



**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, December 18, 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, December 18, 2008. This meeting will be held at 9:30 a. m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, and 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 November 4, 2008 and November 13, 2008 Commission Meeting Minutes.
- III. Executive Director Report.
- IV. Discussion and Possible Action on Whether There Is Reason to Believe a Violation Occurred in the following matters :
  - A. MUR 08-0031, John Kavanagh
  - B. MUR 08-0033, Arizona Republican Party
  - C. MUR 08-0034, John Huppenthal, John McComish, Jeff Dial
  - D. MUR 08-0035, Doug Quelland
  - E. MUR 08-0036, Jorge Luis Garcia

- V. Discussion and Possible Action on Proposed Commission Meeting Dates for January-June 2009.
- VI. Nomination and Election of Commission Chairperson for 2009.
- VII. 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.

- 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 11th day of December 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.