Pima County Election Integrity Commission Notice/Agenda
Friday, April 19, 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 – March 15, 2013
4. VENDOR PRESENTATION – ELECTION SYSTEMS AND SOFTWARE (ES&S)
   - Consensus on Presentation Components – Brad Nelson
5. SUBCOMMITTEE REPORTS
   - Tracking Election Integrity in the Legislature Subcommittee – Barbara Tellman
   - Election Equipment Criteria Development Subcommittee – Tom Ryan, Arnie Urken, Brad Nelson
6. ELECTIONS PROCEDURES MANUAL REVISIONS – Brad Nelson/Benny White
7. GENERAL ELECTION UPDATE – Brad Nelson
8. ANTICIPATED ELECTIONS FOR 2013 – Brad Nelson
9. GEMS SOFTWARE/PRODUCTION OF ELECTION INFORMATION FOR PARTIES – Tom Ryan/Benny White
   - Data Analysis Update
10. NEXT MEETING DATES AND TIMES
    - May 17, 2013 – Dominion Vendor Presentation Scheduled to be held at the Pima County Election Center, 6550 South Country Club, Tucson, at 9:00 a.m.
    - June 21, 2013 – Unisyn Voting Solutions, Inc. – Tentatively Scheduled – Board of Supervisors, 1st Floor Conference Room, 130 W. Congress, Tucson, at 9:00 a.m.
    - Schedule 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.