

Pima County Election Integrity Commission Agenda
December 2, 2011
Pima County Administration Building,
130 W. Congress, 1st Floor
Board of Supervisors Conference Room
Tucson, Arizona 85701
9:00 am

1. Roll Call
2. Pledge of Allegiance
3. Approval of the October 21, 2011 Minute Summary
4. Secretary of State Election Procedures Manual Process – Brad Nelson – cont'd
5. 2012 Election Update – Brad Nelson – cont'd
6. Redistricting progress report – Brad Nelson
7. Ballot Scanning Pilot Study– Tom Ryan – cont'd
8. Bylaws for Election Integrity Commission – John Moffatt
9. EIC Annual Report Template – John Moffatt, Charles Geoffrion, & Catherine Hanna
10. System Specifications for Voting Systems – Arnie Urken cont'd
11. All-Mail Ballot Election Recommendation – Chris Roads
12. Election Legislation – Tom Ryan
13. Call to the Audience
14. Next Meeting Date and Time
15. Agenda Items-New Business
16. 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 520-243-7205. Requests should be made at least three (3) business days prior to the Commission Meeting to allow time to arrange the accommodation.