

**Pima County Election Integrity Commission Notice/Agenda  
Friday, December 14, 2012**

**Pima County Administration Building,  
130 W. Congress  
Board of Supervisors 1st Floor Conference Room  
Tucson, Arizona 85701  
9:00 am**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - Amendments to Minute Summary for September 21, 2012
  - October 19, 2012 Minute Summary
  - October 26, 2012 Minute Summary
4. MEMBERSHIP ATTENDANCE UPDATE – Charles Geoffrion
5. BALLOT SCANNING PILOT STUDY – Tom Ryan (Continued)  
Clear Ballot Presentation by Larry Moore (Telephone Conference at 9:30 am)
6. GENERAL ELECTION UPDATE – ELECTIONS AND RECORDER’S OFFICE – Benny White
  - \*Discussion of Printing or Database Errors For Voting Area Materials, Including Precinct Registers and Signature Rosters During the November 6, 2012 Election – Benny White
  - \*Discussion Regarding Procedures and Policies of the Recorder’s Office and the Election Department in Response to Errors or Emergencies That May Occur During the Conduct of an Election on Election Day With Emphasis on Implications for Department Staff, Election Board Workers and Voter Turnout and the Ability of a Registered Voter to Vote – Benny White
  - Report from Republican Party Observers

**\*It is vital that representatives from both departments are in attendance at the December meeting.**
7. SECRETARY OF STATE’S RESPONSE TO PILOT STUDY FOR GRAPHICAL SCANNING – Mickey Duniho
8. THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR’S HANDLING OF EIC’S EMERGENCY RECOMMENDATION ON HAND COUNT AUDITS - Mickey Duniho
9. MAXIMUM TRANSPARENCY IN AUDITING – Jim March (Continued)
10. GEMS SOFTWARE/PRODUCTION OF ELECTION INFORMATION FOR PARTIES – Tom Ryan/Benny White
11. 2012 GENERAL ELECTION COSTS – John Moffatt

12. SPECIAL SCHEDULING – Arnie Urken
  - Vendor Presentation Status
  - Election System Standards Model for Pima County
13. BEST ELECTION PRACTICES – Mickey Duniho (Continued)
  - Discussion on Voting – What Has Changed, What Hasn't & What Needs Improvement
  - Best Practices List – Review
14. STRATEGIES FOR IMPLEMENTING NEW ELECTION INTEGRITY STANDARDS BEFORE THE NEXT GENERAL ELECTION - Barbara Tellman (To be Continued)
15. NEXT MEETING DATE AND TIME
16. NEW BUSINESS
17. CALL TO THE AUDIENCE
18. ADJOURNMENT

The Board of Supervisors 1st Floor Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Joni Castro at 520-724-8311. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.