ARIZONA CORPORATION COMMISSION

EXECUTIVE DIRECTOR
Matthew J. Neubert

SECRETARY
Carolyn D. Buck
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COMMISSIONERS
Chairwoman Lea Márquez Peterson
Sandra D. Kennedy
Justin Olson
Anna Tovar
Jim O'Connor

N O T I C E

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Swearing in Ceremony

Tuesday, January 3, 2023

2:00 p.m.

Hearing Room One
1200 W. Washington St.
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend telephonically. 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) (3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above at least 48 hours before the scheduled commencement of the Open Meeting.

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ARIZONA CORPORATION COMMISSION

AGENDA

1. Call to Order – Chairwoman Lea Márquez Peterson
2. Pledge of Allegiance
3. Invocation/Reflection
4. Welcome, Introductions, and Remarks – Chairwoman Lea Márquez Peterson
5. Swearing-In Ceremony for Commissioner-Elect Kevin Thompson
6. Remarks by Commissioner Kevin Thompson
7. Swearing in Ceremony for Commissioner-Elect Nick Myers
8. Remarks by Commissioner Nick Myers
9. Farewell Remarks – Commissioner Sandra D. Kennedy
10. Farewell Remarks – Commissioner Justin Olson
11. Election of Corporation Commission Chairperson
12. Re-adoption of the Code of Ethics (AU-00000E-17-0079)
13. Farewell Remarks – Executive Director Matt Neubert
14. Remarks by Commissioners on Executive Director Matt Neubert
15. Discussion and Appointment of a New Executive Director. The Commissioners may move to executive session for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(1) on the matters noticed herein, which will not be open to the public.
16. Closing Remarks – Newly Elected Chairperson and Commissioners
17. Adjournment