

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: Executive Tower – Pharmacy Board Meeting Room - 312
1700 W. Washington Street
Phoenix, AZ 85007

Date: Wednesday, August 3, 2011

Time: 1:30 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)) 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. Executive Director Report.
 - a. Update on status of public records requests
 - b. Budget Appropriation -Correct Information
 - c. First Round Public Hearings update and status
 - d. Commission Mapping Training
 - e. Strategic Telemetry Contract Update
 - f. P.I.O. Introduction and Staff Update
 - g. Summary of recent events pertaining to the Commission and staff
(Estimated Time 15 minutes)

- III. Presentation by Strategic Telemetry, discussion and possible action on the purchase of online mapping software. (Estimated time 30 minutes)
- IV. Strategic Telemetry mapping presentation on possible grid-map processes and options, discussion and possible Commission direction to the consultant. Public comment will be allowed regarding the options prior to Commission's Actions. (Estimated time 60 minutes)
- V. Report, legal advice and direction to counsel regarding Attorney General inquiry. 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)). (Estimated time 50 minutes)
- VI. Discussion, legal advice and possible action approving expenditures for counsel under A.R.S. § 38-431.07(B) to provide legal services in connection with the Attorney General open meeting inquiry. (Estimated Time 15 minutes)
- VII. Consent Agenda
 All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Commission member.
 - *Meeting Minutes of May 12, 2011
 - *Meeting Minutes of May 13, 2011
 - *Meeting Minutes of May 31, 2011
 - *Meeting Minutes of June 06, 2011
 - *Meeting Minutes of June 15, 2011
 - *Meeting Minutes of June 24, 2011
 - *Meeting Minutes of June 29, 2011 (Estimated Time 5 minutes)
- VIII. Discussion, legal advice, and possible action regarding disclosure of executive session transcripts for procurements. 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)and (4)). (Estimated Time 30 minutes)
- IX. Discussion and possible action regarding open meeting law training for the Commission with respect to communications outside of public meetings (Estimated Time 15 minutes)
- X. Discussion of Future Meetings (Estimated Time 15 minutes)
- XI. 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. (Estimated Time 30 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 1st day of August, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:



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.