

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: Fiesta Resort – Fiesta Ballroom
2100 S. Priest Dr.
Tempe, AZ 85282

Date: Tuesday, November 29, 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)). 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. County election officials' comments and discussion regarding redistricting process and schedule issues. (Estimated Time 30 minutes)
- III. Discussion concerning process and schedule for adjusting draft maps to develop final maps. (Estimated Time 45 minutes)
- IV. Discussion of voting rights analysis of draft congressional and legislative districts and benchmark districts, presentation by Strategic Telemetry and Legal Counsel. (Estimated Time 60 minutes)

- V. Overview of public input on draft maps, presentation by Strategic Telemetry. (Estimated Time 45 minutes)
- VI. Consideration of input from the Legislature through memorial and minority report. (Estimated Time 30 minutes)
- VII. Consideration of Governor's Letters on Mapping Adjustments. (Estimated Time 15 minutes)
- VIII. Discussion and possible direction to mapping consultant regarding adjustments to draft Congressional districts. (Estimated Time 60 minutes)
- IX. Discussion and possible direction to mapping consultant regarding adjustments to draft legislative districts. (Estimated Time 60 minutes)
- X. Legal advice, direction to counsel, discussion, possible action and update regarding litigation on open meeting law. The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice and providing direction to counsel (A.R.S. §38-431.03 (A) (3) and (4)). (Estimated Time 20 minutes)
- XI. Legal advice, discussion and possible action regarding litigation about the removal of the chair. The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice and direction to counsel (A.R.S. 38-431.-3(A)(3) and (4)).
- XII. 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 30 minutes).
- 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 Arizona Independent Commission's office, 1100 W. Washington St. (The Evans House) Phoenix, Arizona 85007.

Dated this 23rd day of November, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:

A handwritten signature in black ink, appearing to read "Raymond F. Bladine". The signature is written in a cursive style with some capital letters.

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.