

## BOARD OF SUPERVISORS' SPECIAL MEETING MINUTES

The Pima County Board of Supervisors met in special session in the Pima County Administration Building (Conference Room), 130 West Congress Street, Tucson, Arizona, at 2:00 p.m. on Wednesday, October 21, 2015. Upon roll call, those present and absent were as follows:

Present:                \*Ramón Valadez, Acting Chair  
                             Ally Miller, Member  
                             \*\*Ray Carroll, Member  
                             \*\*Sharon Bronson, Chair

Absent:                 Richard Elías, Vice Chair

Also Present:         Jan Leshar, Deputy County Administrator  
                             Thomas Weaver, Chief Civil Deputy County Attorney  
                             Robin Brigode, Clerk of the Board  
                             Eric Johnson, Sergeant at Arms

\* Supervisor Valadez chaired the meeting.

\*\* Supervisors Bronson and Carroll attended the meeting telephonically.

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

All present joined in the Pledge of Allegiance.

### 2. **ELECTIONS**

#### **Accuracy Certification Board**

Staff requests approval to appoint Karen Schutte to the Accuracy Certification Board for elections to be conducted on November 3, 2015, as the Republican Party designee, to fill the vacancy created by the resignation of Benny White.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to approve the item. Upon roll call vote, the motion carried 4-0.

### 3. **BOARD OF SUPERVISORS**

#### **Hand Count Audit**

Determination of hand count audit based on response(s) received from the Arizona Attorney General or the Arizona Secretary of State.

It was moved by Supervisor Bronson and seconded by Supervisor Carroll to approve a hand count audit of the November 3, 2015 Bond Election, based on the determination by the Arizona Attorney General and the Arizona Secretary of State.

Supervisor Miller offered an amendment to the motion to include a random hand count for an Oro Valley race contingent upon their consent, as it had not been included in the recommendation of the Elections Integrity Commission.

Supervisors Bronson and Carroll accepted the amendment to the motion. Upon roll call vote, the motion carried 4-0.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:03 p.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK