Agenda Item 4
The Pima County Election Integrity Commission met virtually on January 21, 2022 at 9:00 a.m.

ITEM 1. PLEDGE OF ALLEGIANCE

Those in attendance said the Pledge of Allegiance.

ITEM 2. ROLL CALL:

Present: Ryan Maese, Barbara Tellman, Brian Bickel, Arthur Kerschen, Mary Preble, Pamela Franklin and Mary Martinson.

Also in Attendance: Gabriella Cazares-Kelly, Pima County Recorder.

Absent: Misty Atkins, Levoy Hurley, Benny White and Michael Coltrin

ITEM 3. CALL TO THE PUBLIC

No one spoke

ITEM 4. MEETING SUMMARY APPROVAL:

The meeting summary was approved.

ITEM 5. AGENDA ITEMS:

5A. Election of Officers

Due to the low number of attendees, a motion was made and seconded to move Elections of Officers to the February meeting. Motion was passed 5 – 0.

5B. Legislative Review

Chairman Bickel stated he is looking for one of the Commissioners to volunteer to do an Election Law Review of all the proposed election laws going through the Arizona State Legislature.

5C. E-Poll Books and Vote Center Presentation
Gabriella Cazares-Kelly, Pima County Recorder and Mary Martinson, Interim Elections Director gave a presentation regarding E-Poll Books and Vote Centers. Several questions were made by the Commissioners and answered by Recorder Cazares-Kelly and Interim Director Martinson.

**ITEM 6. FUTURE AGENDA ITEMS**

Election of Officers (Brian Bickel)

Discussion of E-Poll Book and Vote Center (Levoy Hurley)

Ask the Pima County Board of Supervisors to set policy on Vote Centers if the Board of Supervisors votes yes on Vote Centers. (Barbara Tellman)

Update on personnel replacement in the Pima County Elections Department and Pima County Recorder’s Office (Barbara Tellman)

Precinct Line Adjustments and Creation of New Precinct Lines (Pima County Board of Supervisors)

**ITEM 7. NEXT MEETING DATE**

February 8, 2022

**ITEM 8. ADJOURNMENT**