

**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

Location: Industrial Commission
800 West Washington
First Floor Auditorium
Phoenix, Arizona 85007

Date: Monday, March 19, 2001 Time: 10:00 a.m.

Date: Tuesday, March 20, 2001 Time: 8:30 a.m.

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 two-day regular meeting, open to the public on March 19, 2001 and March 20, 2001. The two-day meeting will be held at the Industrial Commission located at 800 West Washington, First Floor Auditorium, Phoenix, Arizona. On March 19, 2001, the meeting will be held at 10:00 a.m. On March 20, 2001, the meeting will be held at 8:30 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 discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

All matters on the agenda may be presented, discussed and are subject to possible decision by the Commission.

The agenda for the meeting is as follows:

Call to Order.

II. Approval of March 2, 2001 Meeting Minutes.

ITEMS FOR MONDAY, MARCH 19, 2001

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.

IV. Redistricting consultant update.

V. Presentation, discussion and possible adoption of Interagency Service Agreement with the Arizona Department of Administration State Boards Office for accounting and intermittent receptionist support.

VI. Screening by Commission: legal counsel. Selected proposal submitters will be notified at the meeting or via telephone following the meeting, to attend the March 20, 2001 session for the interview, discussion and possible selection segment. As noted above, the Commission may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1).

VII. Screening by Commission: Executive Director. Selected candidates will be notified at the meeting or via telephone following the meeting, to attend the March 20, 2001 session for the interview, discussion and possible selection segment. As noted above, the Commission may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1).

VIII. 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.

IX. Recess

ITEMS FOR TUESDAY, MARCH 20, 2001

X. Call to order.

XI. 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.

XII. Interviews by Commission, discussion, and possible selection: Executive Director. As noted above, the Commission may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1).

XIII. Interviews by Commission, discussion, and possible selection: legal counsel. As noted above, the Commission may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1).

XIV. Discussion on additional staffing requirements.

XV. 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.

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XVI Agenda Items and dates for future meetings.

XVII Adjournment.

Dated this 14th day of March, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION



Steven W. Lynn
Chairman

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations.