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, June 20, 2014 at 9:00 AM
Herbert K. Abrams Building, Conference Room # 1104
3950 S. Country Club Road, Tucson, AZ 85714

1. ROLL CALL – Tom Ryan, Chairman, may be attending via telephone conference.

2. PLEDGE OF ALLEGIANCE

3. OPEN MEETING LAW BRIEFING – Tobin Rosen, Deputy County Attorney

4. APPROVAL OF MINUTE SUMMARY – May 9, 2014

5. REVIEW OF MAY 20, 2014 ELECTION PROCESS

6. REMOVAL OF POLLING PLACE SCANNERS – Brad Nelson

7. ELECTION SYSTEM PROCUREMENT
   - Update – Brad Nelson
   - Report on ranked voting and security in current RFP – Brad Nelson
   - EIC Recommendations – Barbara Tellman / Benny White

8. BIFURCATED BALLOT – Brad Nelson

9. COST OF ELECTIONS
   - Create list of specific items to include in election cost spreadsheet
   - Cost of sorting Early Ballots by precinct

10. 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.

11. NEXT MEETING DATES – Proposed
    - July 18, 2014
    - August 15, 2014
    - September 19, 2014

12. 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."

13. 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.