

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

REVISED NOTICE OF PUBLIC MEETING

Scott Day Freeman, Vice Chair

Jose M. Herrera, Vice Chair

Linda C. McNulty, Commissioner

Richard P. Stertz, Commissioner

Colleen Coyle Mathis, Chair

Notice is hereby given to the members of the Arizona Independent Redistricting Commission and to the general public that the Commission will hold a meeting open to the public at the time and location listed below for the purpose of hearing Citizen Comments and discussing and acting on the items listed below:

Location: Evans House
1100 W. Washington Street
Phoenix, AZ 85007

Date: May 2, 2013

Time: 2:30 P.M.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of obtaining legal advice (A.R.S. §38-431.03(A)(3) and (4)). One or more of the members may participate via telephone or video conferencing.

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Legal advice, direction to counsel, discussion and possible action regarding (1) *Harris v. AIRC* (2) counsel for individual commissioners in ongoing lawsuits and Commissioner Stertz's request for separate counsel; (3) *Leach v. AIRC*; (4) *State Legislature v. AIRC*; and (5) access to Commission documents, including documents subject to attorney client-privilege or work product protection and executive session transcripts. The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice and providing direction to counsel. (A.R.S. §38-431.03 (A)(3) and (4)). (Estimated Time 60 minutes)

- III. Report, discussion, and possible action regarding the Commission's fiscal year 2013 appropriations and expenditures and budget issues for fiscal year 2014. (Estimated Time 5 minutes)
- IV. Legal advice, direction to counsel and possible action regarding possible legal action related to Commission budget. The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice and providing direction to counsel. (A.R.S. §38-431.03(A)(3) and (4)). (Estimated Time 15 minutes)
- V. The Executive Director will summarize recent staff activities and respond to Commissioners' questions. (Estimated Time 15 minutes)
- VI. Call for Public Comment. This is the time for the public to comment on items on the agenda or redistricting maps. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. (Estimated Time 15 minutes)
- VII. Adjournment

A copy of the agenda provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Arizona Independent Commission's office, 1100 W. Washington St. (The Evans House) Phoenix, Arizona 85007.

Dated this 30th day of April, 2013
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:



Raymond F. Bladine, Executive Director

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting 602-542-5221. Requests should be made as early as possible to allow time to arrange accommodations.