

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

Date: Wednesday, August 31, 2011

Time: 1:30 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. Discussion and possible action regarding modifying contract amendment with Strategic Telemetry that requires documentation of contacts regarding the Redistricting Commission. (Estimated Time 15 minutes)
- III. Discussion and possible action on retaining a voting analysis expert to review, analyze, and recommend action on voting rights issues including polarized voting and conduct analysis regarding competitiveness. (Estimated Time 30 minutes)

- IV. Presentation and discussion of competitiveness and compactness and how they are measured. (Estimated Time 45 minutes)
- V. Discussion of Future meetings and Future Agenda items. (Estimated time 15 minutes)
- VI. Directors Report
- Summary of recent staff activities and questions from the Commission regarding the report.
 - Overview of Budget Status-update after August 31, 2011
 - 2nd Round Hearings Update
 - Overview of Recent Public Input
 - Future Agenda Item Tracking Form (Estimated Time 15 minutes)
- VII. 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 April 8, 2011 Minutes*
- *Meeting April 20, 2011 Minutes*
- (Estimated Time 10 minutes)
- VIII. 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)
- IX. 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).
- X. 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 29th 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 capital 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.