



May 12, 2022

**VIA EMAIL**

Pete Galvan  
Associate Rules Attorney  
Arizona State Senate  
1700 W. Washington St.  
Room 202 C  
Phoenix, AZ 85007  
[pgalvan@azleg.gov](mailto:pgalvan@azleg.gov)

**Re: Public Records Request**

Dear Public Records Officer:

Pursuant to the Arizona Public Records Law, A.R.S. §§ 39-121 et seq., American Oversight makes the following request for records.

In June 2021, a delegation of legislators from Pennsylvania visited the site of the Arizona Senate's widely discredited "audit" of Maricopa County's November 2020 election results.<sup>1</sup> Records released to American Oversight indicate that members of the Arizona and Pennsylvania legislatures remained in contact regarding election matters following this visit.<sup>2</sup>

American Oversight seeks records with the potential to shed light on communications between Arizona legislators and out-of-state officials regarding elections.

**Requested Records**

American Oversight requests that the Arizona State Senate promptly produce the following records:

All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) between Senator Sonny Borrelli or his aide Phyllis Heivilin and any of the following individuals or entities:

---

<sup>1</sup> Marley Parish & Stephen Caruso, *Mastriano, Pa. State Lawmakers Visit Arizona Election Audit*, PA Capital-Star (June 2, 2021, 1:42 PM), <https://www.penncapital-star.com/election-2020/three-pa-state-lawmakers-visit-arizona-election-audit/>.

<sup>2</sup> American Oversight, *Arizona Senate Records Regarding Maricopa County Election 'Audit' Part 39/50*, at 1071, [https://www.documentcloud.org/documents/21054163-ocr-az-part-6\\_part-3#document/p1071](https://www.documentcloud.org/documents/21054163-ocr-az-part-6_part-3#document/p1071).



Specified Entities:

1. Pennsylvania State Senator Doug Mastriano
2. Executive Secretary to Sen. Mastriano, Kelley Moyer-Schwille
3. Outreach Specialist to Sen. Mastriano, Doug Zubeck
4. Former aide to Sen. Mastriano, Levi Clevenger
5. Pennsylvania State Senator Cris Dush
6. Chief of Staff to Sen. Dush, Joseph Faust
7. Legislative Director to Sen. Dush, Nathan Clark
8. Aide to Sen. Dush, Zachary Ankeny
9. Pennsylvania State Representative Stephanie Borowicz  
([stephanieborowicz@yahoo.com](mailto:stephanieborowicz@yahoo.com))
10. Anyone communicating from an email address ending in @pasen.gov
11. Anyone communicating from an email address ending in @pasen.com
12. Anyone communicating from an email address ending in @fight4pa.com
13. Anyone communicating from an email address ending in @pahousegop.com

Please provide all responsive records from November 3, 2020, through the date the search is conducted.

Please note that American Oversight does not seek, and that this request specifically excludes, the initial mailing of news clips or other mass-distribution emails. However, subsequent communications forwarding such emails are responsive to this request. In other words, for example, if Sen. Borelli received a mass-distribution news clip email from an address ending in @fight4pa.com, that initial email would not be responsive to this request. However, if he forwarded that email to another individual with his own commentary, that subsequent message would be responsive to this request and should be produced.

**Statement of Noncommercial Purpose**

This request is made for noncommercial purposes. American Oversight seeks communications between Arizona legislators and officials from other states regarding election matters.<sup>3</sup> Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the government, including the nature and extent of communications with officials interested in pursuing baseless investigations of elections.

Because American Oversight is a 501(c)(3) nonprofit, this request is not in American Oversight's financial interest and is not made for a commercial purpose. American Oversight's mission is to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes

---

<sup>3</sup> See *supra*, notes 1 & 2.

materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and Twitter.<sup>4</sup>

Because this request is made for noncommercial purposes, American Oversight requests that any fees charged in connection with processing this request be limited to copying and postage charges, if applicable.<sup>5</sup> Please notify American Oversight of any anticipated fees or costs in excess of \$100 prior to incurring such costs or fees.

### **Guidance Regarding the Search & Processing of Requested Records**

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

- Our request for records includes any attachments to those records or other materials enclosed with those records when they were previously transmitted. To the extent that an email is responsive to our request, our request includes all prior messages sent or received in that email chain, as well as any attachments to the email.
- Please search all relevant records or systems containing records regarding agency business. Do not exclude records regarding agency business contained in files, email accounts, or devices in the personal custody of your officials, such as personal email accounts or text messages.
- If any records are withheld in full or in part, pursuant to A.R.S. § 39-121.01(D)(2), please provide an index of records or categories of records that have been withheld and the reasons the records or categories of records have been withheld.
- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.
- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located

---

<sup>4</sup> American Oversight currently has approximately 15,720 page likes on Facebook and 117,200 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited May 3, 2022); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited May 3, 2022).

<sup>5</sup> A.R.S. § 39-121.01(D)(1); *see also Hanania v. City of Tucson*, 128 Ariz. 135, 624 P.2d 332 (Ct. App. 1980). Furthermore, because this request is for noncommercial purposes, additional fees provided for under A.R.S. § 39-121.03(A) are not applicable and should not be assessed.

on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

### **Conclusion**

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Zachery Morris at [records@americanoversight.org](mailto:records@americanoversight.org) or (202) 897-4213.

Sincerely,

/s/ Zachery Morris  
Zachery Morris  
on behalf of  
American Oversight