

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

NOTICE OF PUBLIC MEETING

Scott Day Freeman, Vice Chair

Jose M. Herrera, Vice Chair

Linda C. McNulty, Commissioner

Richard P. Stertz, 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 for the purpose of hearing Citizen Comments and discussing and acting on the items listed below:

Location: Evans House
1100 W. Washington Street
Phoenix, AZ 85007

Date: December 21, 2012

Time: 11:00 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 obtaining legal advice (A.R.S. §38-431.03 (A) (3) and (4)). One or more of the members may participate via telephone or video conferencing.

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. Legal advice, direction to counsel, discussion and possible action regarding (1) Court of Appeals decision in State v. Mathis; (2) counsel for individual commissioners regarding discovery in pending litigation; and (3) an update on other pending court challenges. The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice and providing direction to counsel. (A.R.S. §38-431.03 (A) (3) and (4)). (Estimated Time 90 minutes)

- III. Executive Director will summarize recent staff activities and answer questions. He will also review the following: (Estimated Time 20 minutes)
- a) Review budget report and discuss FY 13
 - b) Fourth quarter allotment advance transfer
 - c) FY 13 Supplemental request
 - d) Discuss FY 14 appropriation

IV. 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 Arizona Independent Commission's office, 1100 W. Washington St. (The Evans House) Phoenix, Arizona 85007.

Dated this 18th day of December, 2012
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,
Chairman, by:



Raymond F. Bladine, Executive Director

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting 602-542-5221. Requests should be made as early as possible to allow time to arrange accommodations.