



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:

Wednesday, January 25, 2017 at 8:00 AM
Pima County Elections Department
6550 S. Country Club Rd., Tucson, AZ 85656

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.

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1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. RISK LIMITING AUDIT PILOT STUDY
 - Members of the Election Integrity Commission will convene to conduct a mock Risk Limiting Audit (RLA). This RLA will be conducted at the Pima County Elections Department Central Count area, and the procedure will be open for viewing by members of the public. Public is invited into the Public Viewing area outside the Central Count room.
 - This RLA will be conducted using mock ballots created with fictitious races. Of 29,998* ballots created for this experiment, 26,999 were pre-marked by the vendor. The other 299 were left unmarked and were marked by EIC members to mimic a real-life election.

***NOTE:** 30,000 ballots were ordered from vendor by Elections Department. Of the 29,700 pre-marked ballots, one (1) ballot was missing; of the 300 unmarked ballots, one (1) ballot was missing. The actual total is 29,998 ballots.
 - a. Logic and Accuracy test using ballots completed by EIC members.
 - b. Scanning of all mock election ballots and placement of ballots in labeled boxes.
 - c. If time permits, some or all of the RLA steps will be conducted:
 - Creation and checking of LVR and SOVC
 - Determination of ballot sample size
 - Selection, retrieval and checking of randomly selected ballots
 4. WRAP-UP – 4:30 p.m.
 5. 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.



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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:

Thursday, January 26, 2017 at 8:30 AM
Pima County Elections Department
6550 S. Country Club Rd., Tucson, AZ 85656

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. RISK LIMITING AUDIT PILOT STUDY – Continuation
The remaining of the following steps not completed on Wednesday, January 26th will be conducted:
 - a. Creation and checking of LVR and SOVC
 - b. Determination of ballot sample size
 - c. Selection, retrieval and checking of randomly selected ballots
4. NEXT MEETING DATE
February 17, 2017
5. ADJOURNMENT

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