



**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, February 26, 2009**

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, February 26, 2009. 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. Appreciation to Donald Lindholm for his Service to the Commission.
- III. Approval of the January 27, 2009 Commission Meeting Minutes.
- IV. Executive Director Report.
- V. Consideration and Possible Action on the following Proposed Commission Rule Changes:
 - A. R2-20-101 (23) (a) (b) (c) Definitions
 - B. R2-20-104 (D) (5) (a) (b) Certification as a Participating Candidate
 - C. R2-20-107 (D) Candidate Debates
 - D. R2-20-109 (A) (3) (4) Reporting Requirements
 - E. R2-20-111(B) (1) (f) Books and Records Requirements
 - F. R2-20-112(A) (1) (2) (3) Political Party Exceptions
 - G. R2-20-113 (2) (a) (b) (3) (4) (5) Calculation of Equalizing Funds

H. R2-20-702.01 Use of Assets

- VI. Consideration and Possible Action on the Commission's 2008 Annual Report.
- VII. Consideration and Possible Action on Monthly Legislative Status Report.
- VIII. Call for Public Comment.

This is the time for consideration and Consideration 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.

- IX. 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 23rd day of February 2009

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.