

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: DoubleTree by Hilton Hotel Tucson - Reid Park
445 S. Alvernon Way,
Tucson, Arizona, 85711-4198

Date: Monday, August 22, 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) 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. Presentation and discussion with Mr. Bruce L. Adelson, Esq., Federal Compliance Consultant, regarding the Voting Rights Act, Section 5, the DOJ submission preclearance process, and redistricting issues relating to prisons populations. (Estimated Time 60 minutes)
- III. Presentation and discussion of issues concerning redistricting databases. (Estimated Time 30 minutes)
- IV. Presentation and discussion of competitiveness and compactness and how they are measured. (Estimated Time 30 minutes)

- V. Review, discussion and direction to mapping consultant regarding ideas for possible adjustments to Congressional grid map based on constitutional criteria. (Estimated Time 60 minutes)
- VI. Review, discussion and direction to mapping consultant regarding ideas for possible adjustments to legislative grid map based on constitutional criteria. (Estimated Time 60 minutes)
- VII. Review, discussion and possible action on definitions regarding constitutional criteria for redistricting. (Estimated Time 45 minutes)
- VIII. Action to reaffirm contract with Strategic Telemetry. (Estimated Time 20 minutes)
- IX. Discussion and possible action regarding contract modification with Strategic Telemetry to clarify possible clients and documentation of contacts regarding the Redistricting Commission. (Estimated Time 15 minutes)
- X. Discussion of Future meetings and Future Agenda items. (Estimated Time 15 minutes)
- XI. 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 and providing direction to counsel (A.R.S. §38-431.03 (A) (3) and (4)). (Estimated Time 60 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 60 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 19th 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 written in a cursive style with some overlapping letters.

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.