The Pima County Election Integrity Commission met at Pima County Board of Supervisors Meeting Room, 130 W Congress Street, 1st Floor June 17, 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.

In addition, for requested information, Board would like an updated status for Senate Bill 2780. What the probability is that it would be considered for passage, also what this Senate Bill 2780 would mean for Arizona (Tellman)

b) Election Demonstration (Dave Wisely) set up a demonstration of the E-Polling Books, with required printed ballots. Able to locate Voter information with approved Voter ID. Arizona License scan was operating correctly. No Military ID is acceptable for scanning. Manually entered information was accepted such as mailing address of Voter. Cyber security issues are a concern with all internet programs. Tenex will be conducting in house tests on the system, to insure highest protection as possible. Constance Hargrove also stated follow up to Secretary of State, to see if White Hacker lists could be implemented to check the security on the system.
c) Resolution for SB 1362 (White). SB 1362 allows public to know how the Voters ballot was cast. Federal only vote, violates Arizona law. The 14th amendment, ALL citizens have equal protection of law. Counties were able to do what they wanted, some counties want to implement same system state wide. BOS voted on motion for restraint to use the implementation, after 2022 General Election. Votes 8-0, 1 abstain.

d) Allow Observers at Early Voting Sites (Preble). Arizona statutes Observers must be allowed at Voting Centers. Question legal authority to choose no observers?? Recorder’s Office states no observers, to small voting sites, safety hazard. Recorder’s Office to seek legal Council on this agenda. Motion to allow Observers, vote 9-0.BOS, EIC.

e) Staffing levels at Recorder and Elections Permanent Staff-(Tellman). Pam Franklin, moved to a different department. Hillary Hiser is now Asst. Chief Deputy in the Recorder’s Office.

f) What can be done about Pima County BOS HR policy on vaccine mandates? (Hurley). PCBOS approved to drop vaccine mandate, only for 1 day Election poll workers. H. R. policy needs to be re-evaluated for ALL poll workers, especially for Primary. Pima County BOS need to reconsider this position to include any and all poll workers.

g) Go for E-polling Books and Voting Centers (Hurley). Elections Procedures Manuals have been updated and given to printers. Classes have been scheduled to start July 18, 2022.

h) Voter Roll Cleanup-(Hurley). Recorder’s Office stated they are in compliance with NVRA. They gave many examples for documentation which they use for updating the Voter Rolls. Such as 90 day notices, returned mail, 35 days inactive status, death certificates and obituary notices.

i) Vote Center, E-Book Rollout Status (Hurley). Printers will be arriving at the end of the month. Manuals have been updated. Classes will be starting July 18th, 2022. Voting Center supplies are being prepared and stocked.

j) Additional staffing- Numbers and costs (Hurley). Hiring additional personal for Inspectors, and Marshals.

k) Target completion to report results on completed Election: to announce winners- next day results.
I) Post-Election Independent Study of Cost/ Benefit Analysis of Vote Centers (Hurley). After action plan review. Independent / Combined Data, projected labor, materials, offices and processing to be tabulated after Election.

ITEM 6. FUTURE AGENDA ITEMS

a. 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)

b. Staff of the Vote Centers (Tellman)

c. ITEM 7. NEXT MEETING DATE

d. July 15, 2022

e. ITEM 8. ADJOURNMENT