



## 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 19, 2019 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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**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) Chairman's Report**

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

**5) Proposed Legislative Changes – Bill Beard**

**6) Elections Flow Chart – Brad Nelson**

**7) What Does Election Integrity Look Like – Levoy Hurley**

**8) Proposed Solutions to Processing Delays – John Cote**

**9) County Legacy Equipment Procurement Update– Brad Nelson**

**10) Update on Live Streaming – Brad Nelson**

**11) Procedures Manual Draft – Barbara Tellman**

**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.

**13) Next meeting dates:**

May 17, 2019

June 21, 2019

July 19, 2019

**14) Adjournment**

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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.