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
Colleen Coyle Mathis, Chair

Location:   Arizona State Office Building
           400 W. Congress, Tucson, Arizona 85701
           (North Building) 2nd Floor, Room 222

Date:               Wednesday, March 9, 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)), 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

II. Approval of the February 24 and March 1, 2011 meeting minutes.

III. Call for Public Comment

IV. Discussion and Possible Action on “ground rules” for Commission meetings
V. Selection of Vice Chair

VI. Determine date for all Commissioners to attend Open Meeting Law training

VII. Discussion and Possible Action on “Department of Administration 101” training

VIII. Discussion and Possible Action on Executive Director position and other administrative support

IX. Discussion and Possible Action on Request for Proposal (RFP) process for securing legal and consultative support.

X. Discussion and Possible Action on process for managing press inquiries

XI. Discussion and Possible Action on budget and appropriations

XII. Agenda items and dates of future meetings.

XIII. 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 Secretary of State’s office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 7th day of March, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

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Colleen Coyle Mathis
Chairman

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Jim Barton (602-542-8015). Requests should be made as early as possible to allow time to arrange accommodations.