



## 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, January 23, 2015 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
  2. PLEDGE OF ALLEGIANCE
  3. APPROVAL OF MINUTE SUMMARY – November 21, 2014
  4. PRESENTATION OF NEW MEMBER AWARDS – Tom Ryan
  5. ELECTION OF OFFICERS
  6. EIC ANNUAL REPORT – Tom Ryan
  7. TRACKING LEGISLATION
  8. EARLY BALLOT HAND COUNT AUDIT – Tom Ryan
  9. EVALUATION OF PILOT PROJECT – Brad Nelson
    - e-Poll Books
    - Removal of Scanners
  10. COST OF ELECTIONS
  11. UPDATE ON NEW TABULATING EQUIPMENT – Brad Nelson
  12. REVIEW EIC BY-LAWS FOR POSSIBLE CHANGES – Chris Cole
  13. 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.
  14. NEXT MEETING DATES – Proposed
    - February 20, 2015
    - March 20, 2015
    - April 17, 2015
  15. 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.
  16. ADJOURNMENT

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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.