



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, May 15, 2015 at 9:00 AM
Herbert K. Abrams Building, Conference Room # 1104
3950 S. Country Club Road, Tucson, AZ 85714

PLEASE NOTE: Agenda item materials may be viewed on the Election Integrity Commission Website at www.pima.gov/elections under Pima County Informative Links; materials are also available at the Pima County Elections Department located at 6550 S. Country Club Road, Tucson, AZ 85756.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – April 17, 2015
4. WELCOME ERIC SPENCER, DIRECTOR OF ELECTION SERVICES, SECRETARY OF STATE'S OFFICE – Tom Ryan
5. STATUS OF REVISED *ELECTIONS PROCEDURES MANUAL* – Discussion with Eric Spencer
 - Plans for public participation
 - Proposed changes to *Manual*
6. UNIFORMITY IN REPORTING AMONG COUNTIES – Discussion with Eric Spencer
 - Challenges with varying data systems:
 - for voter registration data
 - for election results
 - Status of project by Secretary of State to unify reporting
7. UPDATING LAWS/PROCEDURES TO INTEGRATE WITH ADVANCES IN COMPUTER TECHNOLOGY – Discussion with Eric Spencer
 - Ballot images stored in databases
 - Disposition of images post-election
 - Do the images become public record or used for research purposes?
 - Storage of images post-election
8. AUDITING WITH BALLOT IMAGES – Discussion with Eric Spencer
 - Using ballot images for hand count audit purposes
 - Has the Secretary of State's Office considered this possibility?
 - How does current law address this possibility?
 - EIC advocating pilot project in upcoming election
 - Presenting recommendation for pilot project to Pima County Board of Supervisors
9. STATUS OF FUNDING FOR 2016 PRESIDENTIAL PREFERENCE ELECTION - Discussion with Eric Spencer
 - Reimbursement to counties?
 - What can be done for counties that cannot bear expense of holding PPE?

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.

10. FEDERAL CERTIFICATION REQUIREMENT FOR ELECTION EQUIPMENT - Discussion with Eric Spencer
 - Would the Arizona Secretary of State's office consider a change to the requirement that new equipment be certified with a Federal number even if it is certified by a nationally certified testing lab?
 - Status of other counties' use of non-certified equipment on experimental basis?
11. HAVA FUNDS AT STATE LEVEL - Discussion with Eric Spencer
 - Status of unused HAVA funds at the state level
 - Proposals under consideration for their use by counties or the state
12. PRIVATE COMPANIES ISSUING DRIVER'S LICENSES - Discussion with Eric Spencer
 - What is required of them regarding voter registration?
13. POST-ELECTION DISTRIBUTION OF DATABASES – Tom Ryan
 - ES&S Reporting Manager
14. UPDATE ON ELECTIONS DEPARTMENT CENTRAL COUNT AREA REMODELING – Brad Nelson
15. UPDATE ON ANY PLANS FOR RECALL ELECTION – Brad Nelson
16. 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.
17. NEXT MEETING DATES – Proposed
 - June 26, 2015 OR June 12, 2015
 - July 17, 2015
 - August 21, 2015
18. 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.
19. ADJOURNMENT

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