



**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, March 26, 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 Thursday, March 26, 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.

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 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.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for February 26, 2015 Meeting.
- III. Discussion of the Executive Director's Report.

- IV. Discussion and Possible Action on Final Audit Approval for the following Participating Candidates for the 2014 election cycle:
- A. John Huppenthal– Primary Election Audit
 - B. Mark Finchem – General Election Audit
 - C. Janie Hydrick – General Election Audit
- V. Discussion and Possible Action on MUR14-025 Ken Bennett
- VI. Discussion and Possible Action on MURs 14-012, -013, -026 John Huppenthal
- VII. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions *Gallasini v. Fountain Hills* (Ariz. Dist. Ct. 11-2097 & related appellate and post-judgment motions), HB 2649, and Commission regulatory issues involving political committee and other entities subject to enforcement under the Clean Elections Act. **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).**
- VIII. Discussion and Possible Action on the Administrative Law Judge Decision, CCE15F-001-CCE ALJ, *Legacy Foundation Action Fund v. Arizona Citizens Clean Elections Commission*, in the Matter of MUR 14-007, Legacy Foundation Action Fund.
- IX. Discussion and Possible Action on legislative matters relating to elections, including proposed legislation involving elections and campaign finance, and public administration.
- X. 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.
- XI. 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 24th day of March, 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.