



**PUBLIC MEETING MINUTES – August 29, 2022
9:02am**

In Attendance:

Location: Virtual via Google Meet

Chairwoman Erika Neuberg
Commissioner Shereen Lerner
Commissioner David Mehl
Commissioner Douglas York

Executive Director, Brian Schmitt

Roy Herrera, Esq. Herrera Arellano, PLLC
Daniele Arellano Herrera Arellano, PLLC
Brett Johnson, Esq., Snell & Wilmer
Eric Spencer, Esq., Snell & Wilmer

Angela Miller, Transcriptionist

I. Call to Order and Roll Call *(1:38 YouTube)*

- A. Call for Quorum
- B. Call for Notice

A quorum is present. (Vice-Chair Watchman is not in attendance.)

Executive Assistant Valerie Neumann confirmed that the meeting agenda was properly posted at least 48 hours prior to the meeting.

II. Approval of minutes from August 8, 2022 *(3:01 YouTube)*

- A. General Session
- B. Executive Session

Commissioner Mehl motioned to approve the General Session and Executive Session Minutes from Aug. 8, 2022; Commissioner Lerner seconded the motion. The motion was approved 4-0.

III. Opportunity for Public Comments *(4:09 YouTube)*

At 9:04am Chairwoman Neuberg opened public comments and indicated that public comments would be open for a minimum of 30 minutes and would remain open until the adjournment of the meeting.

IV. Discussion on Public Comments received prior to today's (Aug. 29, 2022) meeting. *(4:45 YouTube)*

Chair Neuberg stated that the Commission is focusing on wrapping up any legal responsibilities they may have with the legal team.

V. Legal Presentation and Potential Action on Pending Cases *(6:18 YouTube)*

- A. Pinal County Attorney's Office request for comments related to Arizona Democratic Party's Correspondence to Arizona Attorney General from April 2022.
- B. Moore v. Harper (United States Supreme Court)

Commissioner Lerner motioned to move into Executive Session to obtain legal advice, Commissioner Mehl seconded the motion. The motion was approved 4-0.

Upon returning to General Session, Chair Neuberg advised the public that legal counsel has prepared a draft response to the Pinal County Attorney's Office. The Commission would like to move forward with a response and encourages each Commissioner to review the draft letter and contact the legal team if there are any concerns or edits to be addressed. The Commission's response is due early to mid-September.

The Commission was advised of the legal pros and cons of filing an Amicus brief in the Moore v. Harper case. An additional meeting will be scheduled to update and include Vice-Chair Watchman on the Amicus brief vote.

VI. Announcements *(1:16:50 YouTube)*

There will be another meeting scheduled in the next several days.

VII. Closing of the Public Comments. *(1:17:07 YouTube)*

Public Comments were closed at 10:17am.

X. Adjournment. *(1:17:32 YouTube)*

Commissioner York motioned to adjourn the meeting; Commissioner Mehl seconded the motion. The motion was approved 4-0. The meeting adjourned at 10:18am.

Minutes taken by Valerie Neumann, Executive Assistant 08/29/22.