

**Pima County Election Integrity Commission Agenda  
September 16, 2011  
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 August 26, 2011 Minute Summary
4. Poll Worker Evaluation Form – Brad Nelson – cont'd
5. Secretary of State Election Procedures Manual Process – Brad Nelson – cont'd
6. 2011 Election Update – Brad Nelson – cont'd
7. Ballot Scanning Pilot Study Draft Letter – Tom Ryan – cont'd
8. Bylaws for Election Integrity Commission – Barbara Tellman & Charles Geoffrion
9. Call to the Audience
10. Next Meeting Date and Time
11. Agenda Items-New Business
12. 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.