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3	THE STATE OF ARIZONA
4	CITIZENS CLEAN ELECTIONS COMMISSION
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LO	REPORTER'S TRANSCRIPT OF PUBLIC MEETING
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L4	Phoenix, Arizona
L5	July 29, 2019
L6	9:32 a.m.
L7	
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20	COASH & COASH, INC.
21	Court Reporting, Video & Videoconference 1802 North 7th Street, Phoenix, AZ 85006
22	602-258-1440 staff@coashandcoash.com
23	Prepared by:
24	DEBORAH TUCKER, CSR, RPR Certificate No. 50464
25	CCICILICACC NO. JUHUH

Coash & Coash, Inc. 602-258-1440 www.coashandcoash.com

The State of Arizona Public N Citizens Clean Elections Commission		ublic Mee	eting Transcript of Proceeding July 29, 201
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	PUBLIC MEETING BEFORE THE CITIZENS CLE ELECTIONS COMMISSION convened at 9:32 a.m. on July 2019, at the State of Arizona, Clean Elections Commission, 1616 West Adams, Conference Room, Phoer Arizona, in the presence of the following Board member  Ms. Amy B. Chan, Chairwoman Mr. Mark S. Kimble, Teleconference Mr. Damien R. Meyer, Teleconference Mr. Galen D. Paton, Teleconference OTHERS PRESENT:  Thomas M. Collins, Executive Director Paula Thomas, Executive Officer Mike Becker, Policy Director Gina Roberts, Voter Education Director Alec Shaffer, Web Content Manager Avery Oliver, Voter Educations Special Fanessa Salazar, Administrative Assist Adrienne Carmack, AZ Advocacy Network Joel Edman, AZ Advocacy Network Joseph LaRue, Assistant Attorney Gener Kara Karlson, Assistant Attorney Gener Kara Karlson, Assistant Attorney Gener Nathan Arrowsmith, Osborn Maledon Rivko Knox, AZ League of Women Voters	29, 1 nix, 2 nix, 3 4 5 6 7 8 9 list 10 11 ral 12 ral 13 14 15 16 17 18 19 20 21 22	CHAIRWOMAN CHAN: early, or super late. All right. COMMISSIONER MEYER: This is Commissioner Meyer. Take your time. CHAIRWOMAN CHAN: Thank you. COMMISSIONER MEYER: You are doing fine. CHAIRWOMAN CHAN: Thank you so much. All right. Well, now that I have my agenda, which was in front of me but I just needed a minute to actually get situated, let's go on to Item Number II, which is discussion and possible action on Commission minutes for our May 30th, 2019 meeting. Do do I have a motion and a second on that? COMMISSIONER KIMBLE: This is Commissioner Kimble. I move to approve the minutes. CHAIRWOMAN CHAN: Okay. Second? COMMISSIONER MEYER: Commissioner Meyer, second. CHAIRWOMAN CHAN: All right. Do we need a roll call vote then on that? We do, don't we? MR. COLLINS: We've been taking those.
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5 6	PROCEEDINGS  CHAIRWOMAN CHAN: All right. This is Commissioner Amy Chan. I'll call this meeting to order Since I'm the only one here in person, I guess Chairman Kimble, I guess I'm going to be doing all the official stuff today here in the in Phoenix.	3	COMMISSIONER KIMBLE: Aye. CHAIRWOMAN CHAN: Commissioner Meyer? COMMISSIONER MEYER: Aye.
8	I hope that's alright with you, Mr. Chairman.	8	

- I hope that's alright with you, Mr. Chairman.
- 9 COMMISSIONER KIMBLE: Okay. Fine.
- CHAIRWOMAN CHAN: Perhaps to start, we can 10
- 11 just do a roll call to see who's attending via phone.
- 12 Let's see. Commissioner Kimble, you're here,
- 13 correct?
- COMMISSIONER KIMBLE: I'm here. 14
- 15 CHAIRWOMAN CHAN: Okay. Commissioner Paton?
- COMMISSIONER PATON: Here. 16
- CHAIRWOMAN CHAN: Commissioner Meyer? 17
- 18 COMMISSIONER MEYER: Here.
- 19 CHAIRWOMAN CHAN: Okay. Is any other
- 20 Commissioner on the line that I --
- 21 MS. THOMAS: No.
- 22 CHAIRWOMAN CHAN: Okay. All right. So -- and
- 23 then I'm here, of course, Amy Chan.
- Please bear with me. I just got here. I
- 25 think I need a minute to just get organized. And I'm

- And with that, the minutes for the May 30th
- **9** meeting are approved as written.
- COMMISSIONER PATON: You forgot me. 10
- CHAIRWOMAN CHAN: Oh. Oh, my God,
- **12** Commissioner Paton. I am so sorry. How do you vote on
- **13** this?
- 14 COMMISSIONER PATON: Aye.
- 15 CHAIRWOMAN CHAN: Thank you. I apologize.
- 16 All right. Tom, do I need to do anything to
- 17 fix that, or we're good?
- MR. COLLINS: No. I think -- well, he said 18
- 19 the -- you got the aye.
- 20 CHAIRWOMAN CHAN: He voted, so we're good.
- MR. COLLINS: Yeah, you got the aye. 21
- CHAIRWOMAN CHAN: Okay. Moving on to Item
- 23 Number III, discussion and possible action on executive
- 24 director's report and legislative report. Thank you.
- MR. COLLINS: Yes. Chairwoman Chan and 25

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- 1 Commissioners, I just wanted to -- it's actually kind of
- 2 a busy -- we're coming up on the beginning of a busy
- 3 time here. We have the -- starting this week, if I can
- 4 read my calendar, on --
- 5 CHAIRWOMAN CHAN: Can you identify yourself?
- 6 MR. COLLINS: Oh, sure. Yeah, I should.
- 7 This is Tom Collins. I'm the Executive
- 8 director of the Commission. I hope you all can hear me.
- 9 (Court reporter request to speak louder.)
- 10 MR. COLLINS: Sure. Okay. Did you get my
- 11 name, by any chance? No? Yes?
- 12 Okay. Cool. All right. I'm going to try
- 13 this volume and see if this works.
- 14 All right. The most important thing we have
- 15 happening this week is August 1st begin -- begins the
- 16 qualifying period for candidates interested in running
- 17 with Clean Elections funding.
- So, qualifying contributions, as I think
- 19 everybody knows now, are \$5 contributions candidates
- 20 raise to show grassroots support from voters who
- 21 actually live and are registered in their district if
- 22 they're a legislative candidate or in the state if they
- 23 are running statewide. These \$5 contributions are
- 24 turned in along with the candidate's application for
- 25 funding.

- 1 Commissioner Paton's recent Op Ed has run in a
- 2 number of papers. It ran in the Capitol Times last week
- 3 online, and I think it may be in the paper Mon- -- today
- 4 -- this week. And we're also hopeful and expecting to
- 5 have it published in the Republic this week. So, that's
- 6 very cool.
- 7 And, lastly, there's -- there's just a -- on a
- 8 miscellaneous, there are a lot of miscellanea. Just to
- 9 keep things moving, I'll just mention that the GRRC
- 10 staff moved our pending 2017 5-year review. They
- 11 removed it from their internal, internal agenda. On
- 12 GRRC's website they maintain a list of what is coming up
- 13 in their pipeline. Our report, which has been -- you
- 14 know, is a couple years old now and has been sitting
- 15 there. What I was informed is that they were just doing
- 16 housekeeping.
- So I -- I can't say for certain that that
- **18** means that that 2017 report is -- is anything. It's
- 19 still on file there. But they may decide to wait until
- 20 the 2020 5-year report, or else there may be some other
- 21 interaction we have. But that's where we are right now
- 22 on that old matter.
- So, without further ado, I -- there's some
- 24 information on a couple of lawsuits; one filed here in
- 25 Arizona, one that just got resolved by the Washington

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- 1 I also wanted to highlight that Avery
- 2 completed his first week of the SOS election officer
- 3 certification training course. So, when he's wrapped
- 4 that up he'll be a certified election officer for the
- 5 state. So, that's -- that's cool.
- 6 We've got some elections coming up that are
- 7 listed there. I think that in the City of Phoenix, for
- 8 what it's worth, Prop 105 and 106 are probably going to
- 9 be pretty, I don't know, big, for lack of better putting
- 10 it, for --
- 11 (Court reporter clarification.)
- MR. COLLINS: Are going to be pretty big
- 13 elections, I think.
- 14 We have -- you can see some of the community
- 15 outreach events that the Voter -- that the Voter
- 16 Education Department, as it were, is -- has been doing.
- 17 Gina's been out at election officer certification to do
- 18 trainings.
- 19 We've been working with -- Avery's been
- 20 participating in voter outreach groups put together by a
- 21 variety of government organizations, including the SOS,
- 22 the Arizona Commission on African American Affairs, and
- 23 the Maricopa County Recorder's Office. And Gina has
- 24 participated in the Department of Education's Civic
- 25 Engagement Committee meeting.

- 1 Supreme Court. One has to do with petition circulators
- 2 for -- for initiatives, and one has to do with affirming
- 3 the City of Seattle's public financing program which
- 4 uses something called Democracy Vouchers. That was
- **5** found not to violate the First Amendment.
- The only reason I -- it's in the -- part of
- 7 the reason it's in the notes is that reason. The other
- 8 reason it's in the notes is because the, you know, the
- 9 plaintiffs in that case were very hot-to-trot about the
- 10 fact that the U.S. Supreme Court case Janus had recently
- 11 been decided. That case basically said that non-union
- 12 members couldn't be, quote, unquote, forced to pay an
- 13 administrative offset when they are benefitting from a
- 14 collective bargaining agreement.
- 15 The folks who were behind this lawsuit were
- 16 bragging today in a column in the Hill, bragging about
- 17 this is the end of public financing. And the Washington
- 18 Supreme Court distinguished that case in a footnote. So
- 19 I think that Janus does not necessarily mean that, you
- 20 know, you have a right to, you know, block all
- 21 government spending.
- So, anyways, that's all I've got if -- unless
- 23 anyone has any questions.
- 24 CHAIRWOMAN CHAN: Thank you, Tom.
- 25 COMMISSIONER KIMBLE: Madam Chair --

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- 1 CHAIRWOMAN CHAN: Commissioner --
- 2 COMMISSIONER KIMBLE: -- this is Commissioner
- 3 Kimble.
- 4 CHAIRWOMAN CHAN: Go ahead, Commissioner
- 5 Kimble.
- 5 COMMISSIONER KIMBLE: Tom, going back to
- 7 another old matter, is there anything at all to report
- 8 about the long overdue appointment to the Commission?
- 9 MR. COLLINS: Yeah, yes. There is -- I think
- 10 I can say that -- that Paula has been coordinating on
- 11 advertising with both the Governor's office and the
- 12 Secretary of State's office. So we think we'll be --
- 13 we're -- we've reached out affirmatively to those
- 14 administrations and are working to ensure that we can
- 15 provide whatever support we need to -- to help them
- 16 achieve getting a person who they believe is qualified.
- So, we're just going to keep -- keep doing
- 18 that. And I think it's -- I think -- I think that we've
- 19 had -- we've focused their attention enough on it that I
- 20 believe that -- that we'll make progress there. And
- 21 that's -- that's where we are now.
- 22 So, following the last meeting we have made at
- 23 least, you know, been undertaking our own efforts to
- 24 keep the -- to support the Governor's office and the
- 25 Secretary of State's office as much as we can.

- 1 Okay. With that, I think the next item is
- 2 Number IV, discussion and possible action on proposed
- 3 rule changes for 60 day public comment period.
- 4 Tom, I know we have some options as far as,
- 5 you know, maybe going into -- well, making a
- 6 determination. We may want to discuss the rules. I
- 7 don't know. Do you want to lead the discussion on this
- 8 and then we can determine where to go from there?
- 9 MR. COLLINS: Let's see.
- 10 CHAIRWOMAN CHAN: Take your time.
- 11 MR. COLLINS: I need a moment.
- 12 CHAIRWOMAN CHAN: Sure.
- 13 COMMISSIONER KIMBLE: Is someone saying
- 14 something?
- 15 MR. COLLINS: I'm sorry.
- 16 CHAIRWOMAN CHAN: No. Sorry. This is
- 17 Commissioner Chan. Tom just need a moment and I was
- **18** whispering with Kara about something unrelated. Sorry.
- MR. COLLINS: Chairwoman Chan, I'm -- I'm
- 20 back. Sorry. I had to double-check something.
- 21 I guess -- do I have the --
- 22 CHAIRWOMAN CHAN: You have the floor.
- 23 MR. COLLINS: Okay. Thank you.
- 24 Chairwoman Chan and Commissioners, as you
- 25 know, back 60 days ago, or a little more than 60 days

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- 1 CHAIRWOMAN CHAN: Is that all, Commissioner
- 2 Kimble?
- 3 COMMISSIONER KIMBLE: Okay. I guess so, yes.
- 4 CHAIRWOMAN CHAN: Okay. Anyone else have any
- 5 items to add or questions for Tom?
- 6 If not, Tom, just a comment from myself, or
- 7 maybe a request. I would love to share any such ads on
- 8 my own personal Facebook page and Twitter accounts.
- 9 MR. COLLINS: Yep.
- 10 CHAIRWOMAN CHAN: So when, if -- I don't know
- 11 if they're already available, but if and when they are,
- **12** I'd love to --
- 13 MR. COLLINS: Sure.
- 14 CHAIRWOMAN CHAN: -- you know, get a copy or a
- 15 link. I mean, I usually get the clean election stuff,
- 16 so -- but I -- I don't know, sometimes I miss things.
- 17 So, if they're out there, I'll -- I'd love to get a link
- 18 to share.
- 19 Unfortunately, I think I know a lot of
- 20 politically active people, and many times that means
- 21 they're precinct committeemen in either of the major two
- 22 parties, but -- and they would be disqualified. But I'd
- 23 love to share it with anybody who might know me or see
- 24 something I post and be interested in -- in helping the
- 25 Commission that way. So -- okay.

- 1 ago, or maybe exactly 60 days ago, we put out for public
- 2 comment for amendments to rules, to four rules. And so
- 3 now we're at a point where we are recommending different
- 4 -- well, we have a recommendation on each of those and
- 5 where we want to go.
- 6 First of all, you should have in your e-mail a
- 7 list of -- of -- of potential motion language. And as I
- 8 noted in my supplemental e-mail on Friday, in each case
- 9 you'll want to make clear what the effective date you
- 10 select is for the rules that are in front of us. That's
- 11 in -- in -- in -- in part, to make -- in large part, to
- 12 make a clear record, and also, you know, to just -- to
- 13 do that.
- 14 So what you have in front of you as far as
- 15 procedurally, is for the three rules, amendments, that
- 16 we do recommend adopting today, we have immediate effect
- 17 motion language and delayed effect motion language. You
- 18 have proposed language there for both of those. And
- 19 then there is a -- one of the rules we propose to
- 20 terminate the proceedings and initiate a different
- 21 amendment.
- 22 So, I guess my question, Madam Chairwoman, in
- 23 the first instance, would you, and maybe the rest of the
- 24 Commission, as well, would you like me to go through
- 25 each rule, A, B, C, D, why we're recommending what we're

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- 1 recommending? I think that, to me, might be the easiest
- 2 way to go.
- The only question is, do you want to vote --
- 4 to -- to vote per amendment or -- or do them all at the
- 5 end? That really is a question that you can -- you can
- 6 decide --
- 7 CHAIRWOMAN CHAN: Well --
- MR. COLLINS: -- among yourselves. 8
- CHAIRWOMAN CHAN: -- and the other
- 10 Commissioners can weigh in here. Just from my
- 11 perspective, I think maybe I would like to take them
- 12 maybe each individually, if you guys don't mind, just to
- 13 avoid any confusion, particularly since we're not all
- 14 here in person. That might help me.
- 15 But Commissioner Paton, Kimble, Meyer, what do
- 16 you guys think?
- COMMISSIONER MEYER: This is Commissioner 17
- 18 Meyer. I think we should take them one by one.
- 19 CHAIRWOMAN CHAN: Okay.
- 20 MR. COLLINS: Okay. Great.
- 21 Madam Chairwoman, Commissioners, so
- 22 Item IV (A) is an amendment to Arizona Administrative
- 23 Code R2-20-702 concerning participating candidate's use
- 24 of Clean Elections funding.
- 25 The reason for this amendment, it actually is

- 1 absolutely risk, potentially, a violation of 16-948.
- So, you know, there are stakes there that
- 3 would -- you know, there's both sides. On the -- on the
- 4 one hand it's not, you know, it's -- it's important that
- these be aligned. But, as a legal matter, 702's
- language we're striking is moot.
- So, you know, there's arguments on both sides
- 8 for immediate. I think the question really becomes, in
- 9 my mind, if you believe there's any -- there's any
- potential for people to be confused between 16-948 and
- 11 R2-20-702, I'd recommend that you make the rule
- effective immediately. On the other hand, if -- if --
- if we are not concerned about that, then I wouldn't.
- So, you would be selecting between the first
- 15 effective motion language and the second top one. So,
- number one under each category.
- CHAIRWOMAN CHAN: Okay. Do any Commissioners
- **18** have questions for Tom?
- COMMISSIONER KIMBLE: Madam Chair, this is 19
- 20 Commissioner Kimble.
- CHAIRWOMAN CHAN: Commissioner Kimble. 21
- COMMISSIONER KIMBLE: Tom, can we put 22
- 23 something into effect immediately? Does that require
- 24 unanimous vote?
- 25 MR. COLLINS: That's correct. It would

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- 1 self-explanatory, but just to put it on the record, this
- 2 is the amendment that makes sure that our rules are in
- 3 compliance with the amendments to 16-948 that were
- 4 passed by the voters in Proposition 306 in 2018.
- This rule, the language we propose to strike 6 is, in effect, moot at this point because Prop 306
- 7 supersedes this rule. Nevertheless, you know, in order
- 8 to clean up the rules, we need to go through this
- **9** process. And, therefore, because the sections of 702
- 10 which are obviated by the recent amendments, you know,
- 11 we want them in conformity. I recommend that -- that
- 12 you all go ahead and recommend that the -- and approve
- 13 the rule.
- I don't have a strong opinion about the timing
- 15 of this because, as I say, the language being struck
- 16 here is already preempted by statute. I think that's
- 17 well known, you know. So, I'm -- I don't really have a
- 18 recommendation on immediate versus later effective date.
- 19 But, in any event, that's -- that's there. I
- 20 mean, the advantage of immediate is hopefully, you know,
- 21 within a period of time, you know -- you know, for
- 22 filing and what have you, you know, everybody will know
- 23 that's what's coming down the pike, if they don't
- 24 already. But that's the -- but if someone were to spend
- 25 money with a party pursuant to 702, they would

- 1 require unanimous vote for -- for you to have it be
- 2 immediate.
- Again, if you were, I mean, I think that the
- 4 best reason, and I would want to state this for the
- 5 record, is in order to ensure that there's no gap or
- confusion between what 702 purports to allow but no
- longer does and what 16-948 disallows.
- COMMISSIONER KIMBLE: Okay. And -- and
- 9 unanimous is defined as everyone who's attending the
- 10 meeting, not all Commissioners?
- MR. COLLINS: Correct. That's how the
- 12 Commission has carried out its business for -- since '98
- 13 or 2000, whenever the Commission was first assembled.
- That is, in large part, because the statute
- specifically, unlike many statutes, defines that three
- commissioners is a quorum. Therefore, I think it's
- clear that the drafters and the voters who passed that
- **18** aspect of it wanted the Commission to be able to operate
- 19 without all five commissioners being present.
- 20 CHAIRWOMAN CHAN: Anyone else?
- 21 COMMISSIONER KIMBLE: Okay.
- 22 CHAIRWOMAN CHAN: Commissioner Kimble, do you
- 23 have additional questions?
- COMMISSIONER KIMBLE: No. 24
- 25 CHAIRWOMAN CHAN: Okay.

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- MR. COLLINS: One other note I would make for
- 2 the record, we received no public comment on this amendment.
- CHAIRWOMAN CHAN: Okay. Did somebody speak up
- 4 just now?
- COMMISSIONER MEYER: This is Commissioner
- 6 Meyer.
- I did have a question. And that is, Tom, is
- 8 there any reason not to make this immediate? Because it
- 9 seems as -- I mean, if this thing -- if this rule going
- 10 on the books is moot, then doesn't that mean that there
- 11 could be confusion?
- 12 MR. COLLINS: Mr. Chair -- Madam Chairman,
- 13 Commissioner Meyer, ves. I -- I -- I think, you know,
- 14 we're going to be doing our training starting this week,
- 15 for example. We will be making clear in those trainings
- 16 that the language that hasn't, you know, officially been
- 17 amended yet is to be ignored.
- But, yes, I -- I think that's a crack that
- 19 someone could say, "Oh, I didn't know, how was I to
- 20 know?" kind of thing. We like to try to avoid those.
- 21 And that is -- and confusion is -- and simplification is
- 22 both a goal of the Commission and an express goal of the
- 23 Arizona Procedure's Act, so I think that that is a -- a
- **24** -- that's a good justification.
- CHAIRWOMAN CHAN: Anyone else?

- 1 for -- with immediate effect.
- Okay. We'll move on to the next proposed rule
- 3 amendment. Tom?
- 4 MR. COLLINS: Yes. Thank you.
- 5 Members, Madam Chairman and Committee Council
- 6 members -- or, Commission members, rather, the amendment
- to Arizona Administrative Code R2-20-704 relates to the
- repayment of Clean Elections funding.
- You may recall, in some cases we have asked
- 10 for repayment of funds for various reasons. In so
- doing, we had -- we've reviewed Rule 704 and found that
- 12 there is a, what appears to be a rule of limitations on
- the Commission as far as recovering Clean Elections
- 14 funding from candidates. It is a -- it has -- it has a
- 15 number of problems.
- First, I -- I do not -- it's not my experience 16
- 17 that the state allows the statute to run on a -- on a
- debt like that as a statutory matter or a common law
- matter. So the rule is kind of questionable on those
- grounds and I'd hate to see it end up in litigation.
- 21 Number 2, you know, I think that policy idea
- 22 that if you wait a year you can just walk away from
- whatever you might owe is inconsistent with the
- Commission's obligations under 16-956 to ensure that
- 25 monies are paid into the Fund and out of the Fund as

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- Do -- Are we ready to take a vote on this,
- 2 Commissioners, or --
- COMMISSIONER KIMBLE: Madam Chair, this is 3
- 4 Commissioner Kimble.
- CHAIRWOMAN CHAN: Commissioner Kimble.
- COMMISSIONER KIMBLE: I move that, pursuant to
- **7** A.R.S. 956(C) and (D), that the amendment to R2-20-702
- 8 be approved for immediate stay.
- CHAIRWOMAN CHAN: Thank you. Do we have a
- 10 second?

9

- COMMISSIONER MEYER: This is Commissioner 11
- 12 Meyer. I'll second the motion.
- CHAIRWOMAN CHAN: All right. I'm going to 13
- 14 take a roll call vote. This time I will not forget the
- 15 next Commissioner from Tucson.
- I'll start with Commissioner Kimble. How do 16
- 17 you vote?
- 18 COMMISSIONER KIMBLE: Aye.
- 19 CHAIRWOMAN CHAN: Commissioner Paton?
- 20 COMMISSIONER PATON: Aye.
- CHAIRWOMAN CHAN: Commissioner Meyer? 21
- 22 COMMISSIONER MEYER: Aye.
- 23 CHAIRWOMAN CHAN: And I vote aye, as well.
- 24 All right. By your vote of four ayes, zero
- 25 nays, we have approved R2-20-702, the amendment to it,

- 1 pursuant to the article -- or, pursuant to the --
- 2 pursuant to the Clean Elections Act.
- Finally, R2-20-704 is not well drafted in that
- 4 it is ambiguous about the meaning of the word
- "election." It just says "from the election." So --
- 6 which is, in a -- in a -- in a system that has a primary
- and a general is not -- that's just not clear enough.
- So -- so for the principal reasons I outlined
- 9 above, plus the -- the, sort of, confusing nature of it,
- we recommend just eliminating this altogether. We think

confusing. And for those three reasons we recommend the

- 11 it's, again, of questionable validity, questionable
- consistency with the Commission's obligations, and
- 14 deletion of the one-year rule-based limitation on
- 15 recovering Clean Elections funding that is owed to the 16 Fund.
- 17 And with that, I'll take your questions.
- CHAIRWOMAN CHAN: Thank you, Tom. 18
- 19 Are there any questions? If not, I think,
- 20 Tom --
- 21 MR. COLLINS: Oh, yes. Sorry. I'm sorry.
- CHAIRWOMAN CHAN: I was just going to ask 22
- 23 about the effect.
- MR. COLLINS: Yes, of course. I'm sorry. 24
- 25 CHAIRWOMAN CHAN: No, that's all right.

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- 1 MR. COLLINS: I should have thought of that
- 2 myself.
- 3 Two things. One, we do believe that this
- 4 should be given effective -- immediate effect. We -- we
- 5 do not want candidates starting out the process without
- 6 knowing that they -- that the -- that this doesn't exist
- 7 any longer. And we don't want to end up in a situation
- 8 where we have some people who might be under one set of
- 9 rules and the other under another set of rules, because
- 10 it's just -- it's -- you know, even though no one will
- 11 be able to access Clean Elections funding until January,
- 12 it's just -- we just think this is an important thing to
- 13 communicate to folks.
- 14 Secondly, we received no public comment on
- 15 this rule whatsoever.
- 16 CHAIRWOMAN CHAN: All right. Thank you, Tom.
- 17 With that, do I have a motion?
- 18 Oh, does anybody have anything else to say,
- 19 though, first?
- 20 All right. With that, do I have a motion from
- 21 anybody?
- 22 COMMISSIONER MEYER: Madam Chair, this is --
- 23 COMMISSIONER KIMBLE: This is Commissioner
- 24 Kimble.
- 25 COMMISSIONER MEYER: -- Commissioner Meyer.

- 1 CHAIRWOMAN CHAN: Commissioner Meyer?
- 2 COMMISSIONER MEYER: Aye.
- 3 CHAIRWOMAN CHAN: And I vote aye.
- 4 And so we have approved, with immediate
- **5** effect, the amendment to R2-20-704. Thank you.
- 6 Moving on to R2-20-113. Tom?
- 7 MR. COLLINS: Yes. Madam Chairwoman and
- 8 members, the amendment to Rule R2-20-113 relates to
- 9 candidate statements.
- And by way of background, as you know, we put
- 11 together a candidate statement pamphlet that is
- 12 delivered to every household in the state that -- where
- 13 a registered voter lives. We have, often have what I
- 14 would call straggler candidate statements. And this
- 15 specifically happens in the general election from the
- 16 primary where folks who won, it may not be top of mind
- 17 for them to realize that there's another addition of the
- 18 candidate pamphlet that will be coming and our
- 19 publication deadlines for that for are much more
- **20** accelerated than they are for the primary.
- 21 One of the solutions we have used when
- 22 possible with some candidates is to substitute their
- 23 primary candidate statement for a new general candidate
- **24** statement. And this rule provides that in the event
- 25 that we don't hear from a candidate and we don't have a

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- 1 COMMISSIONER KIMBLE: Go Ahead, Commissioner
- 2 Meyer.
- 3 COMMISSIONER MEYER: Madam Chair, I have a
- 4 motion.
- 5 CHAIRWOMAN CHAN: Okay.
- 6 COMMISSIONER MEYER: Madam Chair, I move that
- 7 pursuant to A.R.S. 956(C) and (D), that the amendment to
- 8 R2-20-704 be approved for immediate effect.
- **9** CHAIRWOMAN CHAN: Thank you.
- **10** Do we have a second?
- 11 COMMISSIONER KIMBLE: I have a point of clari-
- **12** -- no. I second it.
- 13 CHAIRWOMAN CHAN: Okay.
- 14 (Court reporter speaker clarification.)
- 15 CHAIRWOMAN CHAN: Oh, Commissioner Kimble just
- 16 seconded it.
- 17 Commissioner Kimble, before we take our vote,
- 18 did you want a point of clarification?
- 19 COMMISSIONER KIMBLE: No, I didn't. That's
- **20** fine.
- 21 CHAIRWOMAN CHAN: Okay. All right. In that
- 22 case, Commissioner Kimble, how do you vote?
- 23 COMMISSIONER KIMBLE: Aye.
- 24 CHAIRWOMAN CHAN: Commissioner Paton?
- 25 COMMISSIONER PATON: Aye.

- 1 statement from a candidate other than the primary
- 2 statement, we can use that -- we will use that primary
- **3** statement as the general statement.
- 4 With respect to this rule, I don't -- I don't
- 5 believe we need an immediate effective date because the
- 6 candidate statement pamphlet won't begin to be put
- 7 together before January 1.
- 8 And we received no public comment on this
- 9 rule. So...
- 10 CHAIRWOMAN CHAN: Okay. Thank you, Tom.
- 11 Commissioners, do you have any comments or
- 12 questions about the proposed amendment?
- And, Tom, do you have a recommendation on the
- **14** effective date?
- MR. COLLINS: As I said, Madam -- no, Madam
- 16 Chairwoman, Commissioners -- well, it doesn't matter.
- 17 I'm happy to readjust it. I'm sorry for my -- as I
- 18 said, the -- we don't reco- -- we don't see any need for
- 19 this to have an immediate effective date because it's --
- 20 because it doesn't -- that process is later in our
- 21 process.
- 22 CHAIRWOMAN CHAN: Okay. Thank you.
- 23 Commissioners, any questions?
- 24 COMMISSIONER KIMBLE: Madam Chair?
- 25 CHAIRWOMAN CHAN: Yes, Commissioner Kimble.

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- 1 COMMISSIONER KIMBLE: This is Commissioner
- 2 Kimble.
- 3 CHAIRWOMAN CHAN: Go ahead, Commissioner
- 4 Kimble.
- 5 COMMISSIONER KIMBLE: Should there be some
- 6 deadline in here that if you don't hear from them by X
- 7 date or X number of days before the general election?
- 8 MR. COLLINS: Well, let me -- let me take a --
- 9 CHAIRWOMAN CHAN: We must have a deadline, I
- 10 would think, that they have to submit for primary or
- 11 general.
- 12 Gina, do you want to --
- 13 MR. COLLINS: Yeah, Gina'S --
- 14 CHAIRWOMAN CHAN: Gina, just identify yourself
- 15 for the record.
- 16 MS. ROBERTS: Madam Chair, Commissioners, this
- 17 is Gina Roberts, Voter Education director for the
- 18 Commission.
- What we have in the rules is that the deadline
- 20 will be established by the Commission staff. So that
- 21 allows us, based off of our print dates with our vender
- 22 that vary a lot, to determine that deadline after
- 23 consultation with the print office and the USPS. So we
- 24 prefer not to have an actual hard deadline in code.
- So, usually we have plenty of time to collect

- 1 CHAIRWOMAN CHAN: Thank you, Gina.
- 2 COMMISSIONER KIMBLE: Okay. Thank you.
- 3 CHAIRWOMAN CHAN: Any other questions?
- 4 All right. With that, is -- do we have a
- 5 motion?
- 6 COMMISSIONER KIMBLE: Madam Chair, this is
- 7 Commissioner Kimble.
- 8 CHAIRWOMAN CHAN: Commissioner Kimble.
- 9 COMMISSIONER KIMBLE: I move that pursuant to
- **10** A.R.S. 956(C) and (D) that the amendment to R2-20-113 be
- 11 approved for immediate effect.
- 12 CHAIRWOMAN CHAN: All right. Thank you. Do
- **13** we have a second?
- 14 COMMISSIONER MEYER: Commissioner Meyer. I
- 15 second.
- 16 CHAIRWOMAN CHAN: Thank you, Commissioner
- 17 Meyer.
- All right. With that, we'll take our roll
- 19 call vote.
- 20 Commissioner Kimble, how do you vote?
- 21 COMMISSIONER KIMBLE: Aye.
- 22 CHAIRWOMAN CHAN: Commissioner Paton?
- 23 COMMISSIONER PATON: Aye.
- 24 CHAIRWOMAN CHAN: Commissioner Meyer?
- 25 COMMISSIONER MEYER: Aye.

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- 1 our statements from the candidates and so we don't
- 2 really run into too many issues with deadlines there.
- 3 So we don't feel we need a deadline in the code.
- 4 CHAIRWOMAN CHAN: Okay. Thank you, Gina.
- 5 COMMISSIONER KIMBLE: Okay. So, just to
- 6 clarify, the candidates will know that if they do not
- 7 submit a statement by a certain date, their primary
- 8 statement will be used.
- 9 MS. ROBERTS: Madam Chair, Commissioner
- 10 Kimble, the rest of the Commissioners, yes. Yes. So we
- 11 are in constant communication with them to let them know
- 12 these are the deadlines that we have, because we also
- 13 have to have Spanish translation done. And so we will
- 14 -- usually our internal process is, our staff will
- 15 contact, through several means of communications, each
- 16 of these candidates who have not submitted a new
- 17 statement, and we let them know if we don't hear from
- 18 you by this date we will just go ahead and re-use your
- 19 primary statement.
- And, quite frankly, that's actually assumed.
- 21 by most of the candidates who haven't turned them in.
- 22 The usual response we get in is, "Oh, I thought you just
- 23 re-used my primary."
- So, it really is in line with what the
- 25 candidates were assuming would happen anyways.

- 1 CHAIRWOMAN CHAN: And I vote aye, as well.
- 2 And with that we have approved the amendment
- 3 to R2-20-113 with immediate effect.
- 4 And moving on to the amendment to R2-20-104.
- 5 Tom?
- 6 MR. COLLINS: Yes. Commissioners, Madam
- 7 Chair, Commissioners, this one gets a little more
- 8 complicated because we want to -- we have to take two
- 9 steps. And these are at the bottom of the motion
- 10 language. But just to give you the background, as a
- 11 direct result of -- of a candidate in the 2018 -- 2018
- 12 election who identified what at least is an ambiguity in
- 13 this -- in 113, or in 104(E) related to loans, that
- 14 candidate, how I would describe it, is that candidate
- 15 stacked their personal limit along with all of the
- 16 individual limits up to the seed money amount, and then
- 17 that candidate loaned themselves that amount.
- We had not previously thought that that's what
- 19 the rule said, nor was it intended. It didn't turn out
- 20 to be a huge deal because that candidate never qualified
- 21 for Clean Elections funding.
- However, that's where we started, with
- 23 language that we knew had at least -- at least an
- ambiguity, if not -- if not outright suggesting that youcould stack these limits in a manner -- in the manner

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15 that's -- that that is correct.

25 work for two sentence to do.

20 two sentences.

6 too much.

16

21

1 that this candidate did. So, that was problem one.

Problem two, and that we've talked about, we

3 tried to use the language that's been there, we think,

5 ordinary language that was in the rule without changing

8 comment from Eric Spencer, the former election director

9 and current partner at Snell & Wilmer, saying, you know,

10 the way you have these things set up it's not -- it's no

13 contribution expendi- -- or, campaign expenditures with

14 campaign contributions. And, as a staff, we concluded

We also went further, however, and realized

18 rule were doing was trying to cram together concepts

19 from up to three or four or five different statutes into

They wanted concepts from the definition of

22 contribution, which includes loans. They wanted all --

23 they wanted to lump together limiting language in 16-945

24 and 46, as well as 16-941(A) and (B). That is too much

17 that what it looks like the original drafters of this

11 more clear. And, in fact, if you have a copy of the

12 comment, basically, it seems like it's transposing

4 since approximately 2001, tried to work with the

We did get a helpful public question or

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1 the undertaking we would like to see. So what you'll

- 2 see -- what we recommend is, A, a vote on termination
- 2 and D a section of the of the
- 3 and, B, a vote on circulation of the -- of the
- **4** strike-out of -- of R2-21-104(E).
- 5 So, we've received, as I said, the one public
- 6 comment from Mr. Spencer. We received no other public
- 7 comments. And this really isn't an effective -- or,
- 8 this hasn't -- this does not have an effect -- immediate
- 9 effective date issue. Although, in order to assure the
- 10 voters -- or, candidates, rather, don't start loaning
- 11 themselves seed money in excess of the limits, you know,
- 12 when it comes back around, assuming there's been no
- 13 serious objections, we would probably recommend an
- 14 immediate effective date, you know, at that point. But
- 15 we'll see what we get.
- 16 Anyways, that's our recommended course of
- 17 action, Madam Chairwoman, and I'm available for any
- 18 questions.
- 19 CHAIRWOMAN CHAN: Thank you, Tom.
- 20 I would just have a comment. I think that is
- 21 why public comment is so necessary. I mean, even a
- 22 question from, of course, the previous election director
- 23 who's also well-versed in election law, can kind of
- **24** provoke additional thought and -- and comment and have
- 25 us reconsider what we're doing.

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- 1 And, frankly, it -- it -- it's confusing.
- 2 What we realized upon review is that, really, the rule
- 3 was -- is -- is -- is not serving a purpose, because the
- 4 individual limits received money, the personal limits5 for your own personal funds if you agree to run clean,
- 5 for your own personal rands it you agree to rail ele
- 6 and the requirement that the individual donate --
- 7 contributions come from individuals, actually, are all
- 8 apparent on the face of the statute.
- 9 So we think that allowing the statute to speak
- 10 for itself provides actually a much more reliable
- 11 indicator for -- for candidates of what is allowed and
- 12 what is not allowed.
- And, therefore, with all of this input and --
- 14 and reconsideration in mind, we would like to terminate
- 15 the rule proceeding -- existing rule proceeding
- 16 regarding R2-20-104. We'd also like to initiate a new
- 17 proceeding where we strike out Paragraph E from -- from
- **18** R2-20-104 altogether.
- So, that's our -- that's our recommendation
- 20 there. And we think it's the right one. We think where
- 21 we can, it's easier to use -- to rely on the language of
- 22 the statute than it is to try to recapitulate the
- 23 statute in shorthand, for lack of a better way of
- **24** putting it
- 25 So we -- we -- this is the under -- a plan of

- 1 So, with that, I would say I support Tom's
- 2 recommendation, but do the other Commissioners have any
- **3** questions? Comments? Concerns?
- 4 COMMISSIONER MEYER: This is Commissioner
- **5** Meyer. I do not have any other questions.
- 6 CHAIRWOMAN CHAN: Okay. If not, then perhaps
- 7 one of you would make a motion to terminate the
- $\boldsymbol{8}\;$  proceedings, the rule amendment proceeding, for
- 9 R2-20-104.
- 10 COMMISSIONER MEYER: Madam Chair, this is
- 11 Meyer. I can make a motion.
- 12 CHAIRWOMAN CHAN: All right.
- 13 COMMISSIONER MEYER: Madam Chair, I move that
- 14 the Commission terminate the rule amendment proceeding
- **15** for Rule R2-20-104.
- 16 CHAIRWOMAN CHAN: Thank you.
- 17 COMMISSIONER KIMBLE: This is Commissioner
- **18** Kimble and I second.
- 19 (Court reporter request on speaker
- 20 identification.)
- 21 CHAIRWOMAN CHAN: Oh, I'm sorry, that was
- 22 Commissioner -- I'm sorry, Commissioner Meyer made
- 23 the --
- 24 MR. COLLINS: Motion.
- 25 CHAIRWOMAN CHAN: -- motion, and Commissioner

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- 1 Kimble seconded. Thank you. And I apologize. I
- 2 forget, too, when they're on the phone if I recognize
- 3 their voice.
- 4 Okay. With that, we'll take a role call vote.
- 5 Commissioner Kimble, how do you vote?
- 6 COMMISSIONER KIMBLE: Aye.
- 7 CHAIRWOMAN CHAN: Commissioner Paton?
- 8 COMMISSIONER PATON: Aye.
- 9 CHAIRWOMAN CHAN: Commissioner Meyer?
- 10 COMMISSIONER MEYER: Aye.
- 11 CHAIRWOMAN CHAN: And I vote aye, as well.
- So, by a vote of four to zero we have voted to
- 13 terminate the rule amendment proceeding in R2-20-104.
- 14 The next item for this piece of business would
- 15 be to initiate a new amendment, and we just need the
- 16 motion for that. And if one of you could identify
- 17 yourselves and make the motion, that would be great.
- 18 COMMISSIONER KIMBLE: Madam Chair, this is
- **19** Commissioner Kimble.
- 20 CHAIRWOMAN CHAN: Thank you.
- 21 COMMISSIONER KIMBLE: I move to pursuant to
- 22 16-956C-E that the amendment to R2-20-104 be published
- 23 for a public comment period of no less than 60 days.
- 24 CHAIRWOMAN CHAN: Thank you.
- 25 And do we have a second?

- 1 sent a letter to the governor indicating our grave
- 2 concern about the lack of new appointments to the
- 3 Commission, and so we would be very happy to receive a
- 4 copy of the ad when it's finalized with all the
- 5 requirements --
- 6 CHAIRWOMAN CHAN: Yes.
- 7 MS. RIVKO: -- because I think the
- 8 requirements are very significant for people who are
- 9 interested. And we will do our best to try to find, or
- 10 encourage those who meet the qualifications to submit
- 11 their names.
- 12 Depending -- I've forgotten. I don't know
- 13 everybody's -- in the League we normally do not know
- 14 people's registration, so as a result it's hard for me
- 15 to know who might meet the qualifications; one reason
- 16 I'm asking that.
- 17 A second quick comment is that, as I think
- **18** you're all aware, the League opposed Proposition 306.
- 19 Unfortunately, we were unsuccessful in persuading the
- 20 public to vote it down.
- 21 But that is one of the reasons that the League
- 22 is actively supporting the Clean Elections -- this
- 23 year's Clean Elections -- this year's Outlaw Dirty
- 24 Money; I'm sorry, in the wrong place at the wrong time
- 25 -- supporting the Outlaw Dirty Money, or Citizens' Right

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- 1 COMMISSIONER MEYER: Commissioner Meyer, I
- **2** second the motion.
- 3 CHAIRWOMAN CHAN: Thank you, Commissioner
- 4 Meyer.
- 5 With that, I'll go ahead and take your votes.
- 6 Commissioner Kimble, how do you vote?
- 7 COMMISSIONER KIMBLE: Aye.
- 8 CHAIRWOMAN CHAN: Commissioner Paton?
- 9 COMMISSIONER PATON: Aye.
- 10 CHAIRWOMAN CHAN: Commissioner Meyer?
- 11 COMMISSIONER MEYER: Ave.
- 12 CHAIRWOMAN CHAN: And I vote aye, as well.
- So, by a vote of four to zero we have
- 14 initiated a new amendment that will be published for a
- 15 comment period of no less than 60 days. Thank you,
- 16 Commissioners.
- 17 And moving on to Agenda Item V, public
- 18 comment, I see Rivko Knox is here. Would you like to
- 19 come up to the podium and identify yourself for the
- 20 record?
- 21 MS. KNOX: Thank you very much. My name is
- 22 Rivko Knox. I'm here representing the League of Women
- 23 Voters of Arizona.
- I wanted to make a few very quick comments.
- 25 One is that the League, as I think you're all aware, had

- 1 to Know Initiative.
- 2 I know that most people have no idea of the --
- 3 that is involved in the initiative because for most
- 4 people that whole issue of clean elections and GRRC and
- **5** all this other stuff is completely esoteric.
- 6 But that is, for us, a significant reason why
- 7 we're supporting it, along with our obvious ongoing
- 8 commitment to the idea of campaign finance reform.
- 9 And that -- if you have any questions, I'll be
- 10 happy to answer. That's all I wanted to say.
- 11 CHAIRWOMAN CHAN: Thank you.
- Tom, did you have a comment?
- MR. COLLINS: No. I don't think -- I mean, I
- 14 don't think we can.
- 15 CHAIRWOMAN CHAN: And, Rivko, I just want to
- 16 say thank you for offering to have the League amplify
- 17 our efforts to try to get as many qualified applicants
- 18 as possible to join the Commission. That would be
- 19 wonderful.
- 20 So, I see Mr. Edman is here. I don't know if
- 21 you have anything you wanted to say today.
- MR. EDMAN: Thank you. Commissioner Chan and
- 23 -- and Commissioners. I'm Joel Edman with the Arizona
- 24 Advocacy Network.
- 25 As you know, we, along with the League, work

**Citizens Clean Elections Commission** Page 38 1 to support the work that you all do and try to protect 2 the work you all do at the state capitol, among others 3 3 things. But I just wanted to introduce our new team 5 5 member, Adrienne Carmack, who is going to be attending, 6 6 I think, just about all of these meetings on our behalf. 7 So I'm sure you'll get to know her very well. 8 But that's all I had. Thank you so much. 9 CHAIRWOMAN CHAN: Thank you very much, Joel. 10 Thank you everybody for being here. And, you 10 11 11 know, I think the Commission certainly appreciates the 12 12 support that both organizations give us. 13 13 So, if there's no other public comment, I 14 think the next -- we just need a motion for adjournment. 14 15 15 Thank you, Tom. Can I get a motion? 16 16 COMMISSIONER MEYER: Commissioner Meyer. I 17 17 move that we adjourn the meeting. 18 18 CHAIRWOMAN CHAN: Thank you, Commissioner 19 19 20 Mever. 20 21 COMMISSIONER KIMBLE: Commissioner Kimble, 21 22 second. 22 23 CHAIRWOMAN CHAN: Thank you. All right. 23 Do we need to take a roll call vote? 24 24 25 MR. COLLINS: We need to take a vote. 25 Page 39 CHAIRWOMAN CHAN: Oh, okay. Let's just, 2 everybody in favor, please say aye. 3 Aye. 4 COMMISSIONER KIMBLE: Aye. 5 COMMISSIONER PATON: Aye. 6 COMMISSIONER MEYER: Aye.

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 were taken down by me in shorthand and thereafter transcribed into typewriting under my direction; that the foregoing pages are a full, true, and accurate transcript of all proceedings and testimony had and adduced upon the taking of said proceedings, all done to the best of my skill and ability. I FURTHER CERTIFY that I am in no way related to nor employed by any of the parties thereto nor am I in any way interested in the outcome hereof. DATED at Phoenix, Arizona, this 29th day of July, 2019. Deborah L. Tucker Certified Reporter #50464 and Notary Public My Commission expires: October 29, 2020

7 CHAIRWOMAN CHAN: Anybody opposed to 8 adjournment, please say no. 9 And with that, we are adjourned. See you guys 10 next month. 11 (Whereupon, the proceedings concluded at 12 10:18 a.m.) 13 14 15 16 17 18 19 20 21 22 23 24 25

В

clarification (3) 7:11;

\$5 (2) 6:19,23  A  able (2) 17:18;22:11 above (1) 21:9 absolutely (1) 16:1 accelerated (1) 24:20 access (1) 22:11 acciounts (1) 11:8 achieve (1) 10:16 Act (2) 18:23;21:2 action (4) 4:14;5:23; 12:2;32:17 active (1) 11:20 actively (1) 36:22 actual (1) 26:24 actually (7) 4:13;6:1, 21;14:25;27:20;31:7, 10 ad (1) 38:18 adjourned (1) 39:9 adjournment (2) 38:14; 39:8 administrations (1) 10:14 administrative (3) 9:13; 14:22;20:7 ado (1) 8:23 adopting (1) 13:16 Adrienne (1) 38:5 ads (1) 11:7 adotinistrative (3) 9:13; 14:22;20:7 ado (1) 8:23 adopting (1) 13:16 Adrienne (1) 38:5 ads (1) 11:7 adotavatage (1) 15:20 advertising (1) 10:11 Advocacy (1) 37:24 Affairs (1) 7:22 Again (2) 17:3;21:11 agenda (3) 4:11;8:11; 35:17 ago (3) 12:25;13:1,1 agree (1) 31:5 agreement (1) 9:14 ahead (7) 5:1;10:4; 15:12;23:1;26:3;27:18; 35:5 allow (1) 17:6 allowd (2) 31:11,12 allowing (1) 31:9 allows (2) 20:17;26:21 along (4) 6:24;29:15; 37:7,25	Citizens Clean Elections C	Commission
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