



**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: **Thursday, October 29, 2015**

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 29, 2015. 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.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for September 24, 2015 Meeting.
- III. Discussion of the Executive Director's Report.
- IV. Discussion and Possible Action on Adoption of Rule Amendments to A.A.C. R2-20-109, Public Comment, and Circulation of Rule Amendments related to the enforcement of the Clean Elections Act and procedures of the Commission for matters concerning Independent Expenditures including:
 - A. A.A.C. R2-20-109(D) - Transportation Expenses
 - B. A.A.C. R2-20-109(F) – Independent Expenditure Reporting Requirements
 - C. A.A.C. R-20-109(F)(3) - Secretary of State's Petition to Amend
 - D. R2-20-206 – Executive Director's Recommendation on Complaint Generated Matters
 - E. R2-20-208 – Complaint Processing; Notification (Version 1)
 - F. R2-20-208 – Complaint Processing; Notification (Version 2)

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).

- V. Discussion and Possible Action on Clean Elections Commission-Secretary of State Interagency Service Agreement for Follow the Money Upgrades to Campaign Finance Reporting System and Related Services, Shared Costs, Voter Education and Campaign Finance Filings.
- VI. Discussion and Possible Action Regarding Procedural Status, Commission Interests, and Related Legal Actions in *Legacy Foundation Action Fund v. Citizens Clean Elections Commission* (Maricopa County Superior Court LC2015-00172-001) and related special action and appellate activity.

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).

- 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, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 26th day of October, 2015.

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.