



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, October 20, 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.

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- 00:16 1) Call to Order
00:23 2) Pledge of Allegiance
00:47 3) Roll Call
- 01:35 4) 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.
- 03:00 5) Meeting Summary Approval (see attachment)
- 04:20 6) Chairman's Report: The Chairman will provide a brief update on relevant current events, vacancies on the Commission, and review of agenda
- 06:09 7) Memo to County Attorney's Office regarding minutes to our meetings with new information presented to revisit (see attachment Checklist for minutes from Clerk of the Board) – Karen Schutte
- 13:00 8) General Election November 7, 2017 – Brad Nelson
- 19:37 9) Proposed Precinct Line Changes for 2018-20 – Brad Nelson
- 37:37 10) Report on Moving the Primary Date – Brian Bickel
- 47:01 11) DMV Questions regarding citizenship verification – Ken Moyes (see 3 attachments)
59:53 - Discussion on the meaning of Consent to Share DMV data – Arnie Urken
- 1:21:04 12) Procedures Manual (see attachment) - Barb Tellman
- 1:24:15 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.
- 1:27:03 14) Next meeting dates:
November 17, 2017
December 15, 2017
January 19, 2018
- 1:30:34 15) 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.

Pima County Election Integrity Commission

Friday, October 20, 2017

at

9:00 AM

Herbert K. Abrams Building, Conference Rooms #3108/3110

3950 S. Country Club Road, Tucson, AZ 85714

Minute Summary – Bill Beard

The Pima County Election Integrity Commission was called to order by the chair, Karen Schutte at 9:00 am

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Brian Bickle, Ken Moyes, Jeff Rogers, Brad Nelson – Ex Officio, Karen Schutte, Chris Cole, Bill Beard, Tom Ryan, Arnie Urken
Not Attending – Barb Tellman
4. Call to the Public – No speakers
5. Meeting Summary Approval – Chris Cole moved to accept. Brian Bickle second, motion passed
6. Chairman Report – Schutte
-have added a checklist of what to include in the minutes/summary (distributed to members)
7. Memo to County Attorney regarding minutes of commission - Schutte
Moyes moved to include updated by-laws in letter regarding our policy of taking minute summaries, Cole second. Motion passed. Schutte will revise letter to attorney and send via email to members and allow 24 hours for any minor corrections from commission members.
8. General Election – Nov 7, 2017 – Nelson
L&A in house in process
Will send approximately 5100 sample ballots to Oro Valley households
Start verification shortly
9. Precinct Line Changes for 2018 – Nelson
Letter to be discussed by board on Nov 21, 2017
13 fewer Democrat PC slots, 15 fewer Republican PC slots with proposed revisions

10. Moving Primary Date – Bickel

No progress in legislature at this time

11. DMV Questions regarding citizenship verification – Moyes

Moyes researched as a byproduct of the State of Arizona Election Manual rewrite

Discussed how a County Recorder knows if someone registering with DMV process is a legal citizen/holder of “F” type license

The paper application for DMV goes to the recorder – how does a Recorder know someone is a legal citizen

Recorder is responsible for verifying any that slip through the process

12. Procedure Manual – Tellman

Tellman provided the members a copy of her suggestions to changes in the manual.

No commission action required

13. Future Agenda Items – Schutte

Wrap up of the Nov 2017 election

14. Adjournment – Rogers moved, Moyes second. Motion passed

Adjourned at 10:30 am

Respectfully Submitted Bill Beard