

Transcript Prepared by Clerk of the Legislature Transcribers Office  
Executive Board July 30, 2024

**AGUILAR:** Good morning, and welcome to the meeting of the Exec Board. My name is Senator Ray Aguilar. I represent the 35th Legislative District, and I serve as Chair of the Executive Board. We'll start off having members of the committee and committee staff do self-introductions, starting on my far right with Senator Clements.

**CLEMENTS:** Rob Clements, District 2.

**BALLARD:** Beau Ballard, District 21.

**SLAMA:** Julie Slama, District 1.

**LOWE:** John Lowe, District 37.

**TREVOR FITZGERALD:** Trevor Fitzgerald, committee legal counsel.

**ARCH:** John Arch, District 14.

**RIEPE:** Merv Riepe, District 12.

**VARGAS:** Tony Vargas, District 7.

**JACOBSON:** Mike Jacobson, District 42.

**AGUILAR:** Also assisting the committee is our clerk, Sally Schultz. With that, we'll move item-- move on to the first item on the agenda.

**TREVOR FITZGERALD:** Members should have a list in front of them-- and I think we discussed this briefly yesterday. The-- there's currently a vacancy on the Accountability and Disclosure Commission of the sort where we are required under these particular vacancies to submit a list of at least five eligible candidates to the Governor, and then the Governor chooses one candidate from that list of five to appoint, which then we turn around and have to actually confirm that appointment. I am pleased to report we have five names on the list. I would just note for, for everyone's information-- so the commission is required to have a balance both politically as well as by congressional district. The current individual who created the vacancy is a registered Democrat from the 3rd Congressional District, but we are not required to limit-- we are not required to limit our replacement candidates to that particular configuration because there are currently also two additional vacancies on the commission which are filled by the Secretary of State. So I, I confirmed with the NADC that the letter they sent us said we can send anybody from any particular congressional district and from any political affiliation.

Transcript Prepared by Clerk of the Legislature Transcribers Office  
Executive Board July 30, 2024

So you have a list. I did include their political affiliation and congressional district so you all had that information. We have resumes for four of the five. And I've been playing phone tag with the fifth, but I do have confirmation that that individual is willing to serve.

**SLAMA:** Would it be in order to move the balance?

**TREVOR FITZGERALD:** It would absolutely be in order.

**SLAMA:** So moved.

**VARGAS:** Second.

**AGUILAR:** Discussion? Do we have a motion on the second to accept all five? Sally.

**SALLY SCHULTZ:** Starting with Senator Slama.

**SLAMA:** Yes.

**SALLY SCHULTZ:** Senator Vargas.

**VARGAS:** Yes.

**SALLY SCHULTZ:** Senator Aguilar?

**AGUILAR:** Yes.

**SALLY SCHULTZ:** Speaker Arch?

**ARCH:** Yes.

**SALLY SCHULTZ:** Senator Ballard?

**BALLARD:** Yes.

**SALLY SCHULTZ:** Senator Bostar?

**BOSTAR:** Yes.

**SALLY SCHULTZ:** Senator Jacobson?

**JACOBSON:** Yes.

**SALLY SCHULTZ:** Senator Lowe?

**LOWE:** Yes.

Transcript Prepared by Clerk of the Legislature Transcribers Office  
Executive Board July 30, 2024

**SALLY SCHULTZ:** Senator Riepe.

**RIEPE:** Yes.

**SALLY SCHULTZ:** The motion's carried 9-0-0-0.

**TREVOR FITZGERALD:** I'll get those together.

**LOWE:** Motion to adjourn.

**SLAMA:** Second.

**AGUILAR:** Motion and second. All in favor say aye. We're adjourned.