

## **BOARD OF SUPERVISORS' SPECIAL MEETING MINUTES**

The Pima County Board of Supervisors met in special session in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 10:00 a.m. on Thursday, March 31, 2016. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Absent: Sharon Bronson, Chair

Also Present: Chuck Huckelberry, County Administrator  
Paula Perrera, Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
Eric Johnson, Sergeant at Arms

### **1. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **2. POINT OF PERSONAL PRIVILEGE**

Supervisor Elías noted the passing of cardiologist and World War II veteran, Dr. Brendan Phibbs, and remembered his accomplishments and contributions to the community.

### **ELECTIONS**

### **3. Canvass**

Pursuant to A.R.S. §16-642 A, canvass of the election results for the March 22, 2016, Presidential Preference Election.

Brad Nelson, Elections Director, presented the canvass and acknowledged the County Recorder for her efforts in the compilation of the canvass.

Supervisor Elías requested a report and remedy regarding party affiliation changes that had been made through the Motor Vehicle Department.

Chuck Huckelberry, County Administrator, stated both the Arizona Department of Transportation and the Secretary of State would be contacted regarding resolution of any software programming or processing glitches and that a report would be provided to the Board.

Supervisor Elías commended the Board on their decision to offer 124 polling locations during the election.

Supervisor Miller addressed vote by mail and voter registration issues referenced in a press release by the County Recorder and believed those matters should be turned over to the County Attorney to investigate.

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Bronson was absent, to canvass the election and direct staff to involve the Election Integrity Commission in the analysis of the irregularities of this election, the causes and solutions, and that a report be brought back to the Board.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:08 a.m.

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CHAIR

ATTEST:

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CLERK