THE STATE OF ARIZONA

CITIZENS CLEAN ELECTIONS COMMISSION

REPORTER'S TRANSCRIPT OF PUBLIC MEETING

Phoenix, Arizona February 7, 2017 9:31 a.m.

COASH & COASH, INC. Court Reporting, Video & Videoconferencing 1802 North 7th Street, Phoenix, AZ 85006 602-258-1440 staff@coashandcoash.com

> Prepared by: LILIA MONARREZ, CSR, RPR Certificate No. 50699

Citi	zens Clean Elections Commission	February 7, 2017		
	Page 2	09:32:58-09:34:27 Page 4		
1	PUBLIC MEETING BEFORE THE CITIZENS CLEAN	1 MR COLLINS: Mr Chairman thank you		
2	ELECTIONS COMMISSION convened at 9:31 a.m. on February 7, 2017, at the State of Arizona, Clean	 MR. COLLINS: Mr. Chairman, thank you, members. 		
3	Elections Commission, 1616 West Adams, Conference Room, Phoenix, Arizona, in the presence of the following Board	the following Board		
4	members:	3 Just the executive director's report is		
5	Mr. Steve Titla, Chairperson Mr. Mark S. Kimble	4 very brief, but because we had you here, we thought		
6	Mr. Damien Meyer (Telephonic) Mr. Galen D. Paton (Telephonic)	5 we'd update you. There are two pieces of legislation		
7	OTHERS PRESENT:	6 that we're currently opposed to based on your vote on		
8	Thomas M. Collins, Executive Director	7 the legislative package legislative position back in		
9	Paula Thomas, Executive Officer Sara Larsen, Financial Affairs Officer	8 December. Those are HCR 2004, which is the Clean		
10	Gina Roberts, Voter Education Manager Mike Becker, Policy Director	9 Elections repeal and diversion or, I should say,		
11	Alec Shaffer, Executive Support Specialist Amy Jicha, Legal Admin and VE Intern	10 reappropriation of the Clean Elections Fund, and 2403		
12	Joseph Kanefield, Ballard Spahr Chase Bales, Ballard Spahr	11 which prohibits contributions to or payments to12 political parties.		
13	chape barbs, barrara span			
14		13 I want to make clear that I have spoken to		
15		14 Representative Leach and I have sent an email to		
		15 Representative Coleman. Staff will be developing a		
16		16 rule review on this issue with the hopes of opening a		
17		17 docket to review this rule at our February 24th		
18		18 meeting. We have reached out to Constantin Querard who		
19		19 appeared here last time. We'll also be reaching out,		
20		20 likewise, to Democratic consultants or lawyers to get21 some ideas ahead of time, and then we will have some		
21		21 some ideas anead of time, and then we will have some		
22				
23		23 What form that will take we'll be working24 up over the next week, but I made clear to both		
24				
25		25 Representative Leach and Representative Coleman that we		
09:3	1:53-09:32:53 Page 3	09:34:29-09:35:41 Page 5		
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1	Page 3 PR O C E E D I N G	1 are looking at that rule and we'll be examining it		
1 2	PROCEEDING	 are looking at that rule and we'll be examining it and and trying to take account of the concerns that 		
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The State of Arizona Citizens Clean Elections Commission

Citizens Clean Elections Commission	February 7, 2017
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 from what we can say publicly, there is a bill that's been introduced. It passed out of the senate judiciary committee earlier or late last week, and we expressed concerns about its impact under the Voter Protection Act and on the Clean Elections Fund. We have been working with the courts on a resolution of that. We're hopeful that we can can do that. However, that bill is quite complicated, and although the court may not agree with this, we see these issues as really intertwined. And so the legal details on that I will defer to executive session, but but in a sense, we have had some good communication with the court. We hope to continue that, but I think it's the legal issues are significant enough that we felt it was appropriate to bring you in for the special meeting in order to have you fully briefed on the legal aspects of our our work related to this issue. And I guess if that if people think that suffices as much of a public statement as I can make, I'd recommend that the Commission move to go into 	 (End of executive session. Public meeting resumes at 10:12 a.m.) CHAIRMAN TITLA: Okay. We're back in regular session at 10:12 a.m. Commissioners, is there any motion or any statement you'd like to make? COMMISSIONER KIMBLE: Mr. Chairman? CHAIRMAN TITLA: Commissioner Kimble. COMMISSIONER KIMBLE: I move that we direct our executive director, in consultation with our lawyers, to take all necessary legal actions to protect the integrity of the Clean Elections Fund as discussed in our executive session. CHAIRMAN TITLA: Okay. Motion by Commissioner Kimble. Is there a second? COMMISSIONER MEYER: This is Commissioner Meyer. I second. CHAIRMAN TITLA: Second by Commissioner Meyer. All in favor say aye.
22 executive session.	22 (Chorus of ayes.)
 23 COMMISSIONER KIMBLE: Mr. Chairman? 24 CHAIRMAN TITLA: Yes, sir, Commissioner. 25 COMMISSIONER KIMBLE: I recommend I move 	 23 CHAIRMAN TITLA: Any opposed? 24 (No response.) 25 CHAIRMAN TITLA: Abstain?
09:37:19-09:38:02 Page 7	10:13:42-10:14:23 Page 9
 that we go into executive session to consult with our attorneys. CHAIRMAN TITLA: Okay. There's a motion by Commissioner Kimble to go into executive session. Is there a second? COMMISSIONER MEYER: Commissioner Meyer. Second. CHAIRMAN TITLA: Okay. Motion second by Commissioner Meyer. All in favor say aye. (Chorus of ayes.) CHAIRMAN TITLA: Any opposed? (No response.) CHAIRMAN TITLA: Motion passes unanimously. (No response.) CHAIRMAN TITLA: Motion passes unanimously. We'll be going into executive session at 9:36 a.m. Who can remain or stay? MR. COLLINS: We'll have our attorneys and then our policy director will be here because he's necessary to for background information. CHAIRMAN TITLA: Okay. Can you excuse us? 	 (No response.) CHAIRMAN TITLA: Motion passes unanimously. And then we go to public comment. MR. COLLINS: There appears to be no public present. CHAIRMAN TITLA: Okay. With there being no public comment, the meeting is adjourned. MR. COLLINS: We need a motion. CHAIRMAN TITLA: Motion to adjourn? MR. COLLINS: Yeah. CHAIRMAN TITLA: Is there a motion? COMMISSIONER KIMBLE: I move we adjourn. COMMISSIONER MEYER: Commissioner Meyer. So moved. CHAIRMAN TITLA: Okay. Commissioner Kimble motioned. Second by Commissioner Meyer. All in favor say aye. (Chorus of ayes.) CHAIRMAN TITLA: Any opposed? (No response.)
 22 CHARMAN IIILA. Oray. Can you excuse us? 23 (The following section of the meeting is in 24 executive session and bound under separate cover.) 25 **** 	 22 (No response.) 23 CHAIRMAN TITLA: Motion passes unanimously. 24 We are now adjourned at 10:13 a.m. 25 Thank you, gentlemen, ladies, counselor,

10:1	4:25 Page 10
1	for your good report. Thank you.
1 2	(Whereupon, the proceedings concluded at
2 3	10:14 a.m.)
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2 3 4 5	STATE OF ARIZONA) COUNTY OF MARICOPA) BE IT KNOWN the foregoing proceedings were taken by me; that I was then and there a Certified Reporter of the State of Arizona; that the proceedings
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The State of Arizona Citizens Clean Elections Commission

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