



**Pima County Election Integrity Commission Notice/Agenda**

**Friday, September 20, 2013**

**9:00 AM**

**\*\*\*Herbert K. Abrams Building\*\*\***

**Conference Room # 1108 (1<sup>st</sup> Floor)**

**3950 S. Country Club Road**

**Tucson, AZ 85714**

**\*\*\* PLEASE NOTE NEW LOCATION \*\*\***

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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
  7. ESTABLISHMENT OF ELECTION PRECINCTS FOR 2014-2015 – Brad Nelson
  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.