



**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, May 22, 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 May 22, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83493495831>

Meeting ID: 834 9349 5831

One tap mobile

+1-669-900-6833,,83493495831# US

Please note that members of the public that choose to use the Zoom video link must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may use the Zoom raise hand feature and once called on, unmute themselves on Zoom once the meeting is open for public comment.

Members of the public may participate via Zoom by computer, tablet or telephone. 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.

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 April 24, 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, and the regulatory agenda. The legislative update includes bills that have or may be considered for action by the Arizona legislature or the Governor. Materials are included in the Commission packet available on its website or by request at ccec@azcleelections.gov.

- IV. Discussion and Possible Action on MUR 25-03, Monica Timberlake, 2024 participating candidate for legislature.
- A. Executive Director's Recommendation on Reason to Believe Violations of the Clean Elections Act and Rules have occurred.
- B. Proposed Repayment Order of Clean Elections funding.

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 Rulemaking Related to Participating Candidate campaign finance reporting, repayment, and release of Clean Elections funds to Participating Candidates.

R2-20-106 – Amend. Requires Participating Candidates to Attest to Compliance with Reporting Requirements and Notice of Repayment Procedures before Clean Elections staff may authorize release of funds.

R2-20-706 – New. Provides that the Commission may make a presumption of repayment if a participating candidate fails to file campaign finance reports within five days of their due after the receipt of Clean Elections funding.

The Commission may consider opening a public comment period on the proposed rulemaking.

- VI. Discussion and Possible Action on Proposed Meetings Dates, July – December 2025.
- 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

- VIII. 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 20th day of May, 2025
Citizens Clean Elections Commission
Thomas M. Collins, Executive Director

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

THE STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION

REPORTER'S TRANSCRIPT OF PUBLIC MEETING

Phoenix, Arizona
April 24, 2025
10:00 a.m.

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

**CERTIFIED
TRANSCRIPT**

Page 2	Page 4
<p>1 PUBLIC MEETING BEFORE THE CITIZENS CLEAN 2 ELECTIONS COMMISSION convened at 10:00 a.m. on April 3 24, 2025, at the State of Arizona, Clean Elections 4 Commission, 1110 West Washington, Conference Room, 5 Phoenix, Arizona, in the presence of the following 6 Board Members:</p> <p>7 8 Mr. Mark Kimble, Chairman 9 Mr. Galen Paton 10 Ms. Amy Chan 11 Ms. Christina Werther 12 Mr. Steve Titla</p> <p>13 OTHERS PRESENT:</p> <p>14 Thomas M. Collins, Executive Director 15 Mike Becker, Policy Director 16 Gina Roberts, Voter Education Director 17 Avery Xola, Voter Education Manager 18 Alec Shaffer, Web Content Manager 19 Mary O'Grady, Osborn Maledon 20 Eric Fraser, Osborn Maledon 21 Craig Morgan, Taft Law 22 Cathy Herring, Meeting Planner, KCA 23 Anna Abeytia, Member of the Public 24 25</p>	<p>1 the meeting minutes for March 27, 2025. 2 CHAIRMAN KIMBLE: Thank you, 3 Commissioner Werther. 4 Is there a second? 5 COMMISSIONER PATON: I'll second. 6 CHAIRMAN KIMBLE: Thank you, 7 Commissioner Paton. 8 It's been moved and seconded to approve the 9 minutes for the March meeting of the Commission. I'll 10 call the roll. 11 Commissioner Titla. 12 COMMISSIONER TITLA: Aye. 13 CHAIRMAN KIMBLE: Commissioner Chan. 14 COMMISSIONER CHAN: Aye. 15 CHAIRMAN KIMBLE: Commissioner Werther. 16 COMMISSIONER WERTHER: Aye. 17 CHAIRMAN KIMBLE: Commissioner Paton. 18 COMMISSIONER PATON: Aye. 19 CHAIRMAN KIMBLE: Chair votes aye. The 20 minutes are approved 5-to-nothing. 21 Item III, discussion and possible action on 22 the Executive Director's Report. 23 Tom. 24 MR. COLLINS: Yes. Thank you, Commissioners. 25 I think the -- I wanted to highlight we'll be heading</p>
Page 3	Page 5
<p>1 P R O C E E D I N G 2 CHAIRMAN KIMBLE: Good morning. Agenda Item 3 Number I today is the call to order. It's 10:00 a.m. 4 on April 24th, 2020 -- 2025. I call this meeting of 5 the Citizens Clean Elections Commission to order. 6 With that, we will take attendance. 7 Commissioners, please identify yourselves for the 8 record. 9 COMMISSIONER WERTHER: Christina Werther. 10 COMMISSIONER PATON: Galen Paton. 11 COMMISSIONER CHAN: Amy Chan. 12 COMMISSIONER TITLA: Yeah, Steve Titla. Good 13 morning. 14 CHAIRMAN KIMBLE: Good morning, Steve. 15 And I'm Mark Kimble. We have all five 16 Members of the Commission here this morning. Thank 17 you. 18 Item II, discussion and possible action on 19 minutes for the March 27th, 2025 meeting. 20 Commissioners, you have the minutes from our March 21 meeting in the packet. Is there any discussion? 22 (No response.) 23 CHAIRMAN KIMBLE: Hearing none, do I have a 24 motion to approve the minutes? 25 COMMISSIONER WERTHER: I motion to approve</p>	<p>1 into the special election to have that up for a new 2 congressperson in Congressional District 7 to fill out 3 the remaining term of Representative Grijalva. We are 4 working on the primary debate for that. I think -- I 5 think we have -- we'll be down in Tucson doing some 6 preliminary site work on that on -- next week, and 7 there are currently three Republicans and five 8 Democrats who have qualified for the ballot. We are 9 also going to do a digital Voter Education Guide for 10 the -- for that. That will be available on our 11 website. 12 There is -- in the interim, there is a local 13 election in several cities that Alec has -- 14 COMMISSIONER PATON: Excuse me. 15 MR. COLLINS: Sure. 16 COMMISSIONER PATON: I have a question. 17 MR. COLLINS: Please. 18 CHAIRMAN KIMBLE: Commissioner Paton. 19 COMMISSIONER PATON: So is it going to be on 20 TV or -- 21 MR. COLLINS: Yes. So -- and I'll ask Gina 22 if I'm missing any details, but we -- we haven't got a 23 firm date yet, but we will -- the early voting for the 24 CD starts on July -- or, on June 18th for the primary, 25 and it will be broadcast at -- or, originate at the</p>

Page 6	Page 8
<p>1 Arizona Public Media studios in Tucson and then it --</p> <p>2 the way we have arranged to do this is we do something</p> <p>3 called white labeling, which basically allows all of</p> <p>4 the broadcast partners around the state, radio</p> <p>5 stations, television stations, newspapers, to broadcast</p> <p>6 it, just like our -- our debate series in 2024.</p> <p>7 COMMISSIONER PATON: Okay. So do you think</p> <p>8 PBS would pick it up?</p> <p>9 MR. COLLINS: Well, this will be at the --</p> <p>10 COMMISSIONER PATON: Their studio.</p> <p>11 MR. COLLINS: Yeah, at their studio.</p> <p>12 COMMISSIONER PATON: Okay.</p> <p>13 MR. COLLINS: So and I think -- I'm not sure</p> <p>14 who we're using to moderate, I'm not sure, but we're</p> <p>15 using their studio to -- I don't know if there's any --</p> <p>16 Gina, if there's anything you want to -- Gina is the</p> <p>17 actual expert, obviously.</p> <p>18 CHAIRMAN KIMBLE: Gina, do you want to --</p> <p>19 COMMISSIONER PATON: While we're waiting, I</p> <p>20 would just say thank you for -- for arranging all that.</p> <p>21 I think that it's really important that -- and, I mean,</p> <p>22 and that district goes down to Douglas and Bisbee</p> <p>23 and -- you know, so I think it's real important. Thank</p> <p>24 you.</p> <p>25 CHAIRMAN KIMBLE: Gina.</p>	<p>1 CHAIRMAN KIMBLE: And someone was asking</p> <p>2 about moderators. Has that been decided?</p> <p>3 MS. ROBERTS: So for the primary debates we</p> <p>4 have confirmed that Steve Goldstein will definitely be</p> <p>5 one of the moderators. So Steve was a very strong</p> <p>6 presence for us in our 2024 debates, he moderated</p> <p>7 several of our broadcast debates, as well as several of</p> <p>8 our legislative debates, and he handled the training</p> <p>9 for all of our moderators as well too. So Steve</p> <p>10 actually does work down there as well with that</p> <p>11 station, so he'll be very familiar with the process,</p> <p>12 and we're excited to have him back, but we are</p> <p>13 currently looking for a second moderator as well.</p> <p>14 COMMISSIONER PATON: You should check out</p> <p>15 Jim Nintzel; I like him.</p> <p>16 MS. ROBERTS: Mr. Nintzel actually did work</p> <p>17 with us in the primary debates as well too, so we were</p> <p>18 excited to have him.</p> <p>19 COMMISSIONER PATON: Done it for years.</p> <p>20 CHAIRMAN KIMBLE: Okay. Thank you, Gina.</p> <p>21 Thank you, Commissioner Paton.</p> <p>22 Tom.</p> <p>23 MR. COLLINS: Speaking of CD7 or -- a bit</p> <p>24 more, you know, as you recall from our voter education</p> <p>25 plan, we are launching a Clean Elections podcast to</p>
Page 7	Page 9
<p>1 MS. ROBERTS: Mr. Chairman, Commissioners,</p> <p>2 Commissioner Paton, yes. So as Tom mentioned, we will</p> <p>3 be at the AZPM studios in Tucson where we will host the</p> <p>4 debate. It will be white labeled, so any media partner</p> <p>5 that covers CD7, but of course outside of that as well</p> <p>6 too, if anybody wants to pick that up, it will be open</p> <p>7 and available to them. We will have two debates in the</p> <p>8 primary, so one for the Republican candidates, one for</p> <p>9 the Democratic candidates, and then in the general</p> <p>10 election we'll have the final debate with -- with those</p> <p>11 primary election winners.</p> <p>12 Yes, we are working with the Arizona Media</p> <p>13 Association again to this, so we'll make sure that all</p> <p>14 of our partners know that the debate is available and</p> <p>15 how to promote it, and we are going to, of course,</p> <p>16 promote it to the CD7 voters as well so they know to</p> <p>17 tune in.</p> <p>18 COMMISSIONER PATON: So the primary is</p> <p>19 July 15th?</p> <p>20 MS. ROBERTS: Yes.</p> <p>21 COMMISSIONER PATON: And then the general is</p> <p>22 when?</p> <p>23 MS. ROBERTS: I believe it's September 23rd,</p> <p>24 off the top of my head.</p> <p>25 COMMISSIONER PATON: Okay. Thank you.</p>	<p>1 supplement our voter education work. The title of the</p> <p>2 podcast is Beyond the Ballot AZ. And we will have our</p> <p>3 first episode available, we believe, the week of</p> <p>4 April 28th, and that will feature -- that episode</p> <p>5 features a bit on CD7 and on -- we interviewed former</p> <p>6 Mayor of Tucson Tom Volgy about -- about Representative</p> <p>7 Grijalva's history in the district and as a congressman</p> <p>8 and a former board of supervisors member. As you</p> <p>9 can --</p> <p>10 CHAIRMAN KIMBLE: City council.</p> <p>11 MR. COLLINS: Well, Grijalva was on the board</p> <p>12 of supervisors.</p> <p>13 CHAIRMAN KIMBLE: Oh, I'm sorry. I thought</p> <p>14 you were talking about Volgy. Yes.</p> <p>15 MR. COLLINS: We've also continued to be out</p> <p>16 and about in the -- throughout the state. Avery has</p> <p>17 been to Pinal -- Pinal County recently and then has</p> <p>18 been working on our voter outreach work group, which,</p> <p>19 again, I can't say enough good things about. I'm very</p> <p>20 excited about us having a working group of the counties</p> <p>21 here, you know, led by Avery. I think that's a really</p> <p>22 important step in solidifying our -- our role there.</p> <p>23 I had the chance to go out to the LD28</p> <p>24 Democratic meeting last week with -- it was kind of an</p> <p>25 interesting bill. It was me, the County Recorder</p>

Page 10	Page 12
<p>1 Justin Heap, and the Executive Director of the Arizona 2 Democratic Legislative Campaign Committee, which is a 3 pretty broad spectrum of folks to have talk to the 4 Democratic Legislative Committee out there about 5 running for office.</p> <p>6 I think that's -- those are the main things I 7 wanted to highlight. I did want to mention that -- you 8 know, we talked a bit about the executive order that 9 the President issued related to elections, I think, 10 last month. The State has filed a lawsuit against 11 that. And if you want -- the link to the complaint is 12 in the report if you want to talk more about that at 13 some point or have more questions about that.</p> <p>14 The upshot of the complaint is essentially 15 that the -- you know, the executive branch doesn't have 16 the authority to alter the time, place, and manner of 17 elections under the U.S. Constitution; rather, the 18 Congress does. And so the President, by purporting to 19 order the Election Assistance Commission to adopt 20 different standards, is essentially taking on a 21 policymaking role that belongs to the Congress under 22 the Elections Clause of the Constitution.</p> <p>23 The last thing -- the last thing I do need to 24 note is we have -- we are -- received our notice, so we 25 do -- every five years we do a rule review report to</p>	<p>1 to believe determination relating to a participating 2 candidate's financial reports and records.</p> <p>3 We have the Executive Director present. And 4 then Representative Abeytia or her representative, I 5 believe, is also present.</p> <p>6 So Craig Morgan is also here; he'll serve as 7 our independent advisor for this matter. So if any 8 Members of the Commission have any legal questions, 9 please address them to Craig.</p> <p>10 Tom.</p> <p>11 MR. COLLINS: Thank you, Commissioners. I 12 wanted to start with sort of bringing us up to the 13 minute. Yesterday we got an e-mail from Representative 14 Abeytia with some records related to her campaign and 15 the financing -- or, records that purport to be related 16 to expenditures -- and expenditures underlying -- some 17 documents that purport to be evidence related to the 18 expenditures. We haven't had an opportunity to review 19 those thoroughly yet, but I think it's incumbent on me, 20 for purposes of this hearing with respect to the 21 repayment order, to say that, you know, we would -- 22 we're not going to ask you to go ahead with the 23 repayment order now pending our review of the -- those 24 documents.</p> <p>25 In other words, there are documents that, you</p>
Page 11	Page 13
<p>1 the Governor's Regulatory Review Council. So that will 2 be coming up here in the next few months, and we'll 3 keep you updated as we get ready for that.</p> <p>4 We have an option to extend that for 120 5 days, essentially on request. I think -- at this 6 point, I don't think we'll do that, but -- but, you 7 know, so -- but over the next couple of months we'll be 8 working on that report, and we will probably have some 9 additional feedback for you about, you know, how we 10 want to proceed with those rules over which GRRC has -- 11 has jurisdiction.</p> <p>12 So I think that concludes my report. The 13 Legislature is still in session and will be for a 14 while.</p> <p>15 CHAIRMAN KIMBLE: Thank you.</p> <p>16 Are there any questions or comments from 17 Members of the Commission?</p> <p>18 (No response.)</p> <p>19 CHAIRMAN KIMBLE: Thank you, Tom.</p> <p>20 Item IV, discussion and possible action on 21 MUR 25-02 and proposed repayment order for Anna 22 Abeytia, 2024 participating candidate for State 23 Legislature. This matter is the Executive Director's 24 request that the Commission issue an order that a 25 candidate repay Clean Elections funds and make a reason</p>	<p>1 know, that at least purport to demonstrate that those 2 expenditures were made for campaign purposes. We've 3 looked at them enough to at least determine that's, you 4 know, what they purport to be. And so in view of that, 5 given the way we framed the proposed order, you know, 6 we think that -- and I think I have an obligation to 7 say, okay, we really can't ask you to issue the order 8 as drafted and -- because, obviously, with the timing 9 here, we can't -- there would be no way for us to 10 practically evaluate them and amend the order, you 11 know.</p> <p>12 We just are in a position where the -- both 13 the -- I think the -- I think my obligation and I also 14 think, you know, the discretion that you have would 15 need to be exercised in that way with respect to the 16 order. In other words, I believe that, you know, I 17 would bring it back if -- if, you know -- if and when 18 it needs to be, but we're not asking you to move 19 forward on that this morning.</p> <p>20 However, we do think that the reason to 21 believe determination on the issue of the late filings 22 and the recordkeeping is appropriate to move forward on 23 today. And just to put this in context, from my 24 perspective, you know, where this sets us up, and for 25 those who might be watching who, you know, may not have</p>

Page 14	Page 16
<p>1 as much familiarity with our process here, you know, a 2 reason to believe determination is not a finding, it's 3 not a -- it's not an appealable action. What it is is 4 essentially a procedural step that ensures that I can, 5 as a staff member, along with my colleagues, you know, 6 move forward with the steps that we deem appropriate 7 to, you know, ensure that there is ultimately 8 compliance with the underlying allegations in the 9 reason to believe. So with respect to -- and so, you 10 know, as to what sort of quantum of evidence there is 11 there, it's more of a procedural question than it is a, 12 you know, is there X amount of evidence versus Y amount 13 of evidence, from our perspective. 14 That said, if you look at the RTB, the two 15 issues there are, one, the late filing issue. 16 Candidates -- clean candidates, just like any other 17 candidate, is obligated to file their campaign finance 18 report timely, and the Clean Elections Act has a 19 penalty assessment that's allowed, which we're not at 20 that stage yet, but a penalty assessment that's allowed 21 for a failure to file that is different from and in 22 addition to, and so it's separate from, any other 23 penalty that's available by law. 24 So, in other words, there is a provision of 25 the -- what we call the regular campaign finance code</p>	<p>1 reports that were not on file for quite some time; we 2 had outstanding audit requests for months that went 3 unresponded to; we had a complaint out for the last 4 month, month and a half that went unresponded to; and 5 then, in addition to that, we have, you know, a 6 communication from Representative Abeytia respecting 7 her -- the state of her accounts as of -- or, as of, I 8 think it was, what, the 21st or whatever it was, the 9 16th of last -- 10 So, you know, you take those together, and 11 you might even be able to take them separately, but 12 take them together and, you know, it's -- there is -- 13 there is, you know, at a minimum, reason to believe 14 that the recordkeeping obligations that are imposed by 15 the Act and rules, you know, are -- may not be -- may 16 not be met, which is sort of the standard, but -- and, 17 you know, we think it's very likely that they have not 18 been met. 19 Now, if it turns out, as we work through 20 this, and we do work through these things with an eye 21 towards compliance, you know, that that's -- that 22 there's some other explanation or we can understand 23 what's going on better, you know, that's -- that's 24 where we proceed from here. 25 So, again, we think there's reason to</p>
Page 15	Page 17
<p>1 which says that the Secretary of State or other filing 2 officer is supposed to notice a candidate about their 3 outstanding reports, and there's a process that they 4 can follow to -- to enforce that. The Clean Elections 5 Act says, apart from that, the Clean Elections 6 Commission has the authority to issue penalties that 7 are different penalties against candidates, and there's 8 also some nuance there about who is -- necessarily can 9 be held liable for those penalties. 10 But, you know, I think that, you know, we 11 demonstrated in the -- in the report that, you know, 12 from our perspective, you know, there's no obvious 13 evidence that the reports were filed -- that the 14 reports that were finally filed last -- on the 21st 15 were not filed -- they were filed untimely, you know. 16 We've included the summary from the Secretary of 17 State's Office with respect to the amount of time 18 there, and then we've also included the recent reports, 19 so there's copies of those in the -- attached to the -- 20 attached to the -- attached to the recommendation. 21 The second issue is the recordkeeping issue, 22 and I think there -- you know, notwithstanding that we 23 now have this e-mail with some records, I think that, 24 you know, the -- we know there that we had a -- we have 25 the late filing of the report, right, so we have</p>	<p>1 believe. We see this as a procedural vote on the part 2 of the Commission. We see the Executive Director and 3 staff's authority to operate after a reason to believe 4 as independent from the Commission in the sense that we 5 are -- we will be operating -- you know, you're 6 operating in a -- in a decision making function and 7 we're operating in a -- in an investigatory function, 8 as we have in the past, and so -- but that's really the 9 sum total of my recommendation, just trying to boil it 10 down. 11 And then again on the repayment order, I 12 think that, in view of the records we received last 13 night, notwithstanding the fact that -- you know, the 14 time lag and what have you, you know, the way we frame 15 the repayment order, you know, we really have an 16 obligation -- I have an obligation as staff to say we 17 would not ask you to move forward with that today, but 18 we would -- we do think that the Commission should vote 19 to determine that there is reason to believe a 20 violation may have occurred. 21 CHAIRMAN KIMBLE: I just want to make sure I 22 understand this. So initially we were dealing with 23 one -- there's the issue of the late filings -- 24 MR. COLLINS: Correct. 25 CHAIRMAN KIMBLE: -- or non-filings up</p>

Page 18	Page 20
<p>1 until --</p> <p>2 MR. COLLINS: Right.</p> <p>3 CHAIRMAN KIMBLE: -- very recently.</p> <p>4 MR. COLLINS: Right.</p> <p>5 CHAIRMAN KIMBLE: And then there's the issue</p> <p>6 of repaying the funds that the candidate was -- was</p> <p>7 given. So the second issue, repaying the funds, you</p> <p>8 are suggesting we should set aside and not consider</p> <p>9 that right now, but you still feel that we should</p> <p>10 discuss and decide whether to proceed on fines for late</p> <p>11 or non-responsive filing?</p> <p>12 MR. COLLINS: As well as the recordkeeping</p> <p>13 issue. I think -- I think we have enough -- I think we</p> <p>14 have enough evidence in total, based on the course of</p> <p>15 action, the admission in the e-mail to Mike, you know,</p> <p>16 to say that there is sufficient evidence that there's</p> <p>17 reason to believe that there's a recordkeeping issue as</p> <p>18 well. So those two things, I think, yes. You're</p> <p>19 exactly right.</p> <p>20 As far as repayment, there may be -- you</p> <p>21 know, the rules, as they're written, sort of say, when</p> <p>22 we think there's a repayment issue, that's a reason</p> <p>23 we're supposed to come forward and raise that, right,</p> <p>24 and initiate that process, which we've done. You know,</p> <p>25 the fact that we've now got some, you know, records,</p>	<p>1 from the consultant to the candidate or the campaign,</p> <p>2 both, that on their surface -- on their surface seem to</p> <p>3 at least say there was an activity here that was</p> <p>4 campaign, right. Beyond that, I can't -- I'm not in a</p> <p>5 position to -- to make a statement about whether or not</p> <p>6 their -- their evidentiary value beyond the fact that</p> <p>7 they are -- you know, beyond the fact that they purport</p> <p>8 to be that, I can't speak to.</p> <p>9 COMMISSIONER PATON: Okay. But those</p> <p>10 documents need to be submitted to the auditors?</p> <p>11 MR. COLLINS: They will be, yeah. That will</p> <p>12 be -- that will be our -- that will be part of our</p> <p>13 process.</p> <p>14 COMMISSIONER PATON: Okay. Thank you.</p> <p>15 CHAIRMAN KIMBLE: Are there any other</p> <p>16 questions from Commissioners of Tom?</p> <p>17 COMMISSIONER WERTHER: I have a question.</p> <p>18 CHAIRMAN KIMBLE: Yes, Commissioner Werther.</p> <p>19 COMMISSIONER WERTHER: Tom, so just to</p> <p>20 clarify sort of the process, so if we approve a reason</p> <p>21 to believe, so staff will then at that point obviously</p> <p>22 evaluate the documentation you received yesterday,</p> <p>23 obviously if it's -- recraft the repayment order if</p> <p>24 that's actually what needs to be done, and then that</p> <p>25 would come back before us. Would there be any other --</p>
Page 19	Page 21
<p>1 you know, it's not -- it's not my preferred way to sort</p> <p>2 of be in this position where we have -- sort of have --</p> <p>3 get the records dropped at the last minute and then we</p> <p>4 have to stop. But, you know, the evidence we had as of</p> <p>5 the time that I had to file the order, in order to</p> <p>6 provide notice to the candidate, we had what we had,</p> <p>7 and that's -- and that's -- and that's changed. So we</p> <p>8 have to -- so it would be -- you know, it wouldn't do</p> <p>9 us any good to enter an order that I don't have that's</p> <p>10 framed around one set of circumstances when those</p> <p>11 circumstances have changed, you know, now, and we don't</p> <p>12 know if they will or not.</p> <p>13 COMMISSIONER PATON: I have a question.</p> <p>14 CHAIRMAN KIMBLE: Yes, Commissioner Paton.</p> <p>15 COMMISSIONER PATON: So the stuff that we</p> <p>16 have in our packet dated the 21st --</p> <p>17 MR. COLLINS: Yeah.</p> <p>18 COMMISSIONER PATON: -- there's been an</p> <p>19 addition since the 21st, as of yesterday, last night,</p> <p>20 or something.</p> <p>21 MR. COLLINS: Yeah, well -- right. Mr. --</p> <p>22 Mr. Chairman, Commissioner, Commissioner Paton, what we</p> <p>23 received last night was a set of documents, invoices</p> <p>24 that are from the -- well, at least the ones I think</p> <p>25 we've had a chance to look at purport to be invoices</p>	<p>1 I guess anything else that would come before us in that</p> <p>2 type of situation?</p> <p>3 MR. COLLINS: Sure. Right. No.</p> <p>4 Mr. Chairman, Commissioner Werther, that's -- that's a</p> <p>5 good question. So in a kind of way there are the</p> <p>6 procedural -- the procedural -- they're almost two</p> <p>7 tracks. We kind of merged them here because of the way</p> <p>8 this sort of timed out, but -- I wouldn't say merged</p> <p>9 them. We moved forward simultaneously with them.</p> <p>10 So repayment order. In the event that we</p> <p>11 review the materials and conclude that there's some</p> <p>12 discrepancy that we would need some refund, you know,</p> <p>13 we would -- we would -- two things would happen. The</p> <p>14 first step we always attempt to do is to reach a</p> <p>15 settlement. Those settlements almost always come back</p> <p>16 to you for your approval, so that's -- but absent that,</p> <p>17 yes, we would have, exactly what you said, a recrafted</p> <p>18 repayment order that gets into what needs to -- you</p> <p>19 know, what there is there.</p> <p>20 The reason to believe, you know, enforcement</p> <p>21 of penalties process is slightly different. It -- we</p> <p>22 will have an investigatory process that will involve</p> <p>23 independent decision making by the -- by the Executive</p> <p>24 Director, and then, you know, typically one of two</p> <p>25 things happens. Again, there's a conciliation process</p>

Page 22	Page 24
<p>1 we try to attempt to go through at various times. We</p> <p>2 have a mandatory one further down the road, but we</p> <p>3 actually try to work that in, you know, along the way.</p> <p>4 And then -- and then, you know, the next step after</p> <p>5 that is briefing on what we call probable cause to</p> <p>6 believe.</p> <p>7 So the process there is investigation is</p> <p>8 complete, the Executive Director writes -- essentially</p> <p>9 makes a motion to the Commission to make a</p> <p>10 determination of probable cause to believe. The</p> <p>11 respondent gets the opportunity to write a -- writes a</p> <p>12 response brief. The Executive Director has the</p> <p>13 opportunity to review that brief and decide not to go</p> <p>14 forward. And then if the -- if we go forward with</p> <p>15 that, then there is a -- sort of an adversarial hearing</p> <p>16 like, you know -- which would be to make an actual</p> <p>17 finding.</p> <p>18 There's an additional sort of parallel</p> <p>19 process that occurs at the same time for determining</p> <p>20 the penalty. So typically what we will do is, if we</p> <p>21 get to a point where there's probable cause to believe,</p> <p>22 we make a motion on that, and then make a separate</p> <p>23 filing on -- you know, that we'll do at the same --</p> <p>24 same hearing on assessment of penalties, and then that</p> <p>25 becomes the order of the Commission. The respondent,</p>	<p>1 and then the more substantive stuff will come -- will</p> <p>2 come -- you'll make -- if we were in a position to,</p> <p>3 we'd be asking you to make substantive</p> <p>4 determinations -- more substantive determinations at --</p> <p>5 at another time.</p> <p>6 Is that -- that may be too much -- too much</p> <p>7 answer, but --</p> <p>8 COMMISSIONER WERTHER: No, that was helpful.</p> <p>9 Yeah, I just kind of wanted to know the tracks and then</p> <p>10 what our role is in that process. Thank you.</p> <p>11 CHAIRMAN KIMBLE: Well, let me clarify</p> <p>12 something to follow up on what Commissioner Werther was</p> <p>13 asking. So today you are not asking us to make any</p> <p>14 kind of a motion?</p> <p>15 MR. COLLINS: No, that's not -- Mr. Chairman,</p> <p>16 I would -- I would say -- what I would ask -- and if</p> <p>17 you look at the last -- I think it's the second-to-last</p> <p>18 page of the recommendation, maybe it's the</p> <p>19 third-to-last page, there's a -- if three of you were</p> <p>20 to vote to determine that there's reason to believe,</p> <p>21 that that authorizes the Executive Director to</p> <p>22 undertake an investigation. There's an outline of</p> <p>23 steps that I may take after that. And then, you know,</p> <p>24 the other thing that could issue -- that the Executive</p> <p>25 Director can issue at that point is an order of</p>
Page 23	Page 25
<p>1 under the current rules, then appeals to OAH, OAH kicks</p> <p>2 it back to the Commission, the Commission -- the</p> <p>3 person -- depending upon how that goes, a respondent</p> <p>4 can go to Superior Court, and then, you know, 10 years</p> <p>5 later we find out what happens.</p> <p>6 We try to avoid that last part because of the</p> <p>7 cost and, you know, and because, you know, if we can</p> <p>8 get an accounting of the -- what happened -- you know,</p> <p>9 the statute, 16-957, talks about, you know, some kind</p> <p>10 of -- it really talks about a public administrative</p> <p>11 determination, right. It's sort of like -- it's</p> <p>12 designed to sort of say to the public, here is what --</p> <p>13 here is what happened. And that's sort of, you know,</p> <p>14 at least the principle, what we try to do. So that's</p> <p>15 -- those are the steps that we undertake as staff</p> <p>16 independent of the Commission. So we'll only touch</p> <p>17 base with you along the lines, you know, as we -- as we</p> <p>18 go along.</p> <p>19 To really flesh out this, I mean, you've seen</p> <p>20 in other cases, if I subpoena a person, that person has</p> <p>21 a right to have -- to go to the Commission to have that</p> <p>22 subpoena quashed -- quashed and -- you know, and that's</p> <p>23 another sort of thing that can happen.</p> <p>24 But I think the main points are, you know,</p> <p>25 this is a procedural step that's built into the rules,</p>	<p>1 compliance. That order of compliance can happen</p> <p>2 anytime after 14 days. You know, so that's -- so we</p> <p>3 definitely need a -- we are asking for an affirmative</p> <p>4 vote of three members to determine that there is reason</p> <p>5 to believe as outlined in the memo.</p> <p>6 So, in other words, you don't have to -- the</p> <p>7 memo distinguishes between the reason to believe aspect</p> <p>8 and the repayment order. So I think -- you know, we</p> <p>9 would think that a motion along the lines of, you know,</p> <p>10 that there's reason to believe that -- excuse me --</p> <p>11 that the Commission determines there is reason to</p> <p>12 believe for the reasons outlined in the statement of</p> <p>13 reasons of the Executive Director would be sufficient</p> <p>14 for our -- for our purposes.</p> <p>15 But that's -- that's what -- that's what we</p> <p>16 are asking for as staff. Obviously you may have other</p> <p>17 questions about that related to your own -- what</p> <p>18 procedural steps you might think other people, you</p> <p>19 know -- I want to say this is what I'm telling you I</p> <p>20 think.</p> <p>21 CHAIRMAN KIMBLE: Right.</p> <p>22 MR. COLLINS: It may not be what your lawyer</p> <p>23 thinks.</p> <p>24 CHAIRMAN KIMBLE: Okay. Thank you.</p> <p>25 Any other questions or comments from the</p>

Page 26	Page 28
<p>1 Commission?</p> <p>2 (No response.)</p> <p>3 CHAIRMAN KIMBLE: I believe we have</p> <p>4 Representative Abeytia with us today.</p> <p>5 Representative, is there anything, at this</p> <p>6 point, you would like to say to the Commission? We're</p> <p>7 somewhat at a disadvantage because we haven't seen the</p> <p>8 most recent material, which you apparently provided</p> <p>9 sometime late yesterday, and I have a number of</p> <p>10 questions based on the material we had 24 hours ago.</p> <p>11 But I want to give you an opportunity if there's</p> <p>12 anything you wanted to say.</p> <p>13 MS. ABEYTIA: Hello. Yes. Can you guys all</p> <p>14 hear me?</p> <p>15 CHAIRMAN KIMBLE: Yes.</p> <p>16 MS. ABEYTIA: Okay. I'm -- I'm in my car,</p> <p>17 so -- yeah, so I just wanted to take accountability for</p> <p>18 not getting my reports in and getting the information</p> <p>19 over to you all. I'm not making excuses. I just was</p> <p>20 lacking in responding to my e-mails while switching</p> <p>21 over to new e-mails with the Leg and just getting</p> <p>22 transitioned over -- over as an elected.</p> <p>23 Yesterday why I didn't send the report so --</p> <p>24 earlier, since it's so last -- like last minute was I</p> <p>25 was told to wait until my reports were submitted and</p>	<p>1 July.</p> <p>2 In your operating expenses filing, in</p> <p>3 mid-July you had a \$20,000 payment to Gumption</p> <p>4 Consulting listed only for professional services. Then</p> <p>5 11 days later, another 3,500 with no details, just</p> <p>6 professional services. Then three days after that,</p> <p>7 another \$3,500 for professional services. So in</p> <p>8 basically -- and then a couple days -- two days after</p> <p>9 that, \$910, professional services, to Gumption</p> <p>10 Consulting. So in a two-week period it was almost</p> <p>11 \$28,000 just listed as professional services. And then</p> <p>12 in August, \$20,000 also to Gumption, but this time</p> <p>13 listing for administration payroll.</p> <p>14 So this was, over a month and a half, about</p> <p>15 \$48,000 that there's no explanation, just consulting</p> <p>16 services, and then the same amount as previous</p> <p>17 payments, but this time for payroll and administration,</p> <p>18 and that just seems woefully inadequate explaining what</p> <p>19 this money was used for. And I couldn't help noticing</p> <p>20 that it was made to a consulting company that has the</p> <p>21 same address as you do.</p> <p>22 So I'm -- I'm very puzzled as to exactly what</p> <p>23 is going on here with large sums of money, with no</p> <p>24 billing, no explanation, going to someone at your</p> <p>25 address. Can you -- is there anything here that you</p>
Page 27	Page 29
<p>1 amended by my new finance person, who went in and made</p> <p>2 sure everything was done correctly, so that way the</p> <p>3 invoices and everything kind of matched, that they</p> <p>4 didn't want it to look weird. And then yesterday we</p> <p>5 were kind of back and forth between recess and meetings</p> <p>6 negotiating for DDD funding, so trying to get this</p> <p>7 reported to you guys not on my State laptop and trying</p> <p>8 to do it on my personal laptop, there was just a lot</p> <p>9 happening at that moment.</p> <p>10 So I do apologize for bringing this in so</p> <p>11 last minute and not, you know, doing my part on getting</p> <p>12 these reportings done. I just want to take</p> <p>13 accountability for that. I do have all of the invoices</p> <p>14 that I sent over from the beginning of the primary all</p> <p>15 the way to the end of the general, I think more than</p> <p>16 what the audit would be asking for, just so you guys</p> <p>17 all can see what all of the finances were spent on.</p> <p>18 And then I am willing to work 100 percent with you all</p> <p>19 moving forward to get whatever reports need to be</p> <p>20 submitted.</p> <p>21 CHAIRMAN KIMBLE: Thank you for that. Let</p> <p>22 me -- let me ask you a couple questions, and maybe</p> <p>23 these have been answered in the material you've --</p> <p>24 you've turned in recently. But this isn't really last</p> <p>25 minute, because the questions I have go back to last</p>	<p>1 can shed light on?</p> <p>2 MS. ABEYTIA: Yeah. So I am not a finance</p> <p>3 person, so I apologize for not putting in detail of</p> <p>4 what all of those expenses were for.</p> <p>5 As far as for paying Gumption and my</p> <p>6 relation, that is my fiancé's business, but how the --</p> <p>7 how it works for not just myself, but he does work for</p> <p>8 other Clean Elections candidates and multiple</p> <p>9 traditional candidates throughout the campaign, we just</p> <p>10 pay the company and he has his own vendors that he uses</p> <p>11 for services like literature, getting literature</p> <p>12 printed, getting mailers done, things like that. So if</p> <p>13 you -- if you were to go back and look at other</p> <p>14 electeds that he ran, specifically Clean Elections</p> <p>15 candidates, you're going to see the same type of</p> <p>16 reporting.</p> <p>17 The -- I believe it was, you said, the 20,000</p> <p>18 for the -- sorry -- for the payroll, correct? That is</p> <p>19 for -- for canvassers. That was -- that was to pay</p> <p>20 canvassers. Canvassers are not paid through my</p> <p>21 campaign. They are employees of his company. I just</p> <p>22 pay him, and he pays his -- he pays his canvassers to</p> <p>23 go out and knock on doors.</p> <p>24 So a lot of the money that was being paid to</p> <p>25 Gumption was to pay for -- and you'll see that in those</p>

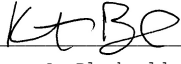
Page 30	Page 32
<p>1 -- in those invoices -- was to pay for canvassers, to 2 pay for literature, to pay for graphic design, to pay 3 for mailers, and things in that nature. 4 I was working -- in my primary campaign I was 5 slated with another Clean Elections candidate. So 6 you'll see like there's half of the payment for those, 7 because legally we have to split those -- those 8 payments up, right, we have to split the cost. So 9 you'll see that, along with some of the mailers, I 10 believe. So a lot of this was to get all of those 11 payments covered, essentially, throughout the campaign, 12 all of those campaign materials. 13 CHAIRMAN KIMBLE: Well, let me just address a 14 couple things you said. First of all, you said you're 15 not a finance person. But I believe you went through 16 some training offered by Clean Elections about how to 17 fill out these forms as a condition of receiving money 18 from Clean Elections, is that correct? 19 MS. ABEYTIA: Yes, but, I mean, it's -- I 20 mean, campaign finance is very complicated to 21 understand even going through a training. 22 CHAIRMAN KIMBLE: Okay. And our staff, the 23 Clean Elections staff, has made numerous, numerous 24 attempts to reach you over the past nine months, and 25 now you have someone doing this. Why did it take so</p>	<p>1 MR. MORGAN: Sure. 2 CHAIRMAN KIMBLE: And if you could just 3 identify yourself for the record. 4 MR. MORGAN: Yeah. Craig Morgan, Taft 5 Stettinius & Hollister. I'm here as an independent 6 advisor to the Commission. 7 Mr. Chairman, I don't have anything to add. 8 If you have any specific questions for me or concerns, 9 I'm happy to discuss them with you in executive 10 session, answer any questions you may have, give you 11 any legal advice you need. 12 CHAIRMAN KIMBLE: Okay. Any questions in 13 open session for Craig, or does anyone feel a need to 14 go into executive session? 15 COMMISSIONER PATON: I would like to go into 16 executive session. 17 CHAIRMAN KIMBLE: Okay. I guess we need to 18 vote on this. 19 MR. COLLINS: Yeah. 20 CHAIRMAN KIMBLE: Okay. Is there a second? 21 COMMISSIONER WERTHER: I second. 22 CHAIRMAN KIMBLE: Okay. There's been a 23 motion and a second to go into executive session. I'll 24 call the roll. 25 Commissioner Paton.</p>
Page 31	Page 33
<p>1 long for you to respond and to provide the material 2 that Clean Elections staff has been asking for many 3 months? 4 MS. ABEYTIA: Yeah. So like I said, I 5 switched over to my Leg e-mail and I've been really 6 communicating most of everything through there. The 7 e-mail that I was being -- received with e-mails from 8 Clean Elections, I had been locked out of that e-mail 9 for not using it for a while. So even when I was 10 trying to get in to get all of my -- the information to 11 give to this finance person that I hired, it took me a 12 couple hours to get into this e-mail, so -- but again, 13 I'm not making excuses. I'm just letting you know 14 where I was at. 15 CHAIRMAN KIMBLE: Okay. Do other Members of 16 the Commission have any questions for the 17 Representative? 18 (No response.) 19 CHAIRMAN KIMBLE: Okay. Tom. 20 MR. COLLINS: I don't have anything else. 21 CHAIRMAN KIMBLE: Craig, is there anything 22 you wanted to say? 23 MR. MORGAN: Mr. Chairman -- 24 CHAIRMAN KIMBLE: Could you come up to the 25 microphone, please?</p>	<p>1 COMMISSIONER PATON: Aye. 2 CHAIRMAN KIMBLE: Commissioner Werther. 3 COMMISSIONER WERTHER: Aye. 4 CHAIRMAN KIMBLE: Commissioner Chan. 5 COMMISSIONER CHAN: Aye. 6 CHAIRMAN KIMBLE: Commissioner Titla. 7 COMMISSIONER TITLA: Aye. 8 CHAIRMAN KIMBLE: Chair votes no, but it's 9 4-to-1. We'll go into executive session. 10 (The following section of the meeting is in 11 executive session and bound under separate cover.) 12 * * * * * 13 (End of executive session. Public meeting 14 resumes at 11:03 a.m.) 15 CHAIRMAN KIMBLE: We are back in regular 16 session. Just for the record, I want to make clear 17 that the Executive Director was not part of our 18 executive session. We met solely with our legal 19 counsel. 20 So after our discussion in executive session, 21 does any Member of the Commission wish to make a 22 motion? 23 COMMISSIONER WERTHER: Mr. Chairman. 24 CHAIRMAN KIMBLE: Commissioner Werther. 25 COMMISSIONER WERTHER: I move that the -- we</p>

Page 34	Page 36
<p>1 proceed with the reason to believe violation for the</p> <p>2 reasons outlined in the statement of reason by the</p> <p>3 Executive Director as discussed in today's meeting,</p> <p>4 including the candidate's statements acknowledging</p> <p>5 failure to comply.</p> <p>6 CHAIRMAN KIMBLE: Thank you,</p> <p>7 Commissioner Werther.</p> <p>8 Is there a second?</p> <p>9 COMMISSIONER PATON: I'll second.</p> <p>10 CHAIRMAN KIMBLE: Thank you,</p> <p>11 Commissioner Paton.</p> <p>12 It's been moved and seconded that we proceed</p> <p>13 with the reason to believe. I will call the roll.</p> <p>14 Commissioner Werther.</p> <p>15 COMMISSIONER WERTHER: Aye.</p> <p>16 CHAIRMAN KIMBLE: Commissioner Paton.</p> <p>17 COMMISSIONER PATON: Aye.</p> <p>18 CHAIRMAN KIMBLE: Commissioner Titla.</p> <p>19 COMMISSIONER TITLA: Aye.</p> <p>20 CHAIRMAN KIMBLE: Commissioner Chan.</p> <p>21 COMMISSIONER CHAN: Aye.</p> <p>22 CHAIRMAN KIMBLE: Chair votes aye. The</p> <p>23 motion is approved 5-to-nothing.</p> <p>24 And thank you, Ms. Abeytia, for returning to</p> <p>25 our meeting. I just want to make clear that all of us</p>	<p>1 with you all 100 percent. So thank you.</p> <p>2 CHAIRMAN KIMBLE: Thank you. And our next</p> <p>3 meeting is scheduled for May 22nd, and I hope that</p> <p>4 we'll be moving towards some kind of resolution of this</p> <p>5 by then. Thank you.</p> <p>6 Any other comments from Members of the</p> <p>7 Commission before we move on?</p> <p>8 (No response.)</p> <p>9 CHAIRMAN KIMBLE: Okay. Item V, discussion</p> <p>10 and possible action on Americans -- excuse me -- for</p> <p>11 Prosperity v. Meyer, Number 24-2933, 9th Circuit, oral</p> <p>12 argument, May 15th, 2025, 9:30 a.m., Ceremonial</p> <p>13 Courtroom, Sandra Day O'Connor U.S. Courthouse.</p> <p>14 Commissioners, next month the 9th Circuit</p> <p>15 Court of Appeals will hold oral arguments in the case</p> <p>16 Americans for Prosperity versus Meyer. Our attorneys</p> <p>17 in that matter are available to brief us on that</p> <p>18 matter. Is there a motion to go into executive</p> <p>19 session?</p> <p>20 COMMISSIONER WERTHER: I move to go into</p> <p>21 executive session.</p> <p>22 CHAIRMAN KIMBLE: Is there a second?</p> <p>23 COMMISSIONER PATON: I'll second.</p> <p>24 CHAIRMAN KIMBLE: It's been moved and</p> <p>25 seconded that we go into executive session to discuss</p>
Page 35	Page 37
<p>1 feel this is a very serious matter and it's very</p> <p>2 concerning to us that it's gone on this long, with this</p> <p>3 amount of money, which was -- which is public funds, in</p> <p>4 question. I appreciate you turning in some additional</p> <p>5 documents, and we expect that as the Commission staff</p> <p>6 goes through these that you will offer your total</p> <p>7 cooperation to them and to our auditors so that we can</p> <p>8 bring this thing to a close. It is -- it is serious.</p> <p>9 It is not a minor issue.</p> <p>10 And it is our expectation that our next</p> <p>11 meeting in May that we receive an update on this and</p> <p>12 that we try to move towards a resolution in a -- in a</p> <p>13 quick manner. This isn't going to drag out forever.</p> <p>14 So we're going to need your cooperation in</p> <p>15 explaining these late documents that you just provided</p> <p>16 substantially after the deadline, and please understand</p> <p>17 this is very serious. It's not a minor oversight, a</p> <p>18 minor financial misunderstanding. It's a very serious</p> <p>19 situation, and I hope you understand that.</p> <p>20 MS. ABEYTIA: Yes, thank you. And again, I</p> <p>21 appreciate you all for letting me be here. Again, you</p> <p>22 know, I just want to admit my lack of -- failure to</p> <p>23 report everything. Again, I'm not making excuses, so</p> <p>24 -- and I do understand the severity of it and the</p> <p>25 importance of this, so moving forward I will be working</p>	<p>1 Prosperity versus Meyer. I'll call the roll.</p> <p>2 Commissioner Werther.</p> <p>3 COMMISSIONER WERTHER: Aye.</p> <p>4 CHAIRMAN KIMBLE: Commissioner Paton.</p> <p>5 COMMISSIONER PATON: Aye.</p> <p>6 CHAIRMAN KIMBLE: Commissioner Titla.</p> <p>7 COMMISSIONER TITLA: Aye.</p> <p>8 CHAIRMAN KIMBLE: Commissioner Chan.</p> <p>9 COMMISSIONER CHAN: Aye.</p> <p>10 CHAIRMAN KIMBLE: Chair votes aye. We will</p> <p>11 be going into executive session on this matter.</p> <p>12 (The following section of the meeting is in</p> <p>13 executive session and bound under separate cover.)</p> <p>14 * * * * *</p> <p>15 (End of executive session. Public meeting</p> <p>16 resumes at 11:23 a.m.)</p> <p>17 CHAIRMAN KIMBLE: Okay. We are back in</p> <p>18 regular session with Item VI, public comment. This is</p> <p>19 the time for consideration of comments and suggestions</p> <p>20 from the public. Action taken as a result of public</p> <p>21 comment will be limited to directing staff to study the</p> <p>22 matter or rescheduling the matter for further</p> <p>23 consideration and decision at a later date or</p> <p>24 responding to criticism. Please limit your comment to</p> <p>25 no more than two minutes.</p>

Page 38

1 Does any member of the public wish to make
2 comments at this time?
3 (No response.)
4 CHAIRMAN KIMBLE: I'm seeing no one there. I
5 don't believe there are.
6 The public may also send comments to the
7 Commission by e-mail at ccec@azcleanelections.gov.
8 Item VII. At this time, I would entertain a
9 motion to adjourn.
10 COMMISSIONER WERTHER: I move to adjourn.
11 CHAIRMAN KIMBLE: Is there a second?
12 COMMISSIONER PATON: Second.
13 CHAIRMAN KIMBLE: It's been moved and
14 seconded that we will adjourn. I will call the roll.
15 Commissioner Chan.
16 COMMISSIONER CHAN: Aye.
17 CHAIRMAN KIMBLE: Commissioner Titla.
18 COMMISSIONER TITLA: Aye.
19 CHAIRMAN KIMBLE: Commissioner Paton.
20 COMMISSIONER PATON: Aye.
21 CHAIRMAN KIMBLE: Commissioner Werther.
22 COMMISSIONER WERTHER: Aye.
23 CHAIRMAN KIMBLE: Chair votes aye. We are
24 adjourned. Thank you.
25 (The meeting concluded at 11:25 a.m.)

Page 39

1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3
4 BE IT KNOWN that the foregoing proceedings
5 were taken by me; that I was then and there a Certified
6 Reporter of the State of Arizona; that the proceedings
7 were taken down by me in shorthand and thereafter
8 transcribed into typewriting under my direction; that
9 the foregoing pages are a full, true, and accurate
10 transcript of all proceedings had and adduced upon the
11 taking of said proceedings, all to the best of my skill
12 and ability.
13
14 I FURTHER CERTIFY that I am in no way related
15 to nor employed by any of the parties hereto nor am I
16 in any way interested in the outcome hereof.
17
18 DATED at Tempe, Arizona, this 25th day of
19 April, 2025.
20
21 
22 _____
23 Kathryn A. Blackwelder, RPR
Certified Reporter #50666
24
25

<hr/>	28th 9:4	address 12:9 28:21,25 30:13	arguments 36:15
\$	<hr/>	adjourn 38:9,10,14	Arizona 6:1 7:12 10:1
\$20,000 28:3,12	3	adjourned 38:24	arranged 6:2
\$28,000 28:11	3,500 28:5	administration 28:13,17	arranging 6:20
\$3,500 28:7	<hr/>	administrative 23:10	aspect 25:7
\$48,000 28:15	4	admission 18:15	assessment 14:19,20 22:24
\$910 28:9	4-to-1 33:9	admit 35:22	Assistance 10:19
<hr/>	<hr/>	adopt 10:19	Association 7:13
1	5	adversarial 22:15	attached 15:19,20
10 23:4	5-to-nothing 4:20 34:23	advice 32:11	attempt 21:14 22:1
100 27:18 36:1	<hr/>	advisor 12:7 32:6	attempts 30:24
10:00 3:3	7	affirmative 25:3	attendance 3:6
11 28:5	7 5:2	Agenda 3:2	attorneys 36:16
11:03 33:14	<hr/>	ahead 12:22	audit 16:2 27:16
11:23 37:16	9	Alec 5:13	auditors 20:10 35:7
11:25 38:25	9:30 36:12	allegations 14:8	August 28:12
120 11:4	9th 36:11,14	allowed 14:19,20	authority 10:16 15:6 17:3
14 25:2	<hr/>	alter 10:16	authorizes 24:21
15th 7:19 36:12	A	amend 13:10	Avery 9:16,21
16-957 23:9	a.m. 3:3 33:14 36:12 37:16 38:25	amended 27:1	avoid 23:6
16th 16:9	Abeytia 11:22 12:4,14 16:6 26:4,13,16 29:2 30:19 31:4 34:24 35:20	Americans 36:10,16	aye 4:12,14,16,18,19 33:1,3,5,7 34:15,17,19,21, 22 37:3,5,7,9,10 38:16,18, 20,22,23
18th 5:24	absent 21:16	amount 14:12 15:17 28:16 35:3	AZ 9:2
<hr/>	accountability 26:17 27:13	Amy 3:11	AZPM 7:3
2	accounting 23:8	Anna 11:21	<hr/>
20,000 29:17	accounts 16:7	anytime 25:2	B
2020 3:4	acknowledging 34:4	apologize 27:10 29:3	back 8:12 13:17 20:25 21:15 23:2 27:5,25 29:13 33:15 37:17
2024 6:6 8:6 11:22	Act 14:18 15:5 16:15	apparently 26:8	ballot 5:8 9:2
2025 3:4,19 4:1 36:12	action 3:18 4:21 11:20 14:3 18:15 36:10 37:20	appealable 14:3	base 23:17
21st 15:14 16:8 19:16,19	activity 20:3	appeals 23:1 36:15	based 18:14 26:10
22nd 36:3	actual 6:17 22:16	approval 21:16	basically 6:3 28:8
23rd 7:23	add 32:7	approve 3:24,25 4:8 20:20	beginning 27:14
24 26:10	addition 14:22 16:5 19:19	approved 4:20 34:23	belongs 10:21
24-2933 36:11	additional 11:9 22:18 35:4	April 3:4 9:4	
24th 3:4		argument 36:12	
25-02 11:21			
27 4:1			
27th 3:19			

bill 9:25	Ceremonial 36:12	Commission 3:5,16 4:9 10:19 11:17,24 12:8 15:6 17:2,4,18 22:9,25 23:2,16, 21 25:11 26:1,6 31:16 32:6 33:21 35:5 36:7 38:7	Constitution 10:17,22
billing 28:24	Chair 4:19 33:8 34:22 37:10 38:23		consultant 20:1
Bisbee 6:22	Chairman 3:2,14,23 4:2, 6,13,15,17,19 5:18 6:18, 25 7:1 8:1,20 9:10,13 11:15,19 17:21,25 18:3,5 19:14,22 20:15,18 21:4 24:11,15 25:21,24 26:3,15 27:21 30:13,22 31:15,19, 21,23,24 32:2,7,12,17,20, 22 33:2,4,6,8,15,23,24 34:6,10,16,18,20,22 36:2, 9,22,24 37:4,6,8,10,17 38:4,11,13,17,19,21,23	Commissioner 3:9,10, 11,12,25 4:3,5,7,11,12,13, 14,15,16,17,18 5:14,16, 18,19 6:7,10,12,19 7:2,18, 21,25 8:14,19,21 19:13, 14,15,18,22 20:9,14,17, 18,19 21:4 24:8,12 32:15, 21,25 33:1,2,3,4,5,6,7,23, 24,25 34:7,9,11,14,15,16, 17,18,19,20,21 36:20,23 37:2,3,4,5,6,7,8,9 38:10, 12,15,16,17,18,19,20,21, 22	consulting 28:4,10,15,20
bit 8:23 9:5 10:8			context 13:23
board 9:8,11			continued 9:15
boil 17:9			cooperation 35:7,14
bound 33:11 37:13			copies 15:19
branch 10:15			correct 17:24 29:18 30:18
briefing 22:5			correctly 27:2
bring 13:17 35:8			cost 23:7 30:8
bringing 12:12 27:10			council 9:10 11:1
broad 10:3	Chan 3:11 4:13,14 33:4,5 34:20,21 37:8,9 38:15,16	Commissioners 3:7,20 4:24 7:1 12:11 20:16 36:14	counsel 33:19
broadcast 5:25 6:4,5 8:7	chance 9:23 19:25		counties 9:20
built 23:25	changed 19:7,11		County 9:17,25
business 29:6	check 8:14	Committee 10:2,4	couple 11:7 27:22 28:8 30:14 31:12
	Christina 3:9	communicating 31:6	Court 23:4 36:15
C	Circuit 36:11,14	communication 16:6	Courthouse 36:13
call 3:3,4 4:10 14:25 22:5 32:24 34:13 37:1 38:14	circumstances 19:10,11	company 28:20 29:10,21	Courtroom 36:13
called 6:3	cities 5:13	complaint 10:11,14 16:3	cover 33:11 37:13
campaign 10:2 12:14 13:2 14:17,25 20:1,4 29:9, 21 30:4,11,12,20	Citizens 3:5	complete 22:8	covered 30:11
candidate 11:22,25 14:17 15:2 18:6 19:6 20:1 30:5	City 9:10	compliance 14:8 16:21 25:1	covers 7:5
candidate's 12:2 34:4	clarify 20:20 24:11	complicated 30:20	Craig 12:6,9 31:21 32:4, 13
candidates 7:8,9 14:16 15:7 29:8,9,15	Clause 10:22	comply 34:5	criticism 37:24
canvassers 29:19,20,22 30:1	clean 3:5 8:25 11:25 14:16,18 15:4,5 29:8,14 30:5,16,18,23 31:2,8	concerns 32:8	current 23:1
car 26:16	clear 33:16 34:25	conciliation 21:25	
case 36:15	close 35:8	conclude 21:11	D
cases 23:20	code 14:25	concluded 38:25	date 5:23 37:23
cccec@ azcleelections.gov. 38:7	colleagues 14:5	concludes 11:12	dated 19:16
CD 5:24	COLLINS 4:24 5:15,17, 21 6:9,11,13 8:23 9:11,15 12:11 17:24 18:2,4,12 19:17,21 20:11 21:3 24:15 25:22 31:20 32:19	condition 30:17	Day 36:13
CD7 7:5,16 8:23 9:5	comment 37:18,21,24	confirmed 8:4	days 11:5 25:2 28:5,6,8
	comments 11:16 25:25 36:6 37:19 38:2,6	Congress 10:18,21	DDD 27:6
		Congressional 5:2	deadline 35:16
		congressman 9:7	dealing 17:22
		congressperson 5:2	debate 5:4 6:6 7:4,10,14
		consideration 37:19,23	

debates 7:7 8:3,6,7,8,17	documentation 20:22	evidentiary 20:6	fill 5:2 30:17
decide 18:10 22:13	documents 12:17,24,25 19:23 20:10 35:5,15	excited 8:12,18 9:20	final 7:10
decided 8:2	doors 29:23	excuse 5:14 25:10 36:10	finally 15:14
decision 17:6 21:23 37:23	Douglas 6:22	excuses 26:19 31:13 35:23	finance 14:17,25 27:1 29:2 30:15,20 31:11
deem 14:6	drafted 13:8	executive 4:22 10:1,8,15 11:23 12:3 17:2 21:23 22:8,12 24:21,24 25:13 32:9,14,16,23 33:9,11,13, 17,18,20 34:3 36:18,21,25 37:11,13,15	finances 27:17
Democratic 7:9 9:24 10:2,4	drag 35:13		financial 12:2 35:18
Democrats 5:8	dropped 19:3		financing 12:15
demonstrate 13:1	<hr/>	exercised 13:15	find 23:5
demonstrated 15:11	E	expect 35:5	finding 14:2 22:17
depending 23:3	e-mail 12:13 15:23 18:15 31:5,7,8,12 38:7	expectation 35:10	finer 18:10
design 30:2	e-mails 26:20,21 31:7	expenditures 12:16,18 13:2	firm 5:23
designed 23:12	earlier 26:24	expenses 28:2 29:4	flesh 23:19
detail 29:3	early 5:23	expert 6:17	folks 10:3
details 5:22 28:5	education 5:9 8:24 9:1	explaining 28:18 35:15	follow 15:4 24:12
determination 12:1 13:21 14:2 22:10 23:11	elected 26:22	explanation 16:22 28:15, 24	forever 35:13
determinations 24:4	electeds 29:14	extend 11:4	forms 30:17
determine 13:3 17:19 24:20 25:4	election 5:1,13 7:10,11 10:19	eye 16:20	forward 13:19,22 14:6 17:17 18:23 21:9 22:14 27:19 35:25
determines 25:11	elections 3:5 8:25 10:9, 17,22 11:25 14:18 15:4,5 29:8,14 30:5,16,18,23 31:2,8	<hr/>	frame 17:14
determining 22:19	employees 29:21	F	framed 13:5 19:10
digital 5:9	end 27:15 33:13 37:15	fact 17:13 18:25 20:6,7	function 17:6,7
directing 37:21	enforce 15:4	failure 14:21 34:5 35:22	funding 27:6
Director 10:1 12:3 17:2 21:24 22:8,12 24:21,25 25:13 33:17 34:3	enforcement 21:20	familiar 8:11	funds 11:25 18:6,7 35:3
Director's 4:22 11:23	ensure 14:7	familiarity 14:1	<hr/>
disadvantage 26:7	ensures 14:4	feature 9:4	G
discrepancy 21:12	enter 19:9	features 9:5	Galen 3:10
discretion 13:14	entertain 38:8	feedback 11:9	general 7:9,21 27:15
discuss 18:10 32:9 36:25	episode 9:3,4	feel 18:9 32:13 35:1	get all 30:10 31:10
discussed 34:3	essentially 10:14,20 11:5 14:4 22:8 30:11	fiancé's 29:6	Gina 5:21 6:16,18,25 8:20
discussion 3:18,21 4:21 11:20 33:20 36:9	evaluate 13:10 20:22	file 14:17,21 16:1 19:5	give 26:11 31:11 32:10
distinguishes 25:7	event 21:10	filed 10:10 15:13,14,15	Goldstein 8:4
district 5:2 6:22 9:7	evidence 12:17 14:10,12, 13 15:13 18:14,16 19:4	filing 14:15 15:1,25 18:11 22:23 28:2	good 3:2,12,14 9:19 19:9 21:5
		filings 13:21 17:23	Governor's 11:1
			graphic 30:2
			Grijalva 5:3 9:11

Grijalva's 9:7

group 9:18,20

GRRC 11:10

guess 21:1 32:17

Guide 5:9

Gumption 28:3,9,12
29:5,25

guys 26:13 27:7,16

H

half 16:4 28:14 30:6

handled 8:8

happen 21:13 23:23 25:1

happened 23:8,13

happening 27:9

happy 32:9

he'll 8:11 12:6

head 7:24

heading 4:25

Heap 10:1

hear 26:14

hearing 3:23 12:20 22:15,
24

held 15:9

helpful 24:8

highlight 4:25 10:7

hired 31:11

history 9:7

hold 36:15

Hollister 32:5

hope 35:19 36:3

host 7:3

hours 26:10 31:12

I

identify 3:7 32:3

II 3:18

III 4:21

importance 35:25

important 6:21,23 9:22

imposed 16:14

inadequate 28:18

included 15:16,18

including 34:4

incumbent 12:19

independent 12:7 17:4
21:23 23:16 32:5

information 26:18 31:10

initially 17:22

initiate 18:24

interesting 9:25

interim 5:12

interviewed 9:5

investigation 22:7 24:22

investigatory 17:7 21:22

invoices 19:23,25 27:3,
13 30:1

involve 21:22

issue 11:24 13:7,21 14:15
15:6,21 17:23 18:5,7,13,
17,22 24:24,25 35:9

issued 10:9

issues 14:15

Item 3:2,18 4:21 11:20
36:9 37:18 38:8

IV 11:20

J

Jim 8:15

July 5:24 7:19 28:1

June 5:24

jurisdiction 11:11

Justin 10:1

K

kicks 23:1

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

kind 9:24 21:5,7 23:9
24:9,14 27:3,5 36:4

knock 29:23

L

labeled 7:4

labeling 6:3

lack 35:22

lacking 26:20

lag 17:14

laptop 27:7,8

large 28:23

late 13:21 14:15 15:25
17:23 18:10 26:9 35:15

launching 8:25

law 14:23

lawsuit 10:10

lawyer 25:22

LD28 9:23

led 9:21

Leg 26:21 31:5

legal 12:8 32:11 33:18

legally 30:7

legislative 8:8 10:2,4

Legislature 11:13,23

letting 31:13 35:21

liable 15:9

light 29:1

limit 37:24

limited 37:21

lines 23:17 25:9

link 10:11

listed 28:4,11

listing 28:13

literature 29:11 30:2

local 5:12

locked 31:8

long 31:1 35:2

looked 13:3

lot 27:8 29:24 30:10

M

made 13:2 27:1 28:20
30:23

mailers 29:12 30:3,9

main 10:6 23:24

make 7:13 11:25 17:21
20:5 22:9,16,22 24:2,3,13
33:16,21 34:25 38:1

makes 22:9

making 17:6 21:23 26:19
31:13 35:23

mandatory 22:2

manner 10:16 35:13

March 3:19,20 4:1,9

Mark 3:15

matched 27:3

material 26:8,10 27:23
31:1

materials 21:11 30:12

matter 11:23 12:7 35:1
36:17,18 37:11,22

Mayor 9:6

media 6:1 7:4,12

meeting 3:4,19,21 4:1,9
9:24 33:10,13 34:3,25
35:11 36:3 37:12,15 38:25

meetings 27:5

member 9:8 14:5 33:21
38:1

members 3:16 11:17
12:8 25:4 31:15 36:6

memo 25:5,7

mention 10:7

mentioned 7:2

merged 21:7,8

met 16:16,18 33:18

Meyer 36:11,16 37:1

microphone 31:25

mid-july 28:3

Mike 18:15

minimum 16:13

minor 35:9,17,18

minute 12:13 19:3 26:24
27:11,25

minutes 3:19,20,24 4:1,9,
20 37:25

missing 5:22

misunderstanding
35:18

moderate 6:14

moderated 8:6

moderator 8:13

moderators 8:2,5,9

moment 27:9

money 28:19,23 29:24
30:17 35:3

month 10:10 16:4 28:14
36:14

months 11:2,7 16:2 30:24
31:3

Morgan 12:6 31:23 32:1,4

morning 3:2,13,14,16
13:19

motion 3:24,25 22:9,22
24:14 25:9 32:23 33:22
34:23 36:18 38:9

move 13:18,22 14:6 17:17
33:25 35:12 36:7,20 38:10

moved 4:8 21:9 34:12
36:24 38:13

moving 27:19 35:25 36:4

multiple 29:8

MUR 11:21

N

nature 30:3

necessarily 15:8

negotiating 27:6

newspapers 6:5

night 17:13 19:19,23

Nintzel 8:15,16

non-filings 17:25

non-responsive 18:11

note 10:24

notice 10:24 15:2 19:6

noticing 28:19

notwithstanding 15:22
17:13

nuance 15:8

number 3:3 26:9 36:11

numerous 30:23

O

O'CONNOR 36:13

OAH 23:1

obligated 14:17

obligation 13:6,13 17:16

obligations 16:14

obvious 15:12

occurred 17:20

occurs 22:19

offer 35:6

offered 30:16

office 10:5 15:17

officer 15:2

open 7:6 32:13

operate 17:3

operating 17:5,6,7 28:2

opportunity 12:18 22:11,
13 26:11

option 11:4

oral 36:11,15

order 3:3,5 10:8,19 11:21,
24 12:21,23 13:5,7,10,16
17:11,15 19:5,9 20:23
21:10,18 22:25 24:25
25:1,8

originate 5:25

outline 24:22

outlined 25:5,12 34:2

outreach 9:18

outstanding 15:3 16:2

oversight 35:17

P

packet 3:21 19:16

paid 29:20,24

parallel 22:18

part 17:1 20:12 23:6
27:11 33:17

participating 11:22 12:1

partner 7:4

partners 6:4 7:14

past 17:8 30:24

Paton 3:10 4:5,7,17,18
5:14,16,18,19 6:7,10,12,
19 7:2,18,21,25 8:14,19,
21 19:13,14,15,18,22
20:9,14 32:15,25 33:1
34:9,11,16,17 36:23 37:4,
5 38:12,19,20

pay 29:10,19,22,25 30:1,2

paying 29:5

payment 28:3 30:6

payments 28:17 30:8,11

payroll 28:13,17 29:18

pays 29:22

PBS 6:8

penalties 15:6,7,9 21:21
22:24

penalty 14:19,20,23
22:20

pending 12:23

people 25:18

percent 27:18 36:1

period 28:10

person 23:3,20 27:1 29:3
30:15 31:11

personal 27:8

perspective 13:24 14:13
15:12

pick 6:8 7:6

Pinall 9:17

place 10:16

plan 8:25

podcast 8:25 9:2

point 10:13 11:6 20:21
22:21 24:25 26:6

points 23:24

policymaking 10:21

position 13:12 19:2 20:5
24:2

practically 13:10

preferred 19:1

preliminary 5:6

presence 8:6

present 12:3,5

President 10:9,18

pretty 10:3

previous 28:16

primary 5:4,24 7:8,11,18
8:3,17 27:14 30:4

principle 23:14

printed 29:12

probable 22:5,10,21

procedural 14:4,11 17:1
21:6 23:25 25:18

proceed 11:10 16:24
18:10 34:1,12

process 8:11 14:1 15:3
18:24 20:13,20 21:21,22,
25 22:7,19 24:10

professional 28:4,6,7,9,
11

promote 7:15,16

proposed 11:21 13:5

Prosperity 36:11,16 37:1

provide 19:6 31:1

provided 26:8 35:15

provision 14:24

public 6:1 23:10,12 33:13
35:3 37:15,18,20 38:1,6

purport 12:15,17 13:1,4
19:25 20:7

purporting 10:18

purposes 12:20 13:2
25:14

put 13:23

putting 29:3

puzzled 28:22

Q

qualified 5:8

quantum 14:10

quashed 23:22

question 5:16 14:11
19:13 20:17 21:5 35:4

questions 10:13 11:16
12:8 20:16 25:17,25 26:10
27:22,25 31:16 32:8,10,12

quick 35:13

R

radio 6:4

raise 18:23

ran 29:14

reach 21:14 30:24

ready 11:3

real 6:23

reason 11:25 13:20 14:2,
9 16:13,25 17:3,19 18:17,
22 20:20 21:20 24:20
25:4,7,10,11 34:1,2,13

reasons 25:12,13 34:2

recall 8:24

receive 35:11

received 10:24 17:12
19:23 20:22 31:7

receiving 30:17

recent 15:18 26:8

recently 9:17 18:3 27:24

recess 27:5

recommendation 15:20
17:9 24:18

record 3:8 32:3 33:16

Recorder 9:25

recordkeeping 13:22
15:21 16:14 18:12,17

records 12:2,14,15 15:23
17:12 18:25 19:3

recraft 20:23

recrafted 21:17

refund 21:12

regular 14:25 33:15
37:18

Regulatory 11:1

related 10:9 12:14,15,17
25:17

relating 12:1

relation 29:6

remaining 5:3

repay 11:25

repaying 18:6,7

repayment 11:21 12:21,
23 17:11,15 18:20,22
20:23 21:10,18 25:8

report 4:22 10:12,25
11:8,12 14:18 15:11,25
26:23 35:23

reported 27:7

reporting 29:16

reportings 27:12

reports 12:2 15:3,13,14,
18 16:1 26:18,25 27:19

representative 5:3 9:6
12:4,13 16:6 26:4,5 31:17

Republican 7:8

Republicans 5:7

request 11:5,24

requests 16:2

rescheduling 37:22

resolution 35:12 36:4

respect 12:20 13:15 14:9
15:17

respecting 16:6

respond 31:1

respondent 22:11,25
23:3

responding 26:20 37:24

response 3:22 11:18
22:12 26:2 31:18 36:8
38:3

result 37:20

resumes 33:14 37:16

returning 34:24

review 10:25 11:1 12:18,
23 21:11 22:13

road 22:2

ROBERTS 7:1,20,23 8:3,

16

role 9:22 10:21 24:10

roll 4:10 32:24 34:13 37:1
38:14

RTB 14:14

rule 10:25

rules 11:10 16:15 18:21
23:1,25

running 10:5

S

Sandra 36:13

scheduled 36:3

second-to-last 24:17

seconded 4:8 34:12
36:25 38:14

Secretary 15:1,16

section 33:10 37:12

send 26:23 38:6

sense 17:4

separate 14:22 22:22
33:11 37:13

separately 16:11

September 7:23

series 6:6

serve 12:6

services 28:4,6,7,9,11,16
29:11

session 11:13 32:10,13,
14,16,23 33:9,11,13,16,
18,20 36:19,21,25 37:11,
13,15,18

set 18:8 19:10,23

sets 13:24

settlement 21:15

settlements 21:15

severity 35:24

shed 29:1

simultaneously 21:9

site 5:6	Stettinius 32:5	thing 10:23 23:23 24:24 35:8	type 21:2 29:15
situation 21:2 35:19	Steve 3:12,14 8:4,5,9	things 9:19 10:6 16:20 18:18 21:13,25 29:12 30:3,14	typically 21:24 22:20
slated 30:5	stop 19:4	thinks 25:23	<hr/>
slightly 21:21	strong 8:5	third-to-last 24:19	U
solely 33:18	studio 6:10,11,15	thought 9:13	U.S. 10:17 36:13
solidifying 9:22	studios 6:1 7:3	time 10:16 15:17 16:1 17:14 19:5 22:19 24:5 28:12,17 37:19 38:2,8	ultimately 14:7
sort 12:12 14:10 16:16 18:21 19:1,2 20:20 21:8 22:15,18 23:11,12,13,23	study 37:21	timed 21:8	underlying 12:16 14:8
speak 20:8	stuff 19:15 24:1	timely 14:18	understand 16:22 17:22 30:21 35:16,19,24
Speaking 8:23	submitted 20:10 26:25 27:20	times 22:1	undertake 23:15 24:22
special 5:1	subpoena 23:20,22	timing 13:8	unresponded 16:3,4
specific 32:8	substantially 35:16	Title 3:12 4:11,12 33:6,7 34:18,19 37:6,7 38:17,18	untimely 15:15
specifically 29:14	substantive 24:1,3,4	title 9:1	update 35:11
spectrum 10:3	sufficient 18:16 25:13	today 3:3 13:23 17:17 24:13 26:4	updated 11:3
spent 27:17	suggesting 18:8	today's 34:3	upshot 10:14
split 30:7,8	suggestions 37:19	told 26:25	<hr/>
staff 14:5 17:16 20:21 23:15 25:16 30:22,23 31:2 35:5 37:21	sum 17:9	Tom 4:23 7:2 8:22 9:6 11:19 12:10 20:16,19 31:19	V
staff's 17:3	summary 15:16	top 7:24	vendors 29:10
stage 14:20	sums 28:23	total 17:9 18:14 35:6	versus 14:12 36:16 37:1
standard 16:16	Superior 23:4	touch 23:16	VI 37:18
standards 10:20	supervisors 9:8,12	tracks 21:7 24:9	view 13:4 17:12
start 12:12	supplement 9:1	traditional 29:9	VII 38:8
starts 5:24	supposed 15:2 18:23	training 8:8 30:16,21	violation 17:20 34:1
state 6:4 9:16 10:10 11:22 15:1 16:7 27:7	surface 20:2	transitioned 26:22	Volgy 9:6,14
State's 15:17	switched 31:5	Tucson 5:5 6:1 7:3 9:6	vote 17:1,18 24:20 25:4 32:18
statement 20:5 25:12 34:2	switching 26:20	tune 7:17	voter 5:9 8:24 9:1,18
statements 34:4	<hr/>	turned 27:24	voters 7:16
station 8:11	T	turning 35:4	votes 4:19 33:8 34:22 37:10 38:23
stations 6:5	Taft 32:4	turns 16:19	voting 5:23
statute 23:9	taking 10:20	TV 5:20	<hr/>
step 9:22 14:4 21:14 22:4 23:25	talk 10:3,12	two-week 28:10	W
steps 14:6 23:15 24:23 25:18	talked 10:8		wait 26:25
	talking 9:14		waiting 6:19
	talks 23:9,10		wanted 4:25 10:7 12:12 24:9 26:12,17 31:22
	television 6:5		watching 13:25
	telling 25:19		
	term 5:3		

website 5:11

week 5:6 9:3,24

weird 27:4

Werther 3:9,25 4:3,15,16
20:17,18,19 21:4 24:8,12
32:21 33:2,3,23,24,25
34:7,14,15 36:20 37:2,3
38:10,21,22

white 6:3 7:4

winners 7:11

woefully 28:18

words 12:25 13:16 14:24
25:6

work 5:6 8:10,16 9:1,18
16:19,20 22:3 27:18 29:7

working 5:4 7:12 9:18,20
11:8 30:4 35:25

works 29:7

write 22:11

writes 22:8,11

written 18:21

Y

years 8:19 10:25 23:4

yesterday 12:13 19:19
20:22 26:9,23 27:4

**CITIZENS CLEAN ELECTIONS COMMISSION
EXECUTIVE DIRECTOR REPORT
May 22, 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). All candidates are confirmed to participate.
- A digital Voter Education Guide will be available for the CD7 elections on the Clean Elections website.

Other announcements:

- The Governor signed HB2376 which will expand the Voter Education Guide mailed to registered voters to county wide and county supervisors candidates. The bill is available here: <https://www.azleg.gov/legtext/57leg/1R/laws/0202.pdf>.
- The Governor signed HB2667, a measure that creates a 180-day deadline for filing officers to act on campaign finance complaints. It does affect complaints filed with the Commission. The bill text is here: www.azleg.gov/legtext/57leg/1R/laws/0173.pdf.
- Tom has been selected as a 2025 Flinn-Brown Fellow. The Flinn-Brown Fellowship, through the Arizona Center for Civic Leadership, is the premiere civic leadership program in the state that offers:

~ Via <https://www.flinn.org/civic-leadership/programs/flinn-brown-fellowship/>:

- Unparalleled learning about Arizona policy and politics through the Flinn-Brown Academy;
- Connections with top state leaders and policy experts;
- Membership in the powerful Flinn-Brown Network; and
- Personalized long-term support for civic-leadership development.

Between 25 and 30 Arizonans are selected each year for the Flinn-Brown Fellowship in a highly competitive application and interview process. The Commission has had four different staff members participate in the Flinn-Brown program, including Voter Education Director Gina Roberts and Voter Education Manager Avery Xola. Congratulations to Tom for being selected as a Fellow and being recognized for his commitment to civic leadership and engagement.

Voter Education and Outreach:

- Avery presented at the Get Inked teen program on using graphic novels to explore voter education and civic engagement.
- Gina and Avery attended the Arizona Civic Life Partnership Convening at the Flinn Foundation to discuss civics in Arizona. They also participated in the Arizona Civics Coalition Lunch Meeting to coordinate upcoming events, including America250, Constitution Day, & Civic Learning Week.
- Two episodes of the podcast – Beyond the Ballot AZ – have been published. Listeners can find the podcast here: <https://www.azcleelections.gov/podcast>, along with their favorite podcast app.
- Staff is working on the production of an “Education Roundtable”. This is a part of Clean Elections’ efforts to engage Arizonans in policy discussions on the state’s top issues so they may vote informed and participate in the debate process. The roundtable is tentatively scheduled to air live on a local broadcast station near the end of August. Staff is working with media partners and education experts on the production.

Administration:

The Secretary of State's Office posted the Clean Elections Act biennial adjustments.

2025-2026 Participating Candidate Expenditure & Contribution Limits

Pursuant to A.R.S. § 16-959(A)

Office	Primary Election Spending Limits A.R.S. §16-961(G)	General Election Spending Limits A.R.S. §16-961(H)	Independent Expenditure Reporting Threshold A.R.S. §16-941(D)	Maximum Early Contributions (Aggregate) A.R.S. §16-945(A)(2)	Maximum Early Contributions (Individual) A.R.S. §16-945(A)(1)	Maximum Personal Money Contributions A.R.S. §16-941(A)(2)
Governor	\$1,141,328	\$1,711,992	\$970	\$76,880	\$220	\$1,910
Secretary Of State	\$295,743	\$443,615	\$970	\$73,936	\$220	\$1,910
Attorney General	\$295,743	\$443,615	\$970	\$73,936	\$220	\$1,910
Treasurer	\$147,836	\$221,754	\$970	\$36,959	\$220	\$1,910
Superintendent of Public Instruction	\$147,836	\$221,754	\$970	\$36,959	\$220	\$1,910
Corporation Commissioner	\$147,836	\$221,754	\$970	\$36,959	\$220	\$1,910
Mine Inspector	\$73,943	\$110,915	\$970	\$18,486	\$220	\$1,910
Legislature	\$23,099	\$34,649	\$970	\$5,775	\$220	\$970

Other Adjustments of Concern to Committees

Late Filing Penalty A.R.S. §16-942(B)		Petty Cash Account Limits A.R.S. §16-948(C)	
Statewide	Legislative	Expenditure	Balance
\$600	\$220	\$220	\$1,910

Administrative Adjustments

Commissioner Per Diem Salary A.R.S. §16-955(G)	CCEC 2023-2024 Calendar Year Spending Limit Coefficient A.R.S. §16-949(A)
\$370	\$9

The information is also available on the Secretary's website:
azsos.gov/sites/default/files/docs/2025-2026-Clean-Elections-Act-Biennial-Adjustments.pdf.

Legal:

- Center for Arizona Policy v. Arizona Secretary of State, Arizona Supreme Court No. CV-24-0295-PR.
 - The Court accepted the Petition for Review and the case will be set for oral argument. This is a state constitutional challenge to Proposition 211.
- Americans for Prosperity v. Meyer, No. 24-2933 (9th Cir.).
 - Oral Argument was held May 15. This case is a First Amendment challenge to Proposition 211. Commissioner Kimble attended on behalf of the Commission.
 - You can watch the argument here: <https://www.ca9.uscourts.gov/media/video/?20250515/24-2933/>.
- Montenegro v. Fontes, Arizona Supreme Court No. CV-24-0166-PR.
 - This case is pending a decision from the Arizona Supreme Court.
- 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 in March. A hearing is scheduled for June 6 on their motion for a preliminary injunction.

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: **Pending today's agenda.**
- Federal funds for proposed rulemaking: **None**
- Review of existing rules: **Five Year Report Pending**
- Notice of Final Rulemaking: **None.**
- Rulemakings terminated: **None.**
- Privatization option or nontraditional regulatory approach considered: **None Applicable.**

Arizona Citizens Clean Elections Act

2025-2026 Participating Candidate Expenditure & Contribution Limits

Pursuant to A.R.S. § 16-959(A)

Office	Primary Election Spending Limits A.R.S. § 16-961(G)	General Election Spending Limits A.R.S. § 16-961(H)	Independent Expenditure Reporting Threshold A.R.S. § 16-941(D)	Maximum Early Contributions (Aggregate) A.R.S. § 16-945(A)(2)	Maximum Early Contributions (Individual) A.R.S. § 16-945(A)(1)	Maximum Personal Money Contributions A.R.S. § 16-941(A)(2)
Governor	\$1,141,328	\$1,711,992	\$970	\$76,880	\$220	\$1,910
Secretary Of State	\$295,743	\$443,615	\$970	\$73,936	\$220	\$1,910
Attorney General	\$295,743	\$443,615	\$970	\$73,936	\$220	\$1,910
Treasurer	\$147,836	\$221,754	\$970	\$36,959	\$220	\$1,910
Superintendent of Public Instruction	\$147,836	\$221,754	\$970	\$36,959	\$220	\$1,910
Corporation Commissioner	\$147,836	\$221,754	\$970	\$36,959	\$220	\$1,910
Mine Inspector	\$73,943	\$110,915	\$970	\$18,486	\$220	\$1,910
Legislature	\$23,099	\$34,649	\$970	\$5,775	\$220	\$970

Other Adjustments of Concern to Committees

Late Filing Penalty A.R.S. § 16-942(B)		Petty Cash Account Limits A.R.S. § 16-948(C)	
Statewide	Legislative	Expenditure	Balance
\$600	\$220	\$220	\$1,910

Administrative Adjustments

Commissioner Per Diem Salary A.R.S. § 16-955(G)	CCEC 2023-2024 Calendar Year Spending Limit Coefficient A.R.S. § 16-949(A)
\$370	\$9

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

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

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

Vetoed by the Governor

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

Vetoed by the Governor

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

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

Vetoed by the Governor

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.

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

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

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

Vetoed by the Governor

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

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

Vetoed by the Governor

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

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

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.

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.

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.

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

Passed the House 56-2 and was sent to the Governor

Signed by the Governor

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

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

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

Vetoed by the Governor

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

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

Vetoed by the Governor

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

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

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

Vetoed by the Governor

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

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

Signed by the Governor

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

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

Passed the House 58-0 and was sent to the Governor

Signed by the Governor

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

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
Passed the House 41-16 and was sent to the Governor
Signed by the Governor

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

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

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

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

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

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

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

Vetoed by the Governor

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

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

Vetoed by the Governor

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

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

Passed the Senate 23-4 and was sent back to the House

Passed the House 52-3 and was sent to the Governor

Signed by the Governor

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 entitled 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

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

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

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

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.

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

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

Vetoed by the Governor

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.

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.

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.

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

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

Passed the House 39-18 and was sent to the Governor

Vetoed by the Governor

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

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

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.

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

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 enactment 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

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.

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

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

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

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

Vetoed by the Governor

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

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

Passed the Senate 17-9 and was sent to the Governor

Vetoed by the Governor

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

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

Passed the House 32-25 and was sent to the Governor

Vetoed by the Governor

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

Passed the House 32-25 and was sent to the Governor

Vetoed by the Governor

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

Passed the House 31-23 and was sent to the Governor

Vetoed by the Governor

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

Passed the House 32-25 and was sent to the Governor

Vetoed by the Governor

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

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

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

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

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

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

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

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

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

Vetoed by the Governor

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

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

Passed the Senate 29-0 and was sent to the Governor

Signed by the Governor

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

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

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

May 14, 2025

Via Email and U.S. Mail

Monica Timberlake
PO Box 1131
Quartzsite AZ 85346
Email: mtimberlake73@gmail.com
Phone: (928) 916-4120

RE: CEC MUR 25-03

Dear Ms. Timberlake,

Attached is an order I will propose to the Citizens Clean Elections Commission regarding your repayment obligations, along with a memorandum recommending the Commission approve the order and that the Commission determine there is reason to believe you may be in violation of the Clean Elections Act and Rules.

The Commission will take up this order at its meeting on May 22, 2025 at 10 a.m. at the Citizens Clean Elections Commission Hearing Room, 1110 W. Washington St, Suite 250, Phoenix, Arizona 85007.

You may appear at the meeting either in person or by our video conference, which is available via web browser or telephone. If you choose to appear by video conference, please contact the Commission office at 602-364-3477 as soon as possible to make any necessary arrangements.

If the repayment order is approved, you may “dispute[] the Commission’s repayment determination, [by] request[ing] an administrative appeal of the determination in accordance with A.R.S. § 41-1092 et. seq.” Ariz. Admin. Code § R2-20-704(D)(2).

Sincerely

S/Thomas M. Collins
Executive Director

Enclosure

STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION
MUR 25-03

Monica Timberlake

**STATEMENT OF REASONS OF THE EXECUTIVE DIRECTOR AND
RECCOMENDATION FOR APPROVAL OF REPAYMENT ORDER**

The Executive Director submits the following Statement of Reasons why there is reason to believe that a violation of the Citizens Clean Elections Act and Commission rules (collectively, the “Act”) may have occurred. The Executive Director also recommends the Commission approve a Repayment Order against Respondent.

Summary of Recommendation

Monica Timberlake (“Respondent”) became a participating candidate for the 2024 election cycle and the Clean Elections Fund provided \$31,760 for her campaign. She failed to file timely campaign finance reports as and she has not responded to multiple efforts by Commission staff and auditors to obtain documentation of her use of funds or to return funds that are either unspent or expended without justification. As a result, there is reason to believe she may be in violation of multiple provisions of the Clean Elections Act and Rules. Additionally, because she has not accounted for any expenditures of clean elections funding or that funds were used for direct campaign expenses, a Repayment Order is appropriate here.

I. Factual Background

Respondent applied for certification as a participating candidate on February 28, 2024. Exhibit 1. She qualified for funding on August 5, 2024. Exhibit 2. Respondent received \$31,760 in clean elections funding. Exhibit 3. Respondent did not receive clean elections funding for the primary election. Respondent ceased filing periodic campaign finance reports after her pre-primary report on July 27, 2024. Exhibit 4. As a result, there is no filing regarding any expenditure of the funds.

Respondent communicated with Commission auditors, acknowledged the late reports and provided limited information regarding her book-keeping policies. Exhibit 5. No additional information was received and the 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.*

The Executive Director issued a Complaint and shared the audit report with respondent. Exhibit 6. Respondent did not respond or acknowledge the Complaint. On April 18, a Clean Elections staff member contacted Respondent by email to request that she repay the unaccounted-for funds. No response has been recieved.

II. Alleged Violations

A. Failure to File Campaign Finance Reports.

Candidates must file campaign finance reports detailing “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. A.R.S. § 16-942(B). As Table 1 shows, Respondent has not filed a report since August 6, 2024.

Table 1 (May 8, 2025)

Reports Previously Filed				
<input type="text"/> <input type="button" value="Indicates Amended Reports Exist"/>		Show 50 entries		
<input type="button" value="CSV"/> <input type="button" value="Print"/> <input type="button" value="Column visibility"/>		Page 1 of 1		
Report Due Date	Date Filed	Report Name	Report Filings	Status
01/16/2024	01/16/2024	2023 - Cumulative Report	PDF	On Time
02/28/2024	02/28/2024	2024 - Interim Report	PDF	On Time
02/28/2024	02/28/2024	2024 - Interim Report	PDF	On Time
04/15/2024	04/15/2024	2024 - Quarter 1	PDF	On Time
07/15/2024	07/16/2024	2024 - Quarter 2	PDF	1 Day(s) Late Fines Due \$10.00
07/20/2024	07/27/2024	2024 - Pre-Primary Election	PDF	7 Day(s) Late Fines Due \$70.00
08/05/2024	08/06/2024	2024 - Qualifying Period Recap Report	PDF	1 Day(s) Late
08/12/2024		2024 - Primary Recap Report		269 Day(s) Late
10/15/2024		2024 - Post-Primary Election (Q3)		205 Day(s) Late Fines Due \$4900.00
10/26/2024		2024 - Pre-General Election		194 Day(s) Late Fines Due \$4625.00
11/12/2024		2024 - General Recap Report		177 Day(s) Late
01/15/2025		2024 - Post-General Election (Q4)		113 Day(s) Late Fines Due \$2600.00

B. Failure to Maintain Records and Return Monies.

Candidates must maintain books and records and are subject to audit. Ariz. Admin. Code R2-20-115(A)-(B). Records also ensure compliance with requirements for returning unspent funds. A.R.S. § 16-953.

Respondent acknowledged her reports were incomplete and failed to respond to follow-up inquiries. This supports a finding that she violated Ariz. Admin. Code § R2-20-115 and A.R.S. § 16-953.

III. Repayment Order

The facts above support approval of a Repayment Order. Respondent failed to:

- File required reports;
- Respond to the staff complaint;
- Cooperate with the audit;
- Repay unaccounted funds.

Because she did not meet the burden she accepted as a participating candidate, the Commission should order repayment of the full \$31,760 on two independent grounds:

a. Non-campaign use of funds:

Respondent did not prove expenditures were for direct campaign purposes. As such, the Commission finds the funds were not properly used and orders full repayment. Ariz. Admin. Code § R2-20-704(B)(2).

b. Inadequate documentation:

Respondent did not document expenditures in accordance with campaign finance reporting requirements. 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 14th day of May 2025

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

0000563038



**STATE OF ARIZONA
PARTICIPATING CANDIDATE'S
APPLICATION TO RECEIVE FUNDS
AND QUALIFYING CONTRIBUTION REPORT**

Pursuant to Arizona Revised Statutes §16-950

COMMITTEE ID NUMBER
101489

NAME OF CANDIDATE MONICA TIMBERLAKE			DATE 07/12/2024	
OFFICE SOUGHT STATE REPRESENTATIVE - DISTRICT 30	PARTY AFFILIATION	ELECTION CYCLE 2024		
CANDIDATE'S ADDRESS 910 W MOUNTAIN VIEW LN BOX 1131	CITY QUARTZSITE	STATE AZ	ZIP 85346	
CANDIDATE'S TELEPHONE # (928) 916-4120	CANDIDATE'S FAX #	CANDIDATE'S EMAIL ADDRESS TIMBERLAKE4LD30@GMAIL.COM		
NAME OF POLITICAL COMMITTEE TIMBERLAKE4LD30				
COMMITTEE ADDRESS 910 W MOUNTAIN VIEW LN BOX 1131	CITY QUARTZSITE	STATE AZ	ZIP 85346	
COMMITTEE MAILING ADDRESS (if different from above) PO BOX 1131	CITY QUARTZSITE	STATE AZ	ZIP 85346	
COMMITTEE TELEPHONE # (928) 916-4120	COMMITTEE FAX #	COMMITTEE EMAIL ADDRESS MTIMBERLAKE73@GMAIL.COM		

REALLOCATION OPTION: A participating candidate for legislature in a one-party dominant legislative district who is qualified for the party primary election of the dominant party may elect to reallocate a portion of funds from the general election period to the primary election period (A.R.S. §16-952(D)). If you believe that you are eligible and you wish to choose this option, please check the box to the right.

Yes, I wish to reallocate:

☐

Select the box that applies:

- ☐ A. The Candidate is proceeding as an independent.
- ☒ B. The Candidate is applying to qualify for funding for a party primary of a political organization entitled to continued representation on the official ballot as prescribed in A.R.S. §16-804.
- ☒ C. The Candidate is applying to qualify for funding for a general election as a party's nominee of a political organization entitled to continued representation on the official ballot as prescribed in A.R.S. §16-804.

PLEASE PROVIDE THE FOLLOWING INFORMATION:	Entry
Number of non-duplicative qualifying contributions received (attached list sorted by county) (A.R.S. §16-950(B)):	215
Number of original qualifying contribution reporting slips attached A.R.S. §§16-950(B) and 16-946(C)):	
Sum of qualifying contributions collected (Candidate's or Committee's check or money order for an amount equal to the sum of qualifying contributions is attached) (A.R.S. §16-950(B)):	\$1,075.00

I hereby certify that this Application to Receive Funds and Qualifying Report, and accompanying materials to this statement, are true and complete to the best of my knowledge and belief.

Monica Timberlake
Candidate's Signature

Date

7-15-24
me

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
------------------	-------------	------------------	--------

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Individual \$5 Qualifying Contributions			
ALLARD, LINDA SUZANNE	La Paz	03/20/2024	\$5.00
Amon, Karey	La Paz	01/24/2024	\$5.00
Barber, Crystal	La Paz	01/19/2024	\$5.00
BARBER, JACK ALLEN	La Paz	07/12/2024	\$5.00
Bearcat, Starr	La Paz	01/17/2024	\$5.00
BENSON, CHRISTINA MAUREEN	La Paz	03/28/2024	\$5.00
BIGLEY, PAUL T	La Paz	07/12/2024	\$5.00
BURKS, BILLY RAY	La Paz	07/11/2024	\$5.00
BURKS, BRENDA SUE	La Paz	07/11/2024	\$5.00
CARNEVALE, PAUL ANTHONY	La Paz	07/10/2024	\$5.00
CARNEVALE, TAMMY WYNETTE	La Paz	07/09/2024	\$5.00
CASANOVA, CHELSEA	La Paz	02/17/2024	\$5.00
COOPER, RENE LADENE	La Paz	02/17/2024	\$5.00
DAMES, IDA ELAINE	La Paz	07/12/2024	\$5.00
DUPRE, LOIS MAUREEN	La Paz	07/12/2024	\$5.00
Fowler, Billie	La Paz	03/12/2024	\$5.00
FREEDMAN, MORIAH ROSE	La Paz	07/12/2024	\$5.00
Garlow, Sherrie	La Paz	03/22/2024	\$5.00
Goldberg, Lynda	La Paz	02/02/2024	\$5.00
GOLDEN-BEAR, SHANANA	La Paz	03/11/2024	\$5.00
HAROLD, MARCELA BONILLA	La Paz	07/10/2024	\$5.00
Henry, Ellen	La Paz	02/25/2024	\$5.00
HOGG, JOHN REILLY	La Paz	07/08/2024	\$5.00
HUNTLEY, MARY IDRIS	La Paz	07/12/2024	\$5.00
KELLAR, DAPHNE ARIELLA	La Paz	01/17/2024	\$5.00
KIMBERLIN, MELANIE S	La Paz	07/12/2024	\$5.00
KING, KIANIE	La Paz	07/12/2024	\$5.00
LUCAS FREEDMAN, CAROLYN JEAN	La Paz	07/12/2024	\$5.00
Lumbert, Archie	La Paz	03/16/2024	\$5.00
Lurvey, Michelle	La Paz	02/19/2024	\$5.00
MARYN, MICHAEL J JR	La Paz	07/07/2024	\$5.00
McFate, Marilyn	La Paz	01/24/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
MONTGOMERY, JILL RENEE	La Paz	07/12/2024	\$5.00
Moore, Edward	La Paz	02/19/2024	\$5.00
Morrisette, Debra	La Paz	03/16/2024	\$5.00
Muckleroy, Mark W	La Paz	02/25/2024	\$5.00
NEWLON, TERRI SUE	La Paz	03/22/2024	\$5.00
NICHOLS, LARRY	La Paz	07/12/2024	\$5.00
Nichols, Nancy	La Paz	03/12/2024	\$5.00
NUNES, ANDREW JOHN KAHEKILI	La Paz	07/12/2024	\$5.00
OSWALD, CYNTHIA LYNN	La Paz	01/23/2024	\$5.00
Pecina, Tomacita	La Paz	03/16/2024	\$5.00
Penn, Nancy	La Paz	02/17/2024	\$5.00
Ponce, William	La Paz	03/16/2024	\$5.00
Ray, Norma J	La Paz	02/17/2024	\$5.00
Sameniego, Roxana	La Paz	02/17/2024	\$5.00
Sanders, Stephanie	La Paz	03/22/2024	\$5.00
SCHUE, STEVE WESLEY	La Paz	07/09/2024	\$5.00
SCOTT, MARY ANN	La Paz	07/12/2024	\$5.00
SIMPSON, KELLY LORAIN	La Paz	03/10/2024	\$5.00
SIMPSON-BARRON, MICKAYLA GRACE	La Paz	07/12/2024	\$5.00
STIMSON, CAROL LYNN	La Paz	02/27/2024	\$5.00
Stoltz, Jo	La Paz	02/19/2024	\$5.00
Swanner, Jimmy	La Paz	02/19/2024	\$5.00
Swanner, Lucilee	La Paz	02/19/2024	\$5.00
TAFT, ALEXANDRA ANN	La Paz	07/07/2024	\$5.00
THOMASSY, ROBERT EDWIN	La Paz	02/27/2024	\$5.00
TIMBERLAKE, CLARENCE NATHAN	La Paz	01/04/2024	\$5.00
TIMBERLAKE, CONSTANCE RENE	La Paz	07/11/2024	\$5.00
TIMBERLAKE, MONICA JO	La Paz	11/08/2023	\$5.00
TIMBERLAKE, RHIYANNA NICOLE	La Paz	11/12/2023	\$5.00
TIMBERLAKE, SYLVIA JEAN	La Paz	01/04/2024	\$5.00
TIMBERLAKE, TONYA LYNN	La Paz	11/10/2023	\$5.00
TRUSTY, RICHARD MILES	La Paz	07/12/2024	\$5.00

Contributions of \$5 - From Individuals ***101489**

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
TUCCERI, SANDRA FANSLAU	La Paz	07/12/2024	\$5.00
VILLAFANA, MARIBEL	La Paz	02/07/2024	\$5.00
Vondracek, Sharon	La Paz	02/19/2024	\$5.00
Wallace, Katherine	La Paz	03/16/2024	\$5.00
WARNER, LORETTA	La Paz	07/12/2024	\$5.00
Wilson, Donald	La Paz	03/22/2024	\$5.00
Wilson, Terry P	La Paz	03/22/2024	\$5.00
Bircher, William J	Maricopa	01/14/2024	\$5.00
Craig, Jeanne	Maricopa	01/14/2024	\$5.00
DRAKE, DONNA DIANE	Maricopa	01/23/2024	\$5.00
Drexel, Donna J	Maricopa	01/14/2024	\$5.00
Filbert, Mary	Maricopa	01/14/2024	\$5.00
FILBERT, STEVEN R	Maricopa	01/14/2024	\$5.00
Husemann, Leona	Maricopa	01/14/2024	\$5.00
Johnson, Bobby E	Maricopa	01/14/2024	\$5.00
Lernan, Kathleen S	Maricopa	01/14/2024	\$5.00
Lernan, Stuart	Maricopa	01/24/2024	\$5.00
Raver, Mary	Maricopa	01/14/2024	\$5.00
Uhles, Barbara	Maricopa	03/10/2024	\$5.00
ARMOUD, MAUREEN CECILE	Mohave	02/02/2024	\$5.00
ARMSTRONG, KEITH	Mohave	07/09/2024	\$5.00
ARMSTRONG, SUSAN MARIE	Mohave	07/09/2024	\$5.00
Arroz, David	Mohave	02/02/2024	\$5.00
AUSTIN, CHRISTIE	Mohave	06/12/2024	\$5.00
Baker, Daniel J	Mohave	02/05/2024	\$5.00
Baker, Terri	Mohave	03/12/2024	\$5.00
BARTH, KENNETH PAUL	Mohave	02/17/2024	\$5.00
Bevis, Todd Brandon	Mohave	07/12/2024	\$5.00
Blackmore, Carolyn	Mohave	02/23/2024	\$5.00
BOUDMAN, MARIE ELAINE	Mohave	02/21/2024	\$5.00
BUETOW, PATRICIA SUE	Mohave	03/11/2024	\$5.00
BYRD, SUZANNE MARIE	Mohave	02/25/2024	\$5.00
CAMPBELL, CAROL E	Mohave	02/04/2024	\$5.00

Contributions of \$5 - From Individuals ***101489**

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Carpio, Manuel	Mohave	03/24/2024	\$5.00
Chalfant, Laurie	Mohave	03/03/2024	\$5.00
Clark, Michele	Mohave	03/23/2024	\$5.00
COFFMAN, MURRAY SUE	Mohave	02/26/2024	\$5.00
COFFMAN, SCOTT CLARK	Mohave	02/26/2024	\$5.00
COLE, KUBA ANN	Mohave	02/24/2024	\$5.00
COLE, RONALD LEE	Mohave	02/24/2024	\$5.00
COLLINS, SUSAN LYNNE	Mohave	02/18/2024	\$5.00
COSAND, JANICE ANN MARY	Mohave	04/03/2024	\$5.00
Cosand, Mike	Mohave	05/11/2024	\$5.00
COX, RUSSELL Y	Mohave	02/17/2024	\$5.00
Grayson, Donald D	Mohave	02/27/2024	\$5.00
DEDEO, MERI BJORKLUND	Mohave	02/25/2024	\$5.00
DEVAULT, GIGI	Mohave	07/12/2024	\$5.00
DIAZ, ROBERT MICHAEL	Mohave	02/22/2024	\$5.00
DIETRICH, SHARON LEE	Mohave	03/06/2024	\$5.00
Dove, Patricia Holly	Mohave	01/28/2024	\$5.00
DOWNING, ELAINE LOUISE	Mohave	02/28/2024	\$5.00
Duncan, Sharon	Mohave	03/23/2024	\$5.00
DURBIN, PAMELA LYNN	Mohave	02/14/2024	\$5.00
Duvall, Carol	Mohave	02/28/2024	\$5.00
Ecole, Dominique	Mohave	02/21/2024	\$5.00
Ellis, George William	Mohave	02/28/2024	\$5.00
Esponosa, Dena	Mohave	02/02/2024	\$5.00
EXLEY, DOROTHY MAE	Mohave	02/25/2024	\$5.00
Ferry, Elizabeth	Mohave	02/25/2024	\$5.00
Ferry, Kevin	Mohave	02/25/2024	\$5.00
FRANCIS, CARMEN	Mohave	03/06/2024	\$5.00
Frandsen, Kevin	Mohave	02/25/2024	\$5.00
FREYMOND, DAVID JAN	Mohave	02/28/2024	\$5.00
FREYMOND, PEGGY JEAN	Mohave	02/28/2024	\$5.00
GALOVICH, PAMELA JO	Mohave	02/24/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Garcia, Bea	Mohave	02/02/2024	\$5.00
GARRITY, MARY DARLENE	Mohave	03/04/2024	\$5.00
GREIMEL, ANACSTASIA MARRI	Mohave	07/11/2024	\$5.00
Haddell, Frank	Mohave	03/23/2024	\$5.00
Hammond, Kaihryn	Mohave	02/03/2024	\$5.00
Hansen, Tom	Mohave	05/11/2024	\$5.00
Hernandez, Frank	Mohave	02/25/2024	\$5.00
Hongisto, Carol	Mohave	05/11/2024	\$5.00
Hronek, Colette	Mohave	02/27/2024	\$5.00
Ingraham, Elizabeth	Mohave	02/23/2024	\$5.00
JOHNSON, MICHAEL JAMES	Mohave	07/12/2024	\$5.00
Johnson, Sarah	Mohave	02/25/2024	\$5.00
KENDALL, SHEILA ANN	Mohave	02/25/2024	\$5.00
KIFFER-BOULIER, MICHELLE R	Mohave	02/03/2024	\$5.00
LEWISON, BRIDGET KATHLEEN	Mohave	02/03/2024	\$5.00
Lopez, Anthony Thomas	Mohave	07/12/2024	\$5.00
LOPEZ, TINA MARIE	Mohave	02/29/2024	\$5.00
LOWE, LINDA DIANE	Mohave	02/26/2024	\$5.00
Maddox, Fred	Mohave	02/23/2024	\$5.00
MALOUF, PAMELA BONNIE	Mohave	03/18/2024	\$5.00
MCCORD ROBINSON, MARY KATHERINE	Mohave	02/04/2024	\$5.00
MCDERMOTT, JOAN BEVERLY	Mohave	01/13/2024	\$5.00
MCMAHAN, BRIAN SCOTT	Mohave	12/17/2023	\$5.00
MCMAHAN, DIANE ALENE	Mohave	12/18/2023	\$5.00
Meyers, Lacy	Mohave	05/11/2024	\$5.00
Meyers, Richard	Mohave	05/11/2024	\$5.00
MOORE, DONALD WAYNE	Mohave	06/11/2024	\$5.00
MORGANE, J'AIME LOUP	Mohave	10/31/2023	\$5.00
MORPETH, LESLIE ANNE	Mohave	03/20/2024	\$5.00
MOSCATO, KAREN ANN	Mohave	07/12/2024	\$5.00
NEWMAN, KIM MARIE	Mohave	02/18/2024	\$5.00
Nickell, Andrea A	Mohave	02/28/2024	\$5.00
Nickell, Jon	Mohave	02/28/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Noble, Donell	Mohave	02/25/2024	\$5.00
Orosco, Gary	Mohave	02/24/2024	\$5.00
Orosco, Susan	Mohave	02/24/2024	\$5.00
ORR, PHILIP ANTHONY	Mohave	02/10/2024	\$5.00
PALOMINO, DEBORAH JEAN	Mohave	02/27/2024	\$5.00
PATENAUDE, HEATHER STACY	Mohave	02/03/2024	\$5.00
PICKARD, LISA MICHEL	Mohave	02/04/2024	\$5.00
PRESTON, CLIFFORD LYNN	Mohave	03/17/2024	\$5.00
PRESTON, SHARON IRENE	Mohave	03/17/2024	\$5.00
PRICE, BARBARA SUSAN	Mohave	06/11/2024	\$5.00
Proudfoot, Lewis	Mohave	02/25/2024	\$5.00
REMINGTON, RHONDA KAYE	Mohave	02/06/2024	\$5.00
Rodriguez, Jennifer	Mohave	03/27/2024	\$5.00
Roman, Lisa	Mohave	05/11/2024	\$5.00
Roper, Erin	Mohave	05/11/2024	\$5.00
ROSENBERG, ROSANNE DELPHA	Mohave	02/18/2024	\$5.00
SALMON, GAIL OGLESBY	Mohave	04/01/2024	\$5.00
SINGER, DIANE MARIA	Mohave	03/04/2024	\$5.00
SMITH, BEATRICE MARIE	Mohave	11/01/2023	\$5.00
Smith, Nathan	Mohave	03/24/2024	\$5.00
SMITH, PAUL LARUE	Mohave	11/01/2023	\$5.00
Soth, Joseph	Mohave	02/24/2024	\$5.00
STACEY, CRAIG JOSEPH	Mohave	07/12/2024	\$5.00
Summey, Betty	Mohave	02/28/2024	\$5.00
Taylor, Jacklyn L	Mohave	05/11/2024	\$5.00
Taylor, Sharron	Mohave	02/23/2024	\$5.00
TAYLOR, SHARRON LEE	Mohave	12/17/2023	\$5.00
THOMAS, KAREN L	Mohave	02/21/2024	\$5.00
TRUMBULL, MICHELE RUYACK	Mohave	02/21/2024	\$5.00
TUNNELL, DAVID LEON	Mohave	02/15/2024	\$5.00
Tunnell, Rosemary	Mohave	02/23/2024	\$5.00
VELASCO, RICHARD DANIEL	Mohave	04/10/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
WADE, PAULA R	Mohave	02/27/2024	\$5.00
Ward, Marie E	Mohave	05/11/2024	\$5.00
WEBER, ARLETTE MAE	Mohave	02/03/2024	\$5.00
WEBER, PETER ANTHONY	Mohave	03/05/2024	\$5.00
Weber Sharon M	Mohave	04/14/2024	\$5.00
WEBER, SHARON MARILYN	Mohave	06/12/2024	\$5.00
WEINER, DARCY ANN	Mohave	03/04/2024	\$5.00
Weissman, Dawn	Mohave	02/24/2024	\$5.00
Weissman, Glen	Mohave	02/24/2024	\$5.00
White, Alan	Mohave	05/11/2024	\$5.00
Wilkins, Jan	Mohave	02/24/2024	\$5.00
Wilkins, Steven J	Mohave	02/24/2024	\$5.00
WILLCOX, VERONICA ANN	Mohave	03/05/2024	\$5.00
Wilson, Glenn	Mohave	02/02/2024	\$5.00
WRIGHT, KIRBY ROSS II	Mohave	02/22/2024	\$5.00
WRIGHT, MORNA	Mohave	02/22/2024	\$5.00
Cichy, Kim	Yavapai	01/14/2024	\$5.00
Cichy, Valarie	Yavapai	01/14/2024	\$5.00
Davidson, Courtney	Yavapai	01/14/2024	\$5.00
Mueller, Nancy	Yavapai	03/10/2024	\$5.00
Nelson, Sidney	Yavapai	03/10/2024	\$5.00
Total Number of \$5 Qualifying Contributions:	215	Total Amount:	\$1,075.00



MIKE BECKER <mike.becker@azcleaselections.gov>

Qualified for Funding - Monica Timberlake - State Rep. District 30

1 message

Campaign Finance <campaignfinance@azsos.gov>

Mon, Aug 5, 2024 at 3:44 PM

To: Monica Timberlake <timberlake4ld30@gmail.com>

Cc: "ccec@azcleaselections.gov" <ccec@azcleaselections.gov>, candidate <candidate@azsos.gov>

Dear Ms. Timberlake,

The Secretary of State's Office received notification from the County Records' Office regarding the sample results for the Qualifying Contributions you submitted to qualify for funding under the Citizens Clean Elections Act.

The results met the threshold under A.R.S. § 16-950(D), which means you have met the statutory requirements to receive Clean Elections funding.

This message will serve as your official notification. Should you have further questions related to your participating status, please contact the Citizens Clean Elections Commission by email at ccec@azcleaselections.gov, or by phone at (602) 364-3477.

Thanks,



Campaign Finance

Email: campaignfinance@azsos.gov

Arizona Secretary of State | <https://azsos.gov>

1700 W. Washington St., 7th Fl. | Phoenix, AZ 85007

This message and any messages in response to the sender of this message may be subject to a public records request.

TP

We are not able to provide legal or financial advice specific to any situation. We will do our best to provide appropriate assistance, but if you have specific questions about how you should proceed, you may need to seek legal counsel.

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: August 5, 2024
Subject: Disbursement of 2024 General Election Funds

In accordance with A.A.C. R2-20-106, the Commission has determined that the candidate referenced below is not contested in the primary election and is advancing to the general election. Therefore, the candidate is qualified to receive general election funding in the amount of **\$31,760**.

Candidate Name: Monica Timberlake
Office Sought: State House of Representatives, District 30
Vendor Number: VC#81250

X_____

Funding Received By

Date

<div><div></div>Demographic Information</div>
<div><div>Filer Name:</div><div>Timberlake4LD30</div><div>Status:</div><div>Active</div></div>
<div><div>Filer ID:</div><div>101489</div><div>Filer Type:</div><div>Candidate (participating in Clean Elections)</div></div>
<div><div>Registration Date:</div><div>10/27/2023</div><div>Last Amended Date:</div><div>10/27/2023</div></div>
<div><div>County:</div><div>Last Reported:</div></div>
<div><div>Mailing Address:</div><div>PO Box 1131</div><div>Quartzsite AZ 85346</div><div>Email: mtimberlake73@gmail.com</div><div>Phone: (928) 916-4120</div><div>Filer Address:</div><div>910 W Mountain View Ln Box 1131</div><div>Quartzsite AZ 85346</div></div>
<div><div>Chairman:</div><div>Timberlake, Monica J</div><div>Treasurer:</div><div>Timberlake, Monica</div></div>
<div><div>Candidate:</div><div>Timberlake, Monica</div><div>Email: Timberlake4LD30@gmail.com</div><div>Phone: (928) 916-4120</div><div>Designee:</div></div>
<div><div>Office Sought:</div><div>State Representative - District 30</div><div>Party Affiliation:</div></div>

<div> <div> <div></div> <div>Reports Previously Filed</div> </div> </div>				
<div> <div>Q</div> <div></div> </div>		<div> <div></div> <div>(Indicates Amended Reports Exist)</div> </div>		
<div> <div>CSV</div> <div>Print</div> <div>Column visibility</div> </div>		<div>Page 1 of 1</div>		
<div> <div></div> <div>Report Due Date</div> </div>		<div> <div></div> <div>Date Filed</div> </div>	<div> <div></div> <div>Report Name</div> </div>	
01/16/2024	01/16/2024	2023 - Cumulative Report	<div> <div>PDF</div> <div>(https://seethemoney.az.gov/PublicReports/2024/DB9942D9-9090-4C8B-9CB9-FD3E11716C04.pdf)</div> <div>(https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292024)</div> </div>	On Time
02/28/2024	02/28/2024	2024 - Interim Report	<div> <div>PDF</div> <div>(https://seethemoney.az.gov/PublicReports/2024/1F7516F5-EAC2-4B73-9C7E-A513E3A98045.pdf)</div> <div>(https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292035)</div> </div>	On Time
02/28/2024	02/28/2024	2024 - Interim Report	<div> <div>PDF</div> <div>(https://seethemoney.az.gov/PublicReports/2024/BA69D03B-2CB2-4275-A95C-FD7A25934EEB.pdf)</div> <div>(https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292034)</div> </div>	On Time
04/15/2024	04/15/2024	2024 - Quarter 1	<div> <div>PDF</div> <div>(https://seethemoney.az.gov/PublicReports/2024/3F9D9CA3-B07A-4E1E-86E0-E984A323F625.pdf)</div> <div>(https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292031)</div> </div>	On Time
07/15/2024	07/16/2024	2024 - Quarter 2	<div> <div>PDF</div> <div>(https://seethemoney.az.gov/PublicReports/2024/92078177-A4B1-4665-ABDA-8E1F23A327F8.pdf)</div> <div>(https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292032)</div> </div>	1 Day(s) Late Fines Due \$10.00
07/20/2024	07/27/2024	2024 - Pre-Primary Election	<div> <div>PDF</div> <div>(https://seethemoney.az.gov/PublicReports/2024/D690AD29-D49F-4AA7-8035-C6ADF42766E7.pdf)</div> <div>(https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292033)</div> </div>	7 Day(s) Late Fines Due \$70.00

08/05/2024	08/06/2024	2024 - Qualifying Period Recap Report	PDF (https://seethemoney.az.gov/PublicReports/2024/845F3FDA-0D70-4548-8441-F809BC245137.pdf)	1 Day(s) Late
08/12/2024		2024 - Primary Recap Report		268 Day(s) Late
10/15/2024		2024 - Post-Primary Election (Q3)		204 Day(s) Late Fines Due \$4875.00
10/26/2024		2024 - Pre-General Election		193 Day(s) Late Fines Due \$4600.00
11/12/2024		2024 - General Recap Report		176 Day(s) Late
01/15/2025		2024 - Post-General Election (Q4)		112 Day(s) Late Fines Due \$2575.00
<div> Page 1 ▼ of 1 </div>				

© *State of Arizona* 2021

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



;

CITIZENS CLEAN ELECTIONS COMMISSION

Report on Agreed-Upon Procedures

**Monica Timberlake
Participating Candidate for
State Representative - District 30
General Election 2024**



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 Monica Timberlake'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 Monica Timberlake. 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

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 Monica Timberlake (the Candidate) via email on November 25, 2024, and again on December 4, 2024; and received an email response on December 27th with her bookkeeping policies and an acknowledgement that her Beacon reports were not finished. FC emailed again on January 31, 2025, but never received any further communication. It should also be noted that as of February 24, 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

The Candidate provided a description of bookkeeping policies and procedures utilized by the Campaign Committee.

- (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

Monica Timberlake
PO Box 1131
Quartzsite AZ 85346
Email: mtimberlake73@gmail.com
Phone: (928) 916-4120

RE: CEC MUR 25-03

Dear Ms. Timberlake,

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 Qualifying Period Recap Reports on August 6, 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 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				
<input type="text"/>				Show 25 entries
CSV	Print	Column visibility		
Report Due Date	Date Filed	Report Name	Report Filings	Status
08/05/2024	08/06/2024	2024 - Qualifying Period Recap Report	PDF	1 Day(s) Late
07/20/2024	07/27/2024	2024 - Pre-Primary Election	PDF 	7 Day(s) Late Fines Due \$70.00
07/15/2024	07/16/2024	2024 - Quarter 2	PDF 	1 Day(s) Late Fines Due \$10.00
04/15/2024	04/15/2024	2024 - Quarter 1	PDF 	On Time
02/28/2024	02/28/2024	2024 - Interim Report	PDF 	On Time
02/28/2024	02/28/2024	2024 - Interim Report	PDF 	On Time
01/16/2024	01/16/2024	2023 - Cumulative Report	PDF 	On Time
08/12/2024		2024 - Primary Recap Report		207 Day(s) Late
10/15/2024		2024 - Post-Primary Election (Q3)		143 Day(s) Late Fines Due \$3350.00
10/26/2024		2024 - Pre-General Election		132 Day(s) Late 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 Fines Due \$1050.00

Showing 1 to 12 of 12 entries

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@azcleelections.gov.

Sincerely,

S/Thomas M. Collins

Executive Director
Citizens Clean Elections Commission

Enclosures

STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION

In the Matter of:

Monica Timberlake, Respondent

Repayment Order (RO25-03)

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 the 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 Monica Timberlake (“Respondent”), a participating candidate for Legislature in 2024, to repay the amount of \$31,760. The 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 February 28, 2024. Exhibit 1.
- B. Respondent provided sufficient qualifying contributions to meet the statutory requirements for clean elections funding on August 5, 2024. Exhibit 2.
- C. Respondent received \$31,760 in clean elections funding. Exhibit 3. Respondent did not receive clean elections funding for the primary election.

- 1 D. Respondent ceased filing periodic campaign finance reports after her pre-primary
2 report on July 27, 2024. Exhibit 4.
- 3 E. Respondent communicated with Clean Elections auditors to provide initial information
4 regarding her book-keeping policies and an acknowledgment of her late reports, but
5 has not responded to subsequent communications related to her reports. Exhibit 5. As
6 a result of Respondent's actions, the Clean Elections auditors were "unable to review
7 any of the expenses, contributions, or perform any other procedure as required for our
8 testing of the [Respondent's] Clean Elections funding." *Id.*
- 9 F. Respondent has not filed a report since receiving clean elections funding and has
10 provided no evidence funds were used for direct campaign expenses to the auditors or
11 staff.
- 12 G. Respondent bears the burden of showing that expenditures of clean elections funding
13 are for direct campaign purposes. Ariz. Admin. Code §§ R2-20-702, R2-20-703.
- 14 H. Respondent agreed to these conditions in her application for certification. Exhibit 1.
- 15 I. Respondent has not met her burden because she has failed to provide ~~to~~
16 documentation, failed to provide required reports and failed to ~~respondent~~ to staff and
17 auditor's requests for information.
- 18 J. Because Respondent has provided no evidence regarding her use of clean elections
19 funding the Commission orders repayment of the entire amount on the following two
20 independent grounds:
- 21 a. Use of funds not for direct campaign expenses. Respondent had the burden of
22 proving expenditures were for direct campaign purposes. Respondent has failed to
23 any evidence clean elections funds were used for direct campaign expenses.
24 Therefore, the Commission concludes that the funds were not used for direct
25 campaign expenses and determines that the full amount of \$31,760 must be
26 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 ~~ne~~ documentation of expenditures and has not filed campaign finance reports relating to the funds. Therefore, the Commission determines the full amount of \$31,760 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 the 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 \$31,760 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 the 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. The 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 the Order shall be ruled unenforceable, all other provisions hereof shall be unaffected thereby.
8. The 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 the ____ day ____, 2025.

By: _____

Citizens Clean Elections Commission

0000563038



**STATE OF ARIZONA
PARTICIPATING CANDIDATE'S
APPLICATION TO RECEIVE FUNDS
AND QUALIFYING CONTRIBUTION REPORT**

Pursuant to Arizona Revised Statutes §16-950

COMMITTEE ID NUMBER
101489

NAME OF CANDIDATE MONICA TIMBERLAKE			DATE 07/12/2024	
OFFICE SOUGHT STATE REPRESENTATIVE - DISTRICT 30	PARTY AFFILIATION	ELECTION CYCLE 2024		
CANDIDATE'S ADDRESS 910 W MOUNTAIN VIEW LN BOX 1131	CITY QUARTZSITE	STATE AZ	ZIP 85346	
CANDIDATE'S TELEPHONE # (928) 916-4120	CANDIDATE'S FAX #	CANDIDATE'S EMAIL ADDRESS TIMBERLAKE4LD30@GMAIL.COM		
NAME OF POLITICAL COMMITTEE TIMBERLAKE4LD30				
COMMITTEE ADDRESS 910 W MOUNTAIN VIEW LN BOX 1131	CITY QUARTZSITE	STATE AZ	ZIP 85346	
COMMITTEE MAILING ADDRESS (if different from above) PO BOX 1131	CITY QUARTZSITE	STATE AZ	ZIP 85346	
COMMITTEE TELEPHONE # (928) 916-4120	COMMITTEE FAX #	COMMITTEE EMAIL ADDRESS MTIMBERLAKE73@GMAIL.COM		

REALLOCATION OPTION: A participating candidate for legislature in a one-party dominant legislative district who is qualified for the party primary election of the dominant party may elect to reallocate a portion of funds from the general election period to the primary election period (A.R.S. §16-952(D)). If you believe that you are eligible and you wish to choose this option, please check the box to the right.

Yes, I wish to reallocate:

☐

Select the box that applies:

- ☐ A. The Candidate is proceeding as an independent.
- ☒ B. The Candidate is applying to qualify for funding for a party primary of a political organization entitled to continued representation on the official ballot as prescribed in A.R.S. §16-804.
- ☒ C. The Candidate is applying to qualify for funding for a general election as a party's nominee of a political organization entitled to continued representation on the official ballot as prescribed in A.R.S. §16-804.

PLEASE PROVIDE THE FOLLOWING INFORMATION:	Entry
Number of non-duplicative qualifying contributions received (attached list sorted by county) (A.R.S. §16-950(B)):	215
Number of original qualifying contribution reporting slips attached A.R.S. §§16-950(B) and 16-946(C)):	
Sum of qualifying contributions collected (Candidate's or Committee's check or money order for an amount equal to the sum of qualifying contributions is attached) (A.R.S. §16-950(B)):	\$1,075.00

I hereby certify that this Application to Receive Funds and Qualifying Report, and accompanying materials to this statement, are true and complete to the best of my knowledge and belief.

Monica Timberlake
Candidate's Signature

Date

7-15-24
me

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Individual \$5 Qualifying Contributions			
ALLARD, LINDA SUZANNE	La Paz	03/20/2024	\$5.00
Amon, Karey	La Paz	01/24/2024	\$5.00
Barber, Crystal	La Paz	01/19/2024	\$5.00
BARBER, JACK ALLEN	La Paz	07/12/2024	\$5.00
Bearcat, Starr	La Paz	01/17/2024	\$5.00
BENSON, CHRISTINA MAUREEN	La Paz	03/28/2024	\$5.00
BIGLEY, PAUL T	La Paz	07/12/2024	\$5.00
BURKS, BILLY RAY	La Paz	07/11/2024	\$5.00
BURKS, BRENDA SUE	La Paz	07/11/2024	\$5.00
CARNEVALE, PAUL ANTHONY	La Paz	07/10/2024	\$5.00
CARNEVALE, TAMMY WYNETTE	La Paz	07/09/2024	\$5.00
CASANOVA, CHELSEA	La Paz	02/17/2024	\$5.00
COOPER, RENE LADENE	La Paz	02/17/2024	\$5.00
DAMES, IDA ELAINE	La Paz	07/12/2024	\$5.00
DUPRE, LOIS MAUREEN	La Paz	07/12/2024	\$5.00
Fowler, Billie	La Paz	03/12/2024	\$5.00
FREEDMAN, MORIAH ROSE	La Paz	07/12/2024	\$5.00
Garlow, Sherrie	La Paz	03/22/2024	\$5.00
Goldberg, Lynda	La Paz	02/02/2024	\$5.00
GOLDEN-BEAR, SHANANA	La Paz	03/11/2024	\$5.00
HAROLD MARCELA BONILLA	La Paz	07/10/2024	\$5.00
Henry, Ellen	La Paz	02/25/2024	\$5.00
HOGG, JOHN REILLY	La Paz	07/08/2024	\$5.00
HUNTLEY, MARY IDRIS	La Paz	07/12/2024	\$5.00
KELLAR, DAPHNE ARIELLA	La Paz	01/17/2024	\$5.00
KIMBERLIN, MELANIE S	La Paz	07/12/2024	\$5.00
KING, KIANIE	La Paz	07/12/2024	\$5.00
LUCAS FREEDMAN, CAROLYN JEAN	La Paz	07/12/2024	\$5.00
Lumbert, Archie	La Paz	03/16/2024	\$5.00
Lurvey, Michelle	La Paz	02/19/2024	\$5.00
MARYN, MICHAEL J JR	La Paz	07/07/2024	\$5.00
McFate, Marilyn	La Paz	01/24/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
MONTGOMERY, JILL RENEE	La Paz	07/12/2024	\$5.00
Moore, Edward	La Paz	02/19/2024	\$5.00
Morrisette, Debra	La Paz	03/16/2024	\$5.00
Muckleroy, Mark W	La Paz	02/25/2024	\$5.00
NEWLON, TERRI SUE	La Paz	03/22/2024	\$5.00
NICHOLS, LARRY	La Paz	07/12/2024	\$5.00
Nichols, Nancy	La Paz	03/12/2024	\$5.00
NUNES, ANDREW JOHN KAHEKILI	La Paz	07/12/2024	\$5.00
OSWALD, CYNTHIA LYNN	La Paz	01/23/2024	\$5.00
Pecina, Tomacita	La Paz	03/16/2024	\$5.00
Penn, Nancy	La Paz	02/17/2024	\$5.00
Ponce, William	La Paz	03/16/2024	\$5.00
Ray, Norma J	La Paz	02/17/2024	\$5.00
Sameniego, Roxana	La Paz	02/17/2024	\$5.00
Sanders, Stephanie	La Paz	03/22/2024	\$5.00
SCHUE, STEVE WESLEY	La Paz	07/09/2024	\$5.00
SCOTT, MARY ANN	La Paz	07/12/2024	\$5.00
SIMPSON, KELLY LORAIN	La Paz	03/10/2024	\$5.00
SIMPSON-BARRON, MICKAYLA GRACE	La Paz	07/12/2024	\$5.00
STIMSON, CAROL LYNN	La Paz	02/27/2024	\$5.00
Stoltz, Jo	La Paz	02/19/2024	\$5.00
Swanner, Jimmy	La Paz	02/19/2024	\$5.00
Swanner, Lucilee	La Paz	02/19/2024	\$5.00
TAFT, ALEXANDRA ANN	La Paz	07/07/2024	\$5.00
THOMASSY, ROBERT EDWIN	La Paz	02/27/2024	\$5.00
TIMBERLAKE, CLARENCE NATHAN	La Paz	01/04/2024	\$5.00
TIMBERLAKE, CONSTANCE RENE	La Paz	07/11/2024	\$5.00
TIMBERLAKE, MONICA JO	La Paz	11/08/2023	\$5.00
TIMBERLAKE, RHIYANNA NICOLE	La Paz	11/12/2023	\$5.00
TIMBERLAKE, SYLVIA JEAN	La Paz	01/04/2024	\$5.00
TIMBERLAKE, TONYA LYNN	La Paz	11/10/2023	\$5.00
TRUSTY, RICHARD MILES	La Paz	07/12/2024	\$5.00

Contributions of \$5 - From Individuals ***101489**

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
TUCCERI, SANDRA FANSLAU	La Paz	07/12/2024	\$5.00
VILLAFANA, MARIBEL	La Paz	02/07/2024	\$5.00
Vondracek, Sharon	La Paz	02/19/2024	\$5.00
Wallace, Katherine	La Paz	03/16/2024	\$5.00
WARNER, LORETTA	La Paz	07/12/2024	\$5.00
Wilson, Donald	La Paz	03/22/2024	\$5.00
Wilson, Terry P	La Paz	03/22/2024	\$5.00
Bircher, William J	Maricopa	01/14/2024	\$5.00
Craig, Jeanne	Maricopa	01/14/2024	\$5.00
DRAKE, DONNA DIANE	Maricopa	01/23/2024	\$5.00
Drexel, Donna J	Maricopa	01/14/2024	\$5.00
Filbert, Mary	Maricopa	01/14/2024	\$5.00
FILBERT, STEVEN R	Maricopa	01/14/2024	\$5.00
Husemann, Leona	Maricopa	01/14/2024	\$5.00
Johnson, Bobby E	Maricopa	01/14/2024	\$5.00
Lernan, Kathleen S	Maricopa	01/14/2024	\$5.00
Lernan, Stuart	Maricopa	01/24/2024	\$5.00
Raver, Mary	Maricopa	01/14/2024	\$5.00
Uhles, Barbara	Maricopa	03/10/2024	\$5.00
ARMOUD, MAUREEN CECILE	Mohave	02/02/2024	\$5.00
ARMSTRONG, KEITH	Mohave	07/09/2024	\$5.00
ARMSTRONG, SUSAN MARIE	Mohave	07/09/2024	\$5.00
Arroz, David	Mohave	02/02/2024	\$5.00
AUSTIN, CHRISTIE	Mohave	06/12/2024	\$5.00
Baker, Daniel J	Mohave	02/05/2024	\$5.00
Baker, Terri	Mohave	03/12/2024	\$5.00
BARTH, KENNETH PAUL	Mohave	02/17/2024	\$5.00
Bevis, Todd Brandon	Mohave	07/12/2024	\$5.00
Blackmore, Carolyn	Mohave	02/23/2024	\$5.00
BOUDMAN, MARIE ELAINE	Mohave	02/21/2024	\$5.00
BUETOW, PATRICIA SUE	Mohave	03/11/2024	\$5.00
BYRD, SUZANNE MARIE	Mohave	02/25/2024	\$5.00
CAMPBELL, CAROL E	Mohave	02/04/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Carpio, Manuel	Mohave	03/24/2024	\$5.00
Chalfant, Laurie	Mohave	03/03/2024	\$5.00
Clark, Michele	Mohave	03/23/2024	\$5.00
COFFMAN, MURRAY SUE	Mohave	02/26/2024	\$5.00
COFFMAN, SCOTT CLARK	Mohave	02/26/2024	\$5.00
COLE, KUBA ANN	Mohave	02/24/2024	\$5.00
COLE, RONALD LEE	Mohave	02/24/2024	\$5.00
COLLINS, SUSAN LYNNE	Mohave	02/18/2024	\$5.00
COSAND, JANICE ANN MARY	Mohave	04/03/2024	\$5.00
Cosand, Mike	Mohave	05/11/2024	\$5.00
COX, RUSSELL Y	Mohave	02/17/2024	\$5.00
Grayson, Donald D	Mohave	02/27/2024	\$5.00
DEDEO, MERI BJORKLUND	Mohave	02/25/2024	\$5.00
DEVAULT, GIGI	Mohave	07/12/2024	\$5.00
DIAZ, ROBERT MICHAEL	Mohave	02/22/2024	\$5.00
DIETRICH, SHARON LEE	Mohave	03/06/2024	\$5.00
Dove, Patricia Holly	Mohave	01/28/2024	\$5.00
DOWNING, ELAINE LOUISE	Mohave	02/28/2024	\$5.00
Duncan, Sharon	Mohave	03/23/2024	\$5.00
DURBIN, PAMELA LYNN	Mohave	02/14/2024	\$5.00
Duvall, Carol	Mohave	02/28/2024	\$5.00
Ecole, Dominique	Mohave	02/21/2024	\$5.00
Ellis, George William	Mohave	02/28/2024	\$5.00
Esponosa, Dena	Mohave	02/02/2024	\$5.00
EXLEY, DOROTHY MAE	Mohave	02/25/2024	\$5.00
Ferry, Elizabeth	Mohave	02/25/2024	\$5.00
Ferry, Kevin	Mohave	02/25/2024	\$5.00
FRANCIS, CARMEN	Mohave	03/06/2024	\$5.00
Frandsen, Kevin	Mohave	02/25/2024	\$5.00
FREYMOND, DAVID JAN	Mohave	02/28/2024	\$5.00
FREYMOND, PEGGY JEAN	Mohave	02/28/2024	\$5.00
GALOVICH, PAMELA JO	Mohave	02/24/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Garcia, Bea	Mohave	02/02/2024	\$5.00
GARRITY, MARY DARLENE	Mohave	03/04/2024	\$5.00
GREIMEL, ANACSTASIA MARRI	Mohave	07/11/2024	\$5.00
Haddell, Frank	Mohave	03/23/2024	\$5.00
Hammond, Kaihryn	Mohave	02/03/2024	\$5.00
Hansen, Tom	Mohave	05/11/2024	\$5.00
Hernandez, Frank	Mohave	02/25/2024	\$5.00
Hongisto, Carol	Mohave	05/11/2024	\$5.00
Hronek, Colette	Mohave	02/27/2024	\$5.00
Ingraham, Elizabeth	Mohave	02/23/2024	\$5.00
JOHNSON, MICHAEL JAMES	Mohave	07/12/2024	\$5.00
Johnson, Sarah	Mohave	02/25/2024	\$5.00
KENDALL, SHEILA ANN	Mohave	02/25/2024	\$5.00
KIFFER-BOULIER, MICHELLE R	Mohave	02/03/2024	\$5.00
LEWISON, BRIDGET KATHLEEN	Mohave	02/03/2024	\$5.00
Lopez, Anthony Thomas	Mohave	07/12/2024	\$5.00
LOPEZ, TINA MARIE	Mohave	02/29/2024	\$5.00
LOWE, LINDA DIANE	Mohave	02/26/2024	\$5.00
Maddox, Fred	Mohave	02/23/2024	\$5.00
MALOUE, PAMELA BONNIE	Mohave	03/18/2024	\$5.00
MCCORD ROBINSON, MARY KATHERINE	Mohave	02/04/2024	\$5.00
MCDERMOTT, JOAN BEVERLY	Mohave	01/13/2024	\$5.00
MCMAHAN, BRIAN SCOTT	Mohave	12/17/2023	\$5.00
MCMAHAN, DIANE ALENE	Mohave	12/18/2023	\$5.00
Meyers, Lacy	Mohave	05/11/2024	\$5.00
Meyers, Richard	Mohave	05/11/2024	\$5.00
MOORE, DONALD WAYNE	Mohave	06/11/2024	\$5.00
MORGANE, J'AIME LOUP	Mohave	10/31/2023	\$5.00
MORPETH, LESLIE ANNE	Mohave	03/20/2024	\$5.00
MOSCATO, KAREN ANN	Mohave	07/12/2024	\$5.00
NEWMAN, KIM MARIE	Mohave	02/18/2024	\$5.00
Nickell, Andrea A	Mohave	02/28/2024	\$5.00
Nickell, Jon	Mohave	02/28/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
Noble, Donell	Mohave	02/25/2024	\$5.00
Orosco, Gary	Mohave	02/24/2024	\$5.00
Orosco, Susan	Mohave	02/24/2024	\$5.00
ORR, PHILIP ANTHONY	Mohave	02/10/2024	\$5.00
PALOMINO, DEBORAH JEAN	Mohave	02/27/2024	\$5.00
PATENAUDE, HEATHER STACY	Mohave	02/03/2024	\$5.00
PICKARD, LISA MICHEL	Mohave	02/04/2024	\$5.00
PRESTON, CLIFFORD LYNN	Mohave	03/17/2024	\$5.00
PRESTON, SHARON IRENE	Mohave	03/17/2024	\$5.00
PRICE, BARBARA SUSAN	Mohave	06/11/2024	\$5.00
Proudfoot, Lewis	Mohave	02/25/2024	\$5.00
REMINGTON, RHONDA KAYE	Mohave	02/06/2024	\$5.00
Rodriguez, Jennifer	Mohave	03/27/2024	\$5.00
Roman, Lisa	Mohave	05/11/2024	\$5.00
Roper, Erin	Mohave	05/11/2024	\$5.00
ROSENBERG, ROSANNE DELPHA	Mohave	02/18/2024	\$5.00
SALMON, GAIL OGLESBY	Mohave	04/01/2024	\$5.00
SINGER, DIANE MARIA	Mohave	03/04/2024	\$5.00
SMITH, BEATRICE MARIE	Mohave	11/01/2023	\$5.00
Smith, Nathan	Mohave	03/24/2024	\$5.00
SMITH, PAUL LARUE	Mohave	11/01/2023	\$5.00
Soth, Joseph	Mohave	02/24/2024	\$5.00
STACEY, CRAIG JOSEPH	Mohave	07/12/2024	\$5.00
Summey, Betty	Mohave	02/28/2024	\$5.00
Taylor, Jacklyn L	Mohave	05/11/2024	\$5.00
Taylor, Sharron	Mohave	02/23/2024	\$5.00
TAYLOR, SHARRON LEE	Mohave	12/17/2023	\$5.00
THOMAS, KAREN L	Mohave	02/21/2024	\$5.00
TRUMBULL, MICHELE RUYACK	Mohave	02/21/2024	\$5.00
TUNNELL, DAVID LEON	Mohave	02/15/2024	\$5.00
Tunnell, Rosemary	Mohave	02/23/2024	\$5.00
VELASCO, RICHARD DANIEL	Mohave	04/10/2024	\$5.00

Contributions of \$5 - From Individuals *

101489

January 01, 2023 to December 31, 2024

Contributor Name	County Name	Transaction Date	Amount
WADE, PAULA R	Mohave	02/27/2024	\$5.00
Ward, Marie E	Mohave	05/11/2024	\$5.00
WEBER, ARLETTE MAE	Mohave	02/03/2024	\$5.00
WEBER, PETER ANTHONY	Mohave	03/05/2024	\$5.00
Weber Sharon M	Mohave	04/14/2024	\$5.00
WEBER, SHARON MARILYN	Mohave	06/12/2024	\$5.00
WEINER, DARCY ANN	Mohave	03/04/2024	\$5.00
Weissman, Dawn	Mohave	02/24/2024	\$5.00
Weissman, Glen	Mohave	02/24/2024	\$5.00
White, Alan	Mohave	05/11/2024	\$5.00
Wilkins, Jan	Mohave	02/24/2024	\$5.00
Wilkins, Steven J	Mohave	02/24/2024	\$5.00
WILLCOX, VERONICA ANN	Mohave	03/05/2024	\$5.00
Wilson, Glenn	Mohave	02/02/2024	\$5.00
WRIGHT, KIRBY ROSS II	Mohave	02/22/2024	\$5.00
WRIGHT, MORNA	Mohave	02/22/2024	\$5.00
Cichy, Kim	Yavapai	01/14/2024	\$5.00
Cichy, Valarie	Yavapai	01/14/2024	\$5.00
Davidson, Courtney	Yavapai	01/14/2024	\$5.00
Mueller, Nancy	Yavapai	03/10/2024	\$5.00
Nelson, Sidney	Yavapai	03/10/2024	\$5.00
Total Number of \$5 Qualifying Contributions:	215	Total Amount:	\$1,075.00



MIKE BECKER <mike.becker@azcleaselections.gov>

Qualified for Funding - Monica Timberlake - State Rep. District 30

1 message

Campaign Finance <campaignfinance@azsos.gov>

Mon, Aug 5, 2024 at 3:44 PM

To: Monica Timberlake <timberlake4ld30@gmail.com>

Cc: "ccec@azcleaselections.gov" <ccec@azcleaselections.gov>, candidate <candidate@azsos.gov>

Dear Ms. Timberlake,

The Secretary of State's Office received notification from the County Records' Office regarding the sample results for the Qualifying Contributions you submitted to qualify for funding under the Citizens Clean Elections Act.

The results met the threshold under A.R.S. § 16-950(D), which means you have met the statutory requirements to receive Clean Elections funding.

This message will serve as your official notification. Should you have further questions related to your participating status, please contact the Citizens Clean Elections Commission by email at ccec@azcleaselections.gov, or by phone at (602) 364-3477.

Thanks,



Campaign Finance

Email: campaignfinance@azsos.gov

Arizona Secretary of State | <https://azsos.gov>

1700 W. Washington St., 7th Fl. | Phoenix, AZ 85007

This message and any messages in response to the sender of this message may be subject to a public records request.

TP

We are not able to provide legal or financial advice specific to any situation. We will do our best to provide appropriate assistance, but if you have specific questions about how you should proceed, you may need to seek legal counsel.

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: August 5, 2024
Subject: Disbursement of 2024 General Election Funds

In accordance with A.A.C. R2-20-106, the Commission has determined that the candidate referenced below is not contested in the primary election and is advancing to the general election. Therefore, the candidate is qualified to receive general election funding in the amount of **\$31,760**.

Candidate Name: Monica Timberlake
Office Sought: State House of Representatives, District 30
Vendor Number: VC#81250


X_____

Funding Received By

Date

Timberlake4Ld30

Transactions

 Demographic Information
Filer Name: Timberlake4LD30 Status: Active
Filer ID: 101489 Filer Type: Candidate (participating in Clean Elections)
Registration Date: 10/27/2023 Last Amended Date: 10/27/2023
County: Last Reported:
Mailing Address: PO Box 1131 Quartzsite AZ 85346 Email: mtimberlake73@gmail.com Phone: (928) 916-4120 Filer Address: 910 W Mountain View Ln Box 1131 Quartzsite AZ 85346
Chairman: Timberlake, Monica J Treasurer: Timberlake, Monica
Candidate: Timberlake, Monica Email: Timberlake4LD30@gmail.com Phone: (928) 916-4120 Designee:
Office Sought: State Representative - District 30 Party Affiliation:

Reports Previously Filed





(Indicates Amended Reports Exist)

CSV

Print


Column visibility

Page 1 of 1

 Report Due Date

 Date Filed

 Report Name

01/16/2024	01/16/2024	2023 - Cumulative Report	PDF (https://seethemoney.az.gov/PublicReports/2024/DB9942D9-9090-4C8B-9CB9-FD3E11716C04.pdf)  (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292024)	On Time
02/28/2024	02/28/2024	2024 - Interim Report	PDF (https://seethemoney.az.gov/PublicReports/2024/1F7516F5-EAC2-4B73-9C7E-A513E3A98045.pdf)  (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292035)	On Time
02/28/2024	02/28/2024	2024 - Interim Report	PDF (https://seethemoney.az.gov/PublicReports/2024/BA69D03B-2CB2-4275-A95C-FD7A25934EEB.pdf)  (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292034)	On Time
04/15/2024	04/15/2024	2024 - Quarter 1	PDF (https://seethemoney.az.gov/PublicReports/2024/3F9D9CA3-B07A-4E1E-86E0-E984A323F625.pdf)  (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292031)	On Time
07/15/2024	07/16/2024	2024 - Quarter 2	PDF (https://seethemoney.az.gov/PublicReports/2024/92078177-A4B1-4665-ABDA-8E1F23A327F8.pdf)  (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292032)	1 Day(s) Late Fines Due \$10.00
07/20/2024	07/27/2024	2024 - Pre-Primary Election	PDF (https://seethemoney.az.gov/PublicReports/2024/D690AD29-D49F-4AA7-8035-C6ADF42766E7.pdf)  (https://Seethemoney.az.gov/Reporting/AmendedReports/?CommitteeReportId=292033)	7 Day(s) Late Fines Due \$70.00

08/05/2024	08/06/2024	2024 - Qualifying Period Recap Report	PDF (https://seethemoney.az.gov/PublicReports/2024/845F3FDA-0D70-4548-8441-F809BC245137.pdf)	1 Day(s) Late
08/12/2024		2024 - Primary Recap Report		268 Day(s) Late
10/15/2024		2024 - Post- Primary Election (Q3)		204 Day(s) Late Fines Due \$4875.00
10/26/2024		2024 - Pre- General Election		193 Day(s) Late Fines Due \$4600.00
11/12/2024		2024 - General Recap Report		176 Day(s) Late
01/15/2025		2024 - Post- General Election (Q4)		112 Day(s) Late Fines Due \$2575.00
<div> Page 1 ▼ of 1 </div>				

© *State of Arizona* 2021

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



CITIZENS CLEAN ELECTIONS COMMISSION

Report on Agreed-Upon Procedures

**Monica Timberlake
Participating Candidate for
State Representative - District 30
General Election 2024**



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 Monica Timberlake'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 Monica Timberlake. 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

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 Monica Timberlake (the Candidate) via email on November 25, 2024, and again on December 4, 2024; and received an email response on December 27th with her bookkeeping policies and an acknowledgement that her Beacon reports were not finished. FC emailed again on January 31, 2025, but never received any further communication. It should also be noted that as of February 24, 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

The Candidate provided a description of bookkeeping policies and procedures utilized by the Campaign Committee.

- (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.

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

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

MEMORANDUM

To: Commissioners

From: Tom Collins

Date: May 19, 2025

Subject: Rule proposal on participating candidate reporting

Overview:

Staff seeks to approval to publish two complementary rules for public comment. These rules will serve to enhance accountability and ensure timely reporting from participating candidates. Below is a summary of each rule for your review:

Rule 1 (Amendment to R2-20-106):

Pre-Funding Sworn Statement Requirement

Before Clean Elections funds may be disbursed, participating candidates must submit a sworn, notarized statement affirming the following:

All required campaign finance reports have been filed.

All reports are complete and accurate, including vendor and subcontractor disclosures.

All conditions related to the use of consultants have been satisfied.

The candidate understands that failure to file a campaign finance report within five days of a deadline may result in a rebuttable presumption that funds were not used for direct campaign expenses.

Rule 2 (New R2-20-706):

Rebuttable Presumption for Late Reports

After receiving public funding, if a participating candidate fails to file a campaign finance report within five days of its due date, the Commission may apply a rebuttable presumption that the candidate did not use the funds for direct campaign expenses.

These provisions reinforce the Commission's oversight responsibilities and strengthen compliance with public funding requirements. Staff recommends approval.

NOTICE OF PROPOSED RULEMAKING

TITLE 2. ADMINISTRATION

CHAPTER 20. CITIZENS CLEAN ELECTIONS COMMISSION

PREAMBLE

1. Permission to proceed with this proposed rulemaking was granted under A.R.S. § 41-1039 by the governor on:

Pursuant to A.R.S. § 41-1039(E)(2)(c), the Commission is not required to obtain permission to proceed with this rulemaking.

2. Article, Part, or Section Affected (as applicable) Rulemaking Action

R2-20-106	Amend
R2-20-706	New Section

3. Citations to the agency's statutory rulemaking authority to include the authorizing statute (general) and the implementing statute (specific):

Authorizing statute: A.R.S. § 16-956

Implementing statute: A.R.S. §§ 16-948, 16-953

4. Citations to all related notices published in the *Register* that pertain to the current record of the proposed rule:

Notice of Rulemaking Docket Opening: XX

5. The agency's contact person who can answer questions about the rulemaking:

Name: Tom Collins

Title: Executive Director

Mailing Address: 1802 W. Jackson St. #129, Phoenix, AZ 85007

Telephone: (602) 364-3477

Email: ccec@azcleelections.gov

Website: www.azcleelections.gov

6. An agency's justification and reason why a rule should be made, amended, repealed or renumbered, to include an explanation about the rulemaking:

The purpose of the new rule (R2-20-706) is to solve a problem created by the fact that the mandated reporting periods for campaign finance reports do not coincide with the issuance of funds for participating candidates from the Clean Elections Fund. The result is that a participating candidate who does not report timely after the issuance of funds may delay the Commission and the public from learning how they are making expenditures. The new rule en-

sures that the candidates will know that timely compliance with reporting obligations is critical to their agreement to participate. In parallel, the amendment to R2-20-106 provides candidates will have to attest to their compliance and understanding of their obligations once clean elections funding has been provided.

7. A reference to any study relevant to the rule that the agency reviewed and proposes either to rely on or not to rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:

N/A

8. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:

N/A

9. The preliminary summary of the economic, small business, and consumer impact:

There is little to no economic, small business, or consumer impact, other than the cost to the Commission to prepare the rule package, because the rulemaking simply clarifies statutory requirements and processes that already exist. Thus, the economic impact is minimized

10. The agency's contact person who can answer questions about the economic, small business and consumer impact statement:

Name: Thomas M. Collins

Title: Executive Director

Mailing Address: 1802 W. Jackson St. #129, Phoenix, AZ 85007

Telephone: (602) 364-3477

Email: ccec@azcleaselections.gov

Website: www.azcleaselections.gov

11. The time, place, and nature of the proceedings to make, amend, repeal, or renumber the rule, or if no proceeding is scheduled, where, when, and how persons may request an oral proceeding on the proposed rule:

The Commission will accept comments during business hours at the address listed in Item #5. Comments will also be accepted via email at the email address provided under Item #5. Mailed written comments shall be postmarked within 30 days of this published notice.

An oral proceeding regarding the proposed rules will be held as follows:

Date: July 17, 2025

Time: 10:00 AM

Location: Citizens Clean Elections Commission

1110 W. Washington St., suite 250
Phoenix, Arizona 85007

12. All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:

None

a. Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:

N/A

b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:

N/A

c. Whether a person submitted an analysis to the agency that compares the rule's impact of the competitiveness of business in this state to the impact on business in other states:

N/A

13. A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:

None

14. The full text of the rules follows:

Rule text begins on the next page.

TITLE 2. ADMINISTRATION
CHAPTER 20. CITIZENS CLEAN ELECTIONS COMMISSION
ARTICLE 1. GENERAL PROVISIONS

Section

R2-20-106. Distribution of Funds to Certified Candidates

ARTICLE 7. USE OF FUNDS AND REPAYMENT

R2-20-706. ~~Repealed~~ Rebuttable Presumption of Funds Used for Direct Campaign Expenses

ARTICLE 1. GENERAL PROVISIONS

R2-20-106. Distribution of Funds to Certified Candidates

A. The Commission staff shall not authorize any disbursements to a participating candidate's campaign account until that candidate submits a sworn, notarized statement stating that under penalty of perjury:

1. All campaign finance reports have been filed.
2. All campaign finance reports are complete and accurate including all reporting requirements related to vendors and subcontractors.
3. All conditions related to the use consultants have been met.
4. Stipulating that, once funding is authorized, the Commission may make a rebuttable presumption pursuant to R2-20-706 that a candidate has not used funds for direct campaign expenses within five days after the failure file a campaign finance report.

B. Before the initial disbursement of funds, the Commission shall review the candidate's funding application and all relevant facts and circumstances and:

1. Verify that the number of signatures on the candidate's nominating petitions equals or exceeds the number required pursuant to A.R.S. § 16-322 as follows:
 - a. If the application is submitted before the March 1 voter registration list is determined, the Commission shall verify that the number of signatures on the candidate's nominating petitions equals or exceeds 115 percent of the number required pursuant to A.R.S. § 16-322 based on the prior election voter registration list as determined by the Secretary of State; or
 - b. If the application is submitted after the current year March 1 voter registration list is determined, the Commission shall verify that the number of signatures on the candidate's nominating petitions is equal to or greater than the number required pursuant to A.R.S. § 16-322.
2. Determine that the required number of qualifying contributions have been received and paid to the Secretary of State for deposit in the Fund; and
3. Determine whether the candidate is opposed in the election.

~~B.C.~~ In making the determinations described in subsection ~~(A)(3)~~ **(B)(3)**, the Commission shall consider all relevant facts and circumstances, and it shall not be bound by election formalities such as the filing of nominating petitions by others in determining whether an applicant is opposed. Among other evidence the Commission may consider is the existence of exploratory committees or filings made to organize campaign committees of opponents and other like indicia.

~~C.D.~~ The Commission may review and affirm or change its determination that the candidate is or is not opposed until the ballot for the election is established.

D-E. Within seven days after a primary election and before the Secretary of State completes the canvass, the Commission shall disburse funds for general election campaigns to the participating candidates who received the greatest number of votes at each primary election, provided that the candidate with the highest number of votes out of the total number of votes, has at least two percentage points greater than the candidate with the next highest votes based on the unofficial results as of that date. In a legislative race for the Arizona House of Representatives, the Commission shall disburse funds for general election campaigns to participating candidates with the highest or second highest number of votes cast, provided such candidate received votes totaling at least two percentage points, of the total ballots cast, larger than the vote total cast for the candidate with the third highest vote total.

E-F. Promptly after the Secretary of State completes the canvass, the Commission shall disburse funds for general election campaigns to all eligible participating candidates to whom payment has not been made. If a participating candidate has received funds from the Commission pursuant to subsection ~~(D)~~ (E) and the canvass or recount determines that the candidate is not eligible to appear on the general election ballot, the participating candidate shall return all unused funds to the Fund within 10 days after such determination is made. That candidate shall make no expenditures from general election funds from the date of the canvass.

F-G. The Commission may refuse to distribute funds to participating candidates in cases in which the Commission finds evidence of fraud or illegal activity committed by the participating candidate.

G-H. Pursuant to A.R.S. § 16-953, a participating candidate shall return to the Fund:

1. All primary election funds not committed to expenditures (1) during the primary election period; and (2) for goods or services directed to the primary election. A candidate shall not be deemed to have violated A.R.S. § 16-953(A) or this subsection on account of failure to use all materials purchased with primary election funds prior to the primary election, provided such candidate exercises good faith and diligent efforts to comply with the requirement that goods and services purchased with primary election funds be directed to the primary election. Subject to A.R.S. § 16-953(A) and this subsection, a candidate may continue to use goods purchased with primary election funds during the general election period.
2. All general funds not committed to expenditures (1) during the general election period; and (2) for goods or services directed to the general election.

H-I. All funds returned to the Commission pursuant to subsection ~~(G)~~ (H) of this rule, shall be returned to the Fund by a cashier's check drawn on the candidate's campaign bank account. Any fee associated with the issuance of a cashier's check shall be deemed a direct campaign expenditure and reported on the candidate's campaign finance report.

I-J. If a participating candidate does not account for any outstanding expenditures in the amount of the funds returned to the Commission, the participating candidate must reconcile the outstanding expenditures with personal monies. Once funds

have been returned to the Commission, no further reimbursements from the Clean Elections Fund shall be permitted.

Participating candidates may not exceed the primary or general election spending limits.

~~J.K.~~ Commission staff may waive the return of funds if:

1. The Commission staff determines the amount to be returned is de minimus;
2. The Commission staff determines the cost of recovery exceeds the amount of the return;
3. The funds to be returned shall not exceed \$25; and
4. The Commission is notified of any waiver of the return of funds.

R2-20-706. ~~Repealed~~ Rebuttable Presumption of Funds Used for Direct Campaign Expenses

Once a participating candidate receives clean elections funding, the Commission may make a rebuttable presumption that the participating candidate has not used funds for direct campaign expenses within five days after the participating candidate fails to file a timely campaign finance report.

***Proposed CEC Meeting Dates
July - December 2025***

Month	<i>Date</i>	<i>State Holiday – Office Closed</i>
July	<i>17</i>	<i>July 4th Independence Day</i>
August	<i>28</i>	
September	<i>25</i>	<i>Sept 1, Labor Day</i>
October	<i>23</i>	<i>October 13, Columbus Day</i>
November	<i>20</i>	<i>Nov 11, Veterans Day and Nov 27, Thanksgiving Day</i>
December	<i>11</i>	<i>December 25, Christmas</i>



During the months of July – Dec 2025, staff estimates commission meetings will be held once a month. All meeting dates are on Thursday and scheduled to begin at **10:00 a.m.**

In the event additional meetings are required, Staff will work directly with each Commissioner to determine availability and ensure we have a quorum for the meeting.