

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, March 21, 2013

TIME: 2:30 pm

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

JODI JERICH
Executive Director

Agenda

1. **Star Plus** – Update on implementation status of Star Plus, including demonstration of new Star Plus system for the electronic filing of any Corporations Division documents. Discussion of efforts being made to introduce Star Plus to the public and to educate the public on the functions of Star Plus such as a Star Plus Hotline, tutorial video, training sessions and media outreach.

The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in these matters pursuant to ARS 38-431.03.A (3) and (4), which will not be open to the public.

2. **Electronic Filing** – Discussion of plan to implement an integrated electronic filing / case management system with the purpose to eliminate paper filings at the Commission and to make meaningful reform to go “paperless” at the Commission.

3. **Filing Public Comment** – Discussion and demonstration of new public comment function that provides the public the ability to provide public comment electronically into any docket.
4. **Request to Speak** – Discussion and demonstration of a new electronic filing of public comment and the transition from paper slips to electronic “Request to Speak” procedure.
5. **Video capability in Tucson** – Discuss plans to provide live video streaming from the Commission’s hearing room in Tucson
6. **Video conferencing** – Discuss proposal to provide video conferencing capability and to define scope of this project.
7. **Tech Upgrades** – Discussion and update on technology upgrades to maintain current system integrity