



Pima County Election Integrity Commission Notice/Agenda - Amended

Friday, June 21, 2013

9:00 AM

*****Pima County Administration Building
Board of Supervisors 1st Floor Conference Room
130 W. Congress
Tucson, AZ 85701**

(* Regular Meeting Location)**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – May 17, 2013
4. VENDOR PRESENTATION - UNISYN VOTING SOLUTIONS, INC. – 9:00 AM
5. SUBCOMMITTEE REPORTS
 - Tracking Election Integrity in the Legislature Subcommittee – Barbara Tillman
 - Election Equipment Criteria Development Subcommittee – Tom Ryan, Arnie Urken, Brad Nelson
6. ELECTIONS PROCEDURES MANUAL REVISIONS – Brad Nelson/Benny White
7. BALLOT SCANNING PILOT PROGRAM – Benny White/John Moffatt
8. COST OF ELECTIONS - UPDATE – John Moffatt/Arnie Urken – (Continue to July 19, 2013)
9. NEXT MEETING DATES - PROPOSED
 - July 19, 2013
 - August 16, 2013
 - September 20, 2013
10. NEW BUSINESS
11. CALL TO THE AUDIENCE
12. ADJOURNMENT

The Board of Supervisors 1st Floor Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Joni Castro at 520-724-8311. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.