

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

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110

Phoenix, Arizona 85007

Date: Wednesday, October 7, 2020

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 October 7, 2020. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. The meeting may be available for live streaming online at www.livestream.com/cleanelections. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

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

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

Possible action on any Matter Under Review (MUR) identified in this agenda may include, but is not limited to, authorizing or entering into a conciliation agreement with subject of the MUR, in addition to any other actions, such as finding reason to believe a violation has occurred, finding probable cause to believe a violation has occurred, applying penalties, ordering the repayment of monies to the Clean Elections Fund, or terminating a proceeding.

Possible actions with regard to Rules and Rules amendments may include, but is not limited to, approval of the proposed rules or amendments, a determination whether any rules adopted unanimously should be made effective immediately, termination of a rulemaking docket, or directing staff to file a notice of supplemental rulemaking, approving a proposed Rule or Amendment for Public Comment.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Executive Director's Report.

III. Discussion and Possible Action on Arizona Advocacy Network v. State, Arizona Court of Appeals Opinion and related matters. 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)

IV. 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

V. 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 5th day of October, 2020.

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.

CITIZENS CLEAN ELECTIONS COMMISSION EXECUTIVE DIRECTOR REPORT October 5, 2020

Announcements:

 The public can view Commission meetings live via the internet at www.livestream.com/cleanelections. A link is available on our website.

Voter Education:

- Avery continues to meet with MCC Votes and Opportunities for Youth for collaboration
- Gina and Avery attended a Disability Planning meeting for the General Election September 1,2020
- Tom and Gina filmed a presentation with Democracy Fund Senior Advisor Tammy Patrick on current voting issues. Tammy is a former Maricopa County elections official, was appointed by President Obama to the Presidential Commission on Election Administration, and is a national expert on election mail.
 September 3, 2020
- CCEC continued its partnership with the Arizona Commission for the Deaf and Hard of Hearing to produce an ASL version of the Voter Education Guide. Linda Bove, renown deaf actress and popular "Sesame Street" personality (Linda the Librarian) signed the introduction and directed the talent.
- CCEC continued its partnership with Sun Sounds of Arizona to produce an audio version
 of the Voter Education Guide. Sun Sounds has a toll-free number for voters to call in and
 hear an audio version of the guide. Sun Sounds is also running PSA's provided by the
 Commission for their audience.
- Avery performed a test run with his upcoming "Vote with Confidence" presentations for the Tempe Public Library September 15, 2020
- Avery met with ASU's Undergraduate Student Government to collaborate on National Voter Registration Day September 18, 2020
- Gina and Avery will have a series of voter education presentations for Ability 360 September 22, 29 and October 13, and 27.
- Avery gave a virtual presentation for Mesa Community College's Civic Action Hour September 23, 2020
- Avery made virtual presentations for Tempe Public Library called "Vote with Confidence" October 1 and 3, 2020
- Avery did a virtually presentation to Maricopa Community Colleges on "How Government works" October 1, 2020
- Gina gave interviews to the Daily Wildcat, Cronkite News, Channel 3, and the Arizona Center for Investigative Reporting on voting issues.
- Gina filmed several voter education segments with AARP on voting and the electoral college.
- Gina participated in weekly meetings with a Native American Voter Communications group.

General Election:

- General Election = Tuesday, November 3, 2020
 - Voter Registration Deadline = October 5, 2020
 - Early voting begins = October 7, 2020
 - o UOCAVA ballots mailed = September 19, 2020
- The Voter Education Guide began arriving in homes at the end of September, and finish delivery before the start of early voting (October 7th).
 - The Voter Guide was shipped to UOCAVA voters on September 17th.
- General Election debates are underway and were scheduled to wrap on October 6th.
- Staff is continuing to find new ways to engage voters. Staff created a Google map of Arizona drop box locations and within a month has received over 25k views.
- Alec is continuing his communications with the counties on their voting plans and updating our website accordingly.
- Gina and communications staff for the Secretary of State's Office and the Maricopa County Recorder's and Elections Offices met with Facebook officials to discuss Facebook's new policy regarding political ads during the week of the election.

US Senate Debate

- Clean Elections is sponsoring a US Senate debate between Martha McSally and Mark Kelly on October 6th from 7 – 8:30 p.m. The debate is organized by four of the state's most prominent media outlets: The Arizona Republic and azcentral.com; Arizona PBS and the Walter Cronkite School of Journalism at Arizona State University; KJZZ, the Phoenix public radio station; and Arizona Public Media, Southern Arizona's PBS and National Public Radio affiliate.
- Voters can find more information on our website and submit questions for the candidates.

Administration:

- In order to reduce exposure to COVID-19, staff continues to practice social distancing, wear masks and electronic changes have been implemented to reduce incoming traffic.
- Optional Zoom platform for CEC meetings, staff will work with agency contracted meeting planner vendor, KCA, for Virtual Commission Meeting Management (Logistics and Organization) which includes: Scheduling Zoom meetings and distribute participation instructions, Manage meeting settings (waiting room, executive sessions, passcode, audio and video, recordings and breakout rooms if necessary), Conduct Zoom trainings with participants as requested, Execute live virtual meetings via Zoom; platform and presentation management, Send public meeting recordings for website upload, Sub-Vendor Management (court recorder), Confirm meeting dates and arrival times with sub-vendors and Conduct Zoom trainings as requested. Please provide direct feedback to Paula if you are interested in trying the Zoom platform for our public meetings. The Zoom platform also provides you with the option to attend by phone if you do not want to attend by video.

Miscellaneous

- Outstanding legal matters
 - Legacy Foundation Action Fund
 - Conference 10/20/20.
 - State Ex Rel Brnovich v. Ariz. Board of Regents.
 - Awaiting decision.
 - Election cases involving Arizona

• Appointments

No additional information at this time.

• Candidates

- Number of Qualified Participating Candidates 36
 General Participating Candidates Funded 31
- Enforcement
 - o MUR 20-01, Starzyk, closed
 - o MUR 20-02, Parra, pending