



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, June 26, 2015 at 9:00 AM
Herbert K. Abrams Building, Conference Room #1104
3950 S. Country Club Road, Tucson, AZ 85714

PLEASE NOTE: Agenda item materials may be viewed on the Election Integrity Commission Website at www.pima.gov/elections under Pima County Informative Links; materials are also available at the Pima County Elections Department located at 6550 S. Country Club Road, Tucson, AZ 85756.

1. ROLL CALL – One or more members may be attending via telephone conferencing.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – **May 15, 2015**
4. PRESENTATION OF NEW MEMBER AWARDS – Barbara Tellman
5. NOVEMBER 3, 2015 ELECTION – Brad Nelson
6. ESTABLISHMENT OF POLLING PLACES FOR NOVEMBER 2015 CONSOLIDATED ELECTIONS – Brad Nelson
7. COST OF ELECTIONS
8. ES&S SYSTEM SECURITY – Chris Cole
9. UPDATE ON ELECTIONS DEPARTMENT CENTRAL COUNT AREA REMODELING – Brad Nelson
10. AUDITING WITH BALLOT IMAGES – Tom Ryan
 - Recommendation to Board of Supervisors
11. MOVE CALL TO THE PUBLIC TO BEGINNING OF MEETINGS – Chris Cole
12. CHANGES TO EIC BYLAWS – Chris Cole
13. 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.
14. NEXT MEETING DATES

July 17, 2015
August 21, 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.

15. 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.

16. ADJOURNMENT