



**Pima County Election Integrity Commission Notice/Agenda  
Friday, March 15, 2013  
9:00 AM**

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

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – February 15, 2013
4. SUBCOMMITTEE REPORTS
  - Tracking Election Integrity in the Legislature Subcommittee – Barbara Tellman
  - Ballot Scanning Subcommittee - Benny White
  - Election Equipment Criteria Development Subcommittee – Tom Ryan, Arnie Urken, Brad Nelson
5. GENERAL ELECTION UPDATE – Brad Nelson
  - Update on Ballot Printing Issues
6. ANTICIPATED ELECTIONS FOR 2013 – Brad Nelson
7. GEMS SOFTWARE/PRODUCTION OF ELECTION INFORMATION FOR PARTIES – Tom Ryan/Benny White
  - Continuation of Data Analysis
8. 2012 GENERAL ELECTION COSTS – John Moffatt
9. VENDOR PRESENTATION – Consensus on Presentation Components – Brad Nelson
10. NEXT MEETING DATE AND TIME
  - Frequency of Meetings to Accommodate RFP Process – Benny White - Discussion/Action
11. NEW BUSINESS
12. CALL TO THE AUDIENCE
13. 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.