August 12, 2001, 11:00 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 and Amy Rezzonico, Press

Information Officer.

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; Doug Johnson; Marion Porch, and Tim Johnson.

Agenda Item I: Meeting was called to order by Chairman Steve Lynn at 11:00 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:

Patrice Kraus Jim Hartdegen Alberto Gutier

Agenda Item IV (**revisited**): Executive Director's Report: New budget submitted to the Commission on 8-9-01.

Motion was made, seconded and carried to accept the revised, updated budget.

Agenda Item VIII (Cont'd): NDC continued its update and report on the Legislative draft plan and request for instructions and discussion with the Commission.

Dr. Heslop reported to the Commission. The report began with an introduction that the Legislative draft plan work would not be completed by the end of the work session today and that there were a number of unsolved issues for the Commission to deal with yet and that there is now a substantially redrawn map.

Mr. Johnson made a presentation to the Commission on the work in progress. Discussion was had on multiple facets of the draft map and the various issues being dealt with.

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Motion was made, seconded and carried three to two to give direction to NDC to keep EACO, as much as possible, and with changes, make sure we keep the essense, what all people there have asked the Commission to do. It was clarified that EACO is not to be held over any other AUR but only to recognize that it is an AUR and to respect it as much as possible.

Agenda Item XI: Future Meetings.

The next meeting will be Thursday, 9-16-01, beginning at 9:30 a.m. at the DoubleTree Hotel, Reid Park, in Tucson, Arizona.

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

Whereupon, the Commission adjourned at 1:45 p.m. to reconvene on August 16, 2001, in Tucson, Arizona, at 9:30 a.m.

Minutes submitted by Lisa Nance