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INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING, POSSIBLE RESUMED PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSIONS OF THE
ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

Location: Sheraton Phoenix Airport (Arizona Room)
1600 S. 52nd Street
Tempe, Arizona 85281

Date and Time: Saturday, February 7, 2004 - 10:00 a.m.
Sunday, February 8, 2004 – 8:30 a.m.* (if necessary)
Monday, February 9, 2004 – 8:30 a.m.* (if necessary)

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a meeting open to the public on February 7, 2004, at 10:00 a.m. (and, if necessary, on February 8 and/or 9, 2004) at the Sheraton Phoenix Airport, 1600 S. 52nd Street, Tempe, Arizona.

NOTE: All matters on the agenda may be presented, discussed and/or are subject to possible decision by the Commission in person or electronically.

The agenda is as follows:

- I. Call to Order.
- II. Introduction

* If the meeting resumes on this date, it will be at the time set by the Chairman when the prior day's meeting is recessed. The time set will be no earlier than 8:30 a.m. and may be later.

III. Public Comment

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date unless it is the subject of an item already on the agenda.

NOTE: The Commission may hold additional public comment periods during this public meeting on the call of the Chairman as necessary and appropriate to accommodate the public.

- IV. The Commission may vote to go into one or more executive sessions, which will not be open to the public, for any item listed on the agenda, for the purpose of discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3) and/or for the purpose of discussion or consultation with the Commission's attorneys in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation pursuant to A.R.S. §38-431.03(A)(4).
- V. Report on definitions adopted at the meeting of February 3, 2004, and possible presentation, discussion and decision concerning definitions of additional constitutional terms.
- VI. Possible presentation, discussion and decision concerning boundaries of possible communities of interest recognized or respected by the Commission in previous maps or tests.
- VII. Possible presentation, discussion and decision concerning whether the previously recognized or respected communities of interest fit the Commission's adopted definition of "communities of interest."
- VIII. Possible presentation, discussion and decision concerning maps created by adjusting the Grid to create competitive districts with populations as equal as possible given the time available.
- IX. Possible presentation, discussion, decision and instructions concerning adjustments to the competitive maps(s) for compliance with the Voting Rights Act.
- X. Possible presentation, discussion, decision and instructions concerning adjustments for compliance with other redistricting goals.
- XI. Report of the Executive Director.
- XII. Public Comment. (Same guidelines as stated in Agenda item III.)

XIII. Discussion of future Commission Meeting(s).

XIV. Recess or Adjournment.

NOTICE is hereby given that the Commission meeting may be recessed in public session on February 7, 2004 to be resumed on February 8, 2004, and that any meeting on February 8, 2004 may be recessed on that date to be resumed on February 9, 2004, at the location set forth herein. Before recessing, the Commission Chairman will state the time at which the meeting will resume and will state which portion of the foregoing agenda will be the agenda when the meeting resumes the following day.

Dated this 5th day of February, 2004
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request language interpretation and/or a reasonable accommodation, such as a sign language interpreter, by contacting SUSAN SVITAK or LOU JONES at (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.