ARIZONA INDEPENDENT REDISTRICTING COMMISSION

(EXCERPT)

May 31, 2011

Location

Evans House
1100 West Washington
Phoenix, Arizona 85007

Attending

Colleen C. Mathis, Chair
Jose M. Herrera, Vice Chair
Scott Day Freeman, Vice Chair
Linda C. McNulty, Commissioner
Richard P. Stertz, Commissioner

Raymond F. Bladine, Executive Director
Kristina Gomez, Deputy Executive Director
Buck Forst, Information Technology Specialist

REPORTED BY:
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(Whereupon, Chairperson Mathis, Commissioner Stertz, and Commissioner McNulty appear via videoconference, and Vice Chair Herrera telephonically.)

P R O C E E D I N G S

(Whereupon, the public session resumed.)

COMMISSIONER MATHIS: We'll enter back into public session now. It's 5:09 p.m.

We had a good discussion about the evaluation -- the confidential documents and evaluation criteria associated with this RFP for mapping services.

And with regard to the four questions that Ms. Clark articulated during public session earlier today -- trying to think of the best -- okay.

She'll be issuing an amendment to the RFP tomorrow, or SPO will, State Procurement Office, to address those four questions that came in to us from offerers. And as part of that, she'll be providing or they'll be providing additional information on the evaluation criteria.

Does that capture what we decided?

I just want to make sure.

Okay. And her recommendation -- Ms. Clark's recommendation from earlier was that we extend the RFP due
date to June 9th at 3:00 p.m., because we wanted to give
people, the offerers, an opportunity to respond to the
amendments that are going to be coming out on this RFP
tomorrow.

And I believe that we are all okay with that.

Is everybody -- anybody have any thoughts on the
deadline? Or want to say anything?

JEAN CLARK: I'd like to comment. I'd just highly
to like recommend that we do push it back to a minimum to
June 9th based upon the issuance of the amendment and the
factors included in that, and the impact to the offerers, so
they have adequate notice to prepare, you know, fully
responsive proposal. So we highly recommend pushing it back
to June 9th.

COMMISSIONER MATHIS: Okay.

Any discussion, comments?

(No oral response.)

COMMISSIONER MATHIS: Okay. Hearing none, that
brings us to the end of the agenda, which is adjournment.
And there being no further business, I declare the meeting
adjourned.

It's now 5:12 p.m.

(Whereupon the meeting adjourned.)