



Pima County Election Integrity Commission Notice/Agenda
Friday, January 24, 2014
9:00 AM
Herbert K. Abrams Building
Conference Room # 1104 (1st Floor)
3950 S. Country Club Road
Tucson, AZ 85714

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – **December 12, 2013**
4. EARLY IN PERSON VOTING – schedule and site options – Benny White
5. REMOVAL OF POLLING PLACE SCANNERS – analysis of impact – Brad Nelson/Bryan Crane/Mary Martinson
6. RESIDUAL VOTE RATES (document recently distributed) - Tom Ryan
7. ELECTION SYSTEM PROCUREMENT –
 - Update – Brad Nelson
 - EIC Recommendations – Tom Ryan / Benny White
8. E- POLLBOOK STATUS – Brad Nelson
9. COST OF ELECTIONS – Arnie Urken / Brad Nelson
10. TWO TIER VOTING – status update – Brad Nelson
11. REPRECINCTING – Update – Barbara Tellman / Brad Nelson
12. NEW BUSINESS
13. NEXT MEETING DATES - Proposed
 - February 21, 2014**
 - March 21, 2014**
 - April 18, 2014**
14. CALL TO THE AUDIENCE
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 Gloria Abarca at 520-724-6895. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.