

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: Viscount Suite Hotel Conference Room
4855 E. Broadway
Tucson AZ 85711

Date: Friday, September 9, 2011

Time: 3:00 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)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. Map Presentations
(Estimated Time 15 minutes)
- III. Discussion with mapping consultant and legal counsel and possible action regarding prison inmate population and the appropriate methodology to use in mapping. (Estimated Time 20 minutes)
- IV. Review, discussion and direction to mapping consultant regarding ideas for possible adjustments to Congressional grid map based on constitutional criteria. (Estimated Time 60 minutes)

- V. Review, discussion and direction to mapping consultant regarding ideas for possible adjustments to legislative grid map based on constitutional criteria. (Estimated Time 60 minutes)
- VI. Presentation and public training session on the use of the on-line mapitude program. (Estimated Time 30 minutes)
- VII. Discussion and possible action on retaining a voting analysis expert to review analyze, and recommend action on voting rights issues including polarized voting and conduct analysis regarding competitiveness and other state constitutional criteria as needed. (Estimated Time 30 minutes)
- VIII. Executive Director's Report
 - The Executive Director will summarize recent staff activities and answer questions. (Estimated Time 10 minutes)
- IX. Discussion of Future meetings and Future Agenda items. (Estimated Time 15 minutes)
- X. Report, legal advice and direction to counsel regarding Attorney General Inquiry and related litigation, including discussion and possible action regarding expenditures for legal representation. 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)
- XI. 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 45 minutes).
- XII. 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 7th day of September, 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 some capital letters.

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.