ARIZONA INDEPENDENT REDISTRICTING COMMISSION

NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION

Scott Day Freeman, Vice Chair
Linda C. McNulty, Commissioner
Colleen Coyle Mathis, Chair

Jose M. Herrera, Vice Chair
Richard P. Stertz, Commissioner

Notice is hereby given to the members of the Arizona Independent Redistricting Commission and to the general public that the Commission will hold a meeting open to the public at the time and location listed below for the purpose of hearing Citizen Comments and deciding whether to go into executive session at the time and location listed below. If authorized by a majority vote of the Commission, the executive session will be held immediately after the vote and will not be open to the public.

Location: Executive Tower – Pharmacy Board Meeting Room - 312
1700 W. Washington Street
Phoenix, AZ 85007

Date: Friday, June 24, 2011

Time: 9:00 a.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 obtaining legal advice (A.R.S. §38-431.03 (A) (3)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)). One or more of the members may participate via telephone or video conferencing.

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. Recognition Presentation
III. Call for Public Comment. This is the time for the public to comment. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

IV. Interviews of mapping consultants:

- Research Advisory Services
- National Demographics Corporation
- TerraSystems Southwest

V. Recess

IV. Continued

- Strategic Telemetry

VI. Call for Public Comment. This is the time for the public to comment. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VII. Discussion and consideration of confidential documents associated with the evaluation of responses to the mapping consultant RFP and a review and ranking of submitted proposals after consideration of interviews. The Commission may take action to select a firm and direct future action by the State Procurement Office. The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice (A.R.S. §38-431.03 (A) (3)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)). Staff from the State Procurement Office will be present.

VIII. Agenda items and dates of future meetings.

IX. 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 21st day of June, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:

[Signature]
Raymond P. Bladine, Executive Director

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting 602-542-5221. Requests should be made as early as possible to allow time to arrange accommodations.