

## 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, July 16, 2021 at 9:00 AM**  
**Herbert K. Abrams Building, Conference Rooms #3108/3110**  
**3950 S. Country Club Road, Tucson, AZ 85714**

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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. Individuals wishing to participate remotely may phone 520.222.1111 and enter the participation code 887 7809. Remote participants wishing to speak must register with the Pima County Election Department by calling 520.724.6868 by no later than 5PM on July 15. When your name is called, you will have three minutes to speak. The public may also forward any comments for review by the commission to [Elections@pima.gov](mailto:Elections@pima.gov). By law (ARS 38-431.01H) Commission members may not discuss or take action on matters raised during the call to the public that are not identified on the agenda.

**4) Introductions** – Each commission member will briefly introduce themselves and identify who appointed them to the Commission.

**5) Agenda Items:**

- a. **Comments from the Chair** regarding the history and purpose of the Commission, Commission by laws, open meeting law, future meetings, etc...
- b. **TIME SET for 930AM** – Mr. Michael Racy, lobbyist for Pima County, will discuss new legislation that will affect election administration.
- c. **Election of Officers** – Offices of Chair and Vice Chair
- d. **SB1485** (signed by Gov Ducey on May 11) alters the administration of the previous permanent early voter list (Brian Bickel)
- e. **Request for Commissioner Benny White** to describe his study of the 2020 general election (Barb Tellman)
- f. **Establishment of election precincts for 2022** (Brad Nelson)
- g. **Proposed establishment of Vote Centers for 2022 and beyond** (Brad Nelson)

**6) 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.

**7) Next meeting dates:**

August 20, 2021  
September 17, 2021

**8) 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 Brad Nelson at (520) 724-6830. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.

**Pima County Election Integrity Commission Agenda Materials**  
**Meeting Date – July 16, 2021**

Agenda Items:

5a. No materials applicable

5b. Presentation by Michael Racy - See attached Exhibit 5b

5c. Election of Officers – See attached Exhibit 5c

5d. SB 1485 – See attached Exhibit 5d

5e. Commissioner Benny White describes an audit of the 2020 election –  
No materials applicable

5f. Establishment of Election Precincts – See attached Exhibit 5f

5g. Proposed establishment of Vote Center – See attached Exhibit 5g