NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Location

Capitol Center

Basement Conference Room B

15 South 15th Avenue Phoenix, Arizona

Friday, February 16, 2001

10:00 a.m.

01 FEB 13 P4: 14

Pursuant to Article IV, Part 2, §(12) of the Arizona Constitution and A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting, open to the public on February 16, 2001. This meeting will be held at 10:00 a.m., at the Capitol Center, 15 South 15th Avenue, Phoenix, Arizona, in the Basement Conference Room B.

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 discussing personnel matters (A.R.S. § 38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03(A)(4)), or obtaining legal advice (A.R.S. § 38-431.03(A)(3)).

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. Approval of February 13, 2001 Meeting Minutes
- Ш. Selection of Vice Chair
- IV. Public Service Orientation
- V. Presentation by Department of Administration
 - Personnel: Hiring executive director and staff
 - Office space
- VI. Presentation by Arizona Attorney General's Office

Information about Census

Selection of Counsel

- IX. Presentation by Maricopa County Elections Department
- X. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

XI. Agenda Items and dates for future meetings.

Adjournment.

Dated this 13th day of February, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations.

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