



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, March 17, 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. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTE SUMMARY – February 17, 2017
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 3 minutes.
5. MEMO RE: HANDLING OF OVERVOTES – EARLY vs. PRECINCT-CAST BALLOTS
 - Memo Sent to Board of Supervisors
6. MEMO RE: BENNY WHITE OBSERVATIONS ON RLA
7. MEMO RE: ELECTION FRAUD
 - February 6, 2017 Memo from Mr. Huckelberry
8. RECORDER'S OFFICE REPORT ON PROVISIONAL BALLOTS – Barb Tellman
 - November 8, 2016 Report by precinct
9. ANNUAL REPORT FOR 2016
10. UPDATE ON BALLOT IMAGE LAWSUIT & PUBLIC RECORDS REQUEST
 - March 13, 2017 Hearing Postponed to May 8, 2017
11. ELECTIONS DEPARTMENT AUDIT OF BALLOT IMAGES
12. UPDATE ON PROCEDURES MANUAL - Karen Schutte
13. TRACKING LEGISLATION – Bill Beard
14. 2017 EIC RECOMMENDED LEGISLATIVE CHANGES -
 - Draft of proposed legislation from subcommittee (Items #1-4 to be discussed)
15. CLEAR BALLOT PRESENTATION AND REVIEW OF RECOUNTS IN OTHER STATES BY BENNY WHITE AT APRIL MEETING
16. 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.
17. NEXT MEETING DATES
April 21, 2017
May 19, 2017
18. 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.