



**Pima County Election Integrity Commission Notice/Agenda  
Friday, February 15, 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 – January 18, 2013
4. ELECTION OF NEW CHAIRMAN
5. SUBCOMMITTEE REPORTS
  - Tracking Election Integrity in the Legislature Subcommittee – Barbara Tellman
  - Ballot Scanning Subcommittee - Benny White
6. GENERAL ELECTION UPDATE – Brad Nelson
7. ANTICIPATED ELECTIONS FOR 2013 – Brad Nelson
8. GEMS SOFTWARE/PRODUCTION OF ELECTION INFORMATION FOR PARTIES – Tom Ryan/Benny White
  - Continuation of Drive Production for the Parties – Discussion/Recommendation - John Moffatt
9. 2012 GENERAL ELECTION COSTS – John Moffatt
10. MEMBERSHIP – DECLARATION OF VACANCY – John Moffatt
11. ELECTION SYSTEM STANDARDS MODEL FOR PIMA COUNTY - Subcommittee to Develop Parameters for an RFP
  - Statement of Work - Tom Ryan/Arnie Urken/Brad Nelson
12. VENDOR PRESENTATION – Consensus on Presentation Components – Brad Nelson
13. NEXT MEETING DATE AND TIME
14. NEW BUSINESS
15. CALL TO THE AUDIENCE
16. 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.