The Pima County Election Integrity Commission met at Pima County Board of Supervisors Meeting Room, 130 W Congress Street, 1st Floor April 22, 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, Constance Hargrove, Ryan Maese, Levoy Hurley, Barbara Tellman, Benny White, Brian Bickel, Arthur Kerschen and Mary Preble

**ITEM 3. CALL TO THE PUBLIC**

**ITEM 4. MEETING SUMMARY APPROVAL:**

The meeting summary is a draft.

**ITEM 5. AGENDA ITEMS:**

a. Update on Elections Laws from the Legislative Session, a possible special session and the lawsuit filed with Superior court in Yavapai County. (Michael Racy)- He did not attend the meeting to give an update.

b. Security Plan Update- (Levoy Hurley)-Constance Hargrove is meeting with IT on Monday May 23, 2022 to discuss cyber security and physical security. It will be updated on that day. Security Plan will be available on June 17.

We have activated all 125 Cradle Points. We will be testing the equipment at Rural locations to see how they function. The Cradle Points are very good equipment. The vendor for the Cradle Points will be assisting with these tests. A Cradle Point, two i-pads and thermal printers will be plug in and then the E-Pollbooks will download the training database. A recommendation is to see if the County can hire a hacker to see if the equipment can be hacked. E-Pollbooks can Identify older and newer driver license. The new Voter IDs the Recorder sent out will be read by the E-Pollbooks. We still do not know if the E-Pollbooks can scan Military IDs.
c. Elections Department Plan for Vote Centers and E-Pollbooks (Levoy Hurley)-The vendor did not have an implementation plan from the start and still doesn’t have one. We are missing critical pieces of equipment. Elections has received all of the E-Pollbooks and Cradle points. Elections will be receiving 156 Ballot on Demand Printers on June 27, 2022. This will allow for each Vote Center to have one printer. The rest of the printers will arrive in July. The Recorders are using their own ballot on demand printers for early voting not the ones that will be using on election day. Elections is receiving a test printer hopefully next week. Elections is responsible for the hardware and Recorders are in charge of the actual program and providing the voting roster. Election and Recorders will be training by Tenex on June 20-22. A contingency plan is put in place if the printers do not work. We will have ballots at the Vote Centers. 15% of ballots based on precinct at the Vote Center. The paper vendor has assured us that they have enough for the ballots. All of the ballots will not be deployed to all Vote Centers.

d. Vaccination Policy for Election workers and Volunteers- (Levoy Hurley) Mr. Hurley made a move to give a resolution to the Board of Supervisors to ban any and all mandates of masks or proof of vaccine for any poll worker, volunteer or contractor working with Elections. Supervisor Christie updated the Commission on Pima County’s current policy if you wish to become an employee of Pima County full time or part time you must be vaccinated. This would include a Poll worker. If you are going to work for Pima County you need to provide proof of vaccinated or get vaccinated. The motion is defeated based on 4-4 Atkins voted no, Maese No, Tellman No, Hurley Yes, White Yes, Kerschen Yes, Preble Yes and Bickel No.

e. Observers for E-Pollbooks and Vote Centers- (Levoy Hurley) There will be a demonstration to the Board of Supervisors on June 7, 2022. A demonstration to the public and the EIC will be on June 17, 2022 at the Abrahams Building floor one. These events are not training sessions they are demonstrations. Invitations will be sent out to the Parties and voters to come and see the demonstration on

f. What is the status of updates to the Security Plan to account for Vote Centers and E-Pollbooks? (Levoy Hurley) Refer back to Agenda B

g. Go/No-Go for E-Pollbooks and Printers- (Levoy Hurley) Constance came in April and it is too late to go back to Precinct voting at this point. We cannot find enough locations and is not possible. It should have been started at the end of last year or the beginning of this year. There was no implementation plan at the start of this.

h. Back up Plans/Recommendations-(Levoy Hurley) Hurley states that paper poll books should be there along with the E-Pollbooks and Printers. Elections is looking to have a pdf on an I-Pad at the vote centers that will have the voting register list.
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)

Vote Center Demonstration Location to be Determined

Staff of the Vote Centers (Tellman)

ITEM 7.  NEXT MEETING DATE

June 17, 2022

ITEM 8.  ADJOURNMENT