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: Thursday, August 18, 2011

Time: 10:00 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, Discussion of Alternative Grip Maps. Possible Adoption of Congressional and Legislative Grid Maps. (Estimated Time 45 minutes)
- III. Presentation, Discussion and Summary of 1st round Public Hearings. (Estimated Time 60 minutes)
- IV. Presentation regarding current legislative and congressional districts for the purpose of explaining the benchmarks for Section 5 analysis. (Estimate Time 30 Minutes)

- V. Review, discussion and possible action on definitions regarding constitutional criteria for redistricting. (Estimate Time 45 Minutes)
- VI. Discussion with Mapping Consultants and Legal Counsel on possible adjustments to the Congressional Grid Map and possible direction to the mapping consultant for the development of alternative Congressional maps to be brought back to the Commission at a future meeting. (Estimated Time 120 minutes)
- VII. Discussion with Mapping Consultant and Legal Counsel and on possible adjustments to the legislative Grid Map and Possible Direction to the Mapping Consultant for the development of alternative maps to be brought back to the Commission at a future meeting. (Estimated Time 120 minutes)
- VIII. Notification and approval of staff and legal counsel's participation in a Pinal Partnership meeting September 16, 2011. (Estimated Time 10 minutes)
- IX. Legal advice and direction to counsel regarding public records requests. 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)). (Estimate Time 45 Minutes)
- X. 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)
- XI. 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).

XII. 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 16th day of August, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis, Chairman, by:

Raymond F. Bladine, Executive Director

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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.