



Pima County Election Integrity Commission Notice/Agenda

Friday, October 18, 2013

9:00 AM

**Herbert K. Abrams Building
Conference Room # 1104 (1st Floor)
3950 S. Country Club Road
Tucson, AZ 85714**

***** PLEASE NOTE NEW CONFERENCE ROOM*****

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1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTE SUMMARY – **September 20, 2013**
 4. PRESENTATION – Chris Roads
 - E – Poll-books
 - Rewriting the Voter Registration Software
 5. EIC to BoS MEMORANDUM - Tom Ryan
 6. CLEAR BALLOT BRIEFING RECOMMENDATION – Benny White
 7. ELECTION UPDATE – Brad Nelson
 - November 5, 2013 Vail Incorporation Election – Pilot Projects
 8. ESTABLISHMENT OF ELECTION PRECINCTS FOR 2014-2015 – Brad Nelson
 9. COST OF ELECTIONS UPDATE – Arnie Urken/ Brad Nelson
 10. ELECTION EQUIPMENT PROCUREMENT UPDATE – Brad Nelson
 11. NEXT MEETING DATES - Proposed
 - November 15, 2013**
 - December 13, 2013**
 - January 17, 2014**
 12. NEW BUSINESS
 - AG Opinion – Voter Registration, Separate Ballots for Federal and State Elections
 13. CALL TO THE AUDIENCE
 14. ADJOURNMENT

The Herbert K. Abrams Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Gloria Abarca at 520-724-6895. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.