



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, November 17, 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.

00:36 1) Pledge of Allegiance

01:03 2) Roll Call

01:38 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.

01:49 4) Meeting Summary Approval – Unknown who will be taking notes.

02:34 5) Chairman's Report
The Chairman will provide a brief update on relevant current events and review of agenda.

03:02 6) Nov 7th Election Report – Barbara Tellman, David Wisely and Mary Martinson

22:46 7) Report on Recorder's Office Visit – Ken Moyes and Chris Cole

35:33 8) DMV Form Update Request – Bill Beard

43:07 9) Procedures Manual – Barbara Tellman

50:41 10) 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.

52:49 11) Next meeting dates:
December 15, 2017
January 19, 2018

56:50 12) 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.

MEETING SUMMARY

Pima County Election Integrity Commission

Nov. 17, 2017

Present – Bill Beard, Brian Bickel, Chris Cole, Jeff Rogers, Ken Moyes, Barbara Tellman. Staff – Michael Dale, Mary Martinson, David Wisely

Meeting Summary Approval - The summary of the October meeting was approved on a motion from Ken, seconded by Chris.

Nov. 2 Election Report – Barbara reported that all went smoothly. David answered questions about updating the computer software. A relatively minor update is in the hands of the state certification committee. A major update is being reviewed federally and may be available by next fall. Pima will probably forego the first update, but is coordinating with Pinal County so they have the same software. This item will be on future agendas as needed.

Report on Recorder’s Office Visit – Barbara complimented Chris and Ken for the report they submitted. They reported excellent cooperation and information from Ms. Rodriguez. There was discussion about the “need” to have the registration data base on the Cloud as part of a uniform statewide system. F. Ann does not like to do this because of possible hacking. Bill indicated that legislation may be pending regarding this matter.

DMV Form Update Request – Bill indicated that DMV does not consider itself answerable to the Secretary of State in the matter of wording of the forms to clarify some matters of concern. He will draft a letter to the head of DMV and others making recommendations and submit it to the EIC next month for review.

Procedures Manual - Barbara said that only the first three chapters are available on line. Barbara said that Brad Nelson has seen a draft of Chapter 4 which deals with election procedures and was concerned that the section on Party Participation as observers of the L&A and other activities is to be eliminated, possibly to be moved to another section. Barbara urged members to continue to check the SOS web site for the next chapters and comment on them.

Future Agenda Items – Software upgrade, Registration data on the Cloud, Letter to DMV, Pending Legislation, Colorado RLA.

Next Meetings – Dec. 15. Brian will take notes. Jeff will take notes on the Jan. 19 meeting.