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: Tuesday, March 1, 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 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. Opportunity for Public Comment on the selection 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.

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

IV. Oath of Office, administered by Secretary of State Ken Bennett

V. Motion to have the Commission, by written communication, instruct the Secretary of State to whom the voter registration database may be released for the purpose of Art. 4, part 2.

VI. Discussion of dates and locations of future meetings.

VII. 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 25th day of February, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

[Signature]
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.