

**FREE EXPRESSION COMMITTEE MEETING  
ARIZONA BOARD OF REGENTS  
2020 N. CENTRAL AVE. SUITE 230  
PHOENIX, AZ 85004  
Tuesday, August 7, 2018  
2:00 – 3:00 p.m.**

**Committee Members:**

John Arnold, Chair  
Michael Bergstrom, ASU  
Erin Grisham, NAU  
Eric Yordy, NAU  
Kathy Adams Riester, UA  
Toni Massaro, UA

José Cárdenas, ASU  
Stefanie Lindquist, ASU  
Michelle Parker, NAU  
Kimberly Ott, NAU  
David Schmitz, UA

Derrick Anderson, ASU  
Joanne Vogel, ASU  
Dylan Graham, NAU  
Natalynn Masters, UA  
Robert “Bob” Sommerfeld, UA

**2:00 p.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE COMMITTEE CHAIR**

- 2:05 p.m.**
- 1. Review of Statutory Authorization for the Committee: A.R.S. § 15-1867**  
The Committee Chair will review the statutory authorization for the committee: A.R.S. § 15-1867.
  - 2. Discussion and Action Regarding Statutory Report**  
The committee will review, discuss and recommend forwarding to the full board for approval the Statutory Report.
  - 3. Next Steps – Meetings and Potential Topics for Next Year**  
The committee to discuss next steps and potential topics for next year.

**3:00 p.m. ADJOURN**

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.

**EXECUTIVE SUMMARY**

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**Item Name: Discussion and Action Regarding Statutory Report**

Action Item

**Requested Action:** The committee will review, discuss and recommend forwarding a proposed Statutory Report to the full board for approval.

**Background and Discussion**

- The law requires the committee to submit an annual report on or before September 1 to the Governor, the Speaker of the House, and the President of the Senate and to post a copy of the report on its website. Each report prepared by the committee will include the information required by statute and will list the participating members of the committee. The statute provides that the committee will terminate July 1, 2026.
- Timeline
  - August 18, 2018 – Committee Chair submits report to the Arizona Board of Regents
  - August 23, 2018 -- Arizona Board of Regents votes to approve the report
  - September 1, 2018 -- Committee Chair submits the approved report to the governor, the speaker of the house of representatives, the president of the senate, the secretary of state and the ABOR office posts the report on ABOR website
- Report and Next Steps
  - The Committee will review a draft report to confirm that it complies with statutory requirements. The report will also include additional information regarding the commitment of the board and the universities to protecting and promoting free expression.
  - The Committee may also discuss proposed topics for the upcoming year.

**Contact Information:**

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