



**Pima County Election Integrity Commission Notice/Agenda
Friday, January 18, 2013
9:00 AM**

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

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1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTE SUMMARY – December 14, 2012
 4. SUBCOMMITTEE REPORTS
 - Tracking Election Integrity in the Legislature Subcommittee – Barbara Tellman
 - Ballot Scanning Subcommittee - Benny White
 5. GENERAL ELECTION UPDATE – Brad Nelson
 - Report Cards
 6. GEMS SOFTWARE/PRODUCTION OF ELECTION INFORMATION FOR PARTIES – Tom Ryan/Benny White
 7. 2012 GENERAL ELECTION COSTS - John Moffatt
 8. ELECTION SYSTEM STANDARDS MODEL FOR PIMA COUNTY - Arnie Urken
 - Create a Subcommittee to Develop Parameters for an RFP
 9. BEST ELECTION PRACTICES – Mickey Duniho (Continued)
 - Discussion on Voting – What Has Changed, What Hasn't & What Needs Improvement
 - Best Practices List – Review
 10. STRATEGIES FOR IMPLEMENTING NEW ELECTION INTEGRITY STANDARDS BEFORE THE NEXT GENERAL ELECTION - Barbara Tellman - (Request to Remove from Future Agendas)
 11. PURSUANT TO ARTICLE VII, SECTION 1 OF THE ELECTION INTEGRITY COMMISSION BY-LAWS, SCHEDULE THE FEBRUARY, 2013 MEETING TO ELECT A NEW CHAIRMAN – Arnie Urken
 12. NEXT MEETING DATE AND TIME
 13. NEW BUSINESS
 14. CALL TO THE AUDIENCE
 15. 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.