



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 17, 2020 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) Election of Chair and Vice Chair

5) 2019 Annual Report

6) EI-ISAC Summary – Steve Pothier

7) PPE Update – Brad Nelson

8) Election Dept. Participation with EIC – Brad Nelson

9) Proposal to Change to Quarterly Meetings – Barbara Tellman

10) Eppihimer Memo to PCEIC (Response to K. Schutte Election Report) – Levoy Hurley

11) Monthly Report to BOS – Grady Rhodes

12) Voting Access for the Disabled – Barbara Tellman & 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) HAVA for Cyber Security – Brad Nelson

14) Elections Dept. Measures for Clean and Fair Elections – Brad Nelson

15) Bylaws Review Committee – Levoy Hurley, Brian Bickel & Arnold Urken

16) Website and Campaign Finance Software – Brian Bickel

17) 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.

18) Next meeting dates:

February 21, 2020

March 20, 2020

19) Adjournment