

ARIZONA BOARD OF REGENTS
Minutes of the Free Expression Committee
July 22, 2019

A meeting of the Free Expression Committee was held on July 22, 2019 at the board office in Phoenix, Arizona.

Present: John Arnold
 José Cárdenas (via phone)
 Derrick Anderson (via phone)
 Michael Bergstrom (via phone)
 Joanne Vogel (via phone)
 David Schmitz (via phone)
 Erin Grisham (via phone)
 Michelle Parker (via phone)
 Dylan Graham (via phone)
 Eric Yordy (via phone)
 Kimberly Ott (via phone)
 Toni Massaro
 Kendal Washington White (via phone)
 Robert “Bob” Sommerfeld (via phone)

Absent: Stefanie Linqvist, Sydney Hess, Ronni Marks

Also present Nancy Tribbensee, Jennifer Pollock, Julie Newberg, Suzanne Templin, and Monica Simental from the board office.

Chair Arnold called the meeting to order at 11:32 a.m.

Approval of Minutes (Item 1)

Upon motion by Chair Arnold and seconded by Kendal Washington White, the committee approved the minutes of the December 11, 2018 Free Expression Committee Meeting with José Cárdenas, Derrick Anderson, Joanne Vogel, Erin Grisham, Michelle Parker, Dylan Graham, Eric Yordy, Kimberly Ott, Bob Sommerfeld voting in favor. None

To refresh everyone's recollection a meeting is a gathering in-person or through technological devices of a quorum of members of a public body where you purpose, discuss or take legal action regarding any item that is sufficiently within the committees charge or that may foreseeable come before the committee. That means that you could meet telephonically, through video conference, through email, so we want to caution not to engage in email communication with a quorum of members of the committee where you are discussing or taking action regarding any items that may foreseeable come before the committee also want to caution that one-way communication to a quorum of the committee where legal action is proposed can be a violation of the Open Meeting Law if the discuss((on i)62 (i)602)6(ay)14 s)4 (o w)e0 (es)n (or)7(on)10 (o) (t)2 (el)9.9 ((w)16(i)64 (an