Agenda Item

4
The Pima County Election Integrity Commission met virtually on February 8, 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, Levoy Hurley, Barbara Tellman, Benny White, Brian Bickel, Arthur Kerschen, Mary Preble, Pamela Franklin and Mary Martinson.

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

Absent: Michael Coltrin

ITEM 3. CALL TO THE PUBLIC

Lana O’Brian spoke to the Commissioners.
Statements were read to the Commissioners from Sarah Ramsey, Robert G. Kahl and Gayle Schoonover.

ITEM 4. MEETING SUMMARY APPROVAL:

The meeting summary was approved.

ITEM 5. AGENDA ITEMS:

5A. Election of Officers

Chair Bickel was nominated for Chairman with no other nominations. Commissioner White was nominated for Vice-Chair but declined the nomination. Commissioner Kerschen was nominated for Vice-Chair with no other nominations. A motion was made and seconded to close nominations and vote for both offices. Both Chair Bickel and Commissioner Kerschen were elected with 8 – 0 vote.

5B. Discussion of E-Poll Books and Vote Centers

There was discussion of the use of E-Poll Books and Vote Centers in Pima County. A motion was made and seconded to recommend to the
Board of Supervisors to not go forward with E-Poll Books and Vote Centers. The vote was 3 Yes and 5 No and the motion failed.

A second motion was made and seconded to recommend to the Board of Supervisors to go forward with E-Poll Books and Vote Centers. The vote was 5 Yes and 3 No and the motion passed.

5C. Ask the Pima County Board of Supervisors to set policy on Vote Centers if the Board of Supervisors votes yes on Vote Centers.

There was discussion on what might be included in the policy of Vote Centers. A motion was made a seconded to ask the Board of Supervisors to create policy regarding Vote Centers. The vote was 6 Yes and 2 No and the motion passed.

5D. Update on personnel replacement in the Pima County Elections and Pima County Recorder Offices

Recorder Cazares-Kelly discussed the open positions in her office and how she plans to fill them. Mary Martinson discussed the open positions in her office and how she plans to fill them.

5E. Precinct Line Adjustments and Creation of New Precinct Lines

There was discussion regarding the need to move precinct lines and create new Precincts due to the new Congressional and Legislative Lines created by the Independent Redistricting Commission.

ITEM 6. FUTURE AGENDA ITEMS

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

EIC Meetings in person (Levoy Hurley)

Summary of Election Laws if the Legislative Session is over (Barbara Tellman)

ITEM 7. NEXT MEETING DATE

March 18, 2022

ITEM 8. ADJOURNMENT