



**COMMITTEE ON FREE EXPRESSION
ARIZONA BOARD OF REGENTS**

THIS IS A VIRTUAL MEETING

**Wednesday, July 31, 2024
11:00 a.m. – 12:00 p.m.**

ANNOTATED AGENDA

Members of the public may attend the public portion of the virtual meeting by viewing the livestream of the meeting.

To view the livestream of the meeting please follow the instructions below.

ABOR Live is available at the following link:

<https://www.youtube.com/user/abornews>

- Click the top video for the livestream of the meeting.

If the above link does not work, open a browser, go to www.youtube.com or search YouTube

- Once in YouTube, use the search bar to search for ABOR News
- Click the video that says Live

If livestream fails a call-in option will be available for public access and will be posted on the ABOR website at <http://www.azregents.edu/about/abor-live>.

For technical assistance, click the link here [ABOR Tech Support](#) or email Tom.Merriam@azregents.edu and John.Murnane@asu.edu.

Committee Members:

Chad Sampson, Chair	Kimberly Ott, NAU	Tessa Dysart, U of A
Anne Jones, ASU	Michelle Parker, NAU	Art Lee, U of A
Patrick Kenney, ASU	Margot Saltonstall, NAU	Steve Patterson, U of A
Lisa Loo, ASU	Marco Cabrera Geserick, NAU	Chrissy Lieberman, U of A
Joanne Vogel, ASU	Karli Vander Meersch, NAU	Adriana Grijalva, U of A
Andrew Kalthof, ASU		

Committee Members present via video: Chad Sampson (Chair); from ASU: Anne Jones, Patrick Kenney, Lisa Loo, Joanne Vogel, and Andrew Kalthof; from NAU: Michelle Parker, Kimberly Ott, Marco Cabrera Geserick, Karli Vander Meersch; from U of A: Tessa Dysart, Art Lee, Steve Patterson, Chrissy Lieberman and Adriana Grijalva (joined at 11:04 a.m.).

Committee Members absent: from NAU Margot Saltonstall

11:00 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE COMMITTEE CHAIR – 11:00 a.m.

11:05 a.m. 1. Approval of Minutes

Upon motion by Chair Sampson, seconded by member Lee, the committee approved the public session minutes of the July 31, 2023 Committee on Free Expression meeting. Committee members Sampson, Jones, Kenney, Loo, Vogel, Kalthoff, Parker, Ott, Cabrera Geserick, Vander Meersch, Dysart, Lee, Patterson, and Lieberman voted in favor. None opposed. Member Grijalva was not present for the vote.

The board office asks the committee to review and approve the minutes from the July 31, 2023 Committee on Free Expression meeting.

11:10 a.m. 2. Review of Open Meeting Law - Samantha Blevins (ABOR) presented an overview of the Open Meeting Law

The board office will provide the committee with an overview of the Open Meeting Law.

11:20 a.m. 3. Review the Statutory Charge to the Committee on Free Expression to Submit an Annual Report - Samantha Blevins (ABOR) presented an overview of the statutory charge to the committee to submit an Annual Report.

The board office asks the committee to review statutory charge A.R.S. §15-1867, as described in the executive summary.

11:30 a.m. 4. Review of and Possible Action to Approve and Forward the Statutory Annual Report on Free Expression for FY 2024 - Samantha Blevins (ABOR) presented the draft report on Free Expression for FY 2024 to the committee.

Upon motion by Chair Sampson, seconded by member Lieberman, the committee approved the proposed report, and authorized Samantha Blevins to make non-substantive changes in preparation for submission to the board for approval the August 29, 2024, meeting. Committee members Sampson, Jones, Kenney, Loo, Vogel, Kalthoff, Parker, Ott, Cabrera Geserick, Vander Meersch, Dysart, Lee, Patterson, Lieberman and Grijalva voted in favor. None opposed.

The board office asks the committee to review, discuss and take possible action to approve and forward the proposed statutory Report on Free Expression to the board for its approval, as described in the executive summary.

12:00 p.m. ADJOURN – 11:09 a.m.

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the committee meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the committee chair. The committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the committee may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda.