



## **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 15, 2016 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](http://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 – December 18, 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. ELECTION OF EIC OFFICERS
6. TRACKING NEW LEGISLATION – Bill Beard
7. UPDATE TO PROCEDURES MANUAL & ELECTION LAW REVISIONS – Tom Ryan
  - Communication from Secretary of State's Office on their proposed changes
8. INVITATION TO ES&S TO ATTEND FUTURE EIC MEETING – Tom Ryan
9. NOVEMBER 3, 2015 ELECTION UPDATE – Brad Nelson
10. PLANS FOR PPE – Brad Nelson
11. §16-602 HAND COUNT AUDIT STATUTE REVISIONS – Tom Ryan
12. TIMEFRAME FOR RESOLVING CENTRAL COUNT SYSTEM ISSUES – Bill Beard
  - Ballot image storage
  - New version of software availability
13. ELECTION DATABASE STRUCTURE AND DISTRIBUTION – Tom Ryan
14. DRAFTING 2015 ANNUAL REPORT
15. BYLAWS REVISION
  - Discussion and adoption of final version

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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.

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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

February 19, 2016

March 18, 2016

18. ADJOURNMENT

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