

**Pima County Election Integrity Commission Agenda  
February 25, 2011  
Pima County Administration Building,  
33 N. Stone Ave, 14<sup>th</sup> Floor, Suite 1490  
Emergency Operations Center Conference Room  
Tucson, Arizona 85701  
9:00 am**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the January 21, 2011 Minute Summary
4. Poll Worker Evaluation Form-Donna Branch Gilby--cont'd
5. Bylaws for Election Integrity Commission- Jim March-cont'd
6. Overseas Ballots – Tom Ryan – cont'd
7. Recorder's Report on Poll Worker Errors – Benny White – cont'd
8. Poll Book progress Update – Brad Nelson - cont'd
9. Current Elections Update – Brad Nelson
10. Secretary of State Legislative Status Update – John Moffatt
11. Call to the Audience
12. Next Meeting Date and Time
13. Agenda Items-New Business
14. Adjournment