



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, February 20, 2015 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 – **January 23, 2015**
 4. TRACKING LEGISLATION – Bill Beard
 5. INVITATION TO NEW SECRETARY OF STATE TO ATTEND EIC MEETING – Tom Ryan
 6. POLL WORKER REPORT CARD – Brad Nelson
 7. CD 2 RECOUNT ISSUES – Tom Ryan
 8. ELECTION DATABASE DISTRIBUTION – Tom Ryan
 9. BALLOT IMAGE AVAILABILITY – Tom Ryan
 - File Formats
 10. EVALUATION OF PILOT PROJECT
 - Spreadsheet Comparison of Scannerless Precincts – Brad Nelson
 11. ESTABLISHMENT OF POLLING PLACES FOR THE 2016 PPE – Brad Nelson
 12. COST OF ELECTIONS
 13. UPDATE ON NEW TABULATING EQUIPMENT – Brad Nelson
 14. CHANGES TO EIC BYLAWS – Chris Cole
 15. 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.
 16. NEXT MEETING DATES – Proposed
 - March 20, 2015**
 - April 17, 2015**
 - May 15, 2015**

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.

17. 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.

18. ADJOURNMENT