



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, August 18, 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. MEETING SUMMARY APPROVAL – It was agreed at the June 16, 2017 meeting that an approval of the summary and video of June 16, 2017 should be done at future meetings. Ken Moyes has volunteered to take minutes at this meeting (August), and Barb Tellman at the September meeting. Volunteers for subsequent meetings will be sought.
5. CHAIRMAN'S REPORT – The Chairman will provide a brief update on relevant current events, vacancies on the Commission, review of agenda and proposed EIC Bylaws revision.
6. UPDATE ON BALLOT IMAGES LAWSUIT & PUBLIC RECORDS REQUEST RULING MAY 24TH – Brad Nelson
7. UPCOMING ELECTIONS REPORT SCHEDULE FOR PRIMARY AUGUST 29 – Barbara Tellman, Karen Schutte
8. GENERAL ELECTION NOVEMBER 7TH – Brad Nelson
9. UPDATE ON ELECTIONS PROCEDURES MANUAL FROM MAY 2 MEETING with Secretary of State and Recorder's Office – Brad Nelson
10. PROPOSED ELECTION PRECINCT CHANGES FOR 2018-20 – 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 the 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.

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.

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

Section 1. All members of the EIC are expected to familiarize themselves with the Arizona Open Meeting Law so they can participate in meetings with full knowledge of what is required. A copy of the law will be provided to all members.

Proposed Amendment #1 for discussion and possible action Section 2 to read:

Section 2. All new members are expected to watch a video of the Open Meeting Law training session before their second meeting. This will be made available by Pima County Elections Staff.

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

Section 2. All new members are expected to visit the Arizona Ombudsman Open Meeting Law website (<http://www.azoca.gov/open-meeting-and-public-records-law/open-meetings/>) for familiarization and study of Arizona Open Meeting Law, before their second meeting.

12. QUESTIONS FOR CHRIS ROADS – Karen Schutte

NB: Meeting date has been moved up one week to September 8 in order to have Chris Roads attend.

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

September 8, 2017

October 20, 2017

15. ADJOURNMENT