

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

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: State Library Conference Room, Ste. 200
Historic Capitol, 1938 addition
1700 W. Washington Street, Phoenix, AZ 85007

Date: Wednesday, June 29, 2011

Time: 12:00 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)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)). 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. Call for Public Comment. This is the time for the public to comment. 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.

- III. Discussion and consideration of confidential documents associated with the evaluation of responses to the mapping consultant RFP and a review and ranking of submitted proposals after consideration of interviews. The Commission may take action to award a contract to a selected firm. The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice (A.R.S. §38-431.03 (A) (3)) or reviewing confidential documents (A.R.S. §38-431.03 (A)) Staff from the State Procurement Office will be present.
- IV. Discussion and possible action on presentation by the Arizona Competitive District Coalition (Ken Clark).
- V. Executive Director's Report
 - A. Announcements by Executive Director and summary of recent events.
 - B. Budget report.
 - C. Update on outreach staffing.
- VI. Presentation by staff, discussion and possible action concerning logistics for first round of public meetings, timeline and preliminary discussion for second round of public hearings.
- VII. Discussion and possible action on the process for receiving public input such as maps, email and other submittals.
- VIII. Agenda items and dates of future meetings.
- IX. 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. (Evans House), Phoenix, Arizona 85007.

Dated this 27th day of June, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:

A handwritten signature in black ink, appearing to read "Raymond F. Bladine". The signature is written in a cursive style with a large initial "R".

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.