



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: October 3, 2017

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**Title:** Appointment of Accuracy Certification Board Members for the November 7, 2017 Election

**Introduction/Background:**

In accordance with the State of Arizona Election Procedures Manual, the Board of Supervisors shall appoint an Accuracy Certification Board consisting of two members not of the same political party. The Accuracy Certification Board shall verify the accuracy of the computer programs, through logic and accuracy test materials, and attest to the procedures during the computer processing of ballots.

**Discussion:**

The proposed appointees Barbara Tellman and Karen Schutte have served as Accuracy Certification Board members in past elections in Pima County. Appointee Elaine Lim is of the same party as Barbara Tellman and will serve as a backup in the event Ms. Tellman is unavailable; at no time will more than one of these two ladies serve. They are not members of the same political party as Karen Schutte. All three have expressed an interest in continuing to serve as Accuracy Certification Board members.

**Conclusion:**

The proposed appointees are not members of the same political party, except as outlined above, and have experience relating to serving on an Accuracy Certification Board in Pima County.

**Recommendation:**

The Elections Department recommends appointment of Karen Schutte, and Barbara Tellman with Elaine Lim as Ms. Tellman's backup, to serve on the Accuracy Certification Board for the November 7, 2017 Election.

**Fiscal Impact:**

None.

**Board of Supervisor District:**

1       2       3       4       5       All

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