



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, October 16, 2015 at 9:00 AM
Herbert K. Abrams Building, Conference Rooms #3108/3110
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 – **September 25, 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. RECOMMENDATION TO BOS FOR HAND COUNT AUDIT FOR 11/03/15 ELECTION – Tom Ryan
 - EIC Letter to the Board
 - Board of Supervisors Tentative Approval
6. SECRETARY OF STATE & STAFF AT NOVEMBER EIC MEETING – Tom Ryan
 - List of Topics for Discussion
 - Election Legislation
 - Other Discussion Topics
7. ES&S SYSTEM SECURITY QUESTIONS – Brad Nelson
 - ES&S Responses to EIC Questions
8. NOVEMBER ELECTION UPDATE – Brad Nelson
9. EARLY BALLOT AUDIT WITH BALLOT IMAGES – Tom Ryan
10. SECRETARY OF STATE PROCEDURES MANUAL REVISIONS UPDATE – Brad Nelson
11. SECRETARY OF STATE ELECTION LAW CHANGES UPDATE – Bill Beard/Beth Borozan
12. UPDATE ON NEW TABULATING EQUIPMENT – Brad Nelson
13. BYLAWS REVISIONS – Chris Cole
14. 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.

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. NEXT MEETING DATES

November 20, 2015
December 18, 2015
January 15, 2016

16. ADJOURNMENT