



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, July 17, 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
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – **June 26, 2015**
4. 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.
5. ACCESSIBLE VOTING AT THE POLLS – Brad Nelson
6. ES&S SECURITY
 - Questions for Vendor
7. PROCEDURES MANUAL REVISIONS – Barbara Tellman
 - EIC Recommendations
8. SECRETARY OF STATE PROPOSED CHANGES TO ELECTION LAW – Tom Ryan
9. UPDATE ON INSTALLATION OF NEW CENTRAL COUNT EQUIPMENT – Brad Nelson
10. CITY OF TUCSON PRIMARY ELECTION UPDATE – Barbara Tellman/Karen Schutte
11. U.S. SUPREME COURT'S DECISION ON THE DESIGNATION OF U.S. CONGRESSIONAL DISTRICT LINES BY THE IRC – Brad Nelson
12. ELECTION COSTS – Tom Ryan
 - Objectives for Existing Data
 - Estimate Relative Cost for All-Ballot-By-Mail
13. AUDITING WITH BALLOT IMAGES – Tom Ryan
 - When to Present Recommendation to Board of Supervisors
14. REVISIONS TO EIC BYLAWS – Chris Cole

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.

Election Integrity Commission

July 17, 2015 Agenda

Page 2

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

August 21, 2015

September 18, 2015

17. 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.