



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, June 16, 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. 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 at the meeting on April 21, 2017.

"The open meeting law does not require a public body to approve their minutes." – Arizona Open Meeting Law by Danee Garone, State Ombudsman Office, - Citizens' Aide Frequently Asked Questions page 56 item #10 (November 2016)

5. CHAIRMAN'S REPORT – Karen Schutte

The Chairman will provide a brief update on relevant current events, review of agenda which may include response from Pima County Attorney's Office per request made at the April 21 presentation regarding clarification of written questions for public meeting and other information regarding OML training by Danee Garone, State Ombudsman Office, videotape and proposed Bylaws revision.

6. UPDATE ON BALLOT IMAGES LAWSUIT & PUBLIC RECORDS REQUEST RULING MAY 24th – Brad Nelson

7. CITY ELECTION REPORT – Observers: Barbara Tellman, Ken Moyes and Karen Schutte

8. 2017 LEGISLATION IN REVIEW & DISCUSSION – Bill Beard

9. 2016 ANNUAL REPORT REVIEW & DISCUSSION – Karen Schutte

10. UPDATE ON ELECTIONS PROCEDURES MANUAL – Brad Nelson

11. DISCUSSION OF POSSIBLE BYLAW CHANGES ON OPEN MEETING LAW TRAINING

Per EIC Current Bylaws – 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 those present and voting, 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.

Current Bylaw – Article XIII – Open Meeting Law Training reads:

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

Section 2 Any new member(s) shall attend an Open Meeting Law Training session conducted by Pima County within three (3) months of appointment to the Commission.

Proposed Amendment for discussion and possible action Section 1 to read:

The EIC shall hold an update session on the Open Meeting Law for all members once a year or **as directed by the Commission.**

Proposed Amendment for discussion and possible action Section 2 to read:

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.

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1. Any new member(s) SHALL obtain Open Meeting Law training either by attending in person training conducted by the Arizona Ombudsman Office Citizen's Aide, or by self-study all the following Ombudsman publications:
Ombudsman Open Meeting Law Booklet; Arizona Agency Handbook – Chapter 7; Attorney General Opinions: 1999 to present (those pertaining to Open Meeting Law); Frequently Asked Questions – Open Meeting Law; and Open Meeting Law 101.
2. If self-study is chosen by the EIC Commissioner, then said Commissioner shall certify in writing to the Commission Chair that the study was completed prior to the required time frame.

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

July 21, 2017

August 18, 2017

14. ADJOURNMENT

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