



## Pima County Election Integrity Commission Notice/Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Election Integrity Commission and to the general public that the Election Integrity Commission will hold a meeting open to the public on:

**Friday, May 9, 2014 at 9:00 AM**  
**Herbert K. Abrams Building, Conference Room # 1104**  
**3950 S. Country Club Road, Tucson, AZ 85714**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – April 18, 2014
4. NEW ARIZONA LEGISLATION – Bill Beard
5. REMOVAL OF POLLING PLACE SCANNERS – Brad Nelson
6. ELECTION SYSTEM PROCUREMENT –
  - Update – Brad Nelson
  - EIC Recommendations – Tom Ryan / Benny White
7. ESTABLISHMENT OF POLLING PLACES FOR 2014 – Brad Nelson
8. BALLOT ISSUES –
  - Multi-page Ballots – Brad Nelson
  - Bifurcated Ballot Update – Brad Nelson
9. COST OF ELECTIONS
10. NEXT MEETING DATES – Proposed
  - June 20, 2014
  - July 18, 2014
  - August 15, 2014
11. CALL TO THE PUBLIC
12. ADJOURNMENT

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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 Sara Balentine at (520) 724-6874. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.