



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, November 21, 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 – **October 17, 2014**
 4. OVERVIEW OF NOVEMBER 4, 2014 ELECTION – Brad Nelson
 5. PLANS FOR POTENTIAL RECOUNT – Brad Nelson
 6. EARLY BALLOT HAND COUNT AUDIT – Tom Ryan
 7. ES&S DATABASE INFORMATION – Tom Ryan
 8. DISCUSSION OF EIC MEMBERS' ROLE IN MAKING PUBLIC COMMENTS – Arnie Urken
 9. UPDATE ON PIMA COUNTY – UA PROJECT ON ELECTION SYSTEMS – Arnie Urken
 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
December 19, 2014
January 16, 2015
February 20, 2015
 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."
Speakers are limited to 4 minutes.
 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.