** Disbursement of 2024 General Election Funds- Re-allocated

In accordance with A.A.C. R2-20-106, the Commission has determined that the candidate referenced below has received the greatest number of votes in the primary election and is qualified to receive re-allocated general election funding in the amount of **$21,173**.

**Candidate Name:** **Anna Abeytia**
**Office Sought:** **State Representative, LD 24**
**Vendor Number:** **VC#81073**

*X*_____ _____

*Funding Received By* *Date*

Exhibit 4

# Anna Abeytia For State Representative - District 24

Transactions

## Filters

### Demographic Information

**Filer Name:**

Anna Abeytia for State Representative - District 24

**Status:**

Active

**Filer ID:**

101577

**Filer Type:**

Candidate (participating in Clean Elections)

**Registration Date:**

02/07/2024

**Last Amended Date:**

02/07/2024

**County:**

**Last Reported:**

**Mailing Address:**

5141 W Avalon Dr
Phoenix AZ 85031
Email: abeytiaforaz@gmail.com
Phone: (480) 909-7030

**Filer Address:**

5141 W Avalon Dr
Phoenix AZ 85031

**Chairman:**

Serna, Ricardo

**Treasurer:**

Jaramillo, Hector

**Candidate:**

Abeytia, Anna Lynn
Email: abeytiaforaz@gmail.com

Phone: (480) 909-7030
**Designee:**

**Office Sought:**

State Representative - District 24
**Party Affiliation:**

Reports Previously Filed

(Indicates Amended Reports Exist)

Column visibility

Page 1 of 1

| Report Due Date | | Date Filed | Report Name | |
|---|---|---|---|---|
| 01/15/2025 | | 2024 - Post-General Election (Q4) | | 92 Day(s) Late Fines Due $2075.00 |
| 11/12/2024 | | 2024 - General Recap Report | | 156 Day(s) Late |
| 10/26/2024 | | 2024 - Pre-General Election | | 173 Day(s) Late Fines Due $4100.00 |
| 10/15/2024 | | 2024 - Post-Primary Election (Q3) | | 184 Day(s) Late Fines Due $4375.00 |
| 08/12/2024 | 09/04/2024 | 2024 - Primary Recap Report | PDF (https://seethemoney.az.gov/PublicReports/2024/CCE46647-C321-4FAC-A7FE-63D12AE317B3.pdf) | 23 Day(s) Late |

| | | | | |
|---|---|---|---|---|
| 08/05/2024 | 09/04/2024 | 2024 - Qualifying Period Recap Report | PDF (https://seethemoney.az.gov/PublicReports/2024/C5E95435-7ED2-4E7E-A3D7-92A24186D943.pdf) | 30 Day(s) Late |
| 07/20/2024 | 07/19/2024 | 2024 - Pre-Primary Election | PDF (https://seethemoney.az.gov/PublicReports/2024/43305DE8-3495-419B-8177-EFCC8C7F821E.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293065) | On Time |
| 07/15/2024 | 07/15/2024 | 2024 - Quarter 2 | PDF (https://seethemoney.az.gov/PublicReports/2024/D13C0625-D7F3-4D09-9846-0F6A9994BB3A.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293064) | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/E99B540D-B596-4598-B91D-C7A5A2ACF3E0.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293072) | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/6772E62C-F07F-49AC-B3D4-163727152A12.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293071) | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/2D359766-250C-47DB-A763-9BED2C2ED3DB.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293070) | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/EB041DFD-51A0-4026-9552-F2ECACC444C7.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293069) | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/DC7FF47F-43BE-4632-AF2A-54F4813EF07C.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293068) | On Time |

| | | | | |
|---|---|---|---|---|
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/DB457EB9-40B3-46A2-8781-0B0A2F552A58.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293067) | On Time |
| 04/15/2024 | 04/15/2024 | 2024 - Quarter 1 | PDF (https://seethemoney.az.gov/PublicReports/2024/E9F441BB-F66B-4E9A-8133-E1575274FE02.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293063) | On Time |
| 02/07/2024 | 02/07/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/FB1E25DD-B76F-4F3C-B953-DE6829D1BB87.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293066) | On Time |

Page 1 of 1

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Paid for by the Arizona Secretary of State's Office and with Voter Approved Funding from the Clean Elections Fund

ADRIAN FONTES
SECRETARY OF STATE
STATE OF ARIZONA

;

Exhibit 5

**CITIZENS CLEAN ELECTIONS COMMISSION**

**Report on Agreed-Upon Procedures**

**Anna Abeytia**
**Participating Candidate for**
**State Representative - District 24**
**General Election 2024**

FESTER & CHAPMAN PLLC
CERTIFIED PUBLIC ACCOUNTANTS

Independent Accountants' Report on
Applying Agreed-Upon Procedures

To the Chairman and Members of the
Citizens Clean Elections Commission
Phoenix, Arizona

We have performed the procedures enumerated below, which were specified and agreed to by the State of Arizona Citizens Clean Elections Commission (the Commission), solely to assist the Commission in evaluating whether Anna Abeytia's (the Candidate)'s 2024 Post-Primary Election (Q3), 2024 Pre-General Election, and 2024 General Recap Report (the Reports) which covers the period from July 14, 2024 through November 5, 2024 (the reporting period) was prepared in compliance with Title 16, Articles 1 and 2 of the Arizona Revised Statutes, Campaign Contributions and Expenses, and the Citizens Clean Elections Act, and whether the reports complied with the rules of the Citizens Clean Elections Commission. The Candidate's management is responsible for the Campaign finance reports during the reporting period. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

The procedures and associated findings are presented on the subsequent pages.

We were engaged by the Commission to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to, and did not conduct an examination or review, the objective of which would be the expression of an opinion or conclusion, respectively, on the Campaign finance reports during the reporting period of Anna Abeytia. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of the Commission and the Candidate and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

This report is intended solely for the information and use of the parties listed in the first paragraph, and is not intended to be and should not be used by anyone other than those specified parties.

Fester & Chapman, PLLC

February 28, 2025

**Address** • 9019 East Bahia Drive Suite 100 • Scottsdale, AZ 85260 | **Phone** • (602) 264-3077 | **Fax** • (602) 265-6241

## Summary of Procedures and Findings

1. Preliminary Procedures

   a) Contractor will obtain a copy of the candidate's campaign finance reports for the reporting period.

   **Finding**
   We reached out to Anna Abeytia (the Candidate) via email on November 25, 2024, and again on December 4, 2024; neither of which received a response. On December 12, 2024, we called the number listed on the Candidate's campaign finance report and left a message, again not receiving any type of response. We called again on January 28, 2025, and spoke to Anna Abeytia, and she said she would send over the requested documentation that evening. That was the last time we heard from her. It should also be noted that as of February 17, 2025, the Candidate has not filed their 2024 Primary Recap Report, 2024 Pre-General Election, or 2024 General Recap Report with the Arizona Secretary of State, and as such, does not show up on the See The Money website (https://seethemoney.az.gov/). Therefore, we are unable to review any of the expenses, contributions, or perform any other procedure as required for our testing of the Candidate's Clean Elections funding.

   b). Perform a desk review of the disbursements reported in the candidate's campaign finance reports to identify any unusual items requiring follow-up during fieldwork.

   **Finding**
   We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

   d). Contact the candidate or the campaign treasurer, as appropriate, to schedule a date to perform fieldwork. Discuss the nature of the documentation, which will be needed to perform the engagement and ascertain the location of the necessary documentation.

   **Finding**
   We attempted to contact the Candidate to discuss the agreed-upon procedures, the timing of our procedures, and the documentation needed as described in step 1.a)., but we were unable to communicate with the Candidate.

2. Fieldwork Procedures

   a) Contractor will contact the candidate to request the records for an agreed-upon procedures attest engagement. Candidates receiving audits after the Primary Election shall provide records from the election cycle through the 2024 Qualifying Period Recap Report. Candidates receiving audits after the General Election shall provide records from the election cycle through the 2024 General Recap Report.

   **Finding**
   Commission staff sent an initial notice to the Candidate and informed the Candidate that we would be contacting them. We then communicated to the Candidate in a written request, the purpose of the request, agreed-upon procedures to be performed, documentation needed, and potential future requirements of the Candidate.

   b) The contractor shall contact the candidate and/or his or her representative(s) to discuss the purpose of the engagement, the general procedures to be performed and potential future requirements of the candidate, such as possible repayments to the Fund.

   **Finding**

See comment in a) above.

c) The Contractor shall contact or conduct an interview with the candidate and/or his or her representative(s) to discuss the bookkeeping policies and procedures utilized by the campaign committee.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(i) Review bank statements from July 2024 through November 2024 (the reporting period) and perform the following:

- Select five (5) samples of deposits and withdrawals from the bank statements and determine that the transaction is properly reflected in the candidate's records and campaign finance reports.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

- Perform a proof of receipts and disbursements for the reporting period, which is defined as reporting the ending balances of the November 2024 bank statement and the 2024 General Recap Report.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

d) Using the dates and limits defined in the Arizona Citizens Clean Elections Guide, review the receipts reported in the candidate's campaign finance reports to determine the following:

(i) The candidate accepted contributions only from individuals.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(ii) None of the contributions received from individuals exceed the early contribution limit.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(iii) Check compliance with the maximum early contribution limits.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(iv) Check compliance with the maximum personal contribution limits.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

e) For both the primary election and the general election, contractor will judgmentally select a 10% sample size with a minimum of five (5) contributions reported in the candidate's campaign finance report (not including the $5 qualifying contributions) and agree to supporting documentation, which reflects the name of the contributor (for all contributions) and for individuals who contributed greater than $100, which reflects the contributor's address, occupation and employer.

**Finding**
No contributions were reported in the Candidate's Campaign finance reports during the reporting period.

(i) For other types of cash receipts reported on the candidate's campaign finance reports, review supporting documentation and review for compliance with regulatory rules and laws and agree the receipt to inclusion in the campaign account bank statement.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(ii) For in-kind contributions, review the supporting documentation and determine the methodology utilized to value the contribution and assess the reasonableness.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

f) For both the primary election and the general election, contractor will judgmentally select a 10% sample size with a minimum of five (5) of cash expenditures reported in the candidate's campaign finance reports and perform the following:

(i) Review supporting invoice or other documentation and agree amount to the amount reported in the candidate's finance reports.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(ii) Determine that the name, address and nature of goods or services provided agree to the information reported in the candidate's campaign finance reports.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

- Agree the amount of the expenditure to the campaign account bank statement.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(iii) Determine whether the expenditure was made for a direct campaign purpose. Direct campaign purpose includes, but is not limited to, materials, communications, transportation, supplies and expenses used toward the election of the candidate.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

- If the expenditure is a joint expenditure made in conjunction with other candidates, determine that the amount paid represents the candidate's proportionate share of the total cost.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

g) Determine whether any petty cash funds have been established and, if so, determine how expenditures from these funds have been reflected in the accounting records. Determine whether aggregate petty cash funds exceed the limit of $1,800.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(i) If applicable, for both the primary election and the general election, contractor will judgmentally select a 10% sample size with a minimum of five (5) candidate's petty cash fund expenditures and obtain supporting documentation for the expenditure. Determine whether the expenditure was for a direct campaign expense and whether the expenditure was in excess of the $210 limit on petty cash expenditures.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

h) Determine if the candidate/campaign incurred any debt. If so, report all debt.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

i) Contact the candidate and/or his or her representative(s) to discuss the preliminary engagement findings and recommendations that the Contractor anticipates presenting to the CCEC. During this conference, the Contractor will advise the candidate and/or his or her representative(s) of their right to respond to the preliminary findings and the projected timetable for the issuance of the final issuance of the report.

**Finding**

We reported our findings to the Candidate and the Candidate did not provide responses to our findings.

Exhibit 6

**Thomas M. Collins**
Executive Director

**State of Arizona**
**Citizens Clean Elections Commission**

**1110 W. Washington St. - Suite 250 - Phoenix, Arizona 85007 - Tel (602) 364-3477 - Fax (602) 364-3487 - www.azcleanelections.gov**

**NOTICE OF COMPLAINT AND PRELIMINARY AUDIT REPORT AND RESPONSE OPPORTUNITY**
***Via Overnight Delivery and E-mail***

March 10, 2025

The Hon. Anna Abeytia
5141 W Avalon Dr
Phoenix AZ 85031
Email: abeytiaforaz@gmail.com
Phone: (480) 909-7030

RE: CEC MUR 25-02

Dear Rep. Abeytia,

This letter represents notice of a complaint against you by the Executive Director of the Arizona Citizens Clean Elections Commission and well as to provide you a copy of a preliminary audit report. You have an opportunity to respond to both as discussed below.

According the Arizona Campaign Finance Reporting System, you stopped filing periodic reports after the late filing of your Primary Recap and Qualifying Period Recap Reports on September 9, 2024. *See* Table 1. Additionally, you have refused to participate in required auditing under the Citizens Clean Elections Act and Rules, as reflected in the attached report. *See* Exhibit 1.

The Clean Elections Act and Rules require participating candidates to file periodic reports of their campaign financial activities, conduct all activities through a single campaign account, ensure that funds are expended in accordance with the Act and Rules, and permit an audit to confirm compliance with those requirements.

Your failure to file campaign finance reports and failure to respond to a required audit logically support the conclusion you have acted knowingly in failing to meet these obligations. Indeed, the available records indicate your campaign ceased to provide any required financial information despite its legal obligations and the application for certification that you signed and filed. *See* Exhibit 2.

Campaign finance reports and audits are the primary mechanism by which Clean Elections ensures that you are abiding by the terms of the Act to which you have agreed.

The absence of proper reporting and ignoring the audit raises concerns that other important restrictions you agreed to as a participating candidate may not have been abided by.

Table 1

Reports Previously Filed

(Indicates Amended Reports Exist)

Show 50 entries

CSV Print Column visibility

Page 1 of 1

| Report Due Date | Date Filed | Report Name | Report Filings | Status |
|---|---|---|---|---|
| 08/12/2024 | 09/04/2024 | 2024 - Primary Recap Report | PDF | 23 Day(s) Late |
| 08/05/2024 | 09/04/2024 | 2024 - Qualifying Period Recap Report | PDF | 30 Day(s) Late |
| 07/20/2024 | 07/19/2024 | 2024 - Pre-Primary Election | PDF | On Time |
| 07/15/2024 | 07/15/2024 | 2024 - Quarter 2 | PDF | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF | On Time |
| 04/15/2024 | 04/15/2024 | 2024 - Quarter 1 | PDF | On Time |
| 02/07/2024 | 02/07/2024 | 2024 - Interim Report | PDF | On Time |
| 10/15/2024 | | 2024 - Post-Primary Election (Q3) | | 143 Day(s) Late<br>Fines Due $3350.00 |
| 10/26/2024 | | 2024 - Pre-General Election | | 132 Day(s) Late<br>Fines Due $3075.00 |
| 11/12/2024 | | 2024 - General Recap Report | | 115 Day(s) Late |
| 01/15/2025 | | 2024 - Post-General Election (Q4) | | 51 Day(s) Late<br>Fines Due $1050.00 |

.

Consequently, you and your campaign may be in violation of A.R.S. §§ 16-941(A)(1) (limiting contributions), -941(A)(2) (limiting personal expenditures), -941(A)(3)(primary spending limit), -941(A)(4) (general spending limit), -941(A)(5)(campaign accounts and return of monies) and -948 (campaign accounts).

Failure to file reports can lead to penalties under A.R.S. § 16-942 (including daily penalties of $210 per day for violations for failure to follow reporting requirements).

Additionally, reports help verify that you have properly returned monies as required by A.R.S. § 16-953 (relating to return of monies). The absence of the reports supports an inquiry into what monies ought to have been returned.

Absent reports, we also consider that you may have violated Ariz. Admin. Code R2-20-110 (participating candidates reporting requirements) and Ariz. Admin. Code R2-20-115(books and recordkeeping requirements) and have failed to establish that you have fulfilled your obligation to show compliance with Ariz. Admin. Code R2-20-702 (use of funds), Ariz. Admin. Code R2-20-702.01(use of assets), Ariz. Admin. Code R2-20-703(documentation of expenditures), Ariz. Admin. Code R2-20-703.01(consultants). Again, in each of these instances,

absent reports and compliance with the audit requirements, we must consider these possible violations.

This is a serious matter. Violations of the above requirements can trigger penalties under A.R.S. §§ 16-942, -943, and -957, as well as Ariz. Admin. Code R2-20-222. Candidates can also be subjected to repayment under Ariz. Admin. Code R2-20-704. Additionally, "if the candidate fails to provide adequate office space, personnel or records, the Commission may seek judicial intervention to enforce the request or assess other penalties." Ariz. Admin. Code R2-20-403(C).

The Commission's rules provide that you "be afforded an opportunity to demonstrate that no action should be taken on the basis of a complaint by submitting, *within five days from receipt of a written copy of the complaint*, a letter or memorandum setting forth reasons why the Commission should take no action." Ariz. Admin. Code R2-20-205(A). Please respond to this notice and complaint by the close of business on March 18, 2025.

Additionally, if you have any response to the enclosed audit report you have 10 days to provide that response. Ariz. Admin. Code.R2-20-404(B).

*Your response must be notarized, or it will not be considered*. Ariz. Admin. Code R2-20-205(C). Failure to respond to this complaint within five days may be viewed as an admission to the allegations. *Id.*

The rule states that we are to provide you with an advisement of Commission compliance procedures. Those procedures are set forth in Article 2 of the Commission's Rules (Arizona Administrative Code Sections R2-20-201 to R2-20-228). *See* Exhibit 3.

This matter is in the initial stages of review. A finding will be made only after the Commission has fully reviewed this matter. Please contact me if you have any questions at (602) 364-3477 or by e-mail at thomas.collins@azcleanelections.gov .

Sincerely,

S/Thomas M. Collins

Executive Director
Citizens Clean Elections Commission

Enclosures

Exhibit 7

Gmail

MIKE BECKER <[redacted]

# Re: Return of Funds

1 message

**Anna Abeytia** <[redacted]
To: MIKE BECKER <[redacted]

Thu, Apr 17, 2025 at 9:11 AM

Hello Mike,

I have hired a fiance advisor to help get the reporting done and fix some stuff from the primary. There are was no money left over from the money but my reports weren't reflecting that so they are looking to figure that out.

As for the General funding I do have about $1,900 or so left over and they working on getting the reporting done to reflect that.

Anna Abeytia

On Apr 16, 2025, at 8:41 AM, MIKE BECKER <[redacted] wrote:

Rep. Abeytia,

I am reaching out, once again, to remind you that all remaining funds from your campaign must be returned to the Commission. Your most recent report states that you have over $22,000 primary funds left. Those funds must be returned to the Commission immediately along with any remaining general election funds. If the funds have been spent, then your campaign finance reports must reflect that, and as of today, 4/16, they do not.
Please correct and file all of your reports, primary and general, showing how the funds were spent by the close of business Friday, April 18. In addition, please return the remaining funds that have been stated on your report by the close of business Friday, April 18.
Do not hesitate to reach out should you have questions.
--

***Mike Becker***

***Policy Director***

Arizona Citizens Clean Elections Commission

1110 W Washington, Suite 250

Phoenix, AZ 85007

Direct line: [redacted]

To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other board members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members.

Exhibit 8A

# State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## 2024 Pre-General Election

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | October 1, 2024-October 19, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $2,084.06 |
| Total Cash Receipts this Reporting Period: | $0.00 |
| Total Cash Disbursements this Reporting Period: | $1.31 |
| Cash Balance at End of Reporting Period: | $2,082.75 |

Report ID: 294049

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**Pre-General Election**
Covers 10/01/2024 to 10/19/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $0.00 | $0.00 | $0.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $0.00 | $0.00 | $0.00 | $26.06 |
| CCEC Funding and Matching | C6 | $0.00 | $0.00 | $0.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $0.00 | $0.00 | $0.00 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $1.31 | $0.00 | $1.31 | $53,766.31 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $1.31 | $0.00 | $1.31 | $53,766.31 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $1.31 | | | |

# Schedule C2 - Individual contributions

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | Parker, Bob | 10/17/2024 | $25.00 | $0.00 |
| **Address:** | 4807 S 103rd Dr, Tolleson, AZ 85353 | | Cash | |
| **Occupation:** | Sales, S.C.C. | | | |
| **Name:** | Parker, Bob | 10/17/2024 | $(25.00) | $0.00 |
| **Address:** | 4807 S 103rd Dr, Tolleson, AZ 85353 | | Cash | |
| **Occupation:** | Sales, S.C.C. | | | |
| **Trans. Type:** | Refunded Contribution | | | |
| **Memo:** | Refund | | | |
| **Original Date:** | 10/17/2024 | | | |
| **Original Amount:** | $25.00 | | | |
| Total of Individual Contributions | | | $25.00 | |
| Total of Refunds Given | | | ($25.00) | |
| Net Total of Individual Contributions | | | $0.00 | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | ActBlue | 10/01/2024 | $0.15 | $1.21 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | September Transaction Fee | | | |
| **Name:** | ActBlue | 10/11/2024 | $0.38 | $1.21 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| **Name:** | Stripe | 10/11/2024 | $0.78 | $72.86 |
| **Address:** | 3180 18th St, San Francisco, CA 94110 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| Total of Operating Expenses | | | $1.31 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $1.31 | |

Exhibit 8B

# State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## Amended 2024 Post-General Election (Q4)

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | October 20, 2024-December 31, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $2,082.75 |
| Total Cash Receipts this Reporting Period: | $0.00 |
| Total Cash Disbursements this Reporting Period: | $0.38 |
| Cash Balance at End of Reporting Period: | $2,082.37 |

Report ID: 305382

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**Amended Post-General Election (Q4)**
Covers 10/20/2024 to 12/31/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $0.00 | $0.00 | $0.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $0.00 | $0.00 | $0.00 | $26.06 |
| CCEC Funding and Matching | C6 | $0.00 | $0.00 | $0.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $0.00 | $0.00 | $0.00 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $0.38 | | | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | ActBlue | 10/30/2024 | $0.38 | $1.59 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| Total of Operating Expenses | | | $0.38 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $0.38 | |

Exhibit 8C

# State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## Amended 2024 Post-Primary Election (Q3)

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | July 14, 2024-September 30, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $28,812.62 |
| Total Cash Receipts this Reporting Period: | $21,209.06 |
| Total Cash Disbursements this Reporting Period: | $47,937.62 |
| Cash Balance at End of Reporting Period: | $2,084.06 |

Report ID: 305373

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**Amended Post-Primary Election (Q3)**
Covers 07/14/2024 to 09/30/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $10.00 | $0.00 | $10.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $26.06 | $0.00 | $26.06 | $26.06 |
| CCEC Funding and Matching | C6 | $21,173.00 | $0.00 | $21,173.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $21,209.06 | $0.00 | $21,209.06 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $47,937.62 | $0.00 | $47,937.62 | $53,765.00 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $47,937.62 | $0.00 | $47,937.62 | $53,765.00 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $47,937.62 | | | |

# Schedule C2 - Individual contributions

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | Kayashima, Akagi | 07/16/2024 | $10.00 | $135.00 |
| **Address:** | 8690 Sierra College Blvd Suite 160 PMB 364, Roseville, CA 95661 | | Cash | |
| **Occupation:** | Not Employed, Not Employed | | | |
| **Name:** | Kayashima, Akagi | 08/20/2024 | $10.00 | $135.00 |
| **Address:** | 8690 Sierra College Blvd Suite 160 PMB 364, Roseville, CA 95661 | | Cash | |
| **Occupation:** | Not Employed, Not Employed | | | |
| **Name:** | Kayashima, Akagi | 09/06/2024 | $(10.00) | $135.00 |
| **Address:** | 8690 Sierra College Blvd Suite 160 PMB 364, Roseville, CA 95661 | | Cash | |
| **Occupation:** | Not Employed, Not Employed | | | |
| **Trans. Type:** | Refunded Contribution | | | |
| **Memo:** | Refund | | | |
| **Original Date:** | 08/20/2024 | | | |
| **Original Amount:** | $10.00 | | | |
| Total of Individual Contributions | | | $20.00 | |
| Total of Refunds Given | | | ($10.00) | |
| Net Total of Individual Contributions | | | $10.00 | |

# Schedule In-State Contributions of $100 or Less

| | Date | Amount | Cycle To Date |
|---|---|---|---|
| **Name:** Multiple Contributors<br>**Address:** | 07/30/2024 | $26.06<br>Cash | $26.06 |
| Total of Small Contributions | | $26.06 | |
| Total of Refunds Given | | $0.00 | |
| Net Total of Small Contributions | | $26.06 | |
| | | | |

# Schedule C6 - Clean Elections funding and matching

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | Citizens Clean Election Commission | 08/02/2024 | $21,173.00 | $52,933.00 |
| **Address:** | 1616 W Adams, Suite 110, Phoenix, AZ 85007 | | Cash | |
| **Trans. Type:** | CCEC Funding Received | | | |
| Total of Funding Received from Clean Elections | | | $21,173.00 | |
| Total of Funds Returned to Clean Elections | | | $0.00 | |
| Net Total of Funding from Clean Elections | | | $21,173.00 | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| Name: | Gumption Consulting LLC | 07/15/2024 | $20,000.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | Gumption Consulting LLC | 07/26/2024 | $3,500.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | Gumption Consulting LLC | 07/29/2024 | $3,500.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | Stripe | 07/30/2024 | $1.23 | $72.08 |
| Address: | 3180 18th St, San Francisco, CA 94110 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | July Transaction Fee | | | |
| Name: | Gumption Consulting LLC | 07/31/2024 | $910.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | ActBlue | 08/01/2024 | $0.53 | $0.68 |
| Address: | PO Box 962017, Boston, MA 02196 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | July Transaction Fee | | | |
| Name: | Quick Trip | 08/01/2024 | $25.26 | $25.26 |
| Address: | 8045 N 51st Ave , Glendale, AZ 85301 | | Cash | |
| Category: | Event Expenses - Food/refreshments | | | |
| Memo: | Water, Gatorade for election day canvassing | | | |
| Name: | Gumption Consulting LLC | 08/29/2024 | $20,000.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Administration - Payroll | | | |
| Name: | Stripe | 08/30/2024 | $0.45 | $72.08 |
| Address: | 3180 18th St, San Francisco, CA 94110 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | August Transaction Fee | | | |
| Name: | ActBlue | 09/01/2024 | $0.15 | $0.68 |
| Address: | PO Box 962017, Boston, MA 02196 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | August Transaction Fee | | | |
| Total of Operating Expenses | | | $47,937.62 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $47,937.62 | |

Exhibit 8D

State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## 2024 General Recap Report

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | October 20, 2024-November 5, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $2,082.75 |
| Total Cash Receipts this Reporting Period: | $0.00 |
| Total Cash Disbursements this Reporting Period: | $0.38 |
| Cash Balance at End of Reporting Period: | $2,082.37 |

Report ID: 296247

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**General Recap Report**
Covers 10/20/2024 to 11/05/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $0.00 | $0.00 | $0.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $0.00 | $0.00 | $0.00 | $26.06 |
| CCEC Funding and Matching | C6 | $0.00 | $0.00 | $0.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $0.00 | $0.00 | $0.00 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $0.38 | | | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | ActBlue | 10/30/2024 | $0.38 | $1.59 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| Total of Operating Expenses | | | $0.38 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $0.38 | |

4-22

**STATE OF ARIZONA**

**CITIZENS CLEAN ELECTIONS COMMISSION**

| | |
|---|---|
| In the Matter of:<br><br>Anna Abeytia, Respondent | **Repayment Order (RO25-02)** |

Pursuant to ARS § 16-956(A)(7) (providing that the Commission shall "[e]nforce this article, ensure that money from the fund is placed in candidate campaign accounts or otherwise spent as specified in this article and not otherwise, monitor reports filed pursuant to this chapter and financial records of candidates as needed and ensure that money required by this article to be paid to the fund is deposited in the fund.") and Ariz. Admin. Code §§ R2-20-702, R2-20-703 and R2-20-704 (providing for the repayment of funds), the Citizens Clean Elections Commission (the "Commission"), hereby orders Anna Abeytia ("Respondent"), a participating candidate for Legislature in 2024, to repay the amount of $31,760. This order is effective upon approval of the Commission and is based on the following legal and factual reasons:

A. Respondent applied for certification as a participating candidate on June 14, 2024. Exhibit 1.

B. Respondent provided sufficient qualifying contributions to meet the statutory requirements for clean elections funding on July 9, 2024. Exhibit 2.

C. Respondent reallocated a portion of clean elections funding to the primary election period pursuant to A.R.S. § 16-952. Exhibit 3. Consequently, Respondent received $31,760 in clean elections funding for the primary. *Id.*

D. Respondent won nomination to the legislative district 24 general election.

E. General election funding of $21,173 was approved on July 31, 2024. Exhibit 4.

F. Respondent did not file ceased filing any periodic campaign finance reports after her primary recap report on September 4, 2024,. Exhibit 5, until April 21, 2025.. Consequently, Respondent did not filehas not filed any campaign finance report for her 2024 committee after accepting since she accepted her general election funding until April 21, 2025.

G. Respondent bears the burden of showing that expenditures of clean elections funding are for direct campaign purposes. Ariz. Admin. Code §§ R2-20-702, R2-20-703.

H. Respondent agreed to these conditions in her application for certification. Exhibit 1.

I. Respondent ignored efforts to contact her made by Clean Elections designated auditors and Clean Elections staff members. Exhibit 6 at 3.

Specifically, the auditors reported:

> We reached out to Anna Abeytia (the Candidate) via email on November 25, 2024, and again on December 4, 2024; neither of which received a response. On December 12, 2024, we called the number listed on the Candidate's campaign finance report and left a message, again not receiving any type of response. We called again on January 28, 2025, and spoke to Anna Abeytia, and she said she would send over the requested documentation that evening. That was the last time we heard from her. It should also be noted that as of February 17, 2025, the Candidate has not filed their 2024 Primary Recap Report, 2024 Pre-General Election, or 2024 General Recap Report with the Arizona Secretary of State, and as such, does not show up on the See The Money website (https://seethemoney.az.gov/). Therefore, we are unable to review any of the expenses, contributions, or perform any other

procedure as required for our testing of the Candidate's Clean Elections funding.

*Id.*

J. As a result of Respondent's actions, the Clean Elections auditors were "unable to review any of the expenses, contributions, or perform any other procedure as required for our testing of the [Respondent's] Clean Elections funding." *Id.*

K. On April 16, 2025 Clean Elections staff contacted Respondent about reconciling her existing reports which show an amount of clean elections funding eligible to return.

L. In her reply Respondent indicated that "I have hired a fiance [sic] advisor to help get the reporting done and fix some stuff from the primary. There are was no money left over from the money but my reports weren't reflecting that so they are looking to figure that out. As for the General funding I do have about $1,900 or so left over and they working on getting the reporting done to reflect that." Exhibit 7.

M. Regarding the use of funds through the primary, Respondent has reported disbursing $32,400.00 to a single consulting from known as Gumption Consulting LLC for "Professional services- Consultants." Respondent has provided no additional information about whether that expenditure was for direct campaign expenses.

N. This is slightly more than the $31,760 the Clean Elections Fund provided Respondent.

O. Together with her admission in Exhibit 7, and the failure to respond to audit inquiries, Respondent has not met her burden of showing that the $31,760 provided by the Clean Elections Fund was used for direct campaign expenses.

P. On April 21, 2025, Respondent filed several reports that purport to represent where the $21,173 Respondent received for the General Election from the Clean Elections fund, was disbursed. Again the largest single recipient is the Gumption Consulting LLC entity.

Q. These reports were filed after Respondent was notified of this proposed order and staff recommendations and after she had informed staff that she needed a financial aide to complete her reports.

R. Respondent has not met her burden because she has failed to provide ~~to~~ documentation, admitted that her existing campaign finance reports are inaccurate and incomplete, failed to provide required reports and failed to respond to staff and auditor's requests for information.

S. Because Respondent has not met her burden regarding her use of clean elections funding the Commission orders repayment of the entire amount of $53,933 on the following two independent grounds:

a. Use of funds not for direct campaign expenses. Respondent had the burden of proving expenditures were for direct campaign purposes. Respondent has not met her burden to show that expenses with primary election funding or general election funding were for direct campaign purposes. Therefore, the Commission concludes that the funds were not used for direct campaign expenses and determines that the full amount of $53,933 must be returned. Ariz. Admin. Code § R2-20-704(B)(2).

b. Expenditures were not documented in accordance with campaign finance reporting requirements. Respondent has not provided sufficient documentation of expenditures in the primary election or general election. Therefore, the Commission determines the full amount of $53,933 must be returned. Ariz. Admin. Code § R2-20-704(B)(3).

WHEREFORE, the Commission enters the following orders in addition to any other action regarding this matter:

1. The Commission has jurisdiction over Respondent pursuant to A.R.S. § 16-956(A)(7) and the Arizona Administrative Code, Title 2, Chapter 20.

2. The Commission orders Respondent to repay $53,933 immediately.

3. All payments shall be made from Respondent's personal funds by check or money order payable to the Citizens Clean Elections Fund and delivered to the Citizens Clean Elections Commission, 1110 W. Washington St. Ste. 250, Phoenix, AZ 85007.

4. Interest shall accrue and becomes immediately payable on any amount that remains unpaid thirty days after the date of this Order. Interest shall accrue at the statutory rate of prime plus one (1) percent (8.5%) pursuant to A.R.S. § 44-1201(A).

5. This Order constitutes a fine, penalty, or forfeiture payable to and for the benefit of a governmental unit, and not compensation for actual pecuniary loss; and pursuant to 11 USC § 523 such obligations are not subject to discharge in bankruptcy.

6. In the event legal action is necessary to enforce collection hereunder, Respondent shall additionally pay all costs and expenses of collection, including without limitation, reasonable attorneys' fees.

7. In the event that any paragraph or provision of this Order shall be ruled unenforceable, all other provisions hereof shall be unaffected thereby.

8. This Order does not prevent additional penalties against and repayments from Respondent.

9. If Respondent disputes the Commission's repayment determination, she may request an administrative appeal of the determination in accordance with A.R.S. § 41-1092, et. seq., Ariz. Admin. Code § R2-20-704(C)(2).

Dated this ___ day ___, 2025.

By: _____

Citizens Clean Elections Commission

**STATE OF ARIZONA**

**CITIZENS CLEAN ELECTIONS COMMISSION**

| In the Matter of:<br><br>Anna Abeytia, Respondent | **Repayment Order (RO25-02)** |
|---|---|

Pursuant to ARS § 16-956(A)(7) (providing that the Commission shall "[e]nforce this article, ensure that money from the fund is placed in candidate campaign accounts or otherwise spent as specified in this article and not otherwise, monitor reports filed pursuant to this chapter and financial records of candidates as needed and ensure that money required by this article to be paid to the fund is deposited in the fund.") and Ariz. Admin. Code §§ R2-20-702, R2-20-703 and R2-20-704 (providing for the repayment of funds), the Citizens Clean Elections Commission (the "Commission"), hereby orders Anna Abeytia ("Respondent"), a participating candidate for Legislature in 2024, to repay the amount of $31,760. This order is effective upon approval of the Commission and is based on the following legal and factual reasons:

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G. Respondent bears the burden of showing that expenditures of clean elections funding are for direct campaign purposes. Ariz. Admin. Code §§ R2-20-702, R2-20-703.

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> procedure as required for our testing of the Candidate's Clean Elections funding.

*Id.*

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Q. These reports were filed after Respondent was notified of this proposed order and staff recommendations and after she had informed staff that she needed a financial aide to complete her reports.

R. Respondent has not met her burden because she has failed to provide documentation, admitted that her existing campaign finance reports are inaccurate and incomplete, failed to provide required reports and failed to respond to staff and auditor's requests for information.

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5. This Order constitutes a fine, penalty, or forfeiture payable to and for the benefit of a governmental unit, and not compensation for actual pecuniary loss; and pursuant to 11 USC § 523 such obligations are not subject to discharge in bankruptcy.

6. In the event legal action is necessary to enforce collection hereunder, Respondent shall additionally pay all costs and expenses of collection, including without limitation, reasonable attorneys' fees.

7. In the event that any paragraph or provision of this Order shall be ruled unenforceable, all other provisions hereof shall be unaffected thereby.

8. This Order does not prevent additional penalties against and repayments from Respondent.

9. If Respondent disputes the Commission's repayment determination, she may request an administrative appeal of the determination in accordance with A.R.S. § 41-1092, et. seq., Ariz. Admin. Code § R2-20-704(C)(2).

Dated this ___ day ___, 2025.

By: _____

Citizens Clean Elections Commission

Exhibit 1

FILED
JUN 14 2024
ARIZONA SECRETARY OF STATE

0000561805

☐ Initial Application
☐ Amended Application

# STATE OF ARIZONA
# APPLICATION FOR CERTIFICATION AS A PARTICIPATING CANDIDATE

Pursuant to Arizona Revised Statutes §§16-947 and 948 and AAC R2-20-104 (D)

COMMITTEE ID NUMBER **101577**

| | | | |
|---|---|---|---|
| NAME OF CANDIDATE<br>ANNA LYNN ABEYTIA | | DATE<br>06/12/2024 | |
| OFFICE SOUGHT<br>STATE REPRESENTATIVE - DISTRICT 24 | PARTY AFFILIATION<br>Democrat | ELECTION CYCLE<br>2024 | |
| CANDIDATE'S ADDRESS<br>5141 W AVALON DR | CITY<br>PHOENIX | STATE<br>AZ | ZIP<br>85031 |
| CANDIDATE'S TELEPHONE #<br>(480) 909-7030 | CANDIDATE'S FAX # | CANDIDATE'S EMAIL ADDRESS<br>ABEYTIAFORAZ@GMAIL.COM | |
| NAME OF POLITICAL COMMITTEE<br>ANNA ABEYTIA FOR STATE REPRESENTATIVE - DISTRICT 24 | | | |
| COMMITTEE ADDRESS<br>5141 W AVALON DR | CITY<br>PHOENIX | STATE<br>AZ | ZIP<br>85031 |
| COMMITTEE MAILING ADDRESS (if different from above)<br>5141 W AVALON DR | CITY<br>PHOENIX | STATE<br>AZ | ZIP<br>85031 |
| COMMITTEE TELEPHONE #<br>(480) 909-7030 | COMMITTEE FAX # | COMMITTEE EMAIL ADDRESS<br>ABEYTIAFORAZ@GMAIL.COM | |
| NAME OF DESIGNATED INDIVIDUAL WITH AUTHORITY TO WITHDRAW FUNDS (IF APPLICABLE) (A.R.S. §16-948) | | | |
| DESIGNATED INDIVIDUAL'S ADDRESS | CITY | STATE | ZIP |
| DESIGNATED INDIVIDUAL'S TELEPHONE # | DESIGNATED INDIVIDUAL'S FAX # | DESIGNATED INDIVIDUAL'S EMAIL | |
| **LIST THE NAME OF THE FINANCIAL INSTITUTION FROM WHICH THE CANDIDATE AND THE DESIGNATED INDIVIDUAL WILL CONDUCT ALL FINANCIAL ACTIVITY FOR THE CANDIDATE'S CAMPAIGN COMMITTEE (Do not list account numbers). (A.R.S. §16-948(A))** | | | |
| NAME OF FINANCIAL INSTITUTION<br>WELLS FARGO | | | |

DESIGNATED CANDIDATE'S STATEMENT (if applicable) **(A.R.S. §16-948(B)): I hereby designate_____ as my duly authorized Designated Individual, with the authority to withdraw funds and make expenditures from my campaign account on my behalf.**

Candidate's Signature 6/14/24 Date



Office Revision 9/07

| | |
|---|---|
| Committee ID: | 101577 |
| Date: | 06/12/2024 |
| Form ID: | 0000561805 |

**Application for Certification – Part II**

**CANDIDATE AND DESIGNATED INDIVIDUAL'S STATEMENT** (*A.R.S. §16-947*):
I, the undersigned, upon my oath and under penalty of perjury, certify that the following statements are true and accurate to the best of my knowledge and belief:

1. I have complied with the restrictions of A.R.S. §16-941 (A) during the election cycle to date, which are as following:
   a) Not accepted contributions other than early contributions as specified in A.R.S. §16-945;
   b) Not made expenditures that exceed the candidate's personal money limit; and
   c) Conducted all financial activity through a single campaign account.
2. I will continue to comply with the restrictions in paragraph 1 during the remainder of the election cycle and will:
   a) Not make expenditures in the primary election period in excess of the adjusted primary election spending limit;
   b) Not make expenditures in the general election period in excess of the adjusted general election spending limit; and
   c) Return unused monies to the fund in accordance with A.R.S. § 16-953.
3. I have filed all campaign finance reports required under Title16, Chapter 6, Article I, during the election cycle to date, and the reports are complete and accurate.
4. I agree to use all Clean Election funding for direct campaign purposes only.
5. I will file, with this application, a campaign finance report showing all campaign activity to date in the current election cycle.
6. I will comply with all requirements of the Act and Commission rules.
7. I am subject to all enforcement actions by the Commission as authorized by the Act and Commission rules.
8. I have the burden of proving that expenditures made by or on behalf of the candidate were for direct campaign purposes.
9. I will keep and furnish to the Commission all documentation relating to expenditures, receipts, funding, books, records (including bank records for all accounts), and supporting documentation and other information that the Commission may request in accordance with Commission rules.
10. I will permit an audit and examination of all receipts and expenditures including those made by the candidate, the candidate's authorized committee, or any agent or person authorized to make expenditures on behalf of the candidate or committee. The candidate and the candidate's authorized committee shall also provide any material required in connection with an audit, investigation, or examination conducted by the Commission. The candidate and authorized committee shall facilitate the audit and examination and shall pay any amounts required to be repaid.
11. I will submit the name and mailing address of the person who is entitled to receive equalizing fund payments on behalf of the candidate and the name and address of the campaign depository designated by the candidate. Changes in the information required by this paragraph shall not be effective until submitted to the Commission in a letter signed by the candidate or the committee treasurer.
12. I will pay any civil penalties included in a conciliation agreement or otherwise imposed against the candidate.
13. I will file all campaign finance reports with the Secretary of State in an electronic format in a timely manner.

State of Arizona )
) ss.
County of Maricopa )

Candidate's Signature

SUBSCRIBED AND SWORN TO before me this 14th day of June 20 24.

Notary Public

State of Arizona )
) ss.
County of_____ )

Designated Individual's Signature

SUBSCRIBED AND SWORN TO before me this_____day of_____20_____.

Notary Public

HOPE M. OLGUIN
Notary Public - State of Arizona
MARICOPA COUNTY
Commission # 625532
Expires April 4, 2026

Exhibit 2

**Katie Hobbs**
Governor

**Thomas M. Collins**
Executive Director

**Mark S. Kimble**
Chair

**Steve M. Titla**
**Amy B. Chan**
**Galen D. Paton**
**Christina Werther**
Commissioners

**State of Arizona**
**Citizens Clean Elections Commission**

**1616 W. Adams - Suite 110 - Phoenix, Arizona 85007 - Tel (602) 364-3477 - Fax (602) 364-3487 - www.azcleanelections.gov**

# MEMORANDUM

**To:** Paula Thomas, Executive Officer

**Thru:** Thomas M. Collins, Executive Director

**From:** Mike Becker, Policy Director

**Date:** **July 9, 2024**

**Subject:** Disbursement of 2024 Primary Election Funds

In accordance with A.A.C. R2-20-105, this certifies that the candidate referenced below has met the following Commission requirements to receive primary funding (with reallocated funds) in the amount of **$31,760.**

1. The required number of signatures on the candidate's nominating petitions equals or exceeds the number required pursuant to A.R.S. § 16-322 and A.A.C. R2-20-106(A)(1)(a);
2. The required number of $5 qualifying contributions have been received and paid to the Secretary of State for deposit in the CCEC Fund; and
3. The candidate is opposed in the election.

**Candidate Name:** **Anna Abeytia**
**Office Sought:** **State House of Representatives, District 24**
**Vendor Number:** **VC*81073**

*X*_____ _____
*Funding Received By* *Date*

Exhibit 3

**Katie Hobbs**
Governor

**Thomas M. Collins**
Executive Director

**Mark S. Kimble**
Chair

**Steve M. Titla**
**Galen D. Paton**
**Amy B. Chan**
**Christina Werther**
Commissioners

**State of Arizona**
**Citizens Clean Elections Commission**

**1110 W. Washington - Suite 250 - Phoenix, Arizona 85007 - Tel (602) 364-3477 - Fax (602) 364-3487 - www.azcleanelections.gov**

# MEMORANDUM

**To:** Paula Thomas, Executive Officer

**Thru:** Thomas M. Collins, Executive Director

**From:** Mike Becker. Policy Director

**Date:** July 31, 2024

**Subject:** Disbursement of 2024 General Election Funds- Re-allocated

In accordance with A.A.C. R2-20-106, the Commission has determined that the candidate referenced below has received the greatest number of votes in the primary election and is qualified to receive re-allocated general election funding in the amount of **$21,173**.

**Candidate Name:** **Anna Abeytia**
**Office Sought:** **State Representative, LD 24**
**Vendor Number:** **VC#81073**

*X*_____ _____

*Funding Received By* *Date*

Exhibit 4

# Anna Abeytia For State Representative - District 24

Transactions

## Filters

### Demographic Information

**Filer Name:**

Anna Abeytia for State Representative - District 24

**Status:**

Active

**Filer ID:**

101577

**Filer Type:**

Candidate (participating in Clean Elections)

**Registration Date:**

02/07/2024

**Last Amended Date:**

02/07/2024

**County:**

**Last Reported:**

**Mailing Address:**

5141 W Avalon Dr
Phoenix AZ 85031
Email: abeytiaforaz@gmail.com
Phone: (480) 909-7030

**Filer Address:**

5141 W Avalon Dr
Phoenix AZ 85031

**Chairman:**

Serna, Ricardo

**Treasurer:**

Jaramillo, Hector

**Candidate:**

Abeytia, Anna Lynn
Email: abeytiaforaz@gmail.com

Phone: (480) 909-7030
**Designee:**

**Office Sought:**

State Representative - District 24
**Party Affiliation:**

Reports Previously Filed

(Indicates Amended Reports Exist)

Column visibility

Page 1 of 1

| Report Due Date | | Date Filed | Report Name | |
|---|---|---|---|---|
| 01/15/2025 | | 2024 - Post-General Election (Q4) | | 92 Day(s) Late Fines Due $2075.00 |
| 11/12/2024 | | 2024 - General Recap Report | | 156 Day(s) Late |
| 10/26/2024 | | 2024 - Pre-General Election | | 173 Day(s) Late Fines Due $4100.00 |
| 10/15/2024 | | 2024 - Post-Primary Election (Q3) | | 184 Day(s) Late Fines Due $4375.00 |
| 08/12/2024 | 09/04/2024 | 2024 - Primary Recap Report | PDF (https://seethemoney.az.gov/PublicReports/2024/CCE46647-C321-4FAC-A7FE-63D12AE317B3.pdf) | 23 Day(s) Late |

| | | | | |
|---|---|---|---|---|
| 08/05/2024 | 09/04/2024 | 2024 - Qualifying Period Recap Report | PDF (https://seethemoney.az.gov/PublicReports/2024/C5E95435-7ED2-4E7E-A3D7-92A24186D943.pdf) | 30 Day(s) Late |
| 07/20/2024 | 07/19/2024 | 2024 - Pre-Primary Election | PDF (https://seethemoney.az.gov/PublicReports/2024/43305DE8-3495-419B-8177-EFCC8C7F821E.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293065) | On Time |
| 07/15/2024 | 07/15/2024 | 2024 - Quarter 2 | PDF (https://seethemoney.az.gov/PublicReports/2024/D13C0625-D7F3-4D09-9846-0F6A9994BB3A.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293064) | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/E99B540D-B596-4598-B91D-C7A5A2ACF3E0.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293072) | On Time |
| 06/24/2024 | 06/24/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/6772E62C-F07F-49AC-B3D4-163727152A12.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293071) | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/2D359766-250C-47DB-A763-9BED2C2ED3DB.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293070) | On Time |
| 06/14/2024 | 06/14/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/EB041DFD-51A0-4026-9552-F2ECACC444C7.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293069) | On Time |
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/DC7FF47F-43BE-4632-AF2A-54F4813EF07C.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293068) | On Time |

| | | | | |
|---|---|---|---|---|
| 06/12/2024 | 06/12/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/DB457EB9-40B3-46A2-8781-0B0A2F552A58.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293067) | On Time |
| 04/15/2024 | 04/15/2024 | 2024 - Quarter 1 | PDF (https://seethemoney.az.gov/PublicReports/2024/E9F441BB-F66B-4E9A-8133-E1575274FE02.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293063) | On Time |
| 02/07/2024 | 02/07/2024 | 2024 - Interim Report | PDF (https://seethemoney.az.gov/PublicReports/2024/FB1E25DD-B76F-4F3C-B953-DE6829D1BB87.pdf) (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=293066) | On Time |

Page 1 of 1

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ADRIAN FONTES
SECRETARY OF STATE
STATE OF ARIZONA

;

Exhibit 5

**CITIZENS CLEAN ELECTIONS COMMISSION**

**Report on Agreed-Upon Procedures**

**Anna Abeytia**
**Participating Candidate for**
**State Representative - District 24**
**General Election 2024**

FESTER & CHAPMAN PLLC
CERTIFIED PUBLIC ACCOUNTANTS

Independent Accountants' Report on
Applying Agreed-Upon Procedures

To the Chairman and Members of the
Citizens Clean Elections Commission
Phoenix, Arizona

We have performed the procedures enumerated below, which were specified and agreed to by the State of Arizona Citizens Clean Elections Commission (the Commission), solely to assist the Commission in evaluating whether Anna Abeytia's (the Candidate)'s 2024 Post-Primary Election (Q3), 2024 Pre-General Election, and 2024 General Recap Report (the Reports) which covers the period from July 14, 2024 through November 5, 2024 (the reporting period) was prepared in compliance with Title 16, Articles 1 and 2 of the Arizona Revised Statutes, Campaign Contributions and Expenses, and the Citizens Clean Elections Act, and whether the reports complied with the rules of the Citizens Clean Elections Commission. The Candidate's management is responsible for the Campaign finance reports during the reporting period. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

The procedures and associated findings are presented on the subsequent pages.

We were engaged by the Commission to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to, and did not conduct an examination or review, the objective of which would be the expression of an opinion or conclusion, respectively, on the Campaign finance reports during the reporting period of Anna Abeytia. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of the Commission and the Candidate and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

This report is intended solely for the information and use of the parties listed in the first paragraph, and is not intended to be and should not be used by anyone other than those specified parties.

Fester & Chapman, PLLC

February 28, 2025

**Address** • 9019 East Bahia Drive Suite 100 • Scottsdale, AZ 85260 | **Phone** • (602) 264-3077 | **Fax** • (602) 265-6241

## Summary of Procedures and Findings

1. Preliminary Procedures

   a) Contractor will obtain a copy of the candidate's campaign finance reports for the reporting period.

   **Finding**
   We reached out to Anna Abeytia (the Candidate) via email on November 25, 2024, and again on December 4, 2024; neither of which received a response. On December 12, 2024, we called the number listed on the Candidate's campaign finance report and left a message, again not receiving any type of response. We called again on January 28, 2025, and spoke to Anna Abeytia, and she said she would send over the requested documentation that evening. That was the last time we heard from her. It should also be noted that as of February 17, 2025, the Candidate has not filed their 2024 Primary Recap Report, 2024 Pre-General Election, or 2024 General Recap Report with the Arizona Secretary of State, and as such, does not show up on the See The Money website (https://seethemoney.az.gov/). Therefore, we are unable to review any of the expenses, contributions, or perform any other procedure as required for our testing of the Candidate's Clean Elections funding.

   b). Perform a desk review of the disbursements reported in the candidate's campaign finance reports to identify any unusual items requiring follow-up during fieldwork.

   **Finding**
   We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

   d). Contact the candidate or the campaign treasurer, as appropriate, to schedule a date to perform fieldwork. Discuss the nature of the documentation, which will be needed to perform the engagement and ascertain the location of the necessary documentation.

   **Finding**
   We attempted to contact the Candidate to discuss the agreed-upon procedures, the timing of our procedures, and the documentation needed as described in step 1.a)., but we were unable to communicate with the Candidate.

2. Fieldwork Procedures

   a) Contractor will contact the candidate to request the records for an agreed-upon procedures attest engagement. Candidates receiving audits after the Primary Election shall provide records from the election cycle through the 2024 Qualifying Period Recap Report. Candidates receiving audits after the General Election shall provide records from the election cycle through the 2024 General Recap Report.

   **Finding**
   Commission staff sent an initial notice to the Candidate and informed the Candidate that we would be contacting them. We then communicated to the Candidate in a written request, the purpose of the request, agreed-upon procedures to be performed, documentation needed, and potential future requirements of the Candidate.

   b) The contractor shall contact the candidate and/or his or her representative(s) to discuss the purpose of the engagement, the general procedures to be performed and potential future requirements of the candidate, such as possible repayments to the Fund.

   **Finding**

See comment in a) above.

c) The Contractor shall contact or conduct an interview with the candidate and/or his or her representative(s) to discuss the bookkeeping policies and procedures utilized by the campaign committee.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(i) Review bank statements from July 2024 through November 2024 (the reporting period) and perform the following:

- Select five (5) samples of deposits and withdrawals from the bank statements and determine that the transaction is properly reflected in the candidate's records and campaign finance reports.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

- Perform a proof of receipts and disbursements for the reporting period, which is defined as reporting the ending balances of the November 2024 bank statement and the 2024 General Recap Report.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

d) Using the dates and limits defined in the Arizona Citizens Clean Elections Guide, review the receipts reported in the candidate's campaign finance reports to determine the following:

(i) The candidate accepted contributions only from individuals.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(ii) None of the contributions received from individuals exceed the early contribution limit.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(iii) Check compliance with the maximum early contribution limits.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(iv) Check compliance with the maximum personal contribution limits.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

e) For both the primary election and the general election, contractor will judgmentally select a 10% sample size with a minimum of five (5) contributions reported in the candidate's campaign finance report (not including the $5 qualifying contributions) and agree to supporting documentation, which reflects the name of the contributor (for all contributions) and for individuals who contributed greater than $100, which reflects the contributor's address, occupation and employer.

**Finding**
No contributions were reported in the Candidate's Campaign finance reports during the reporting period.

(i) For other types of cash receipts reported on the candidate's campaign finance reports, review supporting documentation and review for compliance with regulatory rules and laws and agree the receipt to inclusion in the campaign account bank statement.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(ii) For in-kind contributions, review the supporting documentation and determine the methodology utilized to value the contribution and assess the reasonableness.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

f) For both the primary election and the general election, contractor will judgmentally select a 10% sample size with a minimum of five (5) of cash expenditures reported in the candidate's campaign finance reports and perform the following:

(i) Review supporting invoice or other documentation and agree amount to the amount reported in the candidate's finance reports.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(ii) Determine that the name, address and nature of goods or services provided agree to the information reported in the candidate's campaign finance reports.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

- Agree the amount of the expenditure to the campaign account bank statement.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(iii) Determine whether the expenditure was made for a direct campaign purpose. Direct campaign purpose includes, but is not limited to, materials, communications, transportation, supplies and expenses used toward the election of the candidate.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

- If the expenditure is a joint expenditure made in conjunction with other candidates, determine that the amount paid represents the candidate's proportionate share of the total cost.

  **Finding**
  We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

g) Determine whether any petty cash funds have been established and, if so, determine how expenditures from these funds have been reflected in the accounting records. Determine whether aggregate petty cash funds exceed the limit of $1,800.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

(i) If applicable, for both the primary election and the general election, contractor will judgmentally select a 10% sample size with a minimum of five (5) candidate's petty cash fund expenditures and obtain supporting documentation for the expenditure. Determine whether the expenditure was for a direct campaign expense and whether the expenditure was in excess of the $210 limit on petty cash expenditures.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

h) Determine if the candidate/campaign incurred any debt. If so, report all debt.

**Finding**
We were unable to establish communication with the Candidate; and as such, did not receive any items from the Candidate. As a result, we were unable to perform the test described above.

i) Contact the candidate and/or his or her representative(s) to discuss the preliminary engagement findings and recommendations that the Contractor anticipates presenting to the CCEC. During this conference, the Contractor will advise the candidate and/or his or her representative(s) of their right to respond to the preliminary findings and the projected timetable for the issuance of the final issuance of the report.

**Finding**

We reported our findings to the Candidate and the Candidate did not provide responses to our findings.

Exhibit 6

Gmail

MIKE BECKER <[redacted]

# Re: Return of Funds

1 message

**Anna Abeytia** <[redacted]
To: MIKE BECKER <[redacted]

Thu, Apr 17, 2025 at 9:11 AM

Hello Mike,

I have hired a fiance advisor to help get the reporting done and fix some stuff from the primary. There are was no money left over from the money but my reports weren't reflecting that so they are looking to figure that out.

As for the General funding I do have about $1,900 or so left over and they working on getting the reporting done to reflect that.

Anna Abeytia

On Apr 16, 2025, at 8:41 AM, MIKE BECKER <[redacted] wrote:

Rep. Abeytia,

I am reaching out, once again, to remind you that all remaining funds from your campaign must be returned to the Commission. Your most recent report states that you have over $22,000 primary funds left. Those funds must be returned to the Commission immediately along with any remaining general election funds. If the funds have been spent, then your campaign finance reports must reflect that, and as of today, 4/16, they do not.
Please correct and file all of your reports, primary and general, showing how the funds were spent by the close of business Friday, April 18. In addition, please return the remaining funds that have been stated on your report by the close of business Friday, April 18.
Do not hesitate to reach out should you have questions.
--

***Mike Becker***

***Policy Director***

Arizona Citizens Clean Elections Commission

1110 W Washington, Suite 250

Phoenix, AZ 85007

Direct line: [redacted]

To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other board members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members.

Exhibit 7

State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## 2024 Pre-General Election

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | October 1, 2024-October 19, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $2,084.06 |
| Total Cash Receipts this Reporting Period: | $0.00 |
| Total Cash Disbursements this Reporting Period: | $1.31 |
| Cash Balance at End of Reporting Period: | $2,082.75 |

Report ID: 294049

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**Pre-General Election**
Covers 10/01/2024 to 10/19/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $0.00 | $0.00 | $0.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $0.00 | $0.00 | $0.00 | $26.06 |
| CCEC Funding and Matching | C6 | $0.00 | $0.00 | $0.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $0.00 | $0.00 | $0.00 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $1.31 | $0.00 | $1.31 | $53,766.31 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $1.31 | $0.00 | $1.31 | $53,766.31 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $1.31 | | | |

# Schedule C2 - Individual contributions

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | Parker, Bob | 10/17/2024 | $25.00 | $0.00 |
| **Address:** | 4807 S 103rd Dr, Tolleson, AZ 85353 | | Cash | |
| **Occupation:** | Sales, S.C.C. | | | |
| **Name:** | Parker, Bob | 10/17/2024 | $(25.00) | $0.00 |
| **Address:** | 4807 S 103rd Dr, Tolleson, AZ 85353 | | Cash | |
| **Occupation:** | Sales, S.C.C. | | | |
| **Trans. Type:** | Refunded Contribution | | | |
| **Memo:** | Refund | | | |
| **Original Date:** | 10/17/2024 | | | |
| **Original Amount:** | $25.00 | | | |
| Total of Individual Contributions | | | $25.00 | |
| Total of Refunds Given | | | ($25.00) | |
| Net Total of Individual Contributions | | | $0.00 | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | ActBlue | 10/01/2024 | $0.15 | $1.21 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | September Transaction Fee | | | |
| **Name:** | ActBlue | 10/11/2024 | $0.38 | $1.21 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| **Name:** | Stripe | 10/11/2024 | $0.78 | $72.86 |
| **Address:** | 3180 18th St, San Francisco, CA 94110 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| Total of Operating Expenses | | | $1.31 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $1.31 | |

State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## Amended 2024 Post-General Election (Q4)

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | October 20, 2024-December 31, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $2,082.75 |
| Total Cash Receipts this Reporting Period: | $0.00 |
| Total Cash Disbursements this Reporting Period: | $0.38 |
| Cash Balance at End of Reporting Period: | $2,082.37 |

Report ID: 305382

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**Amended Post-General Election (Q4)**
Covers 10/20/2024 to 12/31/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $0.00 | $0.00 | $0.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $0.00 | $0.00 | $0.00 | $26.06 |
| CCEC Funding and Matching | C6 | $0.00 | $0.00 | $0.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $0.00 | $0.00 | $0.00 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $0.38 | | | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | ActBlue | 10/30/2024 | $0.38 | $1.59 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| Total of Operating Expenses | | | $0.38 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $0.38 | |

State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## Amended 2024 Post-Primary Election (Q3)

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | July 14, 2024-September 30, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $28,812.62 |
| Total Cash Receipts this Reporting Period: | $21,209.06 |
| Total Cash Disbursements this Reporting Period: | $47,937.62 |
| Cash Balance at End of Reporting Period: | $2,084.06 |

Report ID: 305373

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**Amended Post-Primary Election (Q3)**
Covers 07/14/2024 to 09/30/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $10.00 | $0.00 | $10.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $26.06 | $0.00 | $26.06 | $26.06 |
| CCEC Funding and Matching | C6 | $21,173.00 | $0.00 | $21,173.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $21,209.06 | $0.00 | $21,209.06 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $47,937.62 | $0.00 | $47,937.62 | $53,765.00 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $47,937.62 | $0.00 | $47,937.62 | $53,765.00 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $47,937.62 | | | |

# Schedule C2 - Individual contributions

| | Date | Amount | Cycle To Date |
|---|---|---|---|
| **Name:** Kayashima, Akagi<br>**Address:** 8690 Sierra College Blvd Suite 160 PMB 364, Roseville, CA 95661<br>**Occupation:** Not Employed, Not Employed | 07/16/2024 | $10.00<br>Cash | $135.00 |
| **Name:** Kayashima, Akagi<br>**Address:** 8690 Sierra College Blvd Suite 160 PMB 364, Roseville, CA 95661<br>**Occupation:** Not Employed, Not Employed | 08/20/2024 | $10.00<br>Cash | $135.00 |
| **Name:** Kayashima, Akagi<br>**Address:** 8690 Sierra College Blvd Suite 160 PMB 364, Roseville, CA 95661<br>**Occupation:** Not Employed, Not Employed<br>**Trans. Type:** Refunded Contribution<br>**Memo:** Refund<br>**Original Date:** 08/20/2024<br>**Original Amount:** $10.00 | 09/06/2024 | $(10.00)<br>Cash | $135.00 |
| Total of Individual Contributions | | $20.00 | |
| Total of Refunds Given | | ($10.00) | |
| Net Total of Individual Contributions | | $10.00 | |

# Schedule In-State Contributions of $100 or Less

| | Date | Amount | Cycle To Date |
|---|---|---|---|
| **Name:** Multiple Contributors<br>**Address:** | 07/30/2024 | $26.06<br>Cash | $26.06 |
| Total of Small Contributions | | $26.06 | |
| Total of Refunds Given | | $0.00 | |
| Net Total of Small Contributions | | $26.06 | |
| | | | |

# Schedule C6 - Clean Elections funding and matching

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | Citizens Clean Election Commission | 08/02/2024 | $21,173.00 | $52,933.00 |
| **Address:** | 1616 W Adams, Suite 110, Phoenix, AZ 85007 | | Cash | |
| **Trans. Type:** | CCEC Funding Received | | | |
| Total of Funding Received from Clean Elections | | | $21,173.00 | |
| Total of Funds Returned to Clean Elections | | | $0.00 | |
| Net Total of Funding from Clean Elections | | | $21,173.00 | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| Name: | Gumption Consulting LLC | 07/15/2024 | $20,000.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | Gumption Consulting LLC | 07/26/2024 | $3,500.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | Gumption Consulting LLC | 07/29/2024 | $3,500.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | Stripe | 07/30/2024 | $1.23 | $72.08 |
| Address: | 3180 18th St, San Francisco, CA 94110 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | July Transaction Fee | | | |
| Name: | Gumption Consulting LLC | 07/31/2024 | $910.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Professional Services - Consultants | | | |
| Name: | ActBlue | 08/01/2024 | $0.53 | $0.68 |
| Address: | PO Box 962017, Boston, MA 02196 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | July Transaction Fee | | | |
| Name: | Quick Trip | 08/01/2024 | $25.26 | $25.26 |
| Address: | 8045 N 51st Ave , Glendale, AZ 85301 | | Cash | |
| Category: | Event Expenses - Food/refreshments | | | |
| Memo: | Water, Gatorade for election day canvassing | | | |
| Name: | Gumption Consulting LLC | 08/29/2024 | $20,000.00 | $53,310.00 |
| Address: | 5141 W Avalon Dr, Phoenix, AZ 85031 | | Cash | |
| Category: | Administration - Payroll | | | |
| Name: | Stripe | 08/30/2024 | $0.45 | $72.08 |
| Address: | 3180 18th St, San Francisco, CA 94110 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | August Transaction Fee | | | |
| Name: | ActBlue | 09/01/2024 | $0.15 | $0.68 |
| Address: | PO Box 962017, Boston, MA 02196 | | Cash | |
| Category: | Administration - Bank fees/service charge | | | |
| Memo: | August Transaction Fee | | | |
| Total of Operating Expenses | | | $47,937.62 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $47,937.62 | |

State of Arizona

# Campaign Finance Report

**Anna Abeytia for State Representative - District 24**
**Committee #: 101577**
**Jurisdiction: Arizona Secretary of State**

**Treasurer: Jaramillo, Hector**
**5141 W Avalon Dr, Phoenix, AZ 85031**
**Phone: (480) 909-7030**
**Email: abeytiaforaz@gmail.com**
**Candidate Name: Abeytia, Anna Lynn**
**Office Sought: State Representative - District 24**

## 2024 General Recap Report

| | |
|---|---|
| Election Cycle: | **2024** |
| Date Filed: | April 21, 2025 |
| Reporting Period: | October 20, 2024-November 5, 2024 |
| Jurisdiction: | Arizona Secretary of State |

## Summary of Finances

| | |
|---|---|
| Cash Balance at Beginning of Reporting Period: | $2,082.75 |
| Total Cash Receipts this Reporting Period: | $0.00 |
| Total Cash Disbursements this Reporting Period: | $0.38 |
| Cash Balance at End of Reporting Period: | $2,082.37 |

Report ID: 296247

**101577 Anna Abeytia for State Representative - District 24**
**Jurisdiction: Arizona Secretary of State**

**General Recap Report**
Covers 10/20/2024 to 11/05/2024
Filed on 04/21/2025

# Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Individual Contributions | C2 | $0.00 | $0.00 | $0.00 | $2,890.00 |
| Contributions from Political Committees | C3a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Business Contributions | C4a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Contributions | C5 | $0.00 | $0.00 | $0.00 | $26.06 |
| CCEC Funding and Matching | C6 | $0.00 | $0.00 | $0.00 | $52,933.00 |
| Qualifying Contributions | C7 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made to this Committee | L1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Other Receipts, including Interest and Dividends | R1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers from Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Cash Surplus from Previous Committee | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Income** | | $0.00 | $0.00 | $0.00 | $55,849.06 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|---|---|---|---|---|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Independent & Ballot Measure Expenditures | E2a,b,c | $0.00 | $0.00 | $0.00 | $0.00 |
| Contributions to Committees/Businesses | E3a -E3f | $0.00 | $0.00 | $0.00 | $0.00 |
| Small Expenses | E4 | $0.00 | $0.00 | $0.00 | $0.00 |
| Transfers to Other Committees | T1 | $0.00 | $0.00 | $0.00 | $0.00 |
| Loans Made by This Committee | L2 | $0.00 | $0.00 | $0.00 | $0.00 |
| Disposal of Surplus Cash | S1 | $0.00 | $0.00 | $0.00 | $0.00 |
| **Total Expenditures** | | $0.38 | $0.00 | $0.38 | $53,766.69 |
| Bill Payments for Previous Expenditures | D1 | $0.00 | | $0.00 | $0.00 |
| **Total Cash Disbursed** | | $0.38 | | | |

# Schedule E1 - Operating expenses

| | | Date | Amount | Cycle To Date |
|---|---|---|---|---|
| **Name:** | ActBlue | 10/30/2024 | $0.38 | $1.59 |
| **Address:** | PO Box 962017, Boston, MA 02196 | | Cash | |
| **Category:** | Administration - Bank fees/service charge | | | |
| **Memo:** | October Transaction Fee | | | |
| Total of Operating Expenses | | | $0.38 | |
| Total of Refunds, Rebates, and Credits Received | | | $0.00 | |
| Net Total of Operating Expenses | | | $0.38 | |