



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, December 18, 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 – November 20, 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 each.
5. TOUR OF PIMA COUNTY TREASURER'S OFFICE BALLOT STORAGE – Attending Members
6. INVITATION TO ES&S TO ATTEND FUTURE EIC MEETING – Tom Ryan
7. BALLOT IMAGES – Tom Ryan/Brian Bickel
 - Solving storage problems
 - What images can be used for
8. NOVEMBER 3, 2015 ELECTION UPDATE – Brad Nelson
9. PLANS FOR PPE – Brad Nelson
10. UPDATE TO PROCEDURES MANUAL & ELECTION LAW REVISIONS
11. POST ELECTION AUDIT/HAND COUNT – Tom Ryan
 - Options for revising §16-602 to improve audit
12. BYLAWS REVISION
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
January 15, 2016
February 19, 2016
15. 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.