



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:

Tuesday, September 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 – August 15, 2014
 4. EXECUTIVE SESSION
Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding Arizona Attorney General's Open Meeting Law Complaint
 5. OPEN MEETING LAW COMPLAINT RESPONSE – Tom Ryan
 6. REVIEW OF PRIMARY ELECTION PROCESS – Brad Nelson
 - Evaluation of Pilot Project
 - Use of secrecy sleeves for ballots – Chris Cole
 - Observer evaluations – Barbara Tellman
 7. NEW CENTRAL COUNT ONLY SYSTEM – Bill Beard
 - A. Ballot security procedures:
 - Identification of changes from existing system
 - Improvements in security from existing system
 - B. Integration with existing precinct scanners
 - C. Proposed date of acquisition – Brad Nelson
 8. PROPOSED COUNTY-UA INITIATIVE ON THE FUTURE OF ELECTION SYSTEMS – Arnie Urken
 9. REMOVAL OF COMMISSION MEMBER FOR NON-ATTENDANCE
This item is continued from August 15, 2014 meeting.
 10. 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.
 11. NEXT MEETING DATES – Proposed
October 17, 2014
November 21, 2014
 12. 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."
 13. 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.