

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 Inn Resort – Fiesta I Ballroom
2100 South Priest Drive
Tempe, AZ 85282

Date: Thursday, December 15, 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 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, direction to mapping consultant and possible action regarding adjustments to draft Congressional districts and possible action regarding adoption and certification of final congressional districts.
(Estimated Time 120 minutes)
- III. Discussion, direction to mapping consultant and possible action regarding adjustments to draft Legislative districts and possible action regarding adoption and certification of final legislative districts
(Estimated Time 120 minutes)

- IV. The Executive Director will summarize recent staff activities and respond to Commissioners' questions. (Estimated Time 10 minutes)
- V. Legal advice, discussion, and possible action on release of executive session transcript/minutes. 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)
- VI. Legal advice, discussion, and possible action regarding the logging of communications to and from Commissioners. 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)
- VII. 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)
- VIII. 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).
- IX. 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 13th day of December, 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.