

Secretary of State Equipment Certification Advisory Committee

(A.R.S. § 16-442)

Virtually via Zoom

(602) 542-8683 fax (602) 542-6172

FINAL COPY

Meeting Minutes of April 24, 2025

I. Call to Order

Chair Peter Silverman, Senior Counsel, Zwillingen Wulkan, called the meeting to order at 9:01 a.m.

II. Welcome & Roll Call

Committee Members Present:

Michele Forney
Chairman Peter Silverman, ESQ.
Dr. Michael Marcellin

Committee Staff Present:

Lisa Marra – State Election Director, Staff
Hope Olguin – Elections Filing Manager, Staff
Tanner Robinson – Elections Constituent Services Manager, Staff
Kara Karlson – Assistant Attorney General

Approximate Zoom Viewership: 0

Committee Members Absent:

None

Observers:

None

III. Discussion and possible action on Meeting Minutes for April 14, 2025

The Chair asked for a motion to approve the meeting minutes.

Dr. Michael Marcellin, Regents Professor, University of Arizona, motioned that the meeting minutes dated April 14, 2025 be approved. Chairman Silverman seconded the motion, and the motion was carried unanimously.

Votes:

Ms. Forney: Yes
Chairman Silverman: Yes
Dr. Marcellin: Yes

Ayes: 3
Nays: 0
N/A: 0

The meeting minutes dated April 14, 2025 were approved.

IV. Discussion and possible action on Meeting Minutes for April 15, 2025

The Chair asked for a motion to approve the meeting minutes.

Ms. Michele Forney, Senior Election Expert, The Elections Group, motioned that the meeting minutes dated April 15, 2025 be approved. Dr. Marcellin seconded the motion, and the motion was carried unanimously.

Votes:

Ms. Forney: Yes
Chairman Silverman: Yes
Dr. Marcellin: Yes

Ayes: 3
Nays: 0
N/A: 0

The meeting minutes dated April 15, 2025 were approved.

V. Adjournment

Dr. Marcellin motioned that the committee adjourn. Ms. Forney seconded the motion, and the motion was carried unanimously.

Votes:

Ms. Forney: Yes
Chairman Silverman: Yes
Dr. Marcellin: Yes

Ayes: 3

Nays: 0

N/A: 0

The meeting was adjourned at 9:03 a.m.