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THE STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION

REPORTER'S TRANSCRIPT OF PUBLIC MEETING

Phoenix, Arizona

November 14, 2019

9:30 a.m.

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<p style="text-align: right;">Page 2</p> <p>1 PUBLIC MEETING BEFORE THE CITIZENS CLEAN 2 ELECTIONS COMMISSION convened at 9:30 a.m. on 3 November 14, 2019, at the State of Arizona, Clean 4 Elections Commission, 1616 West Adams, Conference Room, 5 Phoenix, Arizona, in the presence of the following Board 6 members: 7 Mr. Mark S. Kimble, Chairperson 8 Ms. Amy B. Chan 9 Mr. Galen D. Paton 10 11 OTHERS PRESENT: 12 Thomas M. Collins, Executive Director 13 Paula Thomas, Executive Officer 14 Mike Becker, Policy Director 15 Alec Shaffer, Web Content Manager 16 Julian Arndt, Executive Support Specialist 17 Mary O'Grady, Osborn Maledon 18 Joseph LaRue, Attorney General's Office 19 Kara Karlson, Attorney General's Office 20 Rivko Knox, AZ League of Women Voters 21 22 23 24 25</p>	<p style="text-align: right;">Page 4</p> <p>09:31:37-09:32:36</p> <p>1 Commissioner Chan? 2 COMMISSIONER CHAN: Aye. 3 CHAIRMAN KIMBLE: Commissioner Paton? 4 COMMISSIONER PATON: Aye. 5 CHAIRMAN KIMBLE: The Chair votes aye. The 6 minutes are approved 3-0. 7 Item III: Discussion and possible action 8 on executive director's report and legislative report. 9 Tom? 10 MR. COLLINS: Yes, Mr. Chairman, 11 Commissioners. I'll try to get through this pretty 12 briefly. 13 One of our partnerships with the Pinal 14 County elections department, we are -- we are in the 15 final stages of production on. This project is the 16 first of its kind in Arizona and it, basically, 17 involves allowing Pinal, which is a fairly -- the 18 population is fairly wide -- 19 MS. THOMAS: The microphone. 20 MR. KIMBLE: Oh. The population is 21 fairly widespread, although there are a number of 22 population centers. And so we're working on -- with 23 them on developing the design of a -- essentially, a 24 mobile voter registration truck that we think will have 25 both public relations, voter confidence involvement the</p>
<p>09:30:49-09:31:37</p> <p style="text-align: right;">Page 3</p> <p>1 P R O C E E D I N G 2 3 CHAIRMAN KIMBLE: Good morning. I'm going 4 to call to order the November 14, 2019, meeting of the 5 Citizens Clean Elections Commission. We'll do a roll 6 call. 7 Commissioner Chan? 8 COMMISSIONER CHAN: Here. 9 CHAIRMAN KIMBLE: Commissioner Paton? 10 COMMISSIONER PATON: Here. 11 CHAIRMAN KIMBLE: And Chairman Kimble is 12 here, too. We have a quorum. 13 Item II: Discussion and possible action on 14 Commission minutes for the October 17, 2019 meeting. 15 Are there any additions, corrections to the 16 minutes? 17 COMMISSIONER CHAN: Mr. Chairman, I would 18 move that we approve the minutes as written. 19 CHAIRMAN KIMBLE: Is there a second? 20 COMMISSIONER PATON: Second. 21 CHAIRMAN KIMBLE: It's been moved and 22 seconded that we approve the minutes for the 23 October 17, 2019 meeting. 24 All those -- well, let's do a roll call 25 vote.</p>	<p>09:32:41-09:33:45</p> <p style="text-align: right;">Page 5</p> <p>1 community benefits for -- and participation benefits, 2 but also, will, I think -- you know, may set -- be 3 something that people -- other people copy going 4 forward. 5 And we're working on all the post 6 conference activities and analyzing how -- where we go 7 from here. We'll have more discussion, I think, about 8 that in the -- in December. I just want to make a 9 quick note that our voter education director, Gina 10 Roberts -- 11 COMMISSIONER PATON: Excuse me. Your 12 volume is -- 13 MR. COLLINS: Not high enough? 14 COMMISSIONER PATON: Yeah. 15 MR. COLLINS: I'm sorry. Our voter 16 education director, Gina Roberts -- 17 COMMISSIONER PATON: That's better. 18 MR. COLLINS: -- is out sick today, and so 19 we'll have more to say about that in December when we 20 do the voter education agenda item. 21 You know, we've been participating with 22 various counties on voter education efforts. That's 23 been headed up by Gina and Alec. And then Avery, who's 24 also out today because he's on the road, he has been 25 really taking, you know, his role as -- in outreach</p>

<p>09:33:51-09:35:14 Page 6</p> <p>1 very seriously. He'll literally be on the road today, 2 tomorrow and Saturday at various events. So he's not 3 here, but we're really, really excited about that 4 ongoing work. 5 We've got a couple of outstanding legal 6 matters. The Legacy Foundation Action Fund case is, 7 sort of, in -- did they file a new appeal yet? 8 MS. O'GRADY: Yes, they did file a new 9 appeal. 10 MR. COLLINS: Okay. So they've filed an 11 appeal, and eventually they'll file an opening brief. 12 The AZAN v. State case where we're, in 13 effect, appellees -- or actually appellees, our 14 response brief will be due, I think, in a month from 15 now, or so-ish. 16 And, then -- and, then, I just want to make 17 sure that everybody keeps in mind, although we aren't 18 filing anything in the State Ex Rel Brnovich v. ABOR 19 case because, as I've said previously, I think this has 20 far reaching implications for all executive branch 21 agencies, and it's not clear to me that -- well, I may 22 have opinions on the case -- on the case that the 23 Brnovich administration wants to overturn, but that 24 case has now been -- a petition for review has been 25 filed. And the Board of Regents' response to the</p>	<p>09:36:54-09:38:10 Page 8</p> <p>1 talking to one high-propensity user, you know, that, 2 generally speaking, you know, like the press, for 3 example, doesn't really think that See the Money is a 4 reliable way to get the information. They want -- 5 they'd rather currently look at the campaign finance 6 reports, which is, sort of -- the whole point was to 7 make that better. 8 So, we're hopeful that because of the 9 investment we made under Secretary Reagan, we will 10 continue to be able to participate and urge the 11 Secretary of State to, you know, make that project, 12 whatever -- however they want to label it, make that 13 project work. I think -- 14 CHAIRMAN KIMBLE: Tom, if I could just ask 15 about that. 16 So, is it the position of the current 17 Secretary of State that their -- the contract we had 18 with them expired with the end of the term of Secretary 19 Reagan? 20 MR. COLLINS: It is. That is their 21 position. We don't think that that's consistent 22 with -- you know, with the law, but part of this is 23 just to say, look, I mean, regardless of whether or 24 not -- regardless of what their position is we still 25 have money into the program for the purpose of getting</p>
<p>09:35:18-09:36:51 Page 7</p> <p>1 petition for review has been filed. So, if anyone 2 wants those, we can get ahold of those for you. 3 We're looking forward to working with, in 4 addition to the county, with the Secretary of State's 5 Office on Presidential Preference issues. We have -- 6 on the Arizona Voter Dashboard, we did reach out to a 7 couple of staff members there at the SOS, and we did 8 get a response that that will get looked at. So that's 9 a positive development. 10 And, then, you know, one of the other 11 things that's been going on over the course of the 12 summer is, you know, the Secretary's Office has been 13 outspoken about some of their budgetary needs going 14 into the session. We're hopeful that if that were 15 to -- if they were successful, that it would, you know, 16 put them in a position to, sort of, upgrade or re -- 17 sort of, finish off the See the Money website. 18 I can say that, you know, it appears to 19 us -- and I think this is not -- I think this is not 20 unfair that sometime after Secretary Reagan's future 21 was determined, that I think the -- I think that -- I 22 think that they lost the coders they had there. And so 23 a couple of things -- some functionality never got, 24 sort of, finished. 25 And I can tell you that, you know, at least</p>	<p>09:38:13-09:39:34 Page 9</p> <p>1 it completed. 2 And we -- so, you know, I think, you know, 3 we hope to -- we just want them -- we would like -- if 4 they choose to prioritize this, we think they ought to 5 among their various needs. And we would -- we would 6 like them to, you know, as much as possible, include us 7 in that process to the -- you know, and, sort of -- and 8 just, you know, kind of -- and get it done. 9 There's no real -- I mean, you know, it's 10 sort of -- that's just a long-term goal is to -- you 11 know, I mean, at the end of the day, you know, I'm not 12 prepared to say what ought to happen with the money 13 that we had in. I am certainly prepared to say that I 14 disagree that the mere change of administration voids 15 interagency service agreements. That's not -- there's 16 nothing in the statute that says that. These are -- 17 interagency service agreements are statutory creatures 18 that allow agencies like ours to purchase services from 19 other agencies. They're not appropriations. They are 20 contracts. 21 And so -- 22 COMMISSIONER CHAN: Mr. Chairman? 23 CHAIRMAN KIMBLE: Commissioner Chan. 24 COMMISSIONER CHAN: Mr. Chairman, Tom, I 25 mean, I agree with Tom. I think legally, frankly,</p>

<p>09:39:38-09:41:02 Page 10</p> <p>1 policy wise, if interagency service agreements were to 2 be null and void at the end of every -- the specific 3 elected individual, then no one would ever enter into 4 them because of the nature of term limits. 5 So, I think that legally, that's not -- 6 that's not correct, but having said that, I would hope, 7 you know, that if there are deliverables that we have 8 not received on our end that we need, that the 9 Secretary would be able to deliver on those. And I 10 will say that personally, while Secretary Reagan was 11 there, I know that we continued to see problems. I 12 know that while she promised us that it would be a real 13 time See the Money, it never was. And, you know, I'd 14 be interested to know where does the press go or the 15 public go now to get real time information? 16 MR. COLLINS: Well, Mr. Chairman -- 17 COMMISSIONER CHAN: And maybe that's going 18 too deep into the weeds. I don't want to put you on 19 the spot. 20 MR. COLLINS: No, no, no, not at all. I 21 mean, I -- Mr. Chairman, Commissioner -- 22 COMMISSIONER PATON: Your microphone. 23 MR. COLLINS: Mr. Chairman, Commissioner 24 Chan, I think that there's a couple of different things 25 going on. See the Money was intended to be a</p>	<p>09:42:22-09:43:40 Page 12</p> <p>1 wanted to clarify. Okay. 2 CHAIRMAN KIMBLE: Okay. Any more questions 3 on this matter before -- 4 COMMISSIONER PATON: Yes. 5 CHAIRMAN KIMBLE: Commissioner Paton. 6 COMMISSIONER PATON: I kind of think of the 7 old William Proxmire and his golden -- whatever. I 8 kind of feel like we've been fleeced for \$200,000 and, 9 oh, well, the old person had your contract with you and 10 I'm sorry it doesn't work right. I mean, that's -- 11 that's horrible, really. 12 MR. COLLINS: Well -- 13 COMMISSIONER PATON: It should work. 14 MR. COLLINS: Yeah. No, I -- 15 Mr. Chairman -- 16 COMMISSIONER PATON: That's a Ferrari. 17 That's \$200,000. Get it to work. I mean, I'm pretty 18 angry that we were assured by Ms. Reagan and her 19 minions that came prancing through here and assured us 20 multiple times that they were on it and it would work. 21 And now not only does it not work. We spent all that 22 money that we could have used many other different 23 ways, and it seems to me that if it doesn't work, they 24 should pay us the money back. 25 Sorry about my outburst.</p>
<p>09:41:07-09:42:19 Page 11</p> <p>1 public-facing website that extracted and allowed the, 2 sort of, manipulation of data that's already in the 3 campaign finance reporting system database. Where 4 people now go is to the campaign finance -- the CFRS, 5 which is where they always went previously. 6 So, there's no -- to the best of my 7 knowledge, there's no loss of information. It's really 8 a question of the goal of the original program was to 9 make it more accessible to average people and/or 10 anybody who wanted to, you know, look at the data in 11 context and look at different -- you know what I mean? 12 It had all the -- it has all these potential 13 functionalities. In the absence of it, you know, it 14 just means you go back to the campaign finance 15 reporting system which -- which is accurate. 16 Real time is -- 17 COMMISSIONER CHAN: Well, just to that 18 point, real time according to the latest filed reports. 19 MR. THOMAS: Right. Yes. 20 COMMISSIONER CHAN: Not real time -- I 21 mean, obviously, nothing is public until it's filed. 22 MR. COLLINS: Yes. 23 COMMISSIONER CHAN: According to the 24 published reports. 25 MR. COLLINS: Right. Yes. That was all I</p>	<p>09:43:42-09:45:01 Page 13</p> <p>1 MR. COLLINS: No, no. I -- Mr. Chairman -- 2 CHAIRMAN KIMBLE: I totally agree with 3 that. 4 MR. COLLINS: Yeah. Mr. Chairman, 5 Commissioner -- Commissioner Paton, yeah. I think -- 6 look, I think that that's -- I think that -- I mean, I 7 can't -- I can't disagree with that. I think that, 8 notwithstanding, you know, the change in 9 administration, you know -- you know, my hope is that 10 we can -- is that -- is that we can get to a place 11 where we feel like what was written down gets 12 accomplished. 13 Now, if it doesn't or if we really are in a 14 position where that other -- where the money is just 15 considered gone, you know, that's a different 16 conversation, which we can -- we can get into later. 17 I'm just not prepared to outline what the steps would 18 be to get there, but I think that it's a point well 19 taken. And certainly, you know, going forward, you 20 know, we have no financial request from the current 21 Secretary of State, and I think that part of the 22 reason, you know, bringing everyone up to speed on this 23 is in order to make sure that when that happens. 24 COMMISSIONER PATON: So just so I'm clear, 25 all that money has been spent. I mean, if they're --</p>

<p>09:45:05-09:46:18 Page 14</p> <p>1 if they have blown their budget anyway, then I'm sure 2 that money is gone. 3 MR. COLLINS: Well, to that point -- 4 COMMISSIONER PATON: Maybe all that money 5 wasn't spent on what it was supposed to be spent on. 6 MR. COLLINS: To that point, Mr. Chairman, 7 Commissioner Paton, I think that -- I think that that 8 precise issue is part of what both the legislature and 9 the Secretary's Office are looking at right now is 10 where -- what is -- what fiscal situation was left by 11 Secretary Reagan's office, not necessarily Secretary 12 Reagan herself. And what -- and, then, you know, what 13 happened over the course of the next six months of the 14 fiscal year after Secretary Reagan left office. So, I 15 think that that's something that's going to be 16 discussed throughout the legislative session 17 forthcoming. 18 COMMISSIONER PATON: I mean, wasn't it, 19 like, a year ago that everything was eminent? It was 20 just they're ready to click the switch and -- 21 MR. THOMAS: Well -- 22 COMMISSIONER PATON: And, then, actually, 23 people that need to use it, want to use it are 24 abandoning it. And so it's, basically, useless, it 25 sounds like, if they can't depend on it.</p>	<p>09:47:26-09:48:43 Page 16</p> <p>1 contract. 2 COMMISSIONER PATON: And -- so, it's been a 3 while, but -- so we had a contract with them, and what 4 were the contingencies if the contract wasn't 5 fulfilled? Do we get our money back, according to the 6 contract or -- 7 MR. COLLINS: There is -- 8 COMMISSIONER CHAN: Do we get a Ferrari? 9 COMMISSIONER PATON: Yeah. Let's park it 10 right out there. 11 MR. COLLINS: Only if we can wrap it 12 with -- Mr. Chairman, Commissioner Paton, we do have 13 certain rights under the contract. There are, also, 14 some statutory issues that are often ignored by 15 agencies that enter into ISAs in terms of the counting 16 for the hours spent and those kinds of things. So, we 17 will -- what I think will be best would be for us to 18 come back with a more extensive analysis of this for 19 you at the next meeting, where we are and what we might 20 be able to do. 21 COMMISSIONER PATON: I just don't want 22 this -- and I don't know any of the politics of any -- 23 any of this, other than it sounds to me, like, well, I 24 had nothing to do with this, sorry. And it sounds to 25 me like maybe they're not even worried about it not</p>
<p>09:46:22-09:47:23 Page 15</p> <p>1 MR. COLLINS: Right. 2 CHAIRMAN KIMBLE: Right. And I think, in 3 summary, that deadlines have not been met. Promises 4 have not been kept, and the system is not working. And 5 we have given them the money, and they have not given 6 us what they said they would. 7 COMMISSIONER CHAN: Well, certainly, 8 Mr. Chairman, this new Secretary has been left holding 9 the bag for the old Secretary, and she is stuck with 10 the contract. I do believe -- although I certainly 11 understand she wouldn't want to be stuck holding the 12 bag, I think she is stuck holding the bag for the 13 previous Secretary. 14 And, you know, I've seen the news coverage 15 and the press release about the mess, the financial 16 mess that was left by the previous Secretary and the 17 additional, you know, budget appropriations that have 18 to be requested now by the office after -- I don't know 19 if it was an audit that was done by the new Secretary, 20 but I understand that there's a bit of a mess to be 21 cleaned up. 22 But I think this is something that it 23 sounds like Staff probably just needs to investigate 24 and see what, if anything, could be done to, kind of, 25 address our needs as one of the parties to this</p>	<p>09:48:48-09:50:10 Page 17</p> <p>1 working, and they're not worried about us spending that 2 money on it and they're, like, that has been stuff and 3 it's not anything we need to worry about now. 4 MR. COLLINS: Mr. Chairman, Council Member 5 Paton, I think that may be true insofar as the 6 conversations they've had previously have only been 7 with myself and Mike. I think that you all have 8 more -- I think that both the budgetary issues that 9 they're going to the legislature for, coupled with 10 bringing -- you know, trying to alert -- you know, 11 bringing this up as in that context to revisit this 12 from a -- you know, bringing this to you all, I think, 13 change -- may change the dynamic there. 14 And I'm hopeful that it does, and I think 15 that -- you know, and we'll see what we can put 16 together over the next month to try to address some of 17 the concerns that, I think, are valid. And I think 18 many of them are. You know, when we first had this 19 conversation, just for background purposes, there 20 was -- we were not, I would say, in a position to 21 negotiate anything. 22 And it was -- but I think -- and I'm not 23 sure that we're in a position to negotiate now. We may 24 be in a position to make certain demands and/or certain 25 requests. My point and why this is included in the --</p>

<p>09:50:16-09:51:45 Page 18</p> <p>1 in this particular executive director's report, as 2 opposed to prior ones, is, again, to say now that their 3 budget issues are out in the open, to make sure that 4 folks understand, specifically you all, but then, in 5 general, that we have a chit in that -- in that budget 6 discussion. 7 COMMISSIONER PATON: I think if we have a 8 chance to demand, we should demand that we're not going 9 to be swept under the rug in this program because we 10 all spent a lot of time discussing this, trying to make 11 sure that it was financially a good situation for us. 12 And I remember we had pretty extensive debates about 13 the whole thing, and we were assured it was going to 14 work and it was going to be useful. And, at least, we 15 spent some money. Then we came back and spent more 16 money. 17 And I just -- and I don't know the 18 Secretary of State or anything about it, but -- but it 19 sounds like, to me, that what's done is done. We have 20 to take a stand saying you have a contract and you need 21 to fulfill it. So, anyway. 22 CHAIRMAN KIMBLE: Okay. So, you're going 23 to come back next month -- 24 MR. COLLINS: Yeah. 25 CHAIRMAN KIMBLE: -- with more.</p>	<p>09:52:58-09:54:18 Page 20</p> <p>1 Meyer served -- whose the term was up in January, he 2 served four years because Louis Hoffman served one of 3 his years as a holdover. 4 CHAIRMAN KIMBLE: Okay. Okay. Thank you. 5 Now, under rules? 6 MR. COLLINS: Rules. We'll be talking more 7 about R2-20-702 on this agenda later. 8 At GRRRC, we still have two rules that are 9 not -- that did not get approved, but were not 10 returned. So we're going back to GRRRC on the 26th for 11 their study session and then on the 3rd for their -- or 12 the 2nd -- 3rd for their business meeting in hopes that 13 we can get a -- we can -- we can prevail on a majority 14 of the Commission -- of the council to return those. 15 R2-20-113 has to do with making it easier 16 and more efficient for candidates to get their 17 candidate statement into the candidate statement 18 pamphlet. And R2-20-704 has to do with eliminating a, 19 quote/unquote, rule of limitation on money owed the 20 State that we believe is inconsistent with state law. 21 We did not receive any negative feedback on those 22 rules. 23 We simply -- the council, with no 24 explanation, tied on a vote to approve. They did not, 25 however, follow up with a motion to return. And so --</p>
<p>09:51:46-09:52:54 Page 19</p> <p>1 Okay. Let's continue on with the executive 2 director's report with appointments. 3 Tom? 4 MR. COLLINS: And I just wanted to hit 5 these rules issues real quick. We have a more 6 extensive discussion on one of them. 7 CHAIRMAN KIMBLE: Well, before we get to 8 that, appointments. 9 MR. COLLINS: Yes. You know, I have -- 10 it's my understanding the Governor's office has made 11 substantial progress toward an appointment, and I am -- 12 I am confident of that. I am confident -- you know, 13 whether that happens in December or January, you know, 14 to me, I mean, frankly, it's six of one and half a 15 dozen of the other, but I'm confident that certainly 16 before we are at risk of not having three non-holdover 17 members, that an appointment will be made. 18 CHAIRMAN KIMBLE: For housekeeping, let me 19 just ask the question. 20 So, if someone gets appointed, would this 21 person serve a three-year term? 22 MR. COLLINS: Mr. Chairman, yes. The 23 holdover term counts against the five-year term. 24 CHAIRMAN KIMBLE: Okay. 25 MR. COLLINS: So, for example, Commissioner</p>	<p>09:54:23-09:56:06 Page 21</p> <p>1 and we were informed by the Governor -- GRRRC's staff 2 attorneys, who have been incredibly helpful through 3 this process, that, you know, no action, therefore, had 4 been taken because there's no majority for anything. 5 And so we will return to that on the 26th. 6 We are -- we are still looking at the 7 December or January Commission meeting for R2-20-104, 8 which is the loan rule we've been discussing. I have 9 reached out to Secretary Bennett a couple of times, 10 have not heard back. And, then, R2-20-201, which we 11 discussed, which denied the 60-day period, won't be up 12 until December, but that was one we set forward for 13 public comment, I want to say, a couple meetings ago. 14 So, that's the status of the rules. 15 CHAIRMAN KIMBLE: Okay. Thank you. 16 Moving on to Item IV: Discussion and 17 possible action on the Calendar Year 2020 budget and 18 related matters. 19 MR. COLLINS: Yes. Mr. Chairman, Members, 20 we have -- Mike has worked to put together our proposed 21 2020 calendar year budget. The statutorily critical 22 things that we want to deal with, obviously, are the 23 caps on our -- on certain spending. With respect to 24 our expected expenditures, I think that the top line 25 increases in spending are associated with 2020 being an</p>

<p>09:56:13-09:57:35 Page 22</p> <p>1 election year, and that principally involves three 2 things. 3 Candidate funding, currently, we 4 anticipate, but don't know, that all of the Corporation 5 Commission candidates are going to run clean. And it's 6 unclear yet how many -- how many legislative candidates 7 will. Additionally, that means debates, and it means 8 the candidate statement pamphlet and debates and the 9 candidate statement pamphlet are perennially -- even 10 though, you know, we've worked and the voter -- Gina 11 has successfully, as we've talked about in the past, 12 managed to make savings while making the program more 13 efficient, you know, it's still a big line item. 14 So, those are the highlights. I hope 15 you've had time to review them if you have any specific 16 questions, but as the memo indicates, we are looking 17 for approval of the -- of the Items 1 through 5, which 18 are detailed in the memo. And, frankly, most of those 19 things are, if you will, rote calculations. 20 You'll -- I will also note, because it's 21 always come up, our projection -- our protection access 22 fund under the statutory formula actually shows us, if 23 you do the math, it would show us in a deficit. If we 24 were to spend -- in other words, the fund would be 25 exhausted if we were ever to spend to our capacity</p>	<p>09:59:05-10:00:29 Page 24</p> <p>1 as administrative expenses in terms of EREs that we 2 think we would bear a substantial benefit on in terms 3 of our ability to cover, frankly, the legislative 4 session and other things where, you know, we do that 5 internally now, but there we feel like we have some 6 options to ensure that we can be more present at the 7 legislature without having to be present in -- in the 8 same way that -- I don't know how to put -- let me put 9 this -- I don't know how to put this. 10 We need to have more folks down at the 11 legislature, but there is a certain issue with -- if I 12 show up and sit in the back of the meeting, it's -- the 13 wags that run around the capitol react differently than 14 other people sitting in the back of the meeting. And 15 that's a problem, and I can't change it. 16 CHAIRMAN KIMBLE: So -- so, are we looking 17 at having someone else who will sit in the back of 18 meetings or handle legislative education or lobbying or 19 whatever you want to call it? 20 MR. COLLINS: What we think and what Mike 21 and I think is that it would be helpful to have both. 22 CHAIRMAN KIMBLE: Okay. 23 MR. COLLINS: To both be able to have 24 because I think -- and I think -- I think -- I mean, 25 having worked with agencies who have, you know,</p>
<p>09:57:39-09:59:01 Page 23</p> <p>1 pretty quickly. And so we always have that noted in 2 there that we are not, in fact, in a deficit, but under 3 the assumptions where it says money, we would be out of 4 business. 5 So, I always want to make clear to everyone 6 that that's a math problem, not a -- not a -- but we've 7 got a long way to go before we have excess money. 8 CHAIRMAN KIMBLE: Okay. I just had a 9 couple of questions on items that stood out to me. 10 First of all, there's sizable increases in personnel 11 services in both administration and in voter education. 12 MR. COLLINS: Right. 13 CHAIRMAN KIMBLE: Are we adding people 14 or -- 15 MR. COLLINS: We anticipate adding at least 16 one and maybe two more positions over the course of the 17 next calendar year. We have found that the additions 18 we've made specifically in voter ed have been really 19 beneficial. Adding Avery to voter ed in a position 20 where we have someone who's free to go out into the 21 community, and then that freeing up Alec to focus on 22 the, you know, content website of things and then Gina 23 to coordinate has been -- has, I think, delivered value 24 to the Commission. 25 We also believe that there are what qualify</p>	<p>10:00:32-10:01:44 Page 25</p> <p>1 government relations teams, there is -- there is a need 2 for us to be at every elections committee meeting, but 3 there is not a need for -- for -- for everybody to be 4 at every elections committee meeting, for example. I 5 mean, I'll just give you an example. 6 The Secretary of State's Office, back in 7 the day when I used to work as an attorney for the 8 Secretary of State's Office, you know, the election 9 director for the Secretary of State and the chief of 10 staff for the Secretary of State and usually one other 11 person were at almost every elections committee meeting 12 all the time. We would like to be more in a position 13 to get that kind of on-the-ground impact. 14 And what can happen at the legislative 15 session if there are multiple meetings and multiple 16 issues is we just -- we -- with just Mike and I, we're 17 spread too thin. And so we have -- we've looked at 18 that, and we want to just add, you know, an additional 19 person who would, I believe, be able to -- would do 20 lobbying, also, but also -- also, could be more of our 21 eyes and ears on the parts of the -- you know, of the 22 meetings themselves. I mean, I don't -- I may be 23 mistaken. 24 I'm looking at Commissioner Chan to -- 25 COMMISSIONER PATON: Can I make a</p>

<p>10:01:45-10:03:04 Page 26</p> <p>1 statement? 2 MR. COLLINS: Sure. Please. 3 COMMISSIONER PATON: As I remember, we used 4 to pay lobbyists over \$100,000, or something, that 5 we're not using now. 6 MR. COLLINS: Yeah. 7 COMMISSIONER PATON: And I was, kind of, 8 surprised that we didn't add more people a year or two 9 ago because of that, and I think that, really, that's 10 what I wanted, actually, because I think people look 11 poorly at lobbyists, rather than a staff member. And 12 so I would be in support of staff members doing that, 13 and I thought we would have done that earlier. 14 MR. COLLINS: Better late than never. 15 COMMISSIONER CHAN: And, Mr. Chairman, 16 since Tom said he was looking at me -- and, I guess, 17 literally physically he was looking at me and -- I 18 would agree. I would support something like this for 19 sure. I mean, I think, you know, people, perhaps, 20 sometimes scoff at government employees going down to 21 the legislature, but the fact is it's an extremely 22 important place to be when there are bills that affect 23 election law, our agency. 24 And, frankly, you just never know what's 25 going to pop up on any given day at any given minute,</p>	<p>10:04:22-10:05:27 Page 28</p> <p>1 guess, when I'm looking at all this, though, you know, 2 I'm not an accountant or anything like that. And a lot 3 of it is, kind of, gobbledygook, but basically, I 4 guess, my question would be, on this budget, I mean, 5 are we spending more than we're taking in? 6 I mean, that's really what it comes down to 7 because all these caps and -- whatever -- doesn't make 8 a lot of sense to me. 9 MR. COLLINS: Right. 10 COMMISSIONER PATON: But are we spending 11 more money that we're taking in? And, really, are 12 these court assessments -- are they now -- from what I 13 understood, they're becoming greater. And how is that 14 in the mix? 15 MR. COLLINS: Chairman Kimble, Commissioner 16 Paton, that's a good question. 17 COMMISSIONER PATON: Thank you. 18 MR. COLLINS: Well, I mean -- now I lost my 19 train of thought. 20 COMMISSIONER PATON: Sorry. 21 CHAIRMAN KIMBLE: The court assessments. 22 MR. COLLINS: Well, there's two things. I 23 think it was a two-part question: the court 24 assessments and are we spending more than we're taking 25 in. So, are we spending more than we take in in an</p>
<p>10:03:08-10:04:14 Page 27</p> <p>1 when they're going to schedule floor sessions, when 2 they're going to file amendments, strike everything 3 amendments, those sorts of things. 4 And to have an extra person on the ground 5 here that could be there when -- frankly, when we have 6 two of the top people in our agency who have other 7 things to take up their time than be sitting in a room 8 at the legislature -- which is, also, very important, 9 not to minimize that, but I know even, you know, Tom 10 was mentioning when I was election director, it was 11 tough to be sitting at the legislature sometimes 12 waiting in the hearing room to testify or even just be 13 there to hear what was being said because there were -- 14 there was work to be done. 15 So -- and that's life, but I think having 16 an extra person would be very, very nice. And, you 17 know, I don't know what the qualifications are that 18 you're looking for, but frankly, it could be an 19 entry-level position where you could really train 20 somebody. And I think that's a great opportunity for a 21 new person and will be a great asset to -- to our 22 agency. 23 COMMISSIONER PATON: And, then, also, it 24 could help give Tom more time to actually visit the 25 legislators that are making whatever decisions. So, I</p>	<p>10:05:30-10:06:49 Page 29</p> <p>1 election year, almost undoubtedly, but the point is 2 that we spend less in the off years. And that's where 3 we make up the difference. 4 With respect to the court assessments, the 5 ballpark estimate, I would say, that they've increased, 6 it looks like, stabilized is an increase of between half 7 a million and a million dollars since their low av, 8 which was around between 5- and \$6 million about -- 9 about four years ago. So -- 10 COMMISSIONER PATON: Okay. So, we're up 11 500 to -- 500,000 to a million dollars more than a 12 couple years ago. 13 MR. COLLINS: Right. For example, if I 14 may -- 15 COMMISSIONER PATON: Because it seemed like 16 we were spending down our reserves previously. 17 MR. COLLINS: Correct. Mr. Chairman, 18 Commissioner Paton, we were concerned about that. I 19 would say that as of July, the fund balance was around 20 \$27 million. That's up from about \$20 million when -- 21 when -- when I took over as executive director. 22 COMMISSIONER PATON: Okay. So, in my mind, 23 that's really good. And to get a person or two to help 24 our lobbying and allow you more time to do what you 25 really need to do, I think there's room for that. And</p>

<p>10:06:56-10:07:59 Page 30</p> <p>1 I think that's a good thing. 2 MR. COLLINS: Good. Well, I'm not going to 3 disagree with that. 4 COMMISSIONER PATON: Okay. Okay. 5 CHAIRMAN KIMBLE: And let me just stress I 6 am not opposed to it. I just wanted to discuss what 7 your plans were for the additional personnel expenses. 8 Are there any other specific questions that 9 members of the Commission have about the budget? 10 COMMISSIONER CHAN: No. Mr. Chairman, can 11 I just make another comment? 12 CHAIRMAN KIMBLE: Commissioner Chan. 13 COMMISSIONER CHAN: I'm just to relieved to 14 hear you saw that, you know, the hiring of Avery has 15 really, maybe, given you some room to breath because I, 16 frankly, think it's so easy for somebody to -- like 17 you, for example, to just take on so much and think 18 that you need to keep taking on more. And I think that 19 sometimes, you know, leadership requires you to hire on 20 and delegate more, and it's hard to do that. 21 So, kudos to finally hiring on some more 22 people to help and making some great picks and 23 continuing to do that. So, I think, obviously, it's 24 been a good decision, obviously. 25 MR. COLLINS: Well, as much as I appreciate</p>	<p>10:09:34-10:10:52 Page 32</p> <p>1 enforcement expenditure cap of \$2,170,463; the 2020 2 public education paid media expenditure cap of 3 \$2,170,463; the projection of 2020 candidate funding 4 disbursements, \$3,125,900; and Number 5, the projection 5 of no excess funds in the Clean Elections funding in 6 2020. 7 And is there a motion to approve those 8 items, as well as the budget as projected? 9 COMMISSIONER CHAN: Mr. Chairman, I would 10 so move. 11 CHAIRMAN KIMBLE: Is there a second? 12 COMMISSIONER PATON: Second. 13 CHAIRMAN KIMBLE: It's been moved and 14 seconded that we approve Items 1 through 5, as well as 15 the budget proposal. 16 Commissioner Chan? 17 COMMISSIONER CHAN: Aye. 18 CHAIRMAN KIMBLE: Commissioner Paton? 19 COMMISSIONER PATON: Aye. 20 CHAIRMAN KIMBLE: The Chair votes aye. 21 It's approved 3 to nothing. 22 Item V, without objection, we're going to 23 put off the discussion and possible action on the 2020 24 Voter Education Plan until next month until Gina is 25 back.</p>
<p>10:08:02-10:09:27 Page 31</p> <p>1 the -- Mr. Chairman, Commissioner Chan, I mean, the 2 credit goes to Paula and Gina and Alec and Avery and 3 Mike for their work on -- on these personnel issues 4 and -- and developing roles and ensuring that folks 5 have -- have work. 6 And Gina and Alec, you know, over the 7 course of the last election cycle, I think, pushed -- 8 were pushed to, you know -- you know, kind of, way into 9 the -- way farther than I wish -- than one would want. 10 And so I'm -- the credit goes to the rest. Everybody 11 else on staff has really driven that process, other 12 than me. So I think the -- so the compliments go to 13 them, not to me. 14 COMMISSIONER CHAN: Okay. 15 CHAIRMAN KIMBLE: Okay. Tom, what, 16 specifically, are you asking for in terms of motions? 17 MR. COLLINS: We would simply ask the 18 Commission to move to approve Items 1 through -- 19 numbered 1 through 5 on page 1 of Item IV. 20 CHAIRMAN KIMBLE: Okay. And, just for the 21 record, those -- 22 MR. COLLINS: Oh, and the budget itself. 23 CHAIRMAN KIMBLE: Okay. The Items 1 24 through 5, Number 1, the 20 -- 2020 expenditure cap of 25 \$21,704,634; Number 2, the 2020 administration and</p>	<p>10:10:52-10:12:20 Page 33</p> <p>1 Item VI: Discussion and possible action on 2 the Governor's Regulatory Review Commission -- I think 3 it's actually council. 4 MR. COLLINS: Council. 5 CHAIRMAN KIMBLE: But -- and we may go into 6 executive session on this matter. 7 Tom, is there anything you want to say 8 about this? 9 MR. COLLINS: Well, so 6 and 7 are, kind 10 of, intermingled, and I think that there's nothing 11 wrong with going back and forth between the two of 12 them. 13 CHAIRMAN KIMBLE: Okay. Let me just say 14 Item VII is discussion and possible action on proposing 15 revisions to R2-20-702 for 60-day public comment 16 period. 17 MR. COLLINS: So -- so, as I noted in the 18 executive director's report, the Governor's Regulatory 19 Review Council voted to, quote/unquote, return 20 R2-20-702. In the parlance of GRRC, I understand that 21 to mean it was rejected. The basis of that decision 22 was that despite the fact that we took out what we 23 believed to be all language related to parties or 24 501(a) organizations that can spend on candidates, 25 which were the two prohibited categories under</p>

<p>10:12:24-10:13:56 Page 34</p> <p>1 Prop 306, Council Member John Sundt believed that there 2 was still confusion because there are -- we left in 3 place parts of the rules that authorized spending on 4 things other than that. 5 He believes that's confusing, I think, 6 because people might not understand that -- that that 7 doesn't include those things that are banned. Rather 8 than, you know, have an argument about it, what we did 9 at the meeting was simply say fine. I mean, you know, 10 we did the -- you know, we just said, you know, we'll 11 make the revisions just in the interest of -- of 12 clarity for our regulated community, if nothing else. 13 It's a little odd because, you know -- 14 COMMISSIONER CHAN: I'm sorry. 15 Mr. Chairman, Tom, what is he confused about? What did 16 he think was confusing? I'm confused about what he 17 thinks is confusing. 18 MR. COLLINS: Well, if you look at the -- 19 if you look at the document, at the memo, if you look 20 at 702 as we passed the revision, okay, it struck out, 21 as you can see -- this is on page 2 of Item VII. 22 COMMISSIONER CHAN: Okay. 23 MR. COLLINS: This is the rule that the 24 Commission enacted and made immediately enforceable. 25 And, Mary, this is where I might need your</p>	<p>10:15:45-10:17:16 Page 36</p> <p>1 prevailed unanimously upon the council members. 2 Look, at the end of the day, if we strike 3 the remainder of the rule, the result will be that our 4 guidance to candidates will be don't violate 16-948(c) 5 and everything else is fair game. I don't see how 6 that's less confusing, actually, but it sure gives 7 both -- it sure gives the candidates a lot more freedom 8 than they would have otherwise had. And it -- and 9 that's fine. I mean, and it gives the Commission a lot 10 more freedom to determine what is in and out of bounds. 11 I think part of this goes to a complete 12 misapprehension of administrative law, which is that 13 administrative law, contrary to the prevailing view of 14 many lawyers, is actually a control on the 15 administrative state. That's what Justice Scalia 16 believed. That's what Justice Scalia wrote extensively 17 on. Now that that's been rejected, there is an 18 assumption that all administrative rules are 19 bureaucrats expanding territory. I think that's false. 20 I think that rules limit administrative 21 actions by so-called bureaucrats, such as myself, but I 22 don't care to have this debate -- I don't think a false 23 amicable debate with John Sundt is particularly useful. 24 CHAIRMAN KIMBLE: Okay. So that is 25 R2-20-702.</p>
<p>10:13:58-10:15:43 Page 35</p> <p>1 help on that issue in terms of context. 2 So, the Commission passed that rule and 3 made it immediately enforceable, and then we forwarded 4 it to GRRC. We believe, I think, correctly, if you 5 look at the language that we cut, that we cut 6 everything that related to Prop 306, which said 7 specifically no parties and no people will be exempt 8 under 501(a), and it was actually more limited that our 9 rule, but -- you know, so we thought that was clear. 10 What Mr. Sundt believes is that -- believed 11 was that by having a language that begins Part B by 12 saying "a participating candidate may," he believed 13 that that itself was in conflict with 16-948(c). He 14 says that 16-948(c) only forbids conduct and does not 15 permit the Commission to -- to describe what a 16 participating candidate may do. 17 From my perspective, I think that that's a 18 bit of a partial analysis of 16-948(c), which the first 19 sentence of it expressly allows for expenditures, and 20 it's very hard to find other parts of the statute that 21 actually expressly allow the candidates to spend money. 22 And it makes very little sense to interpret an act that 23 says you can spend money as one that the Commission 24 doesn't have the authority to create any kind of safe 25 harbor, but that's his view. And, of course, that</p>	<p>10:17:21-10:18:43 Page 37</p> <p>1 MR. COLLINS: So, in effect, Mr. Chairman, 2 all we're asking is that we delete the rest of 702(b). 3 CHAIRMAN KIMBLE: Right. 4 COMMISSIONER CHAN: Thank you. 5 CHAIRMAN KIMBLE: And does that cover both 6 VI and VII -- 7 MR. COLLINS: No. 8 CHAIRMAN KIMBLE: -- on the agenda? 9 MR. COLLINS: It does, except insofar as we 10 didn't reach the -- a much more substantial legal issue 11 about the effective date. And, you know, when we draft 12 the submission to the Secretary related to these rules, 13 that's something I'm going to have to work with Mary on 14 to make sure that we have that, you know, nailed down. 15 The Council's staff attorneys believe that 16 somehow the Proposition 306, although it left in place 17 the Commission's express authority to make rules 18 immediately effective, they have interpolated sections 19 of Title 41 into the statute that voters saw and 20 declared that, essentially, what voters saw in front of 21 their face when they voted for Prop 306 is not true. 22 And that's a larger discussion. That's a 23 serious legal issue, as opposed to some philosophical 24 debate. And that's -- we have not reached that yet 25 because we have not had a rule passed. Now, we have</p>

<p>10:18:50-10:20:16 Page 38</p> <p>1 kicked around ideas on what to do about that. I'm not 2 sure those are -- those are -- those are in the context 3 of -- they are really in the context of legal advice. 4 I don't know how much we want to get into that now. 5 You know, but -- so, we haven't reached what I think is 6 the real issue here, which is the clarity of the Clean 7 Elections Act versus the creative interpolation of 8 Title 41 into the Clean Elections Act that GRRC intends 9 to act on.</p> <p>10 CHAIRMAN KIMBLE: So, today, if we vote to 11 begin the 60-day public comment period for 20-702, 12 then, assuming we then approve it to take effect 13 immediately, then it goes back to GRRC, along with the 14 other changes that they voted in a tie on.</p> <p>15 So, where is this going to end? Is it -- 16 are they going to vote in a tie again and we're just in 17 limbo?</p> <p>18 MR. COLLINS: Well, you know, Mr. Chairman, 19 that is the question, and I think that is the question 20 I would -- honestly, I really think we need to go into 21 executive session to discuss that question.</p> <p>22 CHAIRMAN KIMBLE: Okay. Is there a motion 23 to go into a brief executive session on this?</p> <p>24 COMMISSIONER CHAN: Mr. Chairman, I move 25 that we go into executive session.</p>	<p>10:34:25-10:35:16 Page 40</p> <p>1 CHAIRMAN KIMBLE: And I will second that. 2 Are you willing to do this, Commissioner 3 Paton?</p> <p>4 COMMISSIONER PATON: Sure.</p> <p>5 CHAIRMAN KIMBLE: Okay. With that 6 enthusiastic response, we will vote on Commissioner 7 Paton.</p> <p>8 Commission Chan?</p> <p>9 COMMISSIONER CHAN: Aye.</p> <p>10 CHAIRMAN KIMBLE: Commissioner Paton?</p> <p>11 COMMISSIONER PATON: Aye.</p> <p>12 CHAIRMAN KIMBLE: The Chair votes aye. 13 Three to nothing, Commissioner Paton will be the Chair 14 beginning in 2020.</p> <p>15 Congratulations.</p> <p>16 COMMISSIONER PATON: Well, thank you.</p> <p>17 COMMISSIONER CHAN: Congratulations.</p> <p>18 MR. COLLINS: Mr. Chairman, if we could, 19 really quickly, circle back to Item VII, we do need -- 20 we do need a vote to approve --</p> <p>21 CHAIRMAN KIMBLE: Oh, I apologize. Yes.</p> <p>22 MR. COLLINS: -- the revised 702 language.</p> <p>23 CHAIRMAN KIMBLE: Yes.</p> <p>24 MR. COLLINS: For publication.</p> <p>25 CHAIRMAN KIMBLE: Yes. That was my</p>
<p>10:20:17-10:34:22 Page 39</p> <p>1 CHAIRMAN KIMBLE: Is there a second? 2 COMMISSIONER PATON: Second. 3 CHAIRMAN KIMBLE: Okay. Let's vote on 4 going into executive session. 5 Commissioner Chan? 6 COMMISSIONER CHAN: Aye. 7 CHAIRMAN KIMBLE: Commissioner Paton? 8 COMMISSIONER PATON: Aye. 9 CHAIRMAN KIMBLE: The Chair votes aye. 10 We'll go into a brief executive session. 11 (The following section of the meeting is in 12 executive session and bound under separate cover.) 13 * * * * * 14 (End of executive session. Public meeting 15 resumes at 10:34 a.m.) 16 CHAIRMAN KIMBLE: Okay. We are resuming 17 our meeting with Item VIII: Discussion and possible 18 action on selection of a chairman for the Commission 19 for 2020. 20 Is there a motion to who should be the 21 chairman for 2020? 22 COMMISSIONER CHAN: Mr. Chairman. 23 CHAIRMAN KIMBLE: Commissioner Chan? 24 COMMISSIONER CHAN: I would nominate 25 Commissioner Paton to be the chairman for 2020.</p>	<p>10:35:18-10:36:32 Page 41</p> <p>1 mistake. 2 Let me go back to Item VII. 3 Regarding R2-20-702, do we have a motion to 4 open a 60-day public comment period on the changes in 5 20-702 as contained in our material? 6 COMMISSIONER CHAN: Mr. Chairman, I so 7 move. 8 CHAIRMAN KIMBLE: Is there a second? 9 COMMISSIONER PATON: Second. 10 CHAIRMAN KIMBLE: Okay. All those in 11 favor -- or let's vote on the motion. 12 Commissioner Chan? 13 COMMISSIONER CHAN: Aye. 14 CHAIRMAN KIMBLE: Commissioner Paton? 15 COMMISSIONER PATON: Aye. 16 CHAIRMAN KIMBLE: The Chair votes aye, and 17 it's approved 3 to nothing. 18 Item IV: Public comment. 19 Is there anyone who wants to speak? 20 COMMISSIONER CHAN: Rivko. Okay. 21 MS. KNOX: Okay. Enough of that. 22 Chairman Kimble, Commissioners and staff, 23 my name is -- 24 CHAIRMAN KIMBLE: We're glad to have you 25 here.</p>

<p>10:36:33-10:37:51 Page 42</p> <p>1 MS. KNOX: My name is Rivko Knox. I'm here 2 on behalf of the League of Women Voters of Arizona, and 3 I just wanted to say how pleased the League was with 4 the recent We the Voters conference and how we really 5 want to compliment the Commission and staff for putting 6 together a fabulous conference. We want to thank all 7 of you for allowing the League to have a table. We had 8 a number of league members there, and many of them 9 asked to then have all the videos put on our website. 10 So they are. 11 And we just feel -- I mean, I know this was 12 the first time, and clearly there will be, you know, 13 I'm sure, some changes in the future, but we think it 14 was a wonderful, wonderful step in the direction of 15 voter education. We just wanted to thank all of you. 16 And, if you will, forget the fall. Oh, 17 that's just how life goes. 18 Thank you all very much. And keeping the 19 word on the wonderful voter education work. We talk 20 about -- we tell everybody how we feel the Clean 21 Elections has this, like, hidden treasure of voter 22 education, including your amazing website that too few 23 people know about, and we talk about it on a regular 24 basis wherever we go. So, thank you all very much. 25 CHAIRMAN KIMBLE: Well, thank you very much</p>	<p>10:39:08-10:40:22 Page 44</p> <p>1 don't know if the staff knows, but I don't know if 2 anything like that has ever really been done before in 3 the U.S., I mean, for voters. 4 MR. COLLINS: Well, if we could -- if we -- 5 I will construe that comment as referring to the 6 executive director's report and/or as public comment by 7 you. 8 COMMISSIONER CHAN: Yeah. 9 MR. COLLINS: But referring to the 10 executive director's report, which I think it's 11 perfectly possible -- and I don't care to hear 12 otherwise. 13 MS. KNOX: Yes. 14 MR. COLLINS: We're not aware of any 15 other -- of any other -- of any other similar thing 16 certainly that's been done by -- with the public good 17 in mind. In other words, you know, the League has done 18 a number of similar things and theirs are all 19 wonderful. I've attended several of them, and they've 20 done very well. I think that -- I think that having 21 the institution of, you know, look, the Act, whether 22 people like it or not, is premised on the idea that 23 elections and election information are public goods. 24 And so I think that in a world that largely 25 has dispensed with the notion of public goods, it's an</p>
<p>10:37:52-10:39:05 Page 43</p> <p>1 for your comments about -- specifically about the 2 events several weeks ago. And we'll make sure that 3 Gina knows about that since she was largely 4 responsible, but to the other staff members here who 5 help set this up, thank you very much. And, also, 6 thank you for your continued support, and it's great to 7 continue to work with the League in the many things 8 that we've cooperated on. 9 COMMISSIONER CHAN: Mr. Chairman, can I 10 make a comment? 11 CHAIRMAN KIMBLE: Of course, Commissioner 12 Chan. 13 COMMISSIONER CHAN: You know, Rivko, thank 14 you for bringing it up because I cannot believe it. I 15 attended the conference, and it was so amazing. I was 16 on a high for days afterwards because it was so 17 special. I got to attend many of the breakout sessions 18 myself, and I know the staff put in so many hours. And 19 I think Gina is sick because of it, actually. She said 20 it was more planning than her own wedding, which I 21 fully believe, based on how amazing it was. 22 And so I should have thought to mention it 23 right away at this -- at this meeting because it was 24 truly an amazing event. I mean, I just can't say 25 enough good things about it. And I -- honestly, I</p>	<p>10:40:26-10:41:10 Page 45</p> <p>1 important statement. And I think we will, hopefully, 2 be a model we can present at other -- in other states 3 or to other states if they're interested. 4 COMMISSIONER CHAN: So, I just -- again, I 5 can't -- I really just can't say enough good things 6 about it. It was absolutely fantastic, and kudos to 7 the whole staff and team here. So, thank you. 8 CHAIRMAN KIMBLE: And I think we can, also, 9 make these comments next month when Gina will be 10 back -- 11 COMMISSIONER CHAN: Yes, yes. 12 MR. COLLINS: True. 13 CHAIRMAN KIMBLE: -- as part of our voter 14 education -- 15 COMMISSIONER CHAN: Definitely. 16 CHAIRMAN KIMBLE: -- review for next year. 17 Anyone else wants to speak? 18 (No response.) 19 CHAIRMAN KIMBLE: I assume not. 20 Adjournment? Is there a motion to adjourn? 21 COMMISSIONER CHAN: Move to adjourn. 22 CHAIRMAN KIMBLE: Is there a second? 23 COMMISSIONER PATON: Second. 24 CHAIRMAN KIMBLE: Commissioner Chan? 25 COMMISSIONER CHAN: Aye.</p>

10:41:12-10:41:15

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1 CHAIRMAN KIMBLE: Commissioner Paton.
2 COMMISSIONER PATON: Aye.
3 CHAIRMAN KIMBLE: The Chair votes aye.
4 We are adjourned. Thank you.
5 (Whereupon, the proceedings concluded at
6 10:41 a.m.)

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1 STATE OF ARIZONA)
2 COUNTY OF MARICOPA)
3 BE IT KNOWN the foregoing proceedings were
4 taken by me; that I was then and there a Certified
5 Reporter of the State of Arizona; that the proceedings
6 were taken down by me in shorthand and thereafter
7 transcribed into typewriting under my direction; that
8 the foregoing pages are a full, true, and accurate
9 transcript of all proceedings and testimony had and
10 adduced upon the taking of said proceedings, all done to
11 the best of my skill and ability.

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

15 DATED at Phoenix, Arizona, this 14th day of
16 November, 2019.



LILIA MONARREZ, RPR, CR #50699

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