

**Pima County Election Integrity Commission Agenda
October 21, 2011
Pima County Administration Building,
130 W. Congress, 1st Floor
Board of Supervisors Conference Room
Tucson, Arizona 85701
9:00 am**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the September 16, 2011 Minute Summary
4. Secretary of State Election Procedures Manual Process – Brad Nelson – cont'd
5. 2011 Election Update – Brad Nelson – cont'd
6. Ballot Scanning Pilot Study– Tom Ryan – cont'd
7. Bylaws for Election Integrity Commission – Barbara Tellman & Charles Geoffrion
8. EIC Annual Report Template – John Moffatt
9. System Specifications for Voting Systems – Arnie Urken
10. Call to the Audience
11. Next Meeting Date and Time
12. Agenda Items-New Business
13. Adjournment

The Board of Supervisor's Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Catherine Hanna at 520-243-7205. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.