

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: Evans House
1100 W. Washington Street
Phoenix, AZ 85007

Date: August 3, 2012

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)). 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. Discussion and possible action regarding Contract Amendment/Extensions for Legal Counsel FY13: Osborn and Maledon and Ballard Spahr. (Estimated Time 30 minutes)
- III. Discussion and possible action regarding Contract Amendment/Extension for Mapping Consultant FY13: Strategic Telemetry. (Estimated Time 30 minutes)

- IV. The Executive Director will summarize recent staff activities and answer questions. He will also review the following:
- a) Review budget report and discuss FY12 and FY13
 - b) Discussion and possible action on the proposed staffing plan
 - c) Review status of Legislature's required audit
 - d) Status of FY14 budget request
(Estimated Time 30 minutes)
- V. Legal issues and lawsuits update. (Estimated Time 30 minutes)
- VI. 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 15 minutes).
- V. 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 30th day of July, 2012
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.