

Secretary of State Equipment Certification Advisory Committee

(A.R.S. § 16-442)

Virtually via Zoom

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FINAL UNAPPROVED COPY

Meeting Minutes of May 31, 2024

I. Call to Order

Chair Peter Silverman, Senior Counsel, Zwilling Wulkan, called the meeting to order at 1:32 p.m.

II. Welcome & Roll Call

Committee Members Present:

Michele Forney

Chairman Peter Silverman, ESQ.

Committee Staff Present:

Renada Fisher – Deputy State Election Director & Staff

Tanner Robinson – Elections Constituent Services Manager & Staff

Karen Hartman-Tellez – Assistant Attorney General

Approximate Zoom Viewership: 7

Committee Members Absent:

Dr. Michael Marcellin

Committee Staff Absent:

None

Political Party Observers:

None

III. Discussion and possible action on Meeting Minutes for May 17, 2024

Chairman Silverman asked for discussion from the committee.

The Chair asked for a motion to approve the meeting minutes dated May 17, 2024.

Ms. Karen Hartman-Tellez, Assistant Attorney General, Attorney General's Office, requested a change of presence of herself as listed under committee staff for the May 17, 2024 meeting and noted that Ms. Kara Karlson had been inaccurately listed from the Attorney General's Office.

Ms. Michele Forney, Senior Election Expert, The Elections Group, motioned that the committee approve the meeting minutes dated May 17, 2024, as amended. The Chair seconded the motion, and the motion was carried unanimously.

Votes:

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

Ayes: 2
Nays: 0
N/A: 1

The previous meeting minutes were approved.

IV. Adjournment

Ms Forney motioned that the committee adjourn. Chairman Silverman seconded the motion, and the motion was carried unanimously.

Votes:

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

Ayes: 2
Nays: 0
N/A: 1

The meeting was adjourned at 1:37 p.m.