August 10, 2001, 8:30 a.m.

Public Hearing; Minutes of the Arizona Independent Redistricting Commission The Pointe South Mountain, Phoenix, Arizona 85044

Commissioners present: Chairman Steven W. Lynn; Vice Chairman Andi Minkoff; Commissioner James R. Huntwork; Commissioner Joshua M. Hall; Commissioner Daniel R. Elder.

Staff present: Executive Director Adolfo Echeveste; Amy Rezzonico, Press

Information Officer; Cindy Le, IRC Staff.

Counsel: Lisa T. Hauser and Jose de Jesus Rivera.

Also present: Lisa A. Nance, RPR, CCR, court reporter with Atwood Reporting.

Consultants Present: Alan Heslop; Florence Adams; Marguerite Leoni;

Doug Johnson; Chris Hutchison; Marion Porch; Christiana Dominguez; Ian Rudge;

and Tim Johnson.

Agenda Item I: Meeting was called to order by Chairman Steve Lynn at 8:30 a.m.

Agenda Item II and X: Public Comment.

At the beginning and end of the day the public was given an opportunity to speak. Speakers for the day (both sessesions) were:

John Mills

Kathy Hancock

Jim Hartdegen

Andrea Gonzales

Frank Seanez

Peter Moraga

Ed Casper

Supervisor Mary Rose Wilcox

Lt. Boernor Richard Narcia

Mayor Ron Drake

Frank Seanez (a second time)

Margarita Cota (via written submittal incorporated into the transcript)

Chairman Lynn pointed out that the Commissioners had been given a handout regarding the schedule for the agenda on Saturday and announced that Sunday was under consideration for notice for continuation of the meeting.

Agenda Item VIII (Cont'd): The Commission continued with the discussion and possible decisions concerning the adoption of draft Congressional and Legislative District Maps, Congressional being undertaken first today.

August 10, 2001 Public Meeting Minutes Arizona Independent Redistricting Commission

NDC made a lengthy and informative presentation.

Motion was made, seconded and carried that the changes recommended by NDC in Districts B, D and E be made and that the Commission be able to look at that and the division of the Hopi-Navajo District and what that impact is on the overall map.

Motion was made, seconded and carried that the Commission look at the overall map effects of Districts C and A similar with the Hopi and Hopi-Navajo options.

NDC made a Power Point presentation on the Legislative draft plans.

In discussion, Commissioner Huntwork indicated he would like to be briefed on legal issues of the Navajo plan.

Recess was taken.

Agenda Item X: Second call to the public was made. (See Agenda Item II above.)

Motion was made, seconded and carried that the Commission move into a brief Executive Session pursuant to ARS 38-431.03(A)(3) to receive legal advice and consultation from the IRC attorneys.

Whereupon the Commission recessed Public Session and went into Executive Session from 7:47 p.m. until 9:37 p.m. at which time Public Open Session resumed at 9:39 p.m.

Whereupon, at 9:41 p.m. the Commission adjourned until 8:30 a.m. on 8-11-01 to reconvene at the same location.

Minutes submitted by Lisa Nance