



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, August 21, 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 – **July 17, 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. WELCOME HONORABLE MICHELE REAGAN, ARIZONA SECRETARY OF STATE, & ERIC SPENCER, DIRECTOR OF ELECTION SERVICES, SECRETARY OF STATE'S OFFICE – Barbara Tellman
 - *Items 6 through 15 will be addressed to Ms. Reagan and Mr. Spencer:*
6. STATUS OF REVISED *ELECTIONS PROCEDURES MANUAL*
 - Plans for public participation
 - Proposed changes to *Manual*
7. UNIFORMITY IN REPORTING AMONG COUNTIES
 - Challenges with varying data systems:
 - for voter registration data
 - for election results
 - Status of project by Secretary of State to unify reporting
8. UPDATING ELECTION LAWS
 - Secretary of State's plans for election law revision
 - Public input to election law revision
9. CHANGING LAWS AND PROCEDURES TO DEAL WITH BALLOT IMAGES
 - Ballot images vs. ballots
 - Value of ballot images for auditing and election transparency
 - Are ballot images public records?
 - Post-election disposition/retention of images

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

August 21, 2015 Agenda

Page 2

10. AUDITING WITH BALLOT IMAGES

- Using ballot images for hand count audit purposes
 - Has the Secretary of State's Office considered this possibility?
 - How does current law address this possibility?
 - EIC advocating pilot project in upcoming election
 - Presenting recommendation for pilot project to Pima County Board of Supervisors

11. STATUS OF FUNDING FOR 2016 PRESIDENTIAL PREFERENCE ELECTION

- Reimbursement to counties?
- What can be done for counties that cannot bear expense of holding PPE?

12. CERTIFICATION REQUIREMENTS FOR ELECTION EQUIPMENT

- Would the Arizona Secretary of State's office consider a change to the Procedures Manual to allow certification of equipment with approval of an accredited testing lab but without a federal EAC certification number?
- How should the State's role in setting standards evolve given the lack of action at the federal level?
- Status of other counties' use of non-certified equipment on an experimental basis?

13. HAVA FUNDS AT STATE LEVEL

- Status of unused HAVA funds at the state level
- Proposals under consideration for their use by counties or the state

14. PRIVATE COMPANIES ISSUING DRIVER'S LICENSES

- What is required of them regarding voter registration?

15. ELECTION NIGHT REPORTING

- Information about a vendor issue

16. REVISIONS TO BYLAWS – Chris Cole

17. 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.

18. NEXT MEETING DATES

September 18, 2015
October 16, 2015

19. ADJOURNMENT

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