



## 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:

**REVISED 10/14/2014**

**Friday, October 17, 2014 at 9:00 AM**  
**Herbert K. Abrams Building, Conference Room # 1104**  
**3950 S. Country Club Road, Tucson, AZ 85714**

- 
1. ROLL CALL
  2. PLEDGE OF ALLEGIANCE
  3. APPROVAL OF MINUTE SUMMARY – **September 9, 2014**
  4. OPEN MEETING LAW ISSUES & TRAINING – Tom Ryan
  5. PUBLICITY PAMPHLETS: COSTS, REIMBURSEMENTS, TIMING – Bill Beard
  6. PLANS FOR NOVEMBER ELECTION – Barbara Tellman
    - Changes to Pilot Program?
  7. SECURITY OF E-POLL BOOKS – Tom Ryan
    - Data
    - Communication
  8. CONTINENTAL SCHOOL DISTRICT BALLOT ISSUE – Brad Nelson
  9. COST OF ELECTIONS – Tom Ryan
    - 5 Questions
  10. EARLY BALLOT HAND COUNT AUDIT – Tom Ryan
  11. ES&S DATABASE INFORMATION – Tom Ryan
  12. 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.
  13. NEXT MEETING DATES – Proposed
    - November 21, 2014**
    - December 19, 2014**
    - January 16, 2015**

---

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.

**Pima County Election Integrity Commission Notice/Agenda  
Friday, October 17, 2014 at 9:00 AM**

Page 2

14. 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." Speakers are limited to 4 minutes.

15. 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.