The Pima County Election Integrity Commission met at Pima County Board of Supervisors Meeting Room, 130 W Congress Street, 1st Floor March 18, 2022 at 9:00 a.m.

**ITEM 1. PLEDGE OF ALLEGIANCE**

Those in attendance said the Pledge of Allegiance.

**ITEM 2. ROLL CALL:**

*Present:*  Misty Atkins, Ryan Maese, Ryan Maese, Levoy Hurley, Barbara Tellman, Benny White, Brian Bickel, Arthur Kerschen and Mary Preble

*Absent:* Michael Coltrin and Brady Nelson

**ITEM 3. CALL TO THE PUBLIC**

**ITEM 4. MEETING SUMMARY APPROVAL:**

The meeting summary was approved.

**ITEM 5. AGENDA ITEMS:**

5A. Update on personnel replacement in the Pima County Elections and Pima County Recorder Offices (Barbara Tellman)

Mary Martinson (Elections Unit Supervisor) informed the EIC that her position is not filled and is difficult to fill due to the title. For Record Offices they hired an IT manager and that person will start next Monday March 21st. They also promoted from within to supervisor. We are interviewing for other positions and intermittent. The new Elections Director will begin on April 4th and will attend the next EIC meeting.

5B. Possibility of going to live meetings. (Levoy Hurley)

It was decided that the next meeting in April will be in person. A meeting place will be determined at a later date before the next meeting.

5C. Summary of Election Bills and Laws (Barbara Tellman)

Michael Racy will be on the agenda next meeting to discuss this.
5D. Introduction of David Wiseley, Program Specialist and Victor Garcia, Administrative Support Specialist

They were introduced.

5E. Complete review of progress on the implementation of vote centers and e-poll books. (Levoy Hurley)

An update was given and if the new equipment doesn’t work we will go back to the old style.

5F. Resolution (as a whole or in parts) to the Board of Supervisors regarding Vote Centers. (Arthur Kerschen)

Motion made by Arthur but no second motion and it was dismissed.

ITEM 6. FUTURE AGENDA ITEMS

Michael Racy will be coming to discuss the Elections Laws from the Legislative Session, a possible special session and the lawsuit filed with Superior court in Yavapai County. (Barbara Tellman)

Update of the progress on the Implementation of Vote Centers and E-Poll Books- (Levoy Hurley)

Introduction of Constance Hargrove, Elections Directors

Test of Equipment- (Jesus Federico)

ITEM 7. NEXT MEETING DATE

April 22, 2022

ITEM 8. ADJOURNMENT