



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, October 20, 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) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call

4) **Call to the Public** Presentations are limited to three (3) minutes per speaker.
Pursuant A.R.S. § 38-431.01(H) that a public body may make an open call to the public to allow individuals to address the public body on any issue within the jurisdiction of the public body. Members of the public body may not discuss or take action on matters raised during the call to the public that are not specifically identified on the agenda.

5) **Meeting Summary Approval** (see attachment)

6) **Chairman's Report:** The Chairman will provide a brief update on relevant current events, vacancies on the Commission, and review of agenda

7) **Memo to County Attorney's Office regarding minutes to our meetings with new information presented to revisit** (see attachment Checklist for minutes from Clerk of the Board) – Karen Schutte

8) **General Election November 7, 2017 – Brad Nelson**

9) **Proposed Precinct Line Changes for 2018-20 – Brad Nelson**

10) **Report on Moving the Primary Date – Brian Bickel**

11) **DMV Questions regarding citizenship verification – Ken Moyes** (see 3 attachments)
- Discussion on the meaning of Consent to Share DMV data – Arnie Urken

12) **Procedures Manual** (see attachment) - Barb Tellman

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:**

November 17, 2017

December 15, 2017

January 19, 2018

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.