



**PIMA COUNTY ELECTION INTEGRITY COMMISSION
MEETING MINUTES FOR JUNE 26, 2015**

<http://www.pima.gov/commission/ElectionIntegrity.shtml>

The Pima County Election Integrity Commission met in regular session on June 26, 2015 at 9:00 a.m. in the Herbert K. Abrams Building, 1st Floor Conference Room #1104 at 3950 S. Country Club Road, Tucson, Arizona.

ITEM 1. ROLL CALL

Present: Karen Schutte, Chris Cole, Jeff Rogers, Brad Nelson, Beth Borozan, Bill Beard, Brian Bickel and Barbara Tellman. Tom Ryan attended via telephone conferencing.

Absent: Arnie Urken, Matt Smith.

Also In Attendance: Ellen Wheeler, County Administrator's Office

ITEM 2. PLEDGE OF ALLEGIANCE

The American flag was saluted with the Pledge of Allegiance.

ITEM 3. APPROVAL OF MINUTE SUMMARY – May 15, 2015

Barbara asked about Item 14, second sentence. Sara Balentine read the sentence: "The anticipation is that for the new equipment, since scanners won't be used in the future, a bit more floor space is needed." Barbara asked why more floor space is needed since scanners won't be used. Brad Nelson explained that in the new environment where there will be no scanners, the ballot boxes, which measure approximately 22-inches long, 18-inches high, and 8½-inches wide will now come into the room and be processed. Instead of the scanner coming in and going right back out, the boxes will require more room.

It was moved by Bill Beard, seconded by Chris Cole and carried unanimously to approve the Minutes of the May 15, 2015 meeting.

ITEM 4. PRESENTATION OF NEW MEMBER AWARDS – Barbara Tellman

Barbara Tellman presented Philabaum glass awards to Karen Schutte, Brian Bickel and Jeff Rogers.

ITEM 5. NOVEMBER 3, 2015 ELECTION – Brad Nelson

There will be the County-wide bond election, as well as several municipalities on the ballot, most prominently the City of Tucson. The Mayor and Council voted to include their election on the County's ballot. It is Brad's understanding that the City's August Primary Election will be an all-mail-ballot election, and because the Mayor will be on the ballot everyone in the City of Tucson will get a ballot. They will notify City voters that the succeeding November election will not be all-ballot-by-mail. The County bond election pamphlet that will go out in advance of early voting will also advise City voters that they may choose to go to a polling place to vote the November ballot.

The other jurisdictions on the November ballot will be Oro Valley with three Council members up for recall election; the incumbents have filed defense statements and have not resigned. Recall petitions for the Oro Valley Mayor have been turned in; if the petitions are found to be valid and the incumbent does not resign, that election will not occur until March 2016.

The Town of Sahuarita will have a General Plan question. School districts on the ballot include Flowing Wells, Sunnyside, Sahuarita and Marana for override elections.

[In subsequent follow-up, Brad provided the following information on the school districts being represented on the ballot:

Catalina Foothills USD

\$22 Million General Obligation Bond
10% District Additional Assistance Override

Continental ESD

15% Maintenance & Operations Override

Flowing Wells USD

10% Maintenance & Operations Override

Sahuarita USD

\$40 Million General Obligation Bond

Sunnyside USD

15% Maintenance & Operations Override]

Almost all the jurisdictions mentioned have the obligation to send out a publicity pamphlet in advance of the election. There is no obligation for the Town of Sahuarita to send out a pamphlet on the General Plan question, nor is there one for Oro Valley to send out one for the recall.

Chris Cole asked how much of an issue it will be for City of Tucson voters to have an all-ballot-by-mail for the Primary, and not for the General. Brad responded that the voter will have more options for the General Election, either to vote by mail or go to a polling place. They can also drop their early ballot off at any of the polling places anywhere in the County. Brad also reiterated that in the County's publicity pamphlet, a notice will advise City of Tucson voters that their General Election will not be all by mail. Chris Cole expects there to be a real mess.

Karen Schutte asked if the City had any plans for public service announcements. Brad responded that in his meeting with the City Clerk's office, they brought up the need for an educational effort to inform City of Tucson voters that the November Election was not going to be all mail. He said that he thinks the City is still developing their plan, but assumes there may be such announcements.

Barbara Tellman asked if there would be scanners or e-poll books in any of the polling places; Brad responded there will be no scanners, and no electronic poll books at any of the polling places.

Karen Schutte questioned that no electronic poll books would be used; Brad responded that the Recorder has concerns about the security of the voter registration data if provided to a 3rd party vendor or up in "the cloud." However, he does believe the Recorder intends to design an in-house electronic poll book with the help of the County's IT Department.

ITEM 6. ESTABLISHMENT OF POLLING PLACES FOR NOV. 2015 CONSOLIDATED ELECTIONS – Brad Nelson

A copy of the list of proposed polling locations had been forwarded to Commission members [a copy of this list is incorporated into these minutes as Attachment 1]. The list is also being vetted by a number of other organizations and advocacy groups to see if they have any concerns. Brad said there shouldn't be any concerns, since the locations are the same as were used in 2014 with the exceptions noted in the list. In order to give all the stakeholders time to give input, the list will not go to the County Board of Supervisors until the meeting of August 11th.

The City of Tucson placed the condition that polling locations be ADA accessible. For all Pima County polling locations, an accessibility checklist is used; the Arizona Center for Disability Law is also consulted. The new director, J.J. Rico came to the Elections Department to meet with Brad and look at the various devices used for accessibility—ramps, door handles, magnifiers, amplified hearing devices, etc.

Brad explained that in some precincts, there is no viable location for a polling place, so a location is chosen in an adjacent precinct. Polling places can also be combined if a precinct has a low number of registered voters.

ITEM 7. COST OF ELECTIONS – Karen Schutte

Karen is working on breaking out the cost per ballot on various elections. She provided a spreadsheet to show the Commission for comments on the format [a copy of this spreadsheet is incorporated into these minutes as Attachment 2].

Brad suggested that the term "Cost per Vote Cast" as shown at the bottom of each breakdown be changed to "Cost per Ballot Cast," since there are multiple votes cast on each ballot.

Karen mentioned that the data she got from the Records office for 2014 is broken down much more generally than it had been on the original spreadsheet for 2012, so it is more difficult to match category for category between the two years.

Barbara Tellman complimented Karen on the spreadsheets; these are the best ones the Commission has had, and this has been a long-term project.

Brian Bickel asked what the Runbeck entry was on page 2. Brad explained that Runbeck is an election services company. In Pima County, it is the ballot printer, for polling places and early voting. In addition to printing early ballots, it manages the mailing out of ballots. The Recorder provides the voter information to Runbeck; Runbeck has all the various ballot styles to send out to each individual voter.

ITEM 8. ES&S SYSTEM SECURITY – Chris Cole

Chris Cole had gotten an email from Jon Brakey saying that the ES&S system is "breachable." Chris requested more information from Mr. Brakey; if Chris understands the information correctly, it appears that Mr. Brakey is referring to the old system. However, with all the information in the news about computer hacking, it has raised questions for Chris concerning security of the new election system. Chris asked Brad if there is any capability for the precinct scanners to communicate with the central count system either through the internet or a landline. Brad responded the new

system does not use precinct scanners. Chris asked if there was any capability for the central count system to be accessed through the internet; Brad responded that there is not, it is a stand-alone system and not connected. Bill Beard recalled that the RFP did include the possibility of scanners in the future; Chris asked if the capability is there, even though it is not currently being accessed. Brad said it has no capability of receiving data through the internet. Chris asked about a "hard line." Brad said he has not looked into this because it is not something that will be used.

Chris said we need to consider that someone could sit in the parking lot and somehow wirelessly connect into the central count scanners. He pointed out that very secure computer systems have been hacked in that very manner. We need to know that the ES&S system can't be. Brad responded that there are wireless signals all around, everywhere. He explained that every Election Night, a wireless "sniffer" scan is done to ensure there are no wireless signals coming into or out of the server with the election tabulation. Brad also said that it is the law in Arizona, enforced by the Arizona Secretary of State, that no tabulation system, regardless of vendor, can be connected to the internet, ever. Brad suggested that the Commission come up with a list of questions to present to the vendor to answer.

Barbara stated that a possible point of confusion is that the Elections Department does send out election results to the Secretary of State wirelessly, but it is done on a completely separate computer from the tabulating system.

ITEM 9. UPDATE ON ELECTIONS DEPARTMENT CENTRAL COUNT AREA REMODELING – Brad Nelson

Brad reported that the remodeling project is complete. Brad spoke with the vendor, and the new equipment is scheduled to be installed the week of July 6th. The first three days will be devoted to removing the equipment from the packaging, inventorying and assembling it, and running diagnostics. The next phase will be to network the four individual counters to the server. The vendor personnel will stay as long as needed to ensure the system is fully operational, even if monsoon activity causes a power shut-down temporarily. Barbara Tellman asked when the training would occur; Brad responded that the training will be in two parts. The training on the mechanics of using the hardware will take place the week of July 27, and training on the software will occur the week of August 3rd. During the software training, Elections Department staff will actually be laying out the November ballot. They will also help Elections staff create templates from previous Primary and General Elections that can be used in the 2016 elections.

Bill Beard asked if the hardware assembly will be done by ES&S or by County staff; Brad responded it will be a joint effort. Barbara asked if at some point the EIC members can get an overview of the system without attending the entire training. Brad suggested that the Commission as a group attend during the acceptance testing when a test deck of no less than 500 ballots—450 of which will be pre-marked by the vendor and 50 of which will be marked by Elections Department—will actually be scanned, with predetermined results. The ballots will be of different lengths and printed on both sides, and some will be folded like early ballots. All ballots will be counted on all four counters; then the process will be repeated in the reverse counter order: counter 1, 2, 3, 4; then 4, 3, 2, 1. The test decks are scheduled to come in on July 27th; probably the latter part of July or early August will be when the test ballots will be run.

Brian Bickel asked what Plan B is in the event the system does not work properly. Brad responded that the Elections Department still has the old system to use. Not until after the November 2015 election and the new system has functioned well will the old system be disposed of.

Brad also mentioned that the City of Tucson will have their Logic and Accuracy testing done on August 18th if the Commission would like to see how the system works [which is the same as the County's new system].

ITEM 10. AUDITING WITH BALLOT IMAGES – Tom Ryan

• **Recommendation to Board of Supervisors**

Tom will call Supervisor Sharon Bronson to find out when the best time will be for EIC to present their recommendation to the Board at one of their Board of Supervisors meetings [a copy of the recommendation letter is incorporated into these minutes as Attachment 3]. He hopes to have some information at the next EIC meeting.

During the testing of the new equipment, Tom would like to look at the ability to print ballot images. It is Brad's intention to do that.

ITEM 11. MOVE CALL TO THE PUBLIC TO BEGINNING OF MEETINGS – Chris Cole

Chris received a request to move the Call to the Public from the last item on the Agenda to the first item. Richard Hernandez would like to attend more of the EIC meetings, but he cannot spend two to three hours waiting for his chance to speak.

MOTION & VOTE

Chris Cole moved to change the Call to the Public to the Item after approval of the minutes; Bill Beard seconded the motion. The motion was carried unanimously.

ITEM 12. CHANGES TO EIC BYLAWS – Chris Cole

Chris thanked Brian Bickel and Arnie Urken for their help with the Bylaws [a copy of the latest version is incorporated into these minutes as Attachment 4].

The Commission members generally agreed it is hard to look at changes to the Bylaws without looking at the original to see what is changing.

Brian Bickel mentioned that one issue that came up is the ability of Commission members to cast a secret ballot. His thinking is that any public body would violate the Open Meeting Laws by doing so. Chris Cole explained that he believes only elected officials are prohibited from casting a secret ballot during a public meeting, because elected officials are accountable to the voters. The results of the vote must be made public, but because the EIC members are not elected officials, Chris can find nothing in the Open Meeting Laws that says a secret ballot is illegal for the EIC.

Tom Ryan said that the County Attorney's office [in their briefings on the Open Meeting Laws] has given the opinion that this would violate the Open Meeting Laws; Brian concurred. Tom referred to the section in the current version of the Bylaws [Article IX, Section 8] that states that a member may request a private vote. He is troubled by the fact that abstentions are not allowed, but if a member feels that a private vote is a violation of the OML, he/she is not permitted to abstain from the vote.

Brian noted that in the Bylaws, it is stated that this Commission is subject to the Open Meeting Laws. The County Attorney and perhaps the Attorney General have given opinions that a private

vote is not allowed under the Laws; therefore, the Commission cannot have a private vote. It doesn't matter what the Commission's interpretation of the Laws is.

Ellen Wheeler referenced an email transmitted to her by Tom Ryan, that included an article where the state attorney general's office cited the Lake Havasu city council for using secret ballots to appoint council members [a copy of the relevant portion of the email with this article is incorporated into these minutes as Attachment 5].

Tom reiterated the point that the Open Meeting Laws do not make a distinction between elected officials and other public bodies. Chris Cole agreed to remove this portion of the Bylaw revision if it is the consensus of the Commission. It was also requested that a marked-up version be provided at the next meeting.

Barbara requested that the criteria for removal of members be put back in since it has been removed from Article IV, Section 5, REMOVAL, in this version. There is an expectation that members must attend meetings and members or perspective members have a right to know what the expectations are. It was the consensus of the Commission to leave that section in the Bylaws.

ITEM 13. FUTURE AGENDA ITEMS

ES&S Security – List of questions for vendor.

Barbara Tellman requested that Procedures Manual revisions be on the next Agenda.

Brad suggested that the United States Supreme Court's decision on the IRC's ability to draw Congressional lines.

Tom Ryan suggested the Secretary of State's changes to election law.

ITEM 14. NEXT MEETING DATE

The next meeting dates will be July 17 and August 21, 2015 with the Secretary of State.

ITEM 15. CALL TO PUBLIC

No comments from the audience.

ITEM 16. ADJOURNMENT

It was moved by Bill Beard and seconded by Chris Cole and unanimously carried to adjourn the meeting. The meeting adjourned at 10:20 a.m.

PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
1	001/002	AJO FEDERATED CHURCH	101 W LOMITA AVENUE	SOCIAL HALL	AJO	NO CHANGE
2	001/002	AJO FEDERATED CHURCH	101 W LOMITA AVENUE	SOCIAL HALL	AJO	Low voter turnout expected. Combined with closet precinct. (11.3 miles from old site)
2014 Polling Place: WHY DOMESTIC WATER IMPROVEMENT DISTRICT 101 W LOMITA AVENUE WHY COMMUNITY BUILDING WHY						
2014 General Election Data Registered Voters: 114, Early Votes Cast: 54, Votes Cast at the Polling Place: 20, Provisional Votes Cast at the Polling Place: 2						
3	003	SCHUK TOAK DISTRICT	HIGHWAY 86, MILE POST 126.5	DISTRICT OFFICE CONFERENCE ROOM	SELLS	NO CHANGE
4	004	SELLS DISTRICT OFFICE	ARIZONA HIGHWAY 86 AND MILE POST 112	CONFERENCE ROOM	SELLS	NO CHANGE
5	005	ROADRUNNER ELEMENTARY SCHOOL	16651 W CALLE CARMELA	BUILDING G	MARANA	NO CHANGE
6	006	TOWN OF MARANA PARKS & RECREATION DEPARTMENT	13251 N LON ADAMS ROAD	BOARD ROOM	MARANA	NO CHANGE
7	007/060	ROBLES RANCH COMMUNITY CENTER	16150 W AJO WAY	COMMUNITY CENTER	TUCSON	Low voter turnout expected. Combined with closet precinct. (1 mile from old site) New site has better ADA Accessibility.
2014 Polling Place ROBLES VFW POST 10254 10111 S SASABE HIGHWAY AUXILIARY TUCSON						
2014 General Election Data Registered Voters: 116, Early Votes Cast: 53, Votes Cast at the Polling Place: 3, Provisional Votes Cast at the Polling Place 2						
8	008	ARIVACA OLD SCHOOL BUILDING	17180 W 4TH ST (CORNER OF 4TH ST AND 4TH AVE)	OLD SCHOOL HOUSE	ARIVACA	NO CHANGE
9	009	ST. PIUS X ROMAN CATHOLIC CHURCH	1800 N CAMINO PIO DECIMO	AZ ROOM-GYMNASIUM	TUCSON	NO CHANGE
10	010	EAST SOCIAL CENTER	7 S ABREGO DRIVE	AUDITORIUM	GREEN VALLEY	NO CHANGE
11	011	AMERICAN LEGION POST 109	15921 S HOUGHTON ROAD	DINING ROOM	VAIL	NO CHANGE

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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
12	012	CANYON DEL ORO BAPTIST CHURCH	9200 N ORACLE ROAD	ROOM 4	TUCSON	NO CHANGE
13	013	ORO VALLEY CHURCH OF THE NAZARENE	500 W CALLE CONCORDIA	FELLOWSHIP HALL	ORO VALLEY	NO CHANGE
14	014	WHEELER TAFT ABBETT, SR. BRANCH LIBRARY	7800 N SCHISLER DRIVE	MEETING ROOM	TUCSON	NO CHANGE
15	015	THORNYDALE ELEMENTARY SCHOOL	7651 N OLDFATHER ROAD	LIBRARY (MEDIA CENTER)	MARANA	NO CHANGE
16	016/151	CHURCH OF THE PAINTED HILLS	3295 W SPEEDWAY BOULEVARD	SANCTUARY	TUCSON	NO CHANGE
17	017	TOLSON ELEMENTARY SCHOOL	1000 S GREASEWOOD ROAD	LIBRARY	TUCSON	NO CHANGE
18	018	ST. MARGARET MARY'S CHURCH	801 N GRANDE AVENUE	CLASSROOM #3	TUCSON	NO CHANGE
19	019/232	LITTLETOWN COMMUNITY CENTER	6465 S CRAYCROFT ROAD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
20	020	MISSION BRANCH PUBLIC LIBRARY	3770 S MISSION ROAD	MEETING ROOM	TUCSON	NO CHANGE
21	021	TUCSON ESTATES	5900 W WESTERN WAY CIRCLE	MULTI-PURPOSE ROOM	TUCSON	NO CHANGE
22	022	MOUNTAIN VISTA MOBILE HOME COMMUNITY	4545 S MISSION ROAD	CLUB HOUSE	TUCSON	NO CHANGE
23	023	SOUTHWEST COMMUNITY CENTER	5950 S CARDINAL AVENUE	HALLS #2 AND #3	TUCSON	NO CHANGE
24	024	CATALINA COMMUNITY CENTER	16562 N ORACLE ROAD	RECREATION ROOM	TUCSON	NO CHANGE
25	025	AMERICAN LEGION SAHUARO POST #68	4724 S 12TH AVENUE	LEGION MAIN BALLROOM	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES**

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
26	026	NEW LIFE CHURCH OF GOD	330 W NEBRASKA STREET	SANCTUARY	TUCSON	NO CHANGE
27	027/240	MT LEMMON COMMUNITY CENTER	12949 N SABINO CANYON PARKWAY	RECREATION ROOM	TUCSON	NO CHANGE
28	028	HOPE UNITED METHODIST CHURCH	6740 S SANTA CLARA AVENUE	SANCTUARY	TUCSON	NO CHANGE
29	029	ST. ODILIA CATHOLIC CHURCH	7570 N PASEO DEL NORTE	PARISH HALL	TUCSON	NO CHANGE
30	030	FOUNTAINS AT LA CHOLLA	2001 W RUDASILL ROAD	KACHINA ROOM	TUCSON	NO CHANGE
31	031/032	ELLIE TOWNE FLOWING WELLS COMMUNITY CENTER	1660 W RUTHRAUFF ROAD	MULTIPURPOSE ROOM 2	TUCSON	Precincts 031 and 032 were in the same building but separate rooms. Combining both precincts with one board.
32	031/032	ELLIE TOWNE FLOWING WELLS COMMUNITY CENTER	1660 W RUTHRAUFF ROAD	MULTIPURPOSE ROOM 2	TUCSON	
33	033/097	MOST HOLY TRINITY PARISH	1300 N GREASEWOOD ROAD	GUADALUPE HALL	TUCSON	NO CHANGE
34	034	FLOWING WELLS BAPTIST CHURCH	4314 N ROMERO ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
35	035/161	LORD OF GRACE LUTHERAN CHURCH	7250 N CORTARO ROAD	MEETING ROOM	TUCSON	NO CHANGE
36	036	FLOWING WELLS ASSEMBLY OF GOD CHURCH	3198 N FLOWING WELLS ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
37	037	EL RIO NEIGHBORHOOD CENTER/BUILDING E	1390 W SPEEDWAY BOULEVARD	SUN ROOM AND MOON ROOM (BLDG E)	TUCSON	NO CHANGE
38	038	COMANCHE WELLS MOBILE HOME PARK	775 W ROGER ROAD	CLUB HOUSE	TUCSON	NO CHANGE
39	039	BETHEL BAPTIST CHURCH	11040 E ESCALANTE ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE

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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
40	040	COUNTRYSIDE COMMUNITY CLUB	9151 N BALD EAGLE AVENUE	RECREATION ROOM	TUCSON	NO CHANGE
41	041	TUCSON MOUNTAIN BAPTIST CHURCH	5757 W AJO HIGHWAY	ROOM 108	TUCSON	NO CHANGE
42	042	DONNA R LIGGINS NEIGHBORHOOD CENTER	2160 N 6TH AVENUE	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
43	043	PASCUA NEIGHBORHOOD CENTER	785 W SAHUARO STREET	BUILDING #1	TUCSON	NO CHANGE
44	044	TRINITY PRESBYTERIAN CHURCH	400 E UNIVERSITY BOULEVARD	TRINITY HALL	TUCSON	NO CHANGE
45	045	ARMORY PARK CENTER	220 S 5TH AVENUE	QUIET ROOM	TUCSON	NO CHANGE
46	046/065	DESERT GARDENS CUMBERLAND PRESBYTERIAN CHURCH	10851 E OLD SPANISH TRAIL	SANCTUARY	TUCSON	NO CHANGE
47	047	JOHN VALENZUELA YOUTH CENTER	1550 S 6TH AVENUE	CLASSROOM #2	SOUTH TUCSON	NO CHANGE
48	048	HOLIDAY INN & SUITES	4550 S PALO VERDE ROAD	BARCELONA ROOM	TUCSON	NO CHANGE
49	049	DESERT SKY MIDDLE SCHOOL	9850 E RANKIN LOOP	GYM FOYER	VAIL	NO CHANGE
50	050	AGAPE CHRISTIAN FELLOWSHIP	5450 S PARK AVENUE	SANCTUARY	TUCSON	NO CHANGE
51	051	HOLY TRINITY LUTHERAN CHURCH	5951 S 12TH AVENUE	FELLOWSHIP HALL	TUCSON	NO CHANGE
52	052	VALENCIA BRANCH PUBLIC LIBRARY	202 W VALENCIA ROAD	LARGE MEETING ROOM	TUCSON	NO CHANGE
53	053	SUNNYSIDE SCHOOL DISTRICT ADMINISTRATION OFFICE	2238 E GINTER ROAD	BOARD ROOM	TUCSON	NO CHANGE

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54	054/196	LAKEWOOD TOWNHOMES	4200 E BENSON HIGHWAY	CLUBHOUSE	TUCSON	NO CHANGE
55	055	DOVE OF PEACE LUTHERAN CHURCH	665 W ROLLER COASTER ROAD	ALL SAINTS HALL	TUCSON	NO CHANGE
56	056/211	ORANGE GROVE MIDDLE SCHOOL	1911 E ORANGE GROVE ROAD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
57	057	MONTE VISTA CHRISTIAN UNION CHURCH	1140 E ROGER ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
58	058	ST. DEMETRIOS GREEK ORTHODOX CHURCH	1145 E FORT LOWELL ROAD	HELLENIC CENTER	TUCSON	NO CHANGE
59	059	DESERT DOVE CHRISTIAN CHURCH	6163 S MIDVALE PARK ROAD	WORSHIP BUILDING	TUCSON	NO CHANGE
60	007/060	ROBLES RANCH COMMUNITY CENTER	16150 W AJO WAY	COMMUNITY CENTER	TUCSON	NO CHANGE
61	061	UNITY OF TUCSON CHURCH	3617 N CAMINO BLANCO	FOYER	TUCSON	NO CHANGE
62	062	FIRST CHRISTIAN CHURCH	740 E SPEEDWAY BOULEVARD	CHAPEL AND PARLOR	TUCSON	NO CHANGE
63	063	TEMPLE EMANU-EL	225 N COUNTRY CLUB ROAD	SY JUSTER SOCIAL HALL	TUCSON	NO CHANGE
64	064	GRACE TEMPLE MISSIONARY BAPTIST CHURCH	1019 E 31ST STREET	EDUCATION WING	TUCSON	NO CHANGE
65	046/065	DESERT GARDENS CUMBERLAND PRESBYTERIAN CHURCH	10851 E OLD SPANISH TRAIL	SANCTUARY	TUCSON	Zero Voters Expected. Precinct 065 was combined with Precinct 220 (BOS District 1). Combining it with Precinct 046 will keep it in BOS District 4. (8.5 miles from old Polling Place)
2014 Polling Place THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS 9541 E SNYDER ROAD CULTURAL HALL TUCSON						
2014 General Election Data Registered Voters: 20, Early Votes Cast: 17, Votes Cast at the Polling Place: 0, Provisional Votes Cast at the Polling Place: 0						

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66	066	GIDEON MISSIONARY BAPTIST CHURCH	3085 S CAMPBELL AVENUE	FELLOWSHIP HALL	TUCSON	NO CHANGE
67	067	ST. FRANCES CABRINI CHURCH	3201 E PRESIDIO ROAD	ROOM #5, EDUCATION BUILDING	TUCSON	NO CHANGE
68	068	ST. JAMES UNITED METHODIST CHURCH	3255 N CAMPBELL AVENUE	THE TATOM ROOM	TUCSON	NO CHANGE
69	069	GLAD TIDINGS ASSEMBLY OF GOD CHURCH	600 N KOLB ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
70	070	PICTURE ROCKS COMMUNITY CENTER	5615 N SANDERS ROAD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
71	071	CHUKUT KUK DISTRICT	FEDERAL ROUTE 19, TOPAWA ROAD, VAMORI VILLAGE	VAMORI COMMUNITY BUILDING	SELLS	NO CHANGE
72	072	SOUTHERN AZ ASSOCIATION FOR THE VISUALLY IMPAIRED	3767 E GRANT ROAD	ROMANOSKI ROOM	TUCSON	NO CHANGE
73	073	GRACE ST. PAUL'S EPISCOPAL CHURCH	2331 E ADAMS STREET	MCBRIDE HALL	TUCSON	NO CHANGE
74	074	DESERT HILLS SOCIAL CENTER	2980 S CAMINO DEL SOL	ROOM A	GREEN VALLEY	NO CHANGE
75	075	EMMANUEL BAPTIST CHURCH	1825 N ALVERNON WAY	PRESCHOOL C	TUCSON	NO CHANGE
76	076	BABOQUIVARI DISTRICT OFFICE	FEDERAL ROUTE 19 & FRESNAL CANYON ROAD	MAIN OFFICE	SELLS	NO CHANGE
77	077	CHURCH OF THE APOSTLES	12111 N LA CHOLLA BOULEVARD	CHURCH	ORO VALLEY	NO CHANGE
78	078	HIMMEL PARK BRANCH LIBRARY	1035 N TREAT AVENUE	MEETING ROOM	TUCSON	NO CHANGE
79	079	TORTOLITA MIDDLE SCHOOL	4101 W HARDY ROAD	LIBRARY	MARANA	NO CHANGE

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80	080	ST. MARK'S PRESBYTERIAN CHURCH	3809 E 3RD STREET	KNOX ROOM	TUCSON	NO CHANGE
81	081	UNITARIAN UNIVERSALIST CONGREGATION OF NW TUCSON	3601 W CROMWELL DRIVE	SANCTUARY	TUCSON	NO CHANGE
82	082	SABBAR SHRINE TEMPLE	450 S TUCSON BOULEVARD	LARGE BANQUET ROOM	TUCSON	NO CHANGE
83	083	THE GOOD SHEPHERD UNITED CHURCH	17750 S LA CANADA DRIVE	REDMAN ROOM	SAHUARITA	NO CHANGE
84	084	QUAIL CREEK MADERA CLUBHOUSE	2055 E QUAIL CROSSING BOULEVARD	CRYSTAL BALLROOM #3	GREEN VALLEY	NO CHANGE
85	085	TUCSON CHINESE CULTURAL CENTER	1288 W RIVER ROAD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
86	086	PASSION CHURCH	1212 S PALO VERDE AVENUE	FELLOWSHIP HALL	TUCSON	NO CHANGE
87	087/230	FRIENDLY VILLAGE OF THE CATALINAS	101 W RIVER ROAD	ACTIVITY ROOM	TUCSON	NO CHANGE
88	088/238	ST. THOMAS THE APOSTLE CATHOLIC CHURCH	5150 N VALLEY VIEW ROAD	O'LEARY HALL	TUCSON	NO CHANGE
89	089	LIGHTHOUSE - CITY YMCA	2900 N COLUMBUS BOULEVARD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
90	090	COTTONWOOD ELEMENTARY SCHOOL	9950 E REES LOOP	LIBRARY	VAIL	NO CHANGE
91	091	LIVING FAITH CHRISTIAN CENTER	4108 E NORTH STREET	FELLOWSHIP HALL	TUCSON	NO CHANGE
92	092	ROBINS ELEMENTARY SCHOOL	3939 N MAGNETTE LANE	LIBRARY	TUCSON	NO CHANGE
93	093	MARTHA COOPER LIBRARY	1377 N CATALINA AVENUE	MEETING ROOM	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES**

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
94	094	FIRST BROTHERS CHURCH OF TUCSON	201 N COLUMBUS BOULEVARD	FELLOWSHIP HALL	TUCSON	NO CHANGE
95	095	MESQUITE ELEMENTARY SCHOOL	9455 E RITA ROAD	LIBRARY	VAIL	NO CHANGE
96	096	CENTRAL CHURCH OF THE NAZARENE	404 S COLUMBUS BOULEVARD	FELLOWSHIP HALL	TUCSON	NO CHANGE
97	033/097	MOST HOLY TRINITY PARISH	1300 N GREASEWOOD ROAD	GUADALUPE HALL	TUCSON	NO CHANGE
98	098	ECKSTROM-COLUMBUS LIBRARY	4350 E 22ND STREET	MEETING ROOM	TUCSON	NO CHANGE
99	099	FAITH TABERNACLE CHURCH	5011 E FT LOWELL ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
100	100	STREAMS IN THE DESERT LUTHERAN CHURCH	5360 E PIMA STREET	FELLOWSHIP HALL	TUCSON	NO CHANGE
101	101	COPPER CREST ADULT COMMUNITY CENTER	7700 W BOPP ROAD	CLUBHOUSE	TUCSON	NO CHANGE
102	102	MALDONADO ELEMENTARY SCHOOL	3535 W MESSALA WAY	LIBRARY	TUCSON	NO CHANGE
103	103	CHRIST CHURCH UNITED METHODIST	655 N CRAYCROFT ROAD	SOCIAL HALL	TUCSON	NO CHANGE
104	104	REDEEMER EVANGELICAL LUTHERAN CHURCH & SCHOOL	8845 N SILVERBELL ROAD	MINISTRY CENTER	TUCSON	NO CHANGE
105	105	MYERS-GANOUNG ELEMENTARY SCHOOL	5000 E ANDREW STREET	STAGE	TUCSON	NO CHANGE
106	106	COMFORT SUITES HOTEL	7007 E TANQUE VERDE ROAD	CONFERENCE ROOM	TUCSON	NO CHANGE
107	107	TUCSON ARIZONA BOYS CHORUS	5770 E PIMA STREET	EAST REHEARSAL ROOM	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES**

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
108	108	TUCSON WOMAN'S CLUB	6245 E BELLEVUE STREET	ROSE ROOM	TUCSON	NO CHANGE
109	109	CIENEGA HIGH SCHOOL	12775 E MARY ANN CLEVELAND WAY	LIBRARY	VAIL	NO CHANGE
110	110	PASCUA YAQUI TRIBE COUNCIL CHAMBERS	7474 S CAMINO DE OESTE	TRIBAL COUNCIL CHAMBERS	TUCSON	NO CHANGE
111	111	ST. JOSEPH'S CHURCH	215 S GRAYCROFT ROAD	BUILDING #2, ST. FRANCIS ROOM	TUCSON	NO CHANGE
112	112/163	ESPERERO CANYON MIDDLE SCHOOL	5801 N SABINO CANYON ROAD	FRONT ROOM	TUCSON	NO CHANGE
113	113	EASTSIDE ASSEMBLY OF GOD CHURCH	1930 S WILMOT ROAD	ACTIVITY CENTER	TUCSON	NO CHANGE
114	114	FREEDOM RECREATION CENTER	5000 E 29TH STREET	COMPUTER ROOM	TUCSON	NO CHANGE
115	115	SUNFLOWER VILLAGE CENTER	9401 N SUNFLOWER PARK DRIVE	FIESTA ROOM	TUCSON	NO CHANGE
116	116	ST. PAUL'S UNITED METHODIST CHURCH	8051 E BROADWAY BOULEVARD	BRUMMETT HALL	TUCSON	NO CHANGE
117	117	FELLOWSHIP BIBLE CHURCH	6700 E BROADWAY BOULEVARD	YOUTH BUILDING	TUCSON	NO CHANGE
118	118	MORRIS K UDALL RECREATION CENTER	7200 E TANQUE VERDE ROAD	MAIN BUILDING MEETING ROOMS 1,2,3	TUCSON	NO CHANGE
119	119	FOUNTAIN OF LIFE LUTHERAN CHURCH	710 S KOLB ROAD	FELLOWSHIP HALL, ROOM 10	TUCSON	NO CHANGE
120	120	ABOUNDING GRACE LUTHERAN CHURCH	2450 S KOLB ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
121	121	SUNRISE CHAPEL	8421 E WRIGHTSTOWN ROAD	FRIENDSHIP HALL	TUCSON	NO CHANGE

PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
122	122	LIVING HOPE FAMILY CHURCH	7333 E 22ND STREET	FOYER	TUCSON	NO CHANGE
123	123	D.A.V. CACTUS CHAPTER #2	3455 S WILMOT ROAD	BINGO HALL	TUCSON	NO CHANGE
124	124	RIVER OF LIFE BAPTIST CHURCH	6902 E GOLF LINKS ROAD	SANCTUARY	TUCSON	NO CHANGE
125	125	SABINO ROAD BAPTIST CHURCH	2710 N SABINO CANYON ROAD	FELLOWSHIP BUILDING	TUCSON	NO CHANGE
126	126	TANQUE VERDE LUTHERAN CHURCH	8625 E TANQUE VERDE ROAD	LINDER HALL/MULTIPURPOSE ROOM	TUCSON	NO CHANGE
127	127	HERITAGE HIGHLANDS COUNTRY CLUB	4949 W HERITAGE CLUB BOULEVARD	CATALINA ROOM	MARANA	NO CHANGE
128	128	EAST TUCSON BAPTIST CHURCH	9100 E SPEEDWAY BOULEVARD	FELLOWSHIP HALL	TUCSON	NO CHANGE
129	129	PANTANO BAPTIST CHURCH	225 S PANTANO ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
130	130	NEW SPIRIT LUTHERAN CHURCH	8701 E OLD SPANISH TRAIL	FELLOWSHIP HALL	TUCSON	NO CHANGE
131	131	MOUNT OLIVE LUTHERAN CHURCH	2005 S HOUGHTON ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
132	132	MILLER - GOLF LINKS LIBRARY	9640 E GOLF LINKS ROAD	MEETING ROOM	TUCSON	NO CHANGE
133	133	CLEMENTS REGIONAL CENTER	8155 E POINCIANA DRIVE	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
134	134	BEAUTIFUL SAVIOR LUTHERAN CHURCH	7570 N THORNYDALE ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
135	135	PISINEMO DISTRICT	WEST HIGHWAY 86, ROUTE 21	DISTRICT OFFICE	SELLS	NO CHANGE

PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
136	136	HICKIWAN DISTRICT	VAYA CHIN VILLAGE	KIOHOD TONLIK KI	VAYA CHIN	NO CHANGE
137	137	GU VO DISTRICT	INDIAN ROUTE 1, MILE POST 19, GU VO VILLAGE	GU VO DISTRICT COMPOUND CONFERENCE ROOM	GU VO	NO CHANGE
138	138	GU ACHI DISTRICT	SANTA ROSA COMMUNITY	SANTA ROSA MULTIPURPOSE BUILDING	SANTA ROSA	NO CHANGE
139	139	SOPORI ELEMENTARY SCHOOL	5000 W ARIVACA ROAD, AMADO, AZ 85645	GYMNASIUM	SAHUARITA	NO CHANGE
140	140	SAHUARITA BAPTIST CHURCH	2875 E SAHUARITA ROAD	AUDITORIUM	SAHUARITA	NO CHANGE
141	141	CASA PALOMA I RECREATION CENTER	400 N CIRCULO DEL PALADIN	RECREATION ROOM	GREEN VALLEY	NO CHANGE
142	142	CAPILLA DEL SOL CHRISTIAN CHURCH	3130 W OVERTON ROAD	SANCTUARY	TUCSON	NO CHANGE
143	143	FRIENDSHIP MISSIONARY BAPTIST CHURCH	850 N 11TH AVENUE	DINING HALL	TUCSON	NO CHANGE
144	144	FRED ARCHER NEIGHBORHOOD CENTER	1665 S LA CHOLLA BOULEVARD	ROOM 133	TUCSON	NO CHANGE
145	145	SUN CITY ORO VALLEY -CATALINA VISTA	14055 N DEL WEBB BOULEVARD	MT. LEMMON ROOM	ORO VALLEY	NO CHANGE
146	146	NANINI BRANCH PUBLIC LIBRARY	7300 N SHANNON ROAD	LARGE MEETING ROOM	TUCSON	NO CHANGE
147	147	CORNERSTONE BAPTIST CHURCH	18280 S LA CANADA DRIVE	FELLOWSHIP HALL	SAHUARITA	NO CHANGE
148	148	SOVEREIGN GRACE CHURCH	1241 W INA ROAD	SANCTUARY	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES**

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
149	149	METRO WATER DISTRICT OFFICE	6265 N LA CANADA DRIVE	BOARD ROOM	TUCSON	NO CHANGE
150	150	SOUTH FORTY R-V PARK	3600 W ORANGE GROVE ROAD	ARIZONA ROOM	TUCSON	NO CHANGE
151	016/151	CHURCH OF THE PAINTED HILLS	3295 W SPEEDWAY BOULEVARD	SANCTUARY	TUCSON	NO CHANGE
152	152	GRACE POINTE	2555 W VALENCIA ROAD	COMMUNITY CENTER	TUCSON	NO CHANGE
153	153	SILVERBELL GOLF COURSE	3600 N SILVERBELL	OLD PRO SHOP	TUCSON	LUZ ACADEMY-LUZ SOCIAL SERVICES is no longer available. (Distance from old site 1.2 miles)
2014 Polling Place		LUZ ACADEMY - LUZ SOCIAL SERVICES	2797 N CERRADA DE BETO	SCHOOL GYM	TUCSON	
2014 General Election Data Registered Voters: 25894, Early Votes Cast: 1228, Votes Cast at the Polling Place: 294, Provisional Votes Cast at the Polling Place: 45						
154	154	SACRED HEART CATHOLIC CHURCH	601 E FORT LOWELL ROAD	IMMACULATA HALL	TUCSON	NO CHANGE
155	155	SAN XAVIER MOOSE LODGE	10600 S NOGALES HIGHWAY	MEETING ROOM	TUCSON	NO CHANGE
156	156	TUCSON MEADOWS MOBILE HOME PARK	2121 S PANTANO ROAD	CLUBHOUSE	TUCSON	NO CHANGE
157	157	CACTUS COMMUNITY CHURCH OF THE NAZARENE	1600 W IRVINGTON ROAD	CACTUS CAFÉ	TUCSON	NO CHANGE
158	158	EMBASSY SUITES TUCSON-PALOMA VILLAGE	3110 E SKYLINE DRIVE	LA PALOMA	TUCSON	NO CHANGE
159	159	CALVARY EVANGELISTIC CENTER	5160 S TREAT AVENUE	EDUCATIONAL BUILDING	TUCSON	NO CHANGE
160	160	EL PUEBLO SENIOR CENTER	101 W IRVINGTON ROAD	SENIOR CENTER BUILDING, MULTIPURPOSE ROOM	TUCSON	NO CHANGE
161	035/161	LORD OF GRACE LUTHERAN CHURCH	7250 N CORTARO ROAD	MEETING ROOM	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
162	162	ST. ANDREW'S PRESBYTERIAN CHURCH	7650 N PASEO DEL NORTE	CHOIR ROOM	TUCSON	NO CHANGE
163	112/163	ESPERERO CANYON MIDDLE SCHOOL	5801 N SABINO CANYON ROAD	FRONT ROOM	TUCSON	NO CHANGE
164	164	SILVERBELL BAPTIST CHURCH	3344 N CAMPBELL AVENUE	FELLOWSHIP HALL	TUCSON	NO CHANGE
165	165	ROSEMONT RANCH, THURBER DIVISION	11300 E. GREATERVILLE ROAD, 2 MILES WEST, HWY 83	VOTING ROOM	TUCSON	NO CHANGE
166	166	MOUNTAIN AVENUE CHURCH OF CHRIST	2848 N MOUNTAIN AVENUE	FOYER	TUCSON	NO CHANGE
167	167	CHURCH OF GOD OF PROPHECY	3002 E GLENN STREET	FELLOWSHIP HALL	TUCSON	NO CHANGE
168	168	RANCHO RESORT	15900 S RANCHO RESORT BOULEVARD	BALLROOM	SAHUARITA	NO CHANGE
169	169	THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS	55 W ARROWSMITH DRIVE	CULTURAL HALL	ORO VALLEY	NO CHANGE
170	170	TUCSON JCC	3800 E RIVER ROAD	CATALINA ROOM	TUCSON	NO CHANGE
171	171	ST. ALBAN'S EPISCOPAL CHURCH	3738 N OLD SABINO CANYON ROAD	PARISH HALL	TUCSON	NO CHANGE
172	172	PAINTED SKY ELEMENTARY SCHOOL	12620 N WOODBURNE AVENUE	MUSIC ROOM	ORO VALLEY	NO CHANGE
173	173	ORO VALLEY PUBLIC LIBRARY	1305 W NARANJA DRIVE	MEETING ROOM	ORO VALLEY	NO CHANGE
174	174	EL CAMINO BAPTIST CHURCH	7777 E SPEEDWAY BOULEVARD	D BUILDING	TUCSON	NO CHANGE
175	175	AVRA VALLEY FIRE DISTRICT	15790 W SILVERBELL ROAD	HALBERG COMMUNITY CENTER	MARANA	NO CHANGE

PIMA COUNTY ELECTIONS
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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
176	176	DESERT WILLOW ELEMENTARY SCHOOL	9400 E ESMOND LOOP	LIBRARY	VAIL	NO CHANGE
177	177	PIMA COMMUNITY COLLEGE, EAST CAMPUS	8181 E IRVINGTON ROAD	COMMUNITY ROOM L #101	TUCSON	NO CHANGE
178	178	KIRK-BEAR CANYON LIBRARY	8959 E TANQUE VERDE ROAD	MEETING ROOM	TUCSON	NO CHANGE
179	179	TANQUE VERDE UNIFIED SCHOOL DISTRICT	2300 N TANQUE VERDE LOOP, BLDG 1	GOVERNING BOARD ROOM	TUCSON	NO CHANGE
180	180	THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS	700 N BONANZA AVENUE	CULTURAL HALL	TUCSON	NO CHANGE
181	181	PANTANO CHRISTIAN CHURCH	1755 S HOUGHTON ROAD	BUILDING E	TUCSON	NO CHANGE
182	182	SAGUARO CANYON EVANGELICAL FREE CHURCH	10111 E OLD SPANISH TRAIL	SANCTUARY	TUCSON	NO CHANGE
183	183	IMMANUEL PRESBYTERIAN CHURCH	9252 E 22ND STREET	COYOTE/ROADRUNNER ROOM	TUCSON	NO CHANGE
184	184	CANYON DEL ORO ASSEMBLY OF GOD	2950 W LAMBERT LANE	FOYER	TUCSON	NO CHANGE
185	185	CORTARO VISTA COMMUNITY CHURCH	8600 N CAMINO DE OESTE	CELEBRATION CENTER	TUCSON	NO CHANGE
186	186/228	ACCELERATED ELEMENTARY & SECONDARY SCHOOLS	5245 N CAMINO DE OESTE	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
187	187	SHEPHERD OF THE HILLS LUTHERAN CHURCH	8799 N NORTHERN AVENUE	FELLOWSHIP HALL	TUCSON	NO CHANGE
188	188	VISTA DE LA MONTANA UNITED METHODIST CHURCH	3001 E MIRA VISTA LANE, NORTH OF WILDS ROAD	EDUCATION BUILDING, ROOM 1	TUCSON	NO CHANGE
189	189	VAIL MIDDLE SCHOOL	5350 E 16TH ST	LIBRARY	TUCSON	NO CHANGE

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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
190	190	MIDVALE CHRISTIAN CENTER	6670 S VALLEY INDIAN AGENCY ROAD	SANCTUARY	TUCSON	NO CHANGE
191	191	BUTTERFIELD ELEMENTARY SCHOOL	3400 W MASSINGALE ROAD	LIBRARY	MARANA	NO CHANGE
192	192	HOLY CROSS LUTHERAN CHURCH	241 N HARRISON ROAD	EDUCATION WING	TUCSON	NO CHANGE
193	193	SANTA RITA SPRINGS RECREATION CENTER	921 W VIA RIO FUERTE	FIESTA ROOM	GREEN VALLEY	NO CHANGE
194	194	GRACE COMMUNITY COVENANT CHURCH	9755 N LA CHOLLA BOULEVARD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
195	195	THE ACADEMY VILLAGE	13701 E LANGTRY LANE	ACTIVITIES ROOM (COMMUNITY CENTER)	TUCSON	NO CHANGE
196	054/196	LAKEWOOD TOWNHOMES	4200 E BENSON HIGHWAY	CLUBHOUSE	TUCSON	Zero Voters Expected. Precinct 196 was combined with Precinct 155 (JOP District 7). Combining it with Precinct 054 will keep it in same BOS (2), JOP (2), LEG (2) & CON (3) Districts. (9.7 miles from old Polling Place)
2014 Polling Place <u>SAN XAVIER MOOSE LODGE</u> <u>10600 S NOGALES HIGHWAY</u> <u>MEETING ROOM</u> <u>TUCSON</u>						
2014 General Election Data Registered Voters: 12, Early Votes Cast: 2, Votes Cast at the Polling Place: 0, Provisional Votes Cast at the Polling Place: 0						
197	197	HARRISON HILLS MOBILE HOME PARK	4675 S HARRISON ROAD	RECREATION ROOM	TUCSON	NO CHANGE
198	198	OCOTILLO RIDGE ELEMENTARY SCHOOL	10170 S WHITE LIGHTNING LANE	LIBRARY	VAIL	NO CHANGE
199	199	ST JOHN ON THE DESERT PRESBYTERIAN CHURCH	2695 N HOUGHTON ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE
200	200	CASAS ADOBES BAPTIST CHURCH	10801 N LA CHOLLA BOULEVARD	NORTHWEST CENTER	TUCSON	NO CHANGE
201	201	FOOTHILLS COMMUNITY CHURCH	3301 W OVERTON ROAD	FELLOWSHIP CENTER	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
202	202	ALIVE CHRISTIAN FELLOWSHIP	9662 N LA CHOLLA BOULEVARD	LOBBY	TUCSON	NO CHANGE
203	203	JOHNSON PRIMARY SCHOOL	6060 S JOSEPH AVENUE	LIBRARY	TUCSON	NO CHANGE
204	204	MCGEE RANCH SIERRITA MINING	10094 W MCGEE RANCH ROAD	COMMUNITY BUILDING	SAHUARITA	NO CHANGE
205	205	CANOA RANCH RECREATION CENTER	5750 S TURQUOISE MOUNTAIN DRIVE	AMADO ROOM	GREEN VALLEY	NO CHANGE
206	206	ABREGO SOUTH RECREATION CENTER	1655 S ABREGO DRIVE	RECREATION ROOM	GREEN VALLEY	NO CHANGE
207	207	ST. FRANCIS IN THE VALLEY EPISCOPAL CHURCH	600 S LA CANADA DRIVE	PARISH HALL	GREEN VALLEY	NO CHANGE
208	208	SERENITY BAPTIST CHURCH	15501 W AJO WAY	WORSHIP AREA	TUCSON	NO CHANGE
209	209	PUEBLO ESTATES HOMEOWNERS ASSOCIATION	145 W ALISO DRIVE	CLUBHOUSE	GREEN VALLEY	NO CHANGE
210	210	ST. PHILIP'S IN THE HILLS EPISCOPAL CHURCH	4440 N CAMPBELL AVENUE	MURPHEY GALLERY	TUCSON	NO CHANGE
211	056/211	ORANGE GROVE MIDDLE SCHOOL	1911 E ORANGE GROVE ROAD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
212	212	COPPER CREEK ELEMENTARY SCHOOL	11620 N COPPER SPRING TRAIL	MUSIC ROOM	TUCSON	NO CHANGE
213	213	NEW LIFE BIBLE FELLOWSHIP	4900 W CORTARO FARMS ROAD	WORSHIP CENTER	TUCSON	NO CHANGE
214	214	DUSENBERRY-RIVER BRANCH LIBRARY	5605 E RIVER ROAD, #105	MEETING ROOM	TUCSON	NO CHANGE
215	215	SANDARIO BAPTIST CHURCH	6971 N SANDARIO ROAD	AUDITORIUM	TUCSON	NO CHANGE

PIMA COUNTY ELECTIONS
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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
216	216	RESURRECTION LUTHERAN CHURCH	11575 N 1ST AVENUE	OUTREACH CENTER	ORO VALLEY	NO CHANGE
217	217	VOYAGER RV RESORT	8701 S KOLB ROAD	CATALINA ROOM	TUCSON	NO CHANGE
218	218	RINCON VISTA MIDDLE SCHOOL	10770 E BILBY ROAD	LIBRARY	VAIL	NO CHANGE
219	219	CHRIST THE KING EPISCOPAL CHURCH	2800 W INA ROAD	LIBRARY	TUCSON	NO CHANGE
220	220	THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS	9541 E SNYDER ROAD	CULTURAL HALL	TUCSON	NO CHANGE
221	221	ST. RITA IN THE DESERT CHURCH	13260 E COLOSSAL CAVE ROAD	JOHN XXIII CENTER (NARTHEX)	VAIL	NO CHANGE
222	222	MARANA HIGH SCHOOL	12000 W EMIGH ROAD	LIBRARY CLASSROOM	MARANA	NO CHANGE
223	223	DESERT SON COMMUNITY CHURCH	5250 W CORTARO FARMS ROAD	CLASSROOM	TUCSON	NO CHANGE
224	224	EMPIRE HIGH SCHOOL	10701 E MARY ANN CLEVELAND WAY	LIBRARY	VAIL	NO CHANGE
225	225	ORANGE GROVE MOBILE ESTATES	3635 W MANGO DRIVE	CLUBHOUSE	TUCSON	NO CHANGE
226	226	DONALDSON ELEMENTARY SCHOOL	2040 W OMAR DRIVE	LIBRARY	TUCSON	NO CHANGE
227	227	SAHUARITA TOWN HALL	375 W SAHUARITA CENTER WAY	TOWN COUNCIL CHAMBERS	SAHUARITA	NO CHANGE
228	186/228	ACCELERATED ELEMENTARY & SECONDARY SCHOOLS	5245 N CAMINO DE OESTE	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
229	229	SYCAMORE ELEMENTARY SCHOOL	16701 S HOUGHTON ROAD	LIBRARY	VAIL	NO CHANGE

**PIMA COUNTY ELECTIONS
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PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
230	067/230	FRIENDLY VILLAGE OF THE CATALINAS	101 W RIVER ROAD	ACTIVITY ROOM	TUCSON	NO CHANGE
231	231	SANTA CRUZ VALLEY UNITED METHODIST CHURCH	70 E SAHUARITA ROAD	SANCTUARY	SAHUARITA	NO CHANGE
232	019/232	LITTLETOWN COMMUNITY CENTER	6465 S CRAYCROFT ROAD	MULTIPURPOSE ROOM	TUCSON	NO CHANGE
233	233	MT. ZION LUTHERAN CHURCH	4520 W AJO WAY	FELLOWSHIP ROOM	TUCSON	NO CHANGE
234	234	HOLY WAY PRESBYTERIAN CHURCH	4040 S BILBRAY AVENUE	RANCH HOUSE	TUCSON	NO CHANGE
235	235	SANTA CRUZ LUTHERAN CHURCH	6809 S CARDINAL AVENUE	FELLOWSHIP HALL	TUCSON	NO CHANGE
236	236	SAN XAVIER DISTRICT	2018 W SAN XAVIER ROAD	SAN XAVIER DISTRICT CENTER	TUCSON	NO CHANGE
237	237	JUNIOR LEAGUE OF TUCSON, INC.	2099 E RIVER ROAD	BOARD ROOM	TUCSON	NO CHANGE
238	068/238	ST. THOMAS THE APOSTLE CATHOLIC CHURCH	5150 N VALLEY VIEW ROAD	O'LEARY HALL	TUCSON	NO CHANGE
239	239	LUTHERAN CHURCH OF THE FOOTHILLS	5102 N CRAYCROFT ROAD	ACTIVITIES ROOM	TUCSON	NO CHANGE
240	027/240	MT LEMMON COMMUNITY CENTER	12949 N SABINO CANYON PARKWAY	RECREATION ROOM	TUCSON	NO CHANGE
241	241	RINCON MOUNTAIN PRESBYTERIAN CHURCH	8445 E TANQUE VERDE ROAD	NARTHEX	TUCSON	NO CHANGE
242	242	CONTINENTAL RANCH COMMUNITY CENTER	8881 N COACHLINE BOULEVARD	COMMUNITY CENTER	TUCSON	NO CHANGE
243	243	TANQUE VERDE BAPTIST CHURCH	2200 N TANQUE VERDE LOOP ROAD	FELLOWSHIP HALL DOWNSTAIRS	TUCSON	NO CHANGE

**PIMA COUNTY ELECTIONS
NOVEMBER 3, 2015 CONSOLIDATED ELECTION PROPOSED POLLING SITES**

PRECINCT	PRECINCT NUMBERS	POLLING PLACE	PRECINCT ADDRESS	ROOM LOCATION	CITY	CHANGES
244	244	IGLESIA BAUTISTA KAIROS	4502 S 12TH AVENUE	MEETING ROOM	TUCSON	NO CHANGE
245	245/247	PIMA COUNTY DEPARTMENT OF TRANSPORTATION	1313 S MISSION ROAD	SAFETY TRAINING CONFERENCE ROOM	TUCSON	NO CHANGE
246	246	SANTA ROSA BRANCH LIBRARY	1075 S 10TH AVENUE	ROOM 109	TUCSON	NO CHANGE
247	245/247	PIMA COUNTY DEPARTMENT OF TRANSPORTATION	1313 S MISSION ROAD	SAFETY TRAINING CONFERENCE ROOM	TUCSON	NO CHANGE
248	248	MARANATHA CHRISTIAN CENTER	334 W LOS REALES ROAD	FELLOWSHIP HALL	TUCSON	NO CHANGE

ELECTION COSTS BREAK DOWN PER VOTE 2012

General Election Nov 6, 2012	Primary August 28, 2012		Totals
Registered Voters	494,630	469,816	964,446
Cards Cast	385,725	161,652	547,377
	77.98%	34.41%	57%

Total Election Department Costs to Pima County	\$ 711,895.47	\$ 1,233,851.13	\$ 1,945,747
Total Recorder's Office Costs to Pima County	\$ 991,862.57	\$ 667,203.43	\$ 1,659,066
Total Election/Recorder Department Costs to Pima County	\$ 1,703,758.04	\$ 1,901,054.56	\$ 3,604,813

Cost per Registered Voter \$ 3.74
 Cost per Ballot Cast \$ 6.59

CD 8 Special June 12, 2012	Primary April 17, 2012		Totals
Registered Voters	324,084	229,763	553,847
Cards Cast	179,019	101,798	280,817
	55.24%	44.31%	51%

Total Election Department Costs to Pima County	\$ 386,768.50	\$ 496,883.07	\$ 883,651.57
Total Recorder's Office Costs to Pima County	\$ 561,673.44	\$ 369,300.58	\$ 930,974.02
Total Election/Recorder Department Costs to Pima County	\$ 948,441.94	\$ 866,183.65	\$ 1,814,625.59

Cost per Registered Voter \$ 2.26
 Cost per Ballot Cast \$ 4.46

Presidential Preference Election Feb 28, 2012			Totals
Registered Voters	149,810		149,810
Cards Cast	77,314		77,314
	51.61%		51.61%

Total Election Department Costs to Pima County	\$ 426,214.09	\$ 426,214.09
Total Recorder's Office Costs to Pima County	\$ 289,932.16	\$ 289,932.16
Total Election/Recorder Department Costs to Pima County	\$ 716,146.25	\$ 716,146.25

Cost per Registered Voter \$ 4.78
 Cost per Ballot Cast \$ 9.26

Comparison Pima County Recorder Costs 2012-2014

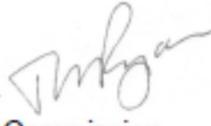
All elections in 2012: 2/28/12 (PPE), 4/17/12 (CD-8 Special), 6/12/12 (CD-8), 8/28/12(Primary) & 11/6/12 (Ger

Category	Election Grant Total All 2012 Elections	Grand Total All 2014 Elections	Difference Y-o-Y 2012-2014
1 Runbeck Ballot Processing	\$ 1,439,782.02	\$ 815,282.20	\$ (624,499.82)
2 Materials for ballot processing	\$ 206,255.07	\$ 104,575.53	\$ (101,679.54)
3 Postage	\$ 896,947.41	\$ 289,609.03	\$ (607,338.38)
4 Intermittents	\$ 263,561.12	\$ 194,317.52	\$ (69,243.60)
5 Overtime	\$ 10,198.74	\$ 15,113.92	\$ 4,915.18
6 Early Voting Sites	\$ 6,163.09	\$ 5,858.20	\$ (304.89)
7 Motor Pool	\$ 11,275.12	\$ 6,809.74	\$ (4,465.38)
8 Roster Assembly	\$ 43,626.35	\$ 8,928.00	\$ (34,698.35)
9 Metered Postage - Runbeck	\$ 2,163.23	\$ 2,506.96	\$ 343.73
	\$ 2,879,972.15	\$ 1,443,001.10	\$ (1,436,971.05)

ELECTION INTEGRITY COMMISSION

Pima County, Arizona

TO: Honorable Chair and Members
Pima County Board of Supervisors

FROM: Tom Ryan, Chair 
Election Integrity Commission

DATE: April 17, 2015

RE: Recommendation to Use Ballot Images to Enhance Early Ballot Audit

The Pima County Election Integrity Commission (EIC) recommends that the Board direct the County Elections Department to conduct a **Pilot Study** on the use of ballot images to enhance the integrity of the post-election hand count for early ballots. Ballot images will be available in future elections with the recently purchased central count tabulation equipment. This will make it possible to hand count early ballots from selected precincts in the same manner as the hand count of precinct-cast ballots. Ideally, the pilot study would be conducted as part of a relatively uncomplicated election such as the 2016 Presidential Preference Election in which there is a small number of races and ballot styles.

Why? The Current Early Ballot Audit is Insufficient.

The existing procedure for hand count of early (mailed) ballots differs significantly from that of precinct-cast ballots. For precinct-cast ballots, the audit is "end-to-end," meaning that the hand count tally for the audited races can be compared to figures that appear in the final canvass, or Statement of Votes Cast. In contrast, the hand count of early ballots, which make up more than 70% of the ballots, is done on batches of mixed-precinct ballots and produces tallies that do not appear in any official election results. The result is that the existing early ballot audit only confirms that ballot batches are correctly scanned, but all subsequent data processing, including accumulation of batch totals, sorting and reporting of results, is ignored and remains unaudited. This is a significant shortcoming. The pilot study will evaluate a procedure that would make the early ballot audit equivalent to the precinct-cast ballot audit.

How? Our New Tabulation Equipment Provides the Technology to Improve Our Election Audits.

The recently purchased ES&S central count tabulation system includes the capability to create digital images of each and every paper ballot. Once all the ballots are scanned, the database of ballot images can be sorted, by software, into precincts or voting areas. The ballot images associated with selected precincts can then be printed. These printed images can then serve as proxies for the actual paper ballots and can be hand counted in the same manner currently used for the precinct-cast ballots. In order to conduct the same type of audit with actual paper ballots, the ballots would have to be physically sorted by precinct, a labor-intensive job that election officials have been unwilling to do. The ballot images make it possible to avoid physical sorting.

Honorable Chair and Members
Pima County Board of Supervisors
April 17, 2015
Page 2

What? A Pilot Study to Evaluate the Use of Digital Images of Ballots in Election Auditing

The Commission recommends the implementation of a pilot study that will use digital images of ballots as input to the hand count of early ballots. For the study, this would be done in addition to the existing procedures specified in A.R.S. §16-602. The study will produce a report that will contain recommendations as to the efficacy of the approach. Our hope is that the use of ballot images can eventually replace the current early ballot batch method that requires interruption of the central count process to select random audit batches. It may even be possible that all of the auditing could be done with ballot images.

Cost? Minimal

The cost for the pilot study is only the cost of printing the ballot images for a few precincts. The paid hand counters will require some additional time for the study, but since they receive a flat daily rate of pay, there will be no additional cost to the County for their labor. We also recommend conducting the pilot study during a relatively simple election, such as the Presidential Preference Election, in which there is a small number of races and a small number of ballot styles. This will keep the auditing time to a minimum.

Better Audits and Less Handling of Paper Ballots

If the study is successful, the Commission will recommend a change in state law that would explicitly allow the use of ballot images in election hand counts *as an option* to the current methods specified in statute. Any county with the enabling technology could take advantage of the option to use digital images for auditing. We do not believe that there are any legal barriers to this pilot study. It is simply an enhancement of the existing audit process, and Pima County already goes beyond the legal requirements and enhances the audit by adding additional precincts to the hand count. Eventually, the use of ballot images for auditing will reduce or eliminate ballot handling and chain of custody concerns associated with the hand count audit.

Summary

The proposed use of ballot images for auditing has three potential benefits:

- The early ballot audit will be end-to-end, consistent with the audit of precinct-cast ballots.
- The selection of random early ballot batches, which occurs as early ballots are scanned, could eventually be eliminated.
- Conducting hand counts with printed images would eliminate additional handling of paper ballots currently required to support audits.

A pilot study is needed to validate the efficacy of the proposed auditing process, and identify any potential roadblocks. The EIC sincerely hopes that the Board will accept this recommendation.

ATTACHMENT 5
PIMA COUNTY
ELECTION INTEGRITY COMMISSION
BYLAWS
Version 2

ARTICLE I
NAME

Section 1 The name of this organization shall be the Pima County Election Integrity Commission (EIC).

ARTICLE II
LEGAL AUTHORIZATION

Section 1 The Pima County Election Integrity Commission ("EIC") was created by the Board of Supervisors on July 1, 2008. The Commission will function under the authority of the July 1, 2008 resolution and other stipulations as stated in the Pima County Code.

ARTICLE III
FUNCTION and PURPOSE

Section 1 The Pima County Election Integrity Commission is chartered as an advisory group, reporting to the Pima County Board of Supervisors. The purpose is to help improve the conduct of elections by examining the systems and processes behind them in order to improve functioning of and public trust in the Pima County electoral process.

ARTICLE IV
MEMBERSHIP, APPOINTMENTS and QUALIFICATIONS

Section 1 Each member of the Pima County Board of Supervisors shall appoint one (1) member to the EIC. The Pima County Administrator shall appoint one (1) member to the EIC. Each political party, recognized by Pima County, shall appoint one member. All appointments are to be approved by the Pima County Board of Supervisors.

Section 2 Each voting member of the EIC shall be a resident of Pima County and a registered County voter.

Section 3 Pima county shall appoint one (1) staff person to serve as an ex-officio, nonvoting member. The Director of the Pima County Election Department shall be an ex-officio, non-voting member.

Section 4 TERMS:

- a. The terms of members of the Commission shall be two (2) years from the date that member's appointment is approved by the Pima County Board of Supervisors.
- b. Members may be removed with or without cause by the person or party that appointed them or the successor to that person.
- c. Upon the expiration of an appointment a member of the EIC may be reappointed or replaced by the appointing official or party.

Section 5 REMOVAL:

The EIC may, by a two-thirds majority vote of eligible Commissioners, recommend to the appointing authority that a Commissioner's appointment be terminated and a replacement nominated. A proposal to remove a Commissioner will be voted on at the next regularly scheduled meeting of the EIC.

ATTACHMENT 5

Section 6 If a vacancy occurs on the Commission for any reason, it shall be filled in the same manner in which members are initially appointed and such appointment shall be for the remainder of the unexpired term.

ARTICLE V OFFICERS & ELECTIONS

Section 1 The officers of the EIC shall be the Chair and Vice Chair.

Section 2 A quorum of two-thirds of eligible Commissioners is necessary to elect officers and a two-thirds majority is required for election.

Section 3 The election of officers shall take place at the first meeting of the calendar year, at which the requirements in Section 2 above are met or as required to fill a vacancy.

Section 4 Each elected officer shall hold office until a successor is elected and qualified or the person holding the office is no longer a member of the EIC.

ARTICLE VI DUTIES of OFFICERS

Section 1 Chair shall:

- a. Preside at all EIC meetings and ensure meetings are in compliance with all governing rules.
- b. Serve as an ex-officio member of all committees
- c. Shall be the spokesperson for the Commission unless the Chair designates another voting member due to circumstances.
- d. Submit an Annual Report to the Pima County Board of Supervisors.

Section 2 The Vice Chair shall:

- a. Perform the duties of the Chair in the absence of the Chair.
- b. Act as an advisor to the Chair and perform such additional duties as assigned by the Chair.

ARTICLE VII REMOVAL of OFFICERS FROM OFFICE

Section 1 A quorum of eligible Commissioners may decide by a two-thirds majority to remove any officer from office for reasonable cause. A removal vote must be proposed at least one regularly scheduled meeting prior to the scheduled vote.

ARTICLE VIII COMMITTEES

Section 1 The EIC may create standing and ad hoc committees to assist in providing advice to the entire commission. Ad hoc committees should be appointed for a term of office not to exceed the shortest individual remaining term of service.

Section 2 Standing committees of current Commissioners may be proposed by any Commissioner or by the Chair and ratified by a simple majority of Commissioners.

ATTACHMENT 5

Section 3 The Chair or a Commissioner may propose the creation of an ad hoc committee composed of Commissioners and citizens. A simple majority of Commissioners can veto the creation of an ad hoc committee.

ARTICLE IX MEETINGS

Section 1 All EIC meetings will be conducted in accordance with the Arizona Public Open Meeting Law, A.R.S. 38-501ff.

Section 2 The EIC shall hold a minimum of 9 meetings per calendar year.

Section 3 A majority of eligible Commissioners shall constitute a quorum for the conduct of general business.

Section 4 Commissioner decision-making actions shall be governed by the provisions of the Arizona law on Conflict of Interest, A.R.S. 38-501. In case of conflict of interest, Commissioners may recuse themselves from a deliberation by providing on-the-record reasons for such an action.

Section 5 Proposing And Approving Agenda Items:

- a. The Chair and staff shall send a proposed agenda to all Commissioners at least one week prior to any regular scheduled meeting.
- b. Any Commissioner or non-voting members, may propose an item for the agenda. The proposal shall be sent to the staff and the Chair and Vice-Chair by email, regular mail or personal contact for approval. The Chair may approve or disapprove the proposed agenda item. The submission must be at least one week prior to any regular meeting. For emergency meetings, notice must be delivered 24 hours before the day of the proposed emergency meeting.
- c. If the Chair disapproves the agenda item, the Chair shall notify the proposing Commissioner within one day of receipt. The proposing Commissioner may then request an override by notifying staff who shall then poll the remaining voting members of the EIC and if four (4) members support the proposed agenda item it shall be placed on the agenda.
- d. At the start of the meeting, agenda items can be called into question by any EIC member by making a motion to remove an item. If a majority of voting members present vote to remove the item it shall be removed from the agenda.

Section 7 Any member of the EIC may request an emergency meeting to discuss an issue pertaining to the handling of elections within Pima County by notifying staff of the request. Staff shall notify each member of the EIC of the request and if four (4) members support the request through written, email or other communication then the emergency meeting shall be scheduled at the earliest available time.

Section 8 Abstentions are not allowed in EIC voting decisions. However, the Chair or a Commissioner may request that a private vote be conducted. In such a vote, individual preferences marked on a ballot are private, but the vote is announced in accordance with Open Meeting Law rules, and the results are made public. The decision to hold such a vote must be approved by a majority of Commissioners.

ARTICLE X ETHICAL CONDUCT

Section 1 At all times each EIC Commissioner shall conduct him or herself in a respectful and collegial manner when dealing with other members or the public.

ATTACHMENT 5

Section 2 When Operating Outside of Formal EIC Proceedings:

- a. Whenever Commissioners speak publicly and they choose to mention their EIC membership they must state for the record that they are speaking for themselves and not the EIC.
- b. Commissioners have the right to publicly discuss EIC business that is a matter of public record.

ARTICLE XI LIMITATION of POWERS

Section 1 Neither the EIC nor any Commissioner may incur governmental expenses without the prior authorization of the governing body affected, nor may they obligate Pima County in any form.

ARTICLE XII PARLIAMENTARY GUIDELINES

Section 1 The parliamentary guidelines of the Pima County Election Integrity Commission shall be in accordance with Robert's Rules of Order, eleventh edition.

ARTICLE XIII OPEN MEETING LAW TRAINING

Section 1 The EIC will hold an education session on the Open Meeting Law for all members once a year.

Section 2 If any member misses the scheduled education session for whatever reason, the EIC Coordinator will schedule an education session as soon as possible.

ARTICLE XIV AMENDMENTS and REVIEW

Section 1 These bylaws may be amended at any regular meeting of the EIC by a two-thirds (2/3) vote of two-thirds of eligible voters, provided that notice of the change has been given to Commissioners at least one (1) week prior to the meeting at which the voting takes place.

Section 2 These bylaws shall be reviewed at least every five (5) years by the EIC.

Approved by the Pima County Election Integrity Commission on this _____ day of _____, 2015.

Tom Ryan, Chair, Election Integrity Commission

ATTACHMENT 5

From: Tom Ryan
Sent: Monday, June 08, 2015 7:35 PM
To: Arnold Urken
Cc: Ellen Wheeler
Subject: Re: open meeting law and bylaws question

There appears to be a superior court case and an AG opinion that would support Ellen's position on this:

1. The right of the public under the open meeting law is simply to attend and listen to the deliberations. See Attorney General Opinions I83-049 and I84-133. This includes the right to know exactly how each individual councilmember votes on an issue. A Superior Court has ruled that a secret ballot procedure used to select the mayor from the common council is a violation of the open meeting law. See Mohave County Attorney vs. The Common Council of the City of Kingman, No. SA-140, June 14, 1983.

City violates open meetings laws in 3 instances, state says

By GREG MOBERLY Today's News-Herald, Thursday, February 28, 2013 http://www.havasunews.com/news/city-violates-open-meetings-laws-in-instances-state-says/article_249efbb2-816a-11e2-ac3d-0019bb2963f4.html

The Lake Havasu City Council violated open meeting laws three times in nearly 15 months, according to a letter from the state attorney general's office recently made available to Today's News-Herald.

While the City Council violated open meetings laws at its June 19, 2012 and its Dec. 13, 2011 meetings, the state attorney general's office only ordered open meeting law training as Lake Havasu City's punishment. The city received that one-hour training from the League of Arizona Cities and Towns last month at a City Council retreat, Mayor Mark Nexsen said Wednesday.

In the letter from Sarah Selzer, assistant state attorney general, she writes that the city used secret ballots twice — once to select a vice mayor at the Dec. 13 meeting and once to appoint two new City Council members at the June 19 meeting.

"The use of secret ballots is a violation of Open Meeting Law," Selzer wrote in the letter. "This is because secret ballots do not allow the public to know how its officials are voting, a public right that is at the core of open meeting law."

During this past Tuesday's City Council meeting, Nexsen and other city council members indirectly referred to this finding about the use of secret ballots when they approved changes to the specific appointment process. Council members voted to eliminate the executive (closed) session called for in its city code and require that the nominations for appointments to the City Council be made by voice and not secret ballot.

"I still honestly believe we were protecting the integrity of an (upcoming) election," Nexsen said. When Sonny Borrelli and Margaret Nyberg resigned from the City Council last May to run for other offices, 19 residents applied for the two vacancies, including some who already were on the ballot for a council primary election in August.

Nexsen has said the exact tally of who nominated whom at the June special meeting could have changed how voters viewed those candidates who weren't appointed to the City Council but were on the primary ballot. It also could ruin a potential working relationship between council members elected in the November general election that weren't appointed and received no nominations at the June meeting, he has said.

None of those concerns matter, the state attorney general's office has said.

"Action taken by secret ballot is violative of the intent of an open meeting law since, by voting in secret, public officials shield themselves from public scrutiny and accountability," Selzer's letter to the city said. Also, at the Dec. 13, 2011 City Council meeting, the city didn't appropriately detail the possibility that the interim city attorney was appointed to be city attorney.

The Dec. 13 meeting agenda only listed "evaluation of job performance of the interim city attorney," according to Selzer's letter. "However, at the meeting, the item was called and, without any discussion, there was a motion to give the interim city attorney a contract to become the city attorney. The motion passed without any council discussion."

"There was a disconnect between the agenda item and the Council's actions: the agenda stated that the Council would evaluate the job performance but there was no evaluation of the interim city attorney's job performance at the meeting."

Nexsen said the city has learned its lesson on the matter and if a similar situation arises again the agenda item would detail the possibility of appointing a city attorney.

You may contact the reporter at gmoberly@havasunews.com.