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INDEPENDENT REDISTRICTING COMMISSION

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**AMENDED NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

Location: **1400 West Washington**
 Conference Room B-1
 Phoenix, Arizona

Date and Time: **Friday, January 23, 2004 - 9:30 a.m.**

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a meeting open to the public on January 24, 2004, at 9:30 a.m. at 1400 West Washington, Conference Room B-1, Phoenix, Arizona.

NOTE: All matters on the agenda may be presented, discussed and/or are subject to possible decision by the Commission in person or electronically.

The agenda is as follows:

- I. Call to Order.
- II. Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date unless it is the subject of an item already on the agenda.

NOTE: The Commission may hold additional public comment periods during this public meeting on the call of the Chairman as necessary and appropriate to accommodate the public.

- III. 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 discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3) and/or for the purpose of discussion or consultation with the Commission's attorneys in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation pursuant to A.R.S. §38-431.03(A)(4).
- IV. Possible discussion, decision and/or approval of an appeal from or plan to implement the decision of the Maricopa County Superior Court Judge Kenneth Fields in favor of the Minority Coalition for Fair Redistricting and possible discussion, decision and instructions regarding steps necessary for compliance with the trial court's order.
- V. Report of the Executive Director and possible discussion, decision and/or instruction to staff concerning the Commission's finances.
- VI. Adjournment.

Dated this 20th day of January, 2004
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request language interpretation and/or a reasonable accommodation, such as a sign language interpreter, by contacting SUSAN SVITAK or LOU JONES at (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.