



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, September 16, 2016 at 9:00 AM – REVISED 9/14/16
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 – One or more members may be attending via telephone conferencing.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – August 19, 2016
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.
5. RISK LIMITING AUDIT PILOT STUDY – Tom Ryan / Brad Nelson
 - Status on Elections Department Preparations for Mock Election
 - Possible City of Tucson Participation
6. ELECTION DATABASE STRUCTURE AND DISTRIBUTION – Tom Ryan
 - Letter to Board of Supervisors
 - Analysis of CVR Process
7. BALLOT IMAGES AND PUBLIC RECORDS REQUEST
 - Hernandez Lawsuit
 - Public Records Request
 - BOS Request / Mr. Huckelberry's Letter
8. TUSD CANDIDATES' CAMPAIGN DONATIONS – Karen Schutte
9. ELECTION UPDATE – PRIMARY & GENERAL – Brad Nelson
10. BALLOT DISTRIBUTION AT THE POLLS DURING PRIMARY – Bill Beard
11. ELECTION SYSTEM SECURITY – Arnie Urken
12. 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.
13. NEXT MEETING DATES
October 21, 2016
14. ADJOURNMENT

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.