

**ATTACHMENT NUMBER 1: NOTICE AND AGENDA OF THE
JULY 17, 2001, MEETING OF THE ARIZONA INDEPENDENT
REDISTRICTING COMMISSION.**

ADOLFO ECHEVESTE
ACTING EXECUTIVE DIRECTOR

COMMISSIONERS
STEVEN W. LYNN, Chairman
ANDREA MINKOFF, Vice Chairman
DANIEL R. ELDER

**JOSHUA M. HALL
JAMES R. HUNTWORK**

INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
OF THE ARIZONA INDEPENDENT REDISTRICTING COMMISSION
AND
NOTICE OF PUBLIC MEETING OF THE ARIZONA INDEPENDENT
REDISTRICTING COMMISSION FOR THE PURPOSE OF RATIFYING PAST
ACTION TAKEN IN POSSIBLE VIOLATION OF NOTICE REQUIREMENTS**

Location: State Capitol, Executive Tower
1700 West Washington
Governor's Reception Room, 2nd Floor
Phoenix, Arizona 85007

Date: Tuesday, July 17, 2001

Time: 9:30 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 regular meeting open to the public on July 17, 2001. This meeting will be held at 9:30 a.m. at the State Capitol Executive Tower, 1700 West Washington, Governor's Reception Room, 2nd Floor, Phoenix, Arizona.

Pursuant to A.R.S. §38-431.05, notice is also hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that one purpose of the above-referenced July 17, 2001, meeting is to ratify actions of the Arizona Independent Redistricting Commission that may have been taken in violation of the requirements for giving notice of Commission meetings.

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-

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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)).

The agenda for the meeting is as follows:

I. Call to Order.

II. 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.

III. Discussion and possible approval of the minutes of the Commission's April 5, April 13, May 10, May 18, May 25 and June 7, 2001, public meetings.

IV. Possible executive session for discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3).

V. Presentation, discussion and possible decision with respect to the adoption of AURs (Arizona Units of Representation) and deadline(s) for citizen input.

VI. Presentation of options, discussion and possible decision with respect to the process and schedule for development of draft congressional and legislative maps, the 30-day public comment period and adoption of the final congressional and legislative maps.

VII. Presentation of options, discussion and possible decision with respect to plans for citizen outreach and the second round of public meetings.

VIII. Possible discussion, consideration and/or decision concerning selection of new Executive Director. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1).

IX. Discussion, consideration and possible ratification of action that may have been taken in violation of the requirements for giving notice of Commission meetings. These actions are as follows:

A. June 7, 2001

- 1. Vote to go into Executive Session for legal advice (Transcript, pp. 5-6).**
- 2. Vote to review the grid rules before viewing the grid (Transcript, pp. 7-9).**
- 3. Vote to accept the grid rules (Transcript, pp. 9-24).**
- 4. Vote to view the grid (Transcript, pp. 24-29).**
- 5. Vote to approve the grids (Transcript, pp. 29-34).**
- 6. Vote to exclude the grids from the citizen kits (Transcript, pp. 34-42).**

B. May 25, 2001

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- 1. Vote to approve the May 4 minutes (Transcript, pp. 11-12).**
- 2. Vote to start creating grids from the Salt River Baseline and Meridian (Transcript, pp. 13-67).**
- 3. Vote to adopt the schedule for Round One of the public hearings (Transcript, pp. 71-88).**
- 4. Vote to have Echeveste and Ochoa approve a plan and budget for**

implementing the first round of hearings subject to approval by the
Chairman (Transcript, pp. 90-91).

C. May 18, 2001

1. **Vote to approve the April 30 minutes (Transcript, p. 9).**
2. **Vote to go into Executive Session to discuss candidates for Public Information Officer and Outreach Coordinator (Transcript, p. 63).**
3. **Vote to offer the position of Outreach Coordinator to Adolfo Echeveste (Transcript, pp. 64-65).**
4. **Vote to offer the position of Public Information Officer to Amy Tatham (Transcript, pp. 65-67).**
5. **Vote to go into Executive Session to obtain legal advice (Transcript, pp. 68-69).**
6. **Vote to adopt the township, intermediate township, super township methodology for developing the grids (Transcript, pp. 70-97).**
7. **Vote to authorize Executive Director to acquire equipment through the state process to the specifications indicated by Commissioner Hall (Transcript, pp. 154-158).**
8. **Vote to purchase three projectors (Transcript, pp. 169-172).**
9. **Vote to approve the purchase of office equipment (Transcript, pp. 173-175).**
10. **Vote to go into Executive Session to discuss the responsibilities of the Executive Director (Transcript, p. 182).**

D. May 10, 2001

1. **Vote to approve Round One meeting locations (Transcript, pp. 12-31).**
2. **Vote to give Chairman Lynn and Commissioner Elder authority to negotiate contracts with EDS and RAS to provide data to the IRC (Transcript, pp. 90-94).**
3. **Vote to authorize Commissioners Huntwork and Minkoff to interview candidates for Public Information Officer and Outreach Coordinator and shorten the list of candidates to be interviewed by the IRC (Transcript, pp. 112-122).**

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4. **Vote to authorize Executive Director to hire other administrative personnel (Transcript, pp. 122-123).**

E. May 4, 2001

1. **Vote to go into Executive Session for legal advice (Transcript, pp. 5-6).**
2. **Vote to authorize Chairman Lynn and Commissioner Elder to conclude the IGA with Maricopa County (Transcript, pp. 8-11).**

3. Vote to develop a protocol for Commissioners, staff and consultants to follow when holding private meetings or telephone calls in which citizen input is collected (Transcript, pp, 24-44).
4. Vote to authorize acquisition (by lease, if possible) of seven laptop computers (Transcript, pp. 90-100).
5. Vote to authorize Chairman Lynn to approve any purchases or leases of listed equipment (Transcript, pp. 100-101).
6. Vote to try to engage Ms. Terrazas in the position of Outreach Coordinator either on a continuing or part-time basis instead of through an RFP or until an RFP can be worked out (Transcript, pp. 117-131).

F. April 30, 2001

1. Vote to approve the contract with NDC (Transcript, pp. 8-24).
2. Vote to approve the Memorandum of Understanding with Legislative Council (Transcript, pp. 30-36).
3. Vote to authorize Executive Director to sign Memorandum of Understanding with Legislative Council (Transcript, pp. 36-37).
4. Vote to authorize Chairman Lynn and Commissioner Elder to finalize and execute the Intergovernmental Agreement with Maricopa County (Transcript, pp. 38-48).
5. Vote to go into Executive Session to receive legal advice (Transcript, pp. 88-89).

G. April 13, 2001

1. Vote to go into Executive Session to discuss or consider records exempt by law from public inspection (Transcript, pp. 72-75).
2. Vote to delegate to Chairman Lynn and Commissioner Elder to continue to work with state procurement and legal counsel to conclude negotiations with NDC as primary contractor and any other contractors and to have another meeting to approve any contracts or to further delegate approval (Transcript, pp. 76-81).

NOTICE: The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations and decisions by members of the

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public body that preceded and relate to this action to be ratified from the transcript of each of the above-listed Commission meetings listed at the pages indicated for each action to be ratified. These transcripts are available on the Commission's web site (azredistricting.org) 24 hours each day under "Meetings" and/or at the Arizona Independent Redistricting Commission Office located at 1400 West Washington, Suite 10, Phoenix, Arizona from 8:00 am – 5:00 p.m. Mondays through Fridays. These transcripts are available at these locations at least 72 hours in advance of the meeting at which ratification is to occur.

X Public Comment. (Same guidelines as stated in agenda item II).

XI. Future Commission Meeting(s).

XII. Adjournment.

**Dated this 12th day of July, 2001
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 IVA ROCKWELL (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.