



Pima County Election Integrity Commission Notice/Agenda

Election Integrity Commission held a meeting open to the public on:

Friday, February 15, 2019 at 9:00 AM
Herbert K. Abrams Building, Conference Rooms #3108/3110
3950 S. Country Club Road, Tucson, AZ 85714

PLEASE NOTE: The times listed in red relate to the elapsed time of the video posted to the Election Integrity Commission's website.

00:07 1) Pledge of Allegiance

00:47 2) Roll Call

01:01 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.

01:10 4) Chairman's Report

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

01:46 5) Proposed Legislative Changes – Bill Beard

20:13 6) 2018 Annual Report – Brian Bickel

22:20 7) Calling in to Meetings – Steve Pothier

37:00 8) Secretary of State Invitation – Brian Bickel

40:48 9) Change name of Commission – John Cote

59:24 10) Tabulation Software Update – Brad Nelson

1:05:35 11) Proposed change to HAVA equipment – Brad Nelson

1:56:12 12) Recorder's Office Presentation – John Cote

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.

2:02:49 13) 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.

2:03:40 14) Next meeting dates:

March 15, 2019

April 19, 2019

May 17, 2019

2:04:41 15) Adjournment