

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

Richard Stertz, Commissioner

Jose M. Herrera, Commissioner

Scott D. Freeman, Commissioner

Linda McNulty, 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.

**Location: Medical Examiners Meeting Room
9535 E. Doubletree Ranch Road
Scottsdale, AZ**

Date: Thursday, March 24, 2011

Time: 1:00 p.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)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)).

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. Approval of the February 24 and March 9, 2011 meeting minutes.
- III. Call for Public Comment
- IV. Introduction of Megan Darian, State Boards Administrator on loan from ADOA to serve as Interim Executive Director for AIRC and other administrative staff provide by ADOA
- V. Open Meeting Law and Roberts' Rules of Order Training by AG office. The Commission may ask questions about or discuss the matters presented during the training.

- VI. Discussion and Possible Action on Executive Director position description and other administrative support. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing personnel matters (A.R.S. §38-431.03 (A) (1)).
- VII. Discussion and Possible Action on Request for Proposal (RFP) process for securing legal and other consultative support.
- VIII. Discussion and Possible Action on office space options including but not limited to:
 - 1. 801 W. Washington, Phoenix
 - 2. 1100 W. Washington Street, Phoenix
 - 3. 1400 W. Washington Street, Phoenix
 - 4. 1700 W. Washington Street (Executive Tower), Phoenix
 - 5. 2910 N. 44th Street, Phoenix
 - 6. 9535 E. Doubletree Ranch Road, Scottsdale. The Commissioners may tour the facility and discuss issues regarding leasing the space. The public is welcome to attend the tour.
 - 7. 400 W. Congress Street, Tucson, AZ
 - 8. 416 W. Congress Street, Tucson, AZ
 - 9. The University of Arizona, Tucson, AZ
- IX. Discussion and Possible Action on records from previous Commission in archival storage.
- X. Discussion and Possible Action on budget and appropriations.
- XI. Agenda items and dates of future meetings.
- 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 Secretary of State's office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 21st day of March, 2011
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis
Chairman

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