

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Monday, May 18, 2015**

A work session of the Cochise County Board of Supervisors was held on Monday, May 18, 2015 1:30 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member

Staff Present: Michael J. Ortega, County Administrator Emeritus

Jim Vlahovich, County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlethe G. Rios, Clerk of the Board

Katie Howard, Elections & Special Districts Director

Chairman Call called the meeting to order at 1:30 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Elections & Special Districts

1. Demonstration of proposed election system (hardware & software).

Ms. Howard gave the background on the company and said they would do a demonstration on the system and answer questions about the process. Ms. Howard showed a video of how the election process has changed over the years and the systems created by the company to combine today's technology and the voting process. She went over some of the details of the equipment that would be used and noted that there would be community outreach countywide to ensure citizens were aware of the new equipment and became familiar with how to use it. Ms. Howard explained that many of the features were similar to the current equipment with some upgrades.

The Board asked questions about provisional ballots and spoiled ballots.

Ms. Howard said that those processes would be handled as they were currently. She moved on to the voting process and invited the audience to test the voting machines.

A demonstration on the tabulation machine was shown.

Chairman Call adjourned the meeting at 2:55 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board