



## 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, April 17, 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 – **March 20, 2015**
  4. TRACKING LEGISLATION – Bill Beard
  5. COST OF ELECTIONS
    - Elections Department Comparison / 2010, 2012 and 2014 – Brad Nelson
  6. OPEN MEETING LAW BRIEFING – Karen Friar, Pima County Attorney's Office
  7. AUDITING WITH BALLOT IMAGES – Tom Ryan
    - Recommendation to Board of Supervisors
  8. CHANGES TO EIC BYLAWS – Chris Cole
    - Abstention From Voting – Arnie Urken
  9. 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.
  10. NEXT MEETING DATES – Proposed
    - May 15, 2015**
    - June 19, 2015**
    - July 17, 2015**
  11. 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.
  12. 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.