November 9, 2001, 4:30 p.m.

Public Hearing Minutes of the Arizona Independent Redistricting Commission Arizona Independent Redistricting Commission Office 1400 West Washington, Suite B-10, Phoenix, Arizona

Commissioners present (telephonically): Chairman Steven W. Lynn, Vice Chairman Andi Minkoff, Commissioner James R. Huntwork, Commissioner Daniel R. Elder.

Staff present: Executive Director Adolfo Echeveste (in person); Lou Jones (in person); Amy Rezzonico, IRC Press Information Officer (in person); Kristina Gomez (in person); Cindy Le (in person); Tim Johnson (in person); Lisa Nance, Court Reporter, (in person).

Counsel: Lisa T. Hauser (telephonically), Jose de Jesus Rivera (in person) and Traci Riccitello (telephonically).

Consultants: NDC (telephonically): Dr. Alan Heslop, Doug Johnson, and Marguerite Mary Leoni, counsel

Members of the Public Present: Judy Dworkin and John Far

Meeting was called to order at 4:35 p.m.

Agenda Item I: Chairman Lynn called the meeting to order, noted attendance for the record, and stated that Commissioner Hall was excused from this meeting.

Agenda Item II: Presentation by NDC, discussion and possible decisions concerning possible changes to the final Legislative plan for neighborhood clean-up and/or to correct small population traps between Congressional and Legislative lines.

Dr. Heslop made a brief presentation to the Commission regarding the findings of NDC of the differences in Maptitude and Arcview's capabilities regarding trap identification and their discussions with Maptitude regarding some of the program's shortcomings which were discovered after running of Arcview's program. Dr. Heslop also noted that Maptitude was now in the middle of developing an automated trap finder that will be ready to redistrict other jurisdictions in the future.

Three items were addressed by NDC and discussed by the Commission: 1, zero population traps; 2, the area between Tucson and Summit; 3, the Cochise-Sierra Vista mobile home park issue.

Motion made, seconded and carried to adopt the zero population changes contained in the attachment entitled Final Traps for Consideration numbered one through 23 with the exception of 14 and 21.

Discussion was held regarding "trap 14." Inasmuch as it was dealt with on November 3rd and left as a trap to remain, no action was taken.

Discussion was held regarding number 21, the area between Tucson and Summit and the possible "adjustment/trap." The consensus was it should be left the way it is due to its size and growth potential causing it to not be viewed as a "trap." No affirmative action was taken to change number 21.

Discussion was held regarding the Sierra Vista mobile park community.

Motion was made, seconded, and carried four-zero as to the mobile home park adjacent to the southeast corner of Sierra Vista, that the Commission unify the mobile home park adjacent to the southeast corner excluding said mobile home park from Sierra Vista as described on page four of the NDC report attached hereto and made part of the record.

Agenda Item III: Certification of the Final Congressional and Legislative Districts to the Secretary of State.

Motion was made, seconded and carried four-zero to Certify to the Secretary of State the Congressional and Legislative Districts including the changes made today at this November 9th meeting with additional authorization for Commission's legal counsel to attach the appropriate legal descriptions to the Certifications.

Administrative arrangements for physical signatures were made by the Commissioners and counsel.

No further business to come before the Commission, the Chairman concluded the Hearing at approximately 5:03 p.m.

Minutes submitted by Lisa A. Nance