

Notes, not formal minutes, of the Election Integrity Commission Meeting of September 15, 2017.

Roll Call

Commissioners present at the meeting nine active members, eight present for a quorum, were:

Barbara Tellman
Bill Beard
Ken Moyes
Arnold Urken
Brian Bickel
Christopher Cole
Karen Schutte
Brad Nelson, Ex Officio

Call to the Public – no public present

Meeting Approval Summary

Mr. Beard will take notes at the October Meeting

Notes from August Meeting

Motion by Mr. Cole to accept notes of last meeting, seconded by Mr. Beard

Chairman's Report

Chair pointed out that the anticipated attendance of Pima County Deputy Recorder, Chris Rhodes, to discuss registration questions was postponed. The Recorder's office cited too much current activity to fit attendance into Mr. Rhodes' schedule.

It was discussed that the Recorder would be asked if Commission Members could observe the activities of the recorder's office.

Questions proposed by Mr. Moyes for Mr. Rhodes, based upon questions and answers from the Arizona DOT/DMV regarding driver's licenses and citizenship will be shared with the Commission members for the October Meeting.

Letter to County Attorney Regarding Minutes

Proposed letter reviewed, some minor changes offered, and Chair will send the letter copying Supervisors and Clerk of the Board.

Elections Report on City Primary – Ms. Tellman, Ms. Schutte

Three wards, very uneventful turn out between low twenties in two wards and 32% in Ward three where a race existed.

General Election November 7th – Brad Nelson

Passed out a schedule of all pertinent events involved in the election by the county.

This election of multiple jurisdictions is mostly all mail ballot with the exception of Oro Valley. The County web site will provide information based on voter's address of replacement centers, polling location, or expect a mail ballot.

Board of Elections will process all jurisdiction ballots including City of Tucson.

Ms. Tellman added that observance by interested parties could occur with letter from political party.

Mr. Nelson, added that the Commissioners of the EIC may observe at any time.

Discussion of Election Procedures Manual

Ms. Tellman provided that Individuals may submit suggested opinions to the Secretary of State regarding the proposed manual, Chapter one is currently available for comment. She has a few points to suggest.

Report on Moving the date of the Primary – Mr. Bickel

Mr. Bickel ask to table his report till a future meeting, as more research needs to be accomplished.

Discussion of Proposed Bylaw Changes

Per the bylaws two thirds of membership voting is needed for approval. Proposal to delete section one of bylaw Article XIV unanimously agree to all present.

Proposal to amend Section two, Article XIV to read as stated in the agenda, passed with unanimous vote. It will be renamed section one to replace the deleted section.

Addition proposed amendments by Mr. Urken were withdrawn after discussion by Mr. Urken. Mr. Urken will propose again after rewording and refocusing the amendment(s). This will be offered in a future meeting, yet to be determined.

Future Agenda Items

Questions and answers to and from AZ DOT/DMV by Mr. Moyes will be shared and discussed.

Recall Election in South Tucson will be discussed, including date (March 2018)

A letter to the Board of Supervisors regarding open Commission seats and the effect it has on quorum, will be discussed, and perhaps agreed upon for the Chair to issue a letter.

Adjournment

Unanimous agreement for meeting adjournment.

Notes by Mr. Moyes

September 15, 2017