

## PUBLIC MEETING MINUTES August 31, 2022 12:02pm

**In Attendance:** Location: Virtual via Google Meet

Chairwoman Erika Neuberg Vice-Chair Derrick Watchman Commissioner Shereen Lerner Commissioner David Mehl Commissioner Douglas York

Executive Director, Brian Schmitt Roy Herrera, Esq. Herrera Arellano, PLLC Daniele Arellano Herrera Arellano, PLLC Brett Johnson, Esq., Snell & Wilmer Eric Spencer, Esq., Snell & Wilmer

Angela Miller, Transcriptionist

- I. Call to Order and Roll Call (:32 YouTube)
  - A. Call for Quorum
  - B. Call for Notice
- II. Approval of Minutes (2:00 YouTube)
  - A. General Session August 29, 2022
  - B. Executive Session August 29, 2022

Commissioner Mehl motioned to approve the general and executive session minutes; Commissioner Lerner seconded the motion. The motion passed 4-0, Vice-Chair Watchman abstained as he was not in attendance of the meeting)

III. Opportunity for Public Comments (3:29 YouTube)

Chairwoman Neuberg opened public comments at 12:06pm and indicated that public comments would be open for a minimum of 30 minutes and would remain open until the adjournment of the meeting.

IV. Discussion on Public Comments received prior to today's (Aug. 31, 2022) meeting. (4:35 YouTube)

There was no discussion on public comments.

V. Legal presentation and potential action on pending case (4:54 YouTube)
A. Moore v. Harper (United States Supreme Court)

Commissioner Mehl motioned to approve filing of the Amicus Brief, and Commissioner Lerner seconded the motion. The motion was approved 5-0.

VI. Announcements (8:05 YouTube)

The Amicus brief will be made available for public viewing once it has been filed.

VII. Closing of Public Comments (8:50 YouTube)

Public Comments were closed at 12:36pm

VIII. Adjournment (9:55 YouTube)

Commissioner Lerner motioned to adjourn; Vice Chair Watchman seconded the motion. The motion was approved 5-0. The meeting was adjourned at 12:12pm.