

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

The Pima County Board of Supervisors met in a special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 28, 2020. Upon roll call, those present and absent were as follows:

Present:                Ramón Valadez, Chairman  
                             \*Sharon Bronson, Vice Chair  
                             \*Ally Miller, Member  
                             \*Steve Christy, Member  
                             \*Betty Villegas, Member

Also Present:        Chuck Huckelberry, County Administrator  
                             Andrew Flagg, Chief Civil Deputy County Attorney  
                             Julie Castañeda, Clerk of the Board  
                             Marissa Hernandez, Sergeant at Arms

\*Supervisors Bronson, Miller, Christy and Villegas participated remotely.

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

All present joined in the Pledge of Allegiance.

### **2. CALL TO THE PUBLIC**

The Chair inquired whether anyone wished to address the Board. No one appeared.

### **ELECTIONS**

### **3. Cancellation of Uncontested Precinct Committeeman Races**

Staff requests cancellation of those uncontested elections for precinct committeeman races on the August 4, 2020 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

Brad Nelson, Director, Elections Department, stated that the list for uncontested races were compiled after review of the nomination petitions and write-in nomination filed by individuals wishing to run for precinct committeeman within their respective political parties.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Villegas recused herself due to a potential conflict of interest, to approve the item.

4. **Division of Elections**

Pursuant to A.R.S. §16-464(B), drawing for the ballot position of candidate names to determine the order of precinct committeemen in the event of contested races for the August 4, 2020 Primary Election.

Chairman Valadez drew the names for ballot positions as follows:

**Precinct 45**

1. Bagwell, Keith
2. Trowbridge, Carolyn
3. Putnam-Hidalgo, Betts

5. **Polling Places**

Pursuant to A.R.S. §16-411, designation of polling places for the August 4, 2020 Primary and the November 3, 2020 General Elections and allows for adjacent precincts to be combined within an election district.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to approve this item. No vote was taken at this time.

Supervisor Miller inquired whether there were significant changes to polling locations.

Brad Nelson, Director, Elections Department, responded that there were minor changes, but several of the locations had remained the same. He added that the sample ballots mailed to voters identified their physical voting location.

Upon the vote, the motion unanimously carried 5-0.

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:11 a.m.

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CHAIRMAN

ATTEST:

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CLERK