



**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

*Requested Board Meeting Date: August 5, 2014*

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***ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:***

The Pima County Election Integrity Commission requests the Pima County Board of Supervisors to consider the Commission's recommendation that the procurement of a new central count system not proceed unless precinct scanners are included in the purchase, per the memo dated July 18, 2014 from the Election Integrity Commission attached.

*CONTRACT NUMBER (If applicable):* \_\_\_\_\_

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***STAFF RECOMMENDATION(S):***

*CORPORATE HEADQUARTERS:* \_\_\_\_\_

CLERK OF BOARD USE ONLY: BOX M.G. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: \$ \_\_\_\_\_ and/or REVENUE TO PIMA COUNTY: \_\_\_\_\_

FUNDING SOURCE(S): N/A  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

YES       NO

**Board of Supervisors District:**

1       2       3       4       5       All

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**IMPACT:**

**IF APPROVED:**

**IF DENIED:**

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DEPARTMENT NAME: Elections Department

CONTACT PERSON: Sara Balentine, EIC Coordinator TELEPHONE.: 724-6874

# ELECTION INTEGRITY COMMISSION

PIMA COUNTY  ARIZONA



**TO:** Honorable Chair and Members  
Pima County Board of Supervisors

**FROM:** Barbara Tellman, Co-Chair  
Election Integrity Commission

**DATE:** July 18, 2014

**RE:** Recommendation to Not Proceed at this time with Procurement of  
New Election System Equipment unless Precinct Scanners are included.

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The Procurement Department of the Pima County Government issued an RFP for purchase of new election equipment. Evaluation has been done by a procurement committee, including two members of the Election Integrity Commission. A recommendation will come to the Board of Supervisors soon.

By majority vote (5-2), the Election Integrity Commission recommends that the Pima County Board of Supervisors not proceed with the purchase of the ES&S EVS central count system as currently proposed without the inclusion of precinct scanners. The majority believes that precinct scanners must remain an integral part of elections and that the decision to purchase new equipment should include both.

Sincerely,

Barbara Tellman, Election Integrity Commission Co-chair