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PUBLIC MEETING

DATE: April 14, 2011

Time: 5:00 p.m.

Location: 100 North 15th Avenue  
Equalization Board Hearing Room C  
Phoenix, Arizona

MEMBERS PRESENT:

Colleen Coyle Mathis, Chair  
Scott D. Freeman, Vice Chair  
Jose M. Herrera, Vice Chair  
Linda C. McNULTY, Commissioner  
Richard P. Stertz, Commissioner

Also present: James E. Barton II  
Assistant Arizona Attorney General

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I N D E X

3	ITEM	PAGE
4	I CALL TO ORDER	3
5	II DISCUSSION AND CONSULTATION WITH LEGAL	3
6	COUNSEL OF POSSIBLE LITIGATION RE: PUBLIC	
	RECORDS REQUEST	
7	III ADJOURNMENT	3
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1 TRANSCRIPT OF PROCEEDINGS

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3 CHAIR MATHIS: Okay. It looks like it's five  
4 o'clock. I'd like to call this meeting to order of the  
5 Arizona Independent Redistricting Commission.

6 I'd like to entertain -- is there -- may I  
7 entertain a motion to go into executive session for the  
8 purposes of legal counsel?

9 COMMISSIONER STERTZ: So moved.

10 COMMISSIONER MCNULTY: Second.

11 CHAIR MATHIS: All in favor?

12 VOICE VOTES: Aye.

13 CHAIR MATHIS: Any opposed?

14 (No verbal response.)

15 (Whereupon, a recess ensued at 5:01 p.m., and  
16 the following was had commencing at 5:40 p.m.):

17 CHAIR MATHIS: It's 5:40 p.m. And there being  
18 no further agenda items, I declare this meeting adjourned.

19 (Whereupon, the public meeting concluded at  
20 5:40 p.m.)

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1 STATE OF ARIZONA )  
2 COUNTY OF MARICOPA )

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4 I, Debra Galvin, hereby certify that the foregoing  
5 pages 1 to 3, inclusive, constitute a full, true, and  
6 accurate transcript of the proceedings had in the above  
7 matter, all to the best of my skill and ability.

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9                    DATED at Phoenix, Arizona, this 28th day of April,  
10    2011.

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Debra M. Galvin, CSR #50375

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