Pima County Election Integrity Commission Notice/Agenda
Friday, September 20, 2013
9:00 AM
***Herbert K. Abrams Building***
Conference Room # 1108 (1st Floor)
3950 S. Country Club Road
Tucson, AZ 85714
*** PLEASE NOTE NEW LOCATION ***

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – July 19, 2013
4. PRESENTATION – CLEAR BALLOT - Larry Moore
   Central Count Capabilities – 9:00 AM
5. ELECTIONS PROCEDURES MANUAL REVISIONS – Brad Nelson/Benny White
6. ELECTION UPDATE – Brad Nelson
   - November 5, 2013 Elections – School District Elections
   - November 5, 2013 Vail Incorporation Election – Pilot Projects
8. COST OF ELECTIONS - UPDATE – John Moffatt/Arnie Urken/Brad Nelson
   - Election Equipment – Options/Alternatives – Discussion
   - Update on the Proposed Schedule for the Procurement Process - Discussion
   - EIC’s Role in Election System Selection and Management - Discussion
9. NEXT MEETING DATES - Proposed
   October 18, 2013
   November 15, 2013
   December 13, 2013
10. NEW BUSINESS
11. CALL TO THE AUDIENCE
12. 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.