



**KEN BENNETT
SECRETARY OF STATE
STATE OF ARIZONA**



ARIZONA INDEPENDENT REDISTRICTING COMMISSION

**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION**

Richard Stertz, Commissioner

Jose M. Herrera, Commissioner

Scott D. Freeman, Commissioner

Linda McNulty, Commissioner

Vacant, Commissioner

Location: State Library Conference Room, Ste. 200, 1700 W. Washington,
(1938 edition, Historic Capitol)

Date: Thursday, February 24, 2011

Time: 2:30 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 discussing personnel matters (A.R.S. §38-431.03 (A) (1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431-03 (A) (4)), obtaining legal advice (A.R.S. §38-431.03 (A) (3)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)).

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, Secretary of State Ken Bennett
- II. Oath of Office. Administered by Secretary of State Ken Bennett

III. Interview of Nominees.

3:00 – 3:30 p.m. Kimber Lanning
3:30 – 4:00 p.m. Colleen Mathis
4:00 – 4:30 p.m. Ray Bladine
4:30 – 5:00 p.m. Paul Bender
5:00 – 5:30p.m. Margarita Silva

IV. Opportunity for Public Comment on the election of the fifth member of the Commission. Those wishing to address the Commission shall request permission in advance by filling out a speaking slip. Commissioners may limit the amount of time allotted to each speaker.

V. Election of the fifth member of the Commission as provided in Arizona Constitution, Article IV, Page, 2 §(8).

VI. Motion to accept statewide voter registration data base from Secretary of State.

VII. Overview of county timing requirements

VIII. Dates and locations of future meetings.

IX. Adjournment

A copy of the agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Secretary of State's office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 15th day of February, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION



Ken Bennett, Secretary of State

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Jim Drake (602-542-4919). Requests should be made as early as possible to allow time to arrange accommodations.