

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

NOTICE OF PUBLIC MEETING

Scott Day Freeman, Vice Chair

Jose M. Herrera, Vice Chair

Linda C. McNulty, Commissioner

Richard P. Stertz, Commissioner

Colleen Coyle Mathis, Chair

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 discussing and acting on the items listed below:

Location: Holiday Inn Commerce/Cotton Banquet Room
777 N. Pinal Avenue
Casa Grande, AZ 85122

Date: Monday, August 15, 2011

Time: 8:30 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) and (4)). 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. Report, legal advice and direction to counsel regarding Attorney General Inquiry.
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) and (4)).
(Estimated time 90 minutes)
- III. Discussion, legal advice, and possible action regarding disclosure of executive session transcripts for procurements. 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) and (4)) (Estimated time 30 minutes)

- IV. Discussion and possible action regarding open meeting law training for the Commission with respect to communications outside of public meetings (Estimated Time 15 minutes)
- V. Discussion, legal advice and possible action approving expenditures for counsel under A.R.S. § 38-431.07(B) to provide legal services in connection with the Attorney General open meeting inquiry. (Estimated Time 15 minutes)
- VI. 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 Arizona Independent Commission's office, 1100 W. Washington St. (The Evans House) Phoenix, Arizona 85007.

Dated this 12th day of August, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:



Raymond F. 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.