

REVISED NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Tuesday, July 12, 2016

TIME: Upon Adjournment of
the Regular Open Meeting

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.

Note: Members of the Arizona Corporation Commission may attend either in person or by telephone, video or internet conferencing.

JODI JERICH
Executive Director

Agenda

1. Commission discussion concerning possible ways to support the efficient discussion and consideration of open meeting agenda items and proposed amendments, including but not limited to the timing of filing amendments and/or holding an open meeting on the agenda items and proposed amendments prior to the open meeting when votes will be taken on the agenda and proposed amendments - *Commissioner Bob Burns*

2. Commission discussion, consideration, and possible vote concerning rescheduling of the October 2016 Commission Open Meeting Dates. - *Commissioner Forese*

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3. Discussion of Personal Matters:

~~The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in these matters pursuant to A.R.S. Section 38-431.03.A (3) and (4), which will not be open to the public.~~ “Discussion of Commission expectations for Staff interactions with members of the public, state agencies, and other political subdivisions, regulated entities, and other stakeholders.” – *Commissioner Andy Tobin*

**New
Language** →