



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, February 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.

00 : 07 **1) Pledge of Allegiance**

00 : 24 **2) Roll Call**

00 : 35 **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.

00 : 40 **4) Meeting Summary Approval**

01 : 20 **5) Welcome New Member**

01 : 40 **6) Election of Officers** – New Officers need to be elected for the Chair and Vice-Chair positions

04 : 44 **7) Procedures Manual Update** – Brad Nelson & Benny White

22 : 23 **8) Legislative Update** – Bill Beard

50 : 47 **9) Plans for the South Tucson Recall Election** – Brad Nelson

53 : 09 **10) Recorder's Office questions and possible visit** – Tom Ryan

1 : 06 : 22 **11) 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 : 15 : 56 **12) Next meeting dates:**

March 16, 2018

April 20, 2018

1 : 16 : 57 **13) 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 Christopher Cole

February 16, 2018

- 9:03 AM Quorum arrived; Meeting called to order; Pledge
- 9:04 AM Summary of previous meeting made by Bill Brian approved
- 9:05 AM Election: Brian Bickel elected Chair
Barbara Tellman Vice-Chair
- 9:07 AM Benny White gave an update on the progress of the Election Procedures Manual
Barbara Tellman, Bill Beard, Christopher Cole, and Brian Bickel asked questions which were answered by Benny White. Brad Nelson and Barbara Tellman made comments.
- 9:25 AM Bill Beard reported a summary of legislative matters that affected elections.
Brian Bickel, Christopher Cole, Tom Ryan, Barbara Tellman, and Benny White had questions which were answered by Bill Beard. Barbara Tellman, Benny White, and Brad Nelson had comments.
- 9:52 AM Brad Nelson commented on the South Tucson recall
- 9:55 AM Tom Ryan commented on the visit to the Recorder's Office
Barbara Tellman, Tom Ryan, and Benny White had questions

Christopher Cole answered two of them, Bill Beard answered another two and Brad Nelson also answered one of these two. Barbara Tellman and Benny White made comments.

10:05 AM Future agenda items were proposed and approved. (My notes here were ruined by a liquid spill)

10:18 AM Meeting dates for March, April and May were approved

10:19 AM Bill Beard moved and Barbara Tellman seconded to adjourn
Motion carried