

**Pima County Election Integrity Commission Agenda**  
**January 20, 2012**  
**Pima County Administration Building,**  
**130 W. Congress, 6<sup>th</sup> Floor**  
**Finance Conference Room**  
**Tucson, Arizona 85701**  
**9:00 am**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the December 2, 2011 Minute Summary
4. Secretary of State Election Procedures Manual Process – Brad Nelson – cont'd
5. 2012 Election Update – Brad Nelson – cont'd
6. Redistricting Progress Report – Brad Nelson – cont'd
7. Ballot Scanning Pilot Study– Tom Ryan – cont'd
8. EIC Annual Report – John Moffatt
9. System Specifications for Voting Systems – Arnie Urken – cont'd
10. All-Mail Ballot Election Recommendation – Benny White – cont'd
11. Election Legislation
12. Litigation related to 2006 RTA Election – Arnie Urken, Jim March, John Moffatt
13. Commission Reminders and Outstanding Tasks – Charles Geoffrion
14. Call to the Audience
15. Next Meeting Date and Time
16. Agenda Items-New Business
17. 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 520-724-7205. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.