



## 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**

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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

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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.