

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

(E X C E R P T)

May 31, 2011

Location

Evans House
1100 West Washington
Phoenix, Arizona 85007

Attending

Colleen C. Mathis, Chair
Jose M. Herrera, Vice Chair
Scott Day Freeman, Vice Chair
Linda C. McNulty, Commissioner
Richard P. Stertz, Commissioner

Raymond F. Bladine, Executive Director
Kristina Gomez, Deputy Executive Director
Buck Forst, Information Technology Specialist

REPORTED BY:
Marty Herder, CCR
Certified Court Reporter
CCR No. 50162

Phoenix, Arizona
May 31, 2011

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4 (Whereupon, Chairperson Mathis,
5 Commissioner Stertz, and Commissioner McNulty appear via
6 videoconference, and Vice Chair Herrera telephonically.)

7 P R O C E E D I N G S

8 (Whereupon, the public session resumed.)

9 COMMISSIONER MATHIS: We'll enter back into public
10 session now. It's 5:09 p.m.

11 We had a good discussion about the evaluation --
12 the confidential documents and evaluation criteria
13 associated with this RFP for mapping services.

14 And with regard to the four questions that
15 Ms. Clark articulated during public session earlier today --
16 trying to think of the best -- okay.

17 She'll be issuing an amendment to the RFP
18 tomorrow, or SPO will, State Procurement Office, to address
19 those four questions that came in to us from offerers. And
20 as part of that, she'll be providing or they'll be providing
21 additional information on the evaluation criteria.

22 Does that capture what we decided?

23 I just want to make sure.

24 Okay. And her recommendation -- Ms. Clark's
25 recommendation from earlier was that we extend the RFP due

1 date to June 9th at 3:00 p.m., because we wanted to give
2 people, the offerers, an opportunity to respond to the
3 amendments that are going to be coming out on this RFP
4 tomorrow.

5 And I believe that we are all okay with that.

6 Is everybody -- anybody have any thoughts on the
7 deadline? Or want to say anything?

8 JEAN CLARK: I'd like to comment. I'd just highly
9 to like recommend that we do push it back to a minimum to
10 June 9th based upon the issuance of the amendment and the
11 factors included in that, and the impact to the offerers, so
12 they have adequate notice to prepare, you know, fully
13 responsive proposal. So we highly recommend pushing it back
14 to June 9th.

15 COMMISSIONER MATHIS: Okay.

16 Any discussion, comments?

17 (No oral response.)

18 COMMISSIONER MATHIS: Okay. Hearing none, that
19 brings us to the end of the agenda, which is adjournment.
20 And there being no further business, I declare the meeting
21 adjourned.

22 It's now 5:12 p.m.

23 (Whereupon the meeting adjourned.)

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