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, July 11, 2014 at 9:00 AM
Herbert K. Abrams Building, Conference Room # 3108
3950 S. Country Club Road, Tucson, AZ 85714

1. ROLL CALL – Tom Ryan, Chairman, and Arnie Urken may be attending via telephone conference.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – June 20, 2014
4. EXECUTIVE SESSION: Open Meeting Law Complaint Legal Advice
5. OPEN MEETING LAW COMPLAINT RESPONSE AND LEGAL REPRESENTATION
6. EARLY VOTING SITES AND PROCEDURES – Chris Roads, Pima County Recorder
   • Comparison with polling places
   • Observers and challengers
7. ELECTION SYSTEM PROCUREMENT
   • EIC Recommendations – Barbara Tellman / Benny White
     This item is continued from the June 20, 2014 Meeting
8. SECRETARY OF STATE RESPONSE TO BOS REQUEST TO WAIVE EAC CERTIFICATION
9. PRIMARY ELECTION PLANS – Brad Nelson
10. BIFURCATED BALLOT – Brad Nelson
11. COST OF ELECTIONS
    • Create list of specific items to include in election cost spreadsheet
    • Cost of sorting Early Ballots by precinct
12. FUTURE AGENDA ITEMS
    In accordance with A.R.S. § 38-431.02(H), members of the Commission may not discuss or take action on any item proposed as a future agenda item unless the item is listed on the current agenda for discussion and action.
13. NEXT MEETING DATES – Proposed
    August 15, 2014
    September 19, 2014
    October 17, 2014
14. CALL TO THE PUBLIC
    A.R.S. § 38-431.01(H) states in part, “...members of the [Commission] shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.”
15. 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 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.