



Pima County Election Integrity Commission Notice/Agenda

Friday, May 17, 2013

9:00 AM

*****Pima County Elections Center**

6550 S. Country Club

Tucson, Arizona 85756

****PLEASE NOTE CHANGE IN REGULAR MEETING LOCATION FOR THIS MEETING**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARRIES – March 15, 2013 and April 19, 2013
4. VENDOR PRESENTATION – DOMINION VOTING SYSTEMS
5. SUBCOMMITTEE REPORTS
 - Tracking Election Integrity in the Legislature Subcommittee – Barbara Tellman
 - Election Equipment Criteria Development Subcommittee – Tom Ryan, Arnie Urken, Brad Nelson
6. ELECTIONS PROCEDURES MANUAL REVISIONS – Brad Nelson/Benny White
7. BALLOT SCANNING PILOT PROGRAM – Benny White
8. COST OF ELECTIONS - UPDATE – John Moffatt / Arnie Urken
9. REVISION OF EIC BYLAWS - Discussion/Action – Request to Continue to June 21, 2013
10. UPDATE - LIBERTARIAN AND GREEN PARTY APPOINTMENTS – Brad Nelson
11. NEXT MEETING DATE

June 21, 2013 – Unisyn Voting Solutions, Inc. – Board of Supervisors, 1st Floor Conference Room, 130 W. Congress, Tucson, at 9:00 a.m.
12. NEW BUSINESS
13. CALL TO THE AUDIENCE
14. 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.