



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, January 18, 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 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) Chairman's Report

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

5) Election of Chair and Vice Chair

6) Prospective Legislative Changes – Bill Beard

7) Proposal to form a Bi-Partisan Commission – Bill Beard

8) Secretary of State Invitation – Brian Bickel

9) Records Office Invitation – Arnold Urken

10) Pima County Hand Count Audit

11) 2018 Annual Report

12) Elections Flow Chart – 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.

13) Discussion on calling in to meetings - Steve Pothier

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:

February 15, 2019

March 15, 2019

April 19, 2019

16) Adjournment