



ADRIAN FONTES
SECRETARY OF STATE
STATE OF ARIZONA

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION FOR THE
EQUIPMENT CERTIFICATION ADVISORY COMMITTEE**

(A.R.S. § 16-442)

Members: Peter Silverman, Esq.
Dr. Michael Marcellin
Tonia A. Tunnell

Location: Public access only available online at the following link:
<https://us02web.zoom.us/j/87286924743?pwd=bIF3eG5iaUxHM1NudURyeEdoNHR1Zz09>
Virtual only meeting

Date: Wednesday, September 13th, 2023

Time: 2:00 PM

Notice is hereby given to the members of the Arizona Secretary of State's Equipment Certification Advisory Committee and to the general public that the Equipment Certification Advisory Committee will hold a meeting open to the public on Wednesday, September 13th, 2023, at 2:00 p.m. This meeting will be open to the public through the following link:

<https://us02web.zoom.us/j/87286924743?pwd=bIF3eG5iaUxHM1NudURyeEdoNHR1Zz09>

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose(s) including: obtaining legal advice or for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. A.R.S. § 38-431.03(A)(2), (3).

A copy of the agenda for the meeting will be available online at www.azsos.gov and at the Executive Office Tower, 1st Floor, 1700 West Washington Street, Phoenix, AZ 85007 at least twenty-four hours in advance of the meeting. A.R.S. § 38-431.02(C). Background material provided to the Committee that is not otherwise exempt by law from public inspection is available for inspection by submitting a public records request.

Persons with a disability may request reasonable accommodation by contacting Tanner Robinson at the Secretary of State's Office at (602) 542-8683 and TTY (602) 255-8683. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

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The agenda for the meeting is as follows:

- I. Call to order.
- II. Welcome & roll call.
- III. Approval of Minutes from the May 19, 2023, Meeting.
- IV. Review, Discussion, and possible action on ES&S ECO 1151.
- V. Call to the Public (Public Comments) – Please note: the committee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing study of the matter or scheduling the matter for further consideration and decision at a later date. Public comments may be sent to elections@azsos.gov, with the subject line: Equipment Certification. Comments are limited to no more than 500 words per member of the public and must be received by 5:00 PM MST September 13th to be included in the record.
- VI. Discussion of upcoming meetings and summary of upcoming events.
- VII. Adjournment.