

October 9, 2001, 8:00 a.m.
Public Hearing; Minutes of the Arizona Independent Redistricting Commission
Sheraton Phoenix Airport Hotel, 1600 South 52nd Street, Tempe, Arizona

Commissioners present: Chairman Steven W. Lynn; Vice Chairman Andi Minkoff;
Commissioner James R. Huntwork; Commissioner Joshua M. Hall;
Commissioner Daniel R. Elder.

Staff present: Amy Rezzonico, Press Information Officer; Lou Jones, IRC Staff; Cindy
Le, IRC Staff; Kristina Gomez, IRC Staff; and Paul Cullor, IRC Staff.

Counsel: Lisa T. Hauser and Jose de Jesus Rivera.

Also present: Lisa A. Nance, RPR, CCR, court reporter with Atwood Reporting.

Consultants Present: Alan Heslop; Florence Adams; Marguerite Leoni;
Doug Johnson; Chris Hutchison; Marion Porch; and Tim Johnson.

Agenda Item I: Meeting was called to order by Chairman Steve Lynn at 8:00 a.m.

Agenda Item II: Presentation by Pat Dunbar to complete public service
orientation/ethics training for Commissioners Lynn, Elder and Hall from 8:00 a.m. until
10:00 a.m.

Agenda Item III: Public Comment.

At the beginning of the day the public was given an opportunity to speak. Speakers for
the day were:

Neil Wake
Mayor Joe Donaldson
Steve Peru
Dennis Mitchem
Frank Seanez
Monica Nuvamsa
Joe Rios
Senator Pete Rios
Steve Olson
Danny Ortega
Vice President Taylor McKenzie
Leonard Gorman
Jim Hartdegen
Rudolfo Perez, Jr.
Ervin Keeswood
Terri Leija

Recess was taken.

Agenda Item IV (Cont'd):

NDC was asked by the Chairman to begin with a brief presentation with respect to the Congressional map, then turn to general terms on broad overview issues which include areas where there are any alternatives. Problem areas will be addressed. Any areas Commissioners wish to address for further review or study based on the second round of citizen input will then be raised.

Motion was made, seconded and carried pursuant to A.R.S. 38-431.01(A)(3) to recess Public Session and go into Executive Session.

Whereupon the Commission was in Executive Session from 5:32 p.m. until 6:40 p.m. at which time Public Session was reconvened.

Recess was taken.

Motion was made, seconded and carried to retain as much of the AUR in District B as possible and yet still keep B a competitive district. Commissioner Minkoff suggested she felt the best way to do so may be adjusting the line north.

Motion was made and seconded to take Competitive A map out of consideration for the moment.

Motion was made and failed for lack of a second to give map CC no further consideration.

Motion was made, seconded and tabled while the test (which was running during discussion of the motion finishes) that map FF, which places Verde Valley into K, more of the western river communities into C, and minimizes the influence of Maricopa County into G, the request is to take FF or some appropriate variation and dovetail D as it exists and some appropriate configuration of New Competitive B to see how that impacts all of the other goals as stated in Proposition 106. Motion to table the motion until the test completed.

Motion was made, seconded and carried to incorporate Biltmore 2 and eliminate Biltmore 1.

Motion was made and seconded regarding the 3AA test and the Tucson Salt River change that those amendments be included to the adopted draft. Discussion was had on the motion. The maker then moved to remove the change, Tucson 3AA, from the table, clarified as the Sahuarita switch. Motion was withdrawn.

Motion was made, seconded and carried the Salt River Tribes, include what Native American Tribes requested to be included with the Metropolitan District and what had been excluded from the rural District C.

Motion was made, seconded and carried to eliminate FF from the table.

Motion was made, seconded and fails three to two to take FF, take D as exists with FF, overlay new Competitive B working on whatever is the instruction for working on the best consideration D, what is the best culmination of D and G, specifically of the majority-minority voting rights issues.

Motion was made and died for lack of a second CC be taken off the table from consideration.

Motion was made, seconded and carried to remove test Downtown CD due to the negative effects of D, referring to Section Five issues.

Motion was made, seconded and carried to include the Sahuarita change in the map.

Agenda Item VII: Future Meetings.

The next meeting will be 10/10/01 at 8:30 a.m. at the same location.

Agenda Item VIII: Recess or adjournment.

Whereupon the meeting adjourned at 9:50 p.m. to reconvene 10-10-01 at 8:30 at the same location.

Minutes submitted by Lisa Nance