



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, March 16, 2018 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) Pledge of Allegiance

2) Roll Call

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.

4) Meeting Summary Approval

5) Chairman's Report

The Chairman will provide a brief update on relevant current events, vacancies on the Commission, and review of agenda.

6) Security Plan – David Wiseley

7) Serial Numbering Ballots – Brian Bickel

8) AVID Letter/Recorder – Brian Bickel

9) South Tucson Election – Brad Nelson

10) When is an Election over – Brad Nelson and Brian Bickel

11) CD8 Election Operations (Maricopa) – Brad Nelson

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.

12) Legislation Update – Bill Beard

13) Procedures Manual Update – Bennie White and Barbara Tellman

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.

15) Next meeting dates:

April 20, 2018

May 18, 2018

16) Adjournment