



Pima County Election Integrity Commission Notice/Agenda
Friday, November 15, 2013
9:00 AM
Herbert K. Abrams Building
Conference Room # 1104 (1st Floor)
3950 S. Country Club Road
Tucson, AZ 85714

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – September 25, 2013 and October 18, 2013
4. EIC to BoS MEMORANDUM – UPDATE -Tom Ryan
5. CLEAR BALLOT BRIEFING RECOMMENDATION – UPDATE - Benny White
6. ELECTION UPDATE - November 5, 2013 Vail Incorporation Election – Pilot Projects - Brad Nelson
 - Mary Martinson and Bryan Crane from the Elections Department will discuss how going to central count has affected the whole process. This will include cost, security, efficiency and chain of custody.
7. ESTABLISHMENT OF ELECTION PRECINCTS FOR 2014-2015 – UPDATE - Brad Nelson
8. COST OF ELECTIONS UPDATE – Arnie Urken/ Brad Nelson
9. ELECTION EQUIPMENT PROCUREMENT UPDATE – Brad Nelson
10. AG Opinion – Voter Registration, Separate Ballots for State Election – Brad Nelson/ Chris Roads – Written Memo
12. NEXT MEETING DATES - Proposed
 - December 12, 2013
 - January 17, 2014
 - February 21, 2014
13. CALL TO THE AUDIENCE
14. ADJOURNMENT

The Herbert K. Abrams Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Gloria Abarca at 520-724-6895. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.