



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

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**Location:** Citizens Clean Elections Commission

1616 West Adams, Suite 110

Phoenix, Arizona 85007

**Date:** Thursday, September 11, 2014

**Time:** 9:30 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, September 11, 2014. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

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

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

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for August 21, 2014 Meeting.
- III. Discussion of the Executive Director's Report.
- IV. Discussion and Possible Action on the following:
  - A. MUR 14-007 Legacy Foundation Action Fund (LFAF)
  - B. Procedural Status, Commission Interests and Related Legal Actions in *LFAF v. Citizens Clean Elections Commission*, CV2014-003968 (Maricopa County Superior Court).

The Commission may choose to go into executive session on Item IV for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4). Item IV (A) and (B) are factually and legally interrelated and the Commission may meet in Executive Session respecting the item in its entirety or separately at the Commission's discretion.

- V. Discussion and Possible Action on Independent Expenditure Reporting, Activities of Political Committees and Other Entities, A.R.S. §§ 16-941(D), -958, 914.02 and related legislation, R2-20-109 and amendments.

The Commission may vote to amend R2-20-109 on an emergency basis. Amendments to R2-20-109 will be effective immediately if the vote in favor of any amendments is unanimous.

- VI. Discussion and Possible Action on the following:

- A. MUR 14-006, Tom Horne & Campaign Committee(s).
- B. *Horne v. Citizens Clean Elections Commission*, CV2014-009404 (Arizona Superior Court Maricopa County)

The Commission may choose to go into executive session on Item VI for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4). Item VI (A) and (B) are factually and legally interrelated and the Commission may meet in Executive Session respecting the item in its entirety or separately at the Commission's discretion.

- VII. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in *Arizona Secretary of State's Office v. CJF*, 1 CA-CV 13-0037 (Ariz. Ct. App. Div. 1). The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).

- VIII. Discussion and Possible Action on Attorney General's Office Representation of Commission & Interagency Services Agreement between Commission and Attorney General's Office for FY15.

The Commission may vote to go into executive session on this item for the purpose of receiving legal advice on this item. A.R.S. § 38-431.03 (A)(3).

- IX. 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.

- X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 9th of September, 2014

Citizens Clean Elections Commission

Thomas M. Collins, Executive Director

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