



## 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](http://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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**00:12 1) Pledge of Allegiance**

**00:31 2) Roll Call**

**01:06 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.*

**01:17 4) Meeting Summary Approval**

**01:49 5) Chairman's Report**

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

**05:00 6) Security Plan – David Wiseley**

**47:56 7) Serial Numbering Ballots – Brian Bickel**

**56:36 8) AVID Letter/Recorder – Brian Bickel**

**58:31 9) South Tucson Election – Brad Nelson**

**1:03:11 10) When is an Election over – Brad Nelson and Brian Bickel**

**1:08:29 11) CD8 Election Operations (Maricopa) – Brad Nelson**

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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.

**1:20:05 12) Legislation Update – Bill Beard**

**1:33:06 13) Procedures Manual Update – Bennie White and Barbara Tellman**

**1:48:14 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.

**1:54:53 15) Next meeting dates:**

April 20, 2018

May 18, 2018

**1:56:02 16) Adjournment**

Notes taken by Brian Bickel

March 16, 2018

- 9:01: Quorum arrived, meeting called to order by Brian Bickel, pledge led by Bennie White
- 9:02: Summary of previous meeting prepared by Chris Cole approved
- 9:03: Chairs report, decisions pending on member appointment from District 4 and continued problems with appointments from the Green Party
- 9:06: Discussion of Elections Security Plan draft. Discussion involved all members, Arnie Urken had concerns regarding the lack of a “red team” attack to identify vulnerabilities in the system.
- 9:09: Jeff Rogers arrives.
- 9:49: Discussion on serial numbering of ballots. In light of the Hernandez litigation that stipulates ballot images be handled exactly the same as the paper ballots, there is no benefit to serializing the ballots. It was noted that there four opportunities to affix a serial number to ballot, if there is a need for more, that has not been addressed. It was noted by Brad Nelson that the serial numbers do not appear on the ballot images, since the image is made before the number is applied. Discussion ensued as to the need to run ballots through the reader multiple times.
- 9:58: Bickel has not made contact with the Recorder, will continue to pursue.
- 10:00: Brad Nelson discussed the results of the South Tucson recall election. Bickel initiated a discussion on the conduct of a recall election as opposed to a regular election.
- 10:04: Discussion on when the final results are final. Timeline is defined as to when an election is deemed final. The primary timeline is very short due to the need to print general election ballots.
- 10:10: Discussion of the special election in CD8, Maricopa County, lessons learned and pitfalls to avoid. Discussion of vote centers vs. polling places and preprinted ballots vs. ballot on demand and the limitations of each.
- 10:27: Presentation of legislative update by Bill Beard. Bennie White voiced specific concerns about HB2538 regarding vacancies in federal seats and SCR1034 regarding the redistricting process and HB2604 regarding consolidated elections.
- 10:34: Update on the elections procedures manual. Barbara Tellman had concerns that there are several things not addressed in the new manual that were in the old manual. She also expressed frustration with lack of response to public comment. Bennie White suggested that the self-imposed timeline will make any public comment and proposed changes very difficult. A discussion involving all members ensued.
- 10:49: Future agenda items were presented and approved.
- 10:56: Meeting dates for April, May and June were approved.
- 10:57: Chris Cole moved Barbara Tellman seconded a motion to adjourn. Motion carried.