



**Pima County Election Integrity Commission Notice/Agenda**  
**Thursday, December 12, 2013**  
**9:00 AM**  
**Herbert K. Abrams Building**  
**Conference Room # 1104 (1<sup>st</sup> Floor)**  
**3950 S. Country Club Road**  
**Tucson, AZ 85714**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – **November 15, 2013**
4. EIC to BoS MEMORANDUM – Tom Ryan
  - Update
  - Discussion of Response
5. DISCUSSION OF BRENNAN CENTER BEST PRACTICES – (Document Previously Distributed) – Benny White
6. ELECTION UPDATE - November 5, 2013 Vail Incorporation Election – Pilot Projects - Brad Nelson –
  - Mary Martinson and Bryan Crane from the Elections Department will discuss how going to central count has affected the whole process. This will include cost, security, efficiency and chain of custody.
7. COST OF ELECTIONS UPDATE – Arnie Urken/ Brad Nelson
8. ELECTION EQUIPMENT PROCUREMENT UPDATE – Brad Nelson
9. SOS VOTER REGISTRATION AND BALLOT PROPOSALS – DISCUSSION – Brad Nelson and Chris Roads
10. E-POLL BOOK – SUMMARY/FUTURE USE - Chris Roads / Brad Nelson
  - PC Recorder
  - Elections
11. NEW BUSINESS
12. NEXT MEETING DATES - Proposed
  - January 17, 2014**
  - February 21, 2014**
  - March 21, 2014**
13. CALL TO THE AUDIENCE
14. ADJOURNMENT

The Herbert K. Abrams Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Gloria Abarca at 520-724-6895. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.