



Pima County Election Integrity Commission Notice/Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Election Integrity Commission and to the general public that the Election Integrity Commission will hold a meeting open to the public on:

Friday, August 15, 2014 at 9:00 AM
Herbert K. Abrams Building, Conference Room # 1104
3950 S. Country Club Road, Tucson, AZ 85714

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1. ROLL CALL – Tom Ryan, Chairman, may be attending via telephone conference.
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTE SUMMARY – **JULY 11, 2014**
 4. REMOVAL OF COMMISSION MEMBER FOR NON-ATTENDANCE, PER EIC BY-LAWS
 5. OPEN MEETING LAW COMPLAINT RESPONSE AND LEGAL REPRESENTATION – Barbara Tellman
 6. BOARD OF SUPERVISORS RESPONSE TO RECOMMENDATION LETTERS – Barbara Tellman
 7. ELECTION SYSTEM PROCUREMENT
 - Updates/New Information – Brad Nelson
 8. COST OF ELECTIONS
 - Determine the feasibility of the Elections Department or Recorder's office to monitor and report election costs on Elections Cost Spreadsheet – Mickey Duniho
 - Use of cost data – Tom Ryan
 9. INVITATION TO COMMISSION MEMBERS TO OBSERVE BALLOT TABULATION – Brad Nelson
 - August 26, 2014 Primary Election Events Calendar
 10. FUTURE ELECTION SYSTEM DESIGN – Arnie Urken
 11. FUTURE AGENDA ITEMS
In accordance with A.R.S. § 38-431.02(H), members of the Commission may not discuss or take action on any item proposed as a future agenda item unless the item is listed on the current agenda for discussion and action.
 12. NEXT MEETING DATES – Proposed
 - September 19, 2014**
 - October 17, 2014**
 - November 21, 2014**
 13. CALL TO THE PUBLIC
A.R.S. § 38-431.01(H) states in part, "...members of the [Commission] shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action."
 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 Sara Balentine at (520) 724-6874. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.