

# 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:** City of Phoenix City Council Chambers  
200 W. Jefferson Street  
Phoenix, AZ 85003

**Date:** Wednesday, August 17, 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 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. Supreme Court Justice Sandra Day O'Connor address to the AZ Independent Redistricting Commission.
- III. Executive Director's Report.
  - a. Summary of most recent events and activities by staff. No action required on this item. (Estimated time 10 minutes)
- IV. Legal Briefing concerning the procurement of on-line services and Commission selection of the provider. (Estimated time 30 minutes)

- V. Discussion and possible action regarding contract modification with Strategic Telemetry to clarify possible clients and documentation of contracts regarding the Redistricting Commission. (Estimated time 15 minutes)
- VI. Discussion and possible action regarding open meeting law training for the Commission with respect to communications outside of public meetings (Estimated Time 15 minutes)
- VII. Discussion and possible action on mapping definitions. (Estimated time 30 minutes)
- VIII. Authorization of Second Round Public Hearing General Locations. (Estimated time 30 minutes).
- IX. Discussion and Possible action regarding the approval of Catalyst contract. (Estimated time 15 minutes).
- X. Consent Agenda  
 All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed at a future meeting upon the request of any Commission member.  
  - \*Meeting Minutes of May 12, 2011
  - \*Meeting Minutes of May 13, 2011
  - \*Meeting Minutes of May 31, 2011
  - \*Meeting Minutes of June 06, 2011
  - \*Meeting Minutes of June 15, 2011
  - \*Meeting Minutes of June 24, 2011
  - \*Meeting Minutes of June 29, 2011
  - \*Meeting Minutes of June 30, 2011 (Estimated Time 5 minutes).
- XI. Discussion of Future Meetings (Estimated Time 15 minutes).
- XII. Call for Public Comment. This is the time for the public to comment on items on the agenda or redistricting maps. 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 on matters not on the agenda 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. (Estimated Time 30 minutes).
- 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 Arizona Independent Commission's office, 1100 W. Washington St. (The Evans House) Phoenix, Arizona 85007.

Dated this 12<sup>th</sup> day of August, 2011

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,  
Chairman, by:

A handwritten signature in black ink, appearing to read "Raymond F. Bladine". The signature is cursive and somewhat stylized.

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.