



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

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110

Phoenix, Arizona 85007

REVISED

Date: Thursday, November 20, 2014

Time: 9:35 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 Thursday, November 20, 2014. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

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.

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

Possible action on any Matter Under Review (MUR) identified in this agenda may include authorizing or entering into a conciliation agreement with subject of the MUR, in addition to any other actions, such as finding reason to believe a violation has occurred, finding probable cause to believe a violation has occurred, applying penalties, ordering the repayment of monies to the Clean Elections Fund, or terminating a proceeding.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for October 16, 2014 Meeting.

- III. Discussion of the Executive Director's Report.
- IV. Discussion and Possible Action on the following:
 - A. MURs 14-006 and 14-015, Tom Horne & Campaign Committee(s).
 - B. In Re: Tom Horne 2014 Reasonable Cause Notice and Related Enforcement Proceeding
 - C. *Horne v. Citizens Clean Elections Commission*, CV2014-009404 (Arizona Superior Court Maricopa County) & *Horne v. Bergin (Arizona Citizens Clean Elections Commission)*, No. CV-14-0258-SA (Ariz.).

The Commission may choose to go into executive session on Item IV for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4). The Commission may meet in Executive Session respecting this matter in its entirety or on each subitem or combination of subitems separately at the Commission's discretion. Possible action may be taken on each subitem or an any combination of subitems in the Commission's discretion.

- V. Discussion and Possible Action on the following MURs 14-012 and 14-013 John Huppenthal & Campaign Committee(s).
- VI. Discussion and Possible Action on MUR 14-007 Legacy Foundation Action Fund.
- VII. Discussion and Possible Action on Random Audits
 - A. Selection of Participating Candidates for the 2014 Cycle from the General Election.
 - B. Final Audit Approval for the following Participating Candidates for the Primary Election
 - 1. Terry Goddard
 - 2. Patrice Kennedy
 - 3. Juan Mendez
 - 4. Jose Suarez
- VIII. Discussion and Possible Action on Commission Meeting Dates, January through June 2015.
- IX. Discussion and Possible Action on Selection of Chairman for 2015.
- X. 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.
- XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material

provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 19th of November, 2014

Citizens Clean Elections Commission

Thomas M. Collins, Executive Director

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