



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

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

Date: **Thursday, January 17, 2008**  
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, open to the public on Thursday, January 17, 2008. This meeting will be held at 9:30 a. m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

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

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the December 13, 2007 Commission Meeting Minutes.
- III. Executive Director Report.
- IV. Consideration and Possible Action on the following Final Adoption of Commission Rule Changes:
  - A. R2-20-105(C), Certification for Funding
  - B. R2-20-109(G)(2), Reporting Requirements
  - C. R2-20-404(A), Preliminary Audit Report
  - D. R-2-20-105(B )& (C), Certification for Funding

- V. Consideration and Possible Action on the Following Final Audits
  - A. Warde Nichols
  - B. Wesley Edmonds
- VI. Discussion and Possible Action on the following Enforcement Matter:
  - A. MUR 06-0046, Charlene Pesquiera, Reason to Believe Recommendation.
  - B. MUR 06-0046, Charlene Pesquiera, Proposed Conciliator Agreement.
- VII. Presentation of Secretary of State's Campaign Finance Filing System.
- VIII. Discussion and Possible Action on Fund Balance Request.
- IX. Appreciation to Marcia Busching for her Service to the Commission.
- X. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints 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 10th day of January 2008

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, the Commission can be reached at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.