



**PIMA COUNTY ELECTION INTEGRITY COMMISSION
SPECIAL MEETING SUMMARY FOR MARCH 7, 2014**
<http://www.pima.gov/commission/ElectionIntegrity.shtml>

The Pima County Election Integrity Commission met in special session on March 7, 2014 in the Herbert K. Abrams Building, 2nd Floor Conference Room # 2110M at 3950 S. Country Club Road, Tucson, Arizona

ITEM 1. ATTENDANCE

Present: Tom Ryan, Pat Pecoraro, Bill Beard, Barbara Tellman, Christopher Cole, Elaine Lim, Benny White, Arnie Urken and Brad Nelson

Absent: Mickey Duniho

Others in Attendance: Ellen Wheeler, Pima County Administrator's Office

ITEM 2. PLEDGE OF ALLEGIANCE

Those in attendance stood for the Pledge of Allegiance.

ITEM 3. FINALIZE EIC RECOMMENDATION LETTER TO BOARD OF SUPERVISORS

There was discussion about both the letter to the Board of Supervisors and the letter to Secretary Bennett. Changes were made to both letters in the first paragraph. It was moved by Barbara Tellman to approve both letters with changes and seconded by Christopher Cole and unanimously carried to make the changes to both letters and send them to the Board of Supervisors.

It was also moved by Barbara Tellman that after the Board of Supervisors takes action on these letters, the Elections Integrity Commission would send copies of the letter to Secretary Bennett to the Election Officials in all the other counties and ask them to support us on this action and write their own letters. Bill Beard seconded and the motion was unanimously carried.

ITEM 4. CALL TO THE AUDIENCE

No audience members

ITEM 5. ADJOURNMENT

It was moved by Benny White, seconded by Chris Cole and unanimously carried to adjourn the meeting at 9:40 am.