1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – February 15, 2013
4. SUBCOMMITTEE REPORTS
   • Tracking Election Integrity in the Legislature Subcommittee – Barbara Tellman
   • Ballot Scanning Subcommittee - Benny White
   • Election Equipment Criteria Development Subcommittee – Tom Ryan, Arnie Urken, Brad Nelson
5. GENERAL ELECTION UPDATE – Brad Nelson
   • Update on Ballot Printing Issues
6. ANTICIPATED ELECTIONS FOR 2013 – Brad Nelson
7. GEMS SOFTWARE/PRODUCTION OF ELECTION INFORMATION FOR PARTIES – Tom Ryan/Benny White
   • Continuation of Data Analysis
8. 2012 GENERAL ELECTION COSTS – John Moffatt
9. VENDOR PRESENTATION – Consensus on Presentation Components – Brad Nelson
10. NEXT MEETING DATE AND TIME
    • Frequency of Meetings to Accommodate RFP Process – Benny White - Discussion/Action
11. NEW BUSINESS
12. CALL TO THE AUDIENCE
13. 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.