

Chair Colleen Coyle Mathis

Commissioners
Scott D. Freeman
Jose M. Herrera
Linda McNulty
Richard Stertz

## ARIZONA INDEPENDENT REDISTRICTING COMMISSION

## NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

Richard Stertz, Commissioner

Jose M. Herrera, Commissioner

Scott D. Freeman, Commissioner Linda McNulty, Commissioner

Colleen Coyle Mathis, Chair

**Location:** Arizona State Office Building

400 W. Congress, Tucson, Arizona 85701 (North Building) 2<sup>nd</sup> Floor, Room 222

Date: Wednesday, March 9, 2011

Time: 1:00 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 discussing personnel matters (A.R.S. §38-431.03 (A) (1)), obtaining legal advice (A.R.S. §38-431.03 (A) (3)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)).

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 the February 24 and March 1, 2011 meeting minutes.
- III. Call for Public Comment
- IV. Discussion and Possible Action on "ground rules" for Commission meetings



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- V. Selection of Vice Chair
- VI. Determine date for all Commissioners to attend Open Meeting Law training
- VII. Discussion and Possible Action on "Department of Administration 101" training
- VIII. Discussion and Possible Action on Executive Director position and other administrative support
- IX. Discussion and Possible Action on Request for Proposal (RFP) process for securing legal and consultative support.
- X. Discussion and Possible Action on process for managing press inquiries
- XI. Discussion and Possible Action on budget and appropriations
- XII. Agenda items and dates of future meetings.
- XIII. 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 Secretary of State's office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 7<sup>th</sup> day of March, 2011 ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis
Chairman

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