



Pima County Election Integrity Commission Notice/Agenda

MEETING HAS BEEN CANCELLED

Friday, May 19, 2017 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. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. 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 3 minutes.
4. BOARD MEETING VIDEO
Discussion and potential discontinuance of minutes' approval since the posted video of meetings suffices as minutes.
5. CHAIRMAN'S REPORT
The chairman will provide a brief update on relevant current events, such as PCAO response to written questions, Maricopa Recorder article on Voter Registration, and other correspondence.
6. UPDATE ON BALLOT IMAGES LAWSUIT & PUBLIC RECORDS REQUEST FROM MAY 8, 2017 HEARING
7. UPDATE ON PROCEDURES MANUAL
8. CITY ELECTION REPORT – Barbara Tellman and Karen Schutte
9. TRACKING LEGISLATION SUMMARY – Bill Beard
10. ANNUAL REPORT 2016
11. 2017 RECOMMENDED LEGISLATIVE CHANGES
Draft from subcommittee meeting January 11, 2017 (Items #5-8 to be discussed)
12. 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.
13. NEXT MEETING DATES
June 16, 2017
July 21, 2017
14. OPEN MEETING LAW TRAINING – Danee Garone, State Ombudsman Office, scheduled for 10:30 AM.
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 Michael Dale at (520) 724-6845. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.