



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, November 20, 2015 at 9:00 AM
Herbert K. Abrams Building, Conference Rooms #3108/3110
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 – October 16, 2015
4. 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 each.
5. INVITATION FROM HONORABLE BETH FORD, PIMA COUNTY TREASURER
 - View Treasurer's Office ballot storage and security
6. NOVEMBER 3, 2015 ELECTION UPDATE – Brad Nelson
7. WELCOME HONORABLE MICHELE REAGAN, ARIZONA SECRETARY OF STATE, & ERIC SPENCER, DIRECTOR OF ELECTION SERVICES, SECRETARY OF STATE'S OFFICE – Tom Ryan
 - *Items 8 through 16 will be addressed to Ms. Reagan and Mr. Spencer:*
8. STATUS OF *ELECTIONS PROCEDURES MANUAL* REVISIONS
 - Public participation
 - Proposed changes to *Manual*
9. STATUS OF CHANGES TO ELECTION LAW
 - Public participation
 - Proposed changes to election laws
10. SECRETARY OF STATE POLICY ON BALLOT IMAGES
11. SECRETARY OF STATE POSITION ON BALLOT SELFIES
12. VENDOR WARRANTIES AND ELECTION SYSTEM FAILURES
13. INTEGRITY COMMISSIONS ACROSS ARIZONA

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.

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14. UNIFORMITY IN REPORTING AMONG COUNTIES

- Update on Secretary Of State project to unify reporting

15. STATUS OF FUNDING FOR 2016 PPE

- Update on reimbursement to counties

16. CERTIFICATION REQUIREMENTS FOR ELECTION EQUIPMENT

- Update

17. 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.

18. NEXT MEETING DATES

December 18, 2015

January 15, 2016

19. ADJOURNMENT

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