

**Pima County Election Integrity Commission Agenda  
Friday, September 21, 2012**

**Pima County Administration Building,  
130 W. Congress, \*\*6<sup>th</sup> Floor  
Finance/Training Conference Room\*\*  
Tucson, Arizona 85701  
9:00 am**

**\*\*PLEASE NOTE THE LOCATION OF THE MEETING\*\***

1. Roll Call
2. Pledge of Allegiance
3. Approval of the August 17, 2012 Minute Summary
4. 2012 Election Update – Brad Nelson (Continued)
5. Election Legislation – Brad Nelson (Continued)
6. Cost of Election Analysis – John Moffatt (Continued)
7. Discuss Revenue Generating Strategies – Arnie Urken (Continued)
8. Best Election Practices – Mickey Duniho (Continued)
9. Election Technology – Brad Nelson (Continued to December 2012 Meeting)
10. Maximum Transparency in Auditing – Jim March (Continued)
11. Tracking of Early Ballots – Charles Geoffrion
12. Membership Vacancies – Charles Geoffrion
13. Call to the Audience
14. Next Meeting Date and Time
15. New Business
16. Adjournment

The Finance Department 6<sup>th</sup> 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.