



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, April 20, 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.

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- 00:15 1) Pledge of Allegiance**
- 00:36 2) Roll Call**
- 01:09 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.
- 01:21 4) Meeting Summary Approval**
- 01:44 5) Chairman's Report** - The Chairman will provide a brief update on relevant current events, vacancies on the Commission, and review of agenda.
- 03:54 6) Recount Procedures** – Brian Bickel and Brad Nelson
- 19:38 7) Procedures Manual Update** – Barbara Tellman
- 24:34 8) Legislation Update** – Brian Bickel
- 48:56 9) Discussion on Election Integrity Issues and Actions Document**
- 01:14:43 10) Security Plan** – Tom Ryan
- 01:37:33 11) By-Laws Review** – Brian Bickel
- 01:43:42 12) 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.
- 01:51:07 13) Next meeting dates:**
May 18, 2018
June 15, 2018
- 01:54:05 14) 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.

Notes Taken by Brian Bickel

April 20, 2018

- 00:16 Pledge
- 00:39 Roll Call
- 01:16 Call to the Public – None
- 01:23 Meeting Summary from March was moved, seconded and approved.
- 01:45 Chairman’s Report – Welcome to Lavoy Hurley and addressed the resignation of Bennie White. Also discussed the long term absence of a Green Party member.
- 03:56 Recount Procedures – One page summary provided by Brad Nelson. Discussion ensued. Tom Ryan pointed out that rule one essentially negates all subsequent recall triggers.
- 19:41 Procedures Manual Update – Barbara stated that the short timeline given by the SOS for comment by the public prior to submission to the legislature essentially negated further comment.
- 24:37 Legislative Update – Brian presented information on a number of bills that have been signed by the governor, the most significant being the one forcing cities and towns to have municipal elections in even numbered years if certain thresholds are not met.
- 48:58 Discussion on Election Integrity Issues and Actions Document – Review of documentation creating the EIC, noting that it was done by direction of the BOS to staff as opposed to resolution. Reviewed those issues defined in 2008 and compared to the current situation.
- 1:14:46 Security Plan – Ongoing discussion of the elections department security plan particularly as it relates to cyber attacks and measures to prevent them.
- 1:37:35 Bylaws Review – Discussion on the make-up of the committee as delineated in the bylaws.
- 1:43:44 Future Agenda Items – Items for future agenda(s) were suggested.
- 1:49:46 Next Meeting Dates – Meeting dates were set for May, June and July.
- 1:54:00 Adjournment – Meeting