



## 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, December 15, 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](http://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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00:09 1) Pledge of Allegiance

00:33 2) Roll Call

00:52 3) 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.*

00:58 4) Meeting Summary Approval

01:50 5) Chairman's Report - The Chairman will provide a brief update on relevant current events and review of the agenda.

07:03 6) Software Upgrade Report – Brad Nelson and David Wiseley

7) Registration Data on the Cloud – Chris Cole and Ken Moyes *Item 7 was combined with Item 12.*

44:03 8) Letter to DMV regarding the registration form they use – Bill Beard

53:36 9) Pending Legislation - Bill Beard

54:30 10) Report on the Colorado Risk Limiting Audit – Tom Ryan and Brad Nelson

1:16:38 11) Update on Procedures Manual – Barbara Tellman

1:18:03 12) Review of Recorder's Office Computer Systems – Ken Moyes

19:54 13) EIC Norms for Commissioner Emails – Arnie Urken *Item 13 was moved up to Item 7's time.*

1:54:23 14) 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.

1:58:00 15) Next meeting dates:

January 19, 2018

February 16, 2018

1:58:35 16) Adjournment

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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.

# Meeting Summary

## Pima County Election Integrity Commission

### December 15, 2017

The Meeting convened at 9am

- 1) Pledge of Allegiance was observed.
- 2) Roll Call was held. Every Commissioner was present except Commissioners Karen Schutte and Brad Nelson
- 3) Call to the Public was held. No members of the public were present to comment.
- 4) Meeting Summary of the previous meeting was approved unanimously.
- 5) Chairman's Report – Commissioner Tellman stood in for Chairperson Schutte and advised the Commission that Commissioner Schutte was resigning for health reasons. Deputy County Attorney Karen Friar's letter to the Commission in reference to the Open Meetings law was discussed. No action was taken.
- 6) Software Upgrade Report – David Wiseley discussed the fact that the 5200 version of the Elections Software was being used and that, although the 5200 update would soon be available, the Division of Elections has decided that it is not worth updating until the 6000 version is available, probably in early 2019.

Item 13 - EIC Norms for Commissioner's Emails was taken out of order and discussed. Commissioner Urken raised the issue of Commissioner Moyes' e mail to all Commissioners about a previously shared New Yorker Magazine article. A consensus emerged that any communications to all Commissioners should be routed through our coordinator, Michael Dale and the Chairperson before being distributed to all commissioners to avoid any potential issues with the State's Open Meetings Law.

8) Letter to DMV regarding the registration form they use – Commissioner Beard led a discussion about the letter that he drafted to send to the MVD regarding clarifying the questions in regards to whether persons applying for a license or updating it wished to also update their voter registration. Commissioner Beard agreed to revise the letter before sending it to MVD.

9) Pending Legislation – Commissioner Beard advised that bills had not dropped yet at the State Legislature and he was unaware, so far, of any legislation affecting elections and voting.

10) Report on the Colorado Risk Limiting Audit – Commissioner Ryan updated the commission on Colorado's recent Risk Limiting Audit.

11) Update on Procedures Manual – Commissioner Tellman advised the Commission that Chapter 4 of the Secretary of State's Election Procedures Manual has still not been made public.

7) Registration Data on the Cloud & item 12) Review of Recorder's Office Computer Systems - Commissioners Cole and Commissioner Moyes led a discussion on these issues. They reported that the Recorder's Office physical security of the election and registration data seemed to them to be quite secure. Any changes to such data are well controlled and must be done intentionally. Commissioner Cole expressed some concerns about any data that was stored in the "cloud." However, it appears that any changes on the cloud are not in any way connected to the Recorder's Office's physical computers. Commissioner Beard discussed what appears to be a disagreement between the SOS's Office and Maricopa and Pima County Recorders about whether election registration and election data should be centralized at the SOS's office or handled by the individual counties. Commissioner Tellman reminded the Commissioners that Chapter 1 of the Election Procedure Manual addresses security issues. Commissioner Ryan agreed to have a discussion with Chris Roads of the Recorder's Office about security issues and will update the Commission at the next meeting.

14) Future Agenda Items were discussed. We will need to elect a new Chair at the next meeting and we will, hopefully introduce a newly appointed Commissioner.

15) Next meeting dates were agreed to as follows:

January 19, 2018

February 16, 2018

March 16, 2018

16) Adjournment was at 11 am.