

**Pima County Election Integrity Commission Agenda**  
**February 17, 2012**  
**Pima County Administration Building,**  
**130 W. Congress, 1<sup>st</sup> Floor**  
**Board of Supervisors Conference Room**  
**Tucson, Arizona 85701**  
**9:00 am**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the January 20, 2012 Minute Summary
4. Election of EIC Officers
5. Ballot Scanning Pilot Study/Clear Ballot Webinar – Tom Ryan & Larry Moore
6. County Anonymous Questionnaire Tool Example - Kelly Butwinski
7. AccuVote Memory Card Discussion – Tom Ryan
8. Secretary of State Election Procedures Manual Process – Brad Nelson – cont'd
9. 2012 Election Update – Brad Nelson – cont'd
10. Redistricting Progress Report – Brad Nelson – cont'd
11. Libertarian Party Goal's Document – Jim March
12. Call to the Audience
13. Next Meeting Date and Time
14. Agenda Items-New Business
15. Adjournment

The Board of Supervisor's Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Catherine Hanna at 520-724-7205. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.