

ADOLFO ECHEVESTE 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 SESSIONS OF THE ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Location: The Wyndham Buttes Resort

> 2000 Westcourt Way Tempe. Arizona 85282

(Hopi Room)

Date and Time: Monday, April 12, 2004 – 10:00 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 meeting open to the public on April 12, 2004, at 10:00 a.m. at the Wyndham Buttes Resort, 2000 Westcourt Way, Tempe, Arizona in the Hopi Room.

NOTE: All matters on the agenda may be presented, discussed and/or are subject to possible decision by the Commission in person or electronically.

The agenda is as follows:

- I. Call to Order.
- II. Introduction
- Possible presentation(s) by NDC concerning public comment received to date. III.

IV. 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 unless it is the subject of an item already on the agenda.

The Commission requests that speaker's be as concise as possible in their oral presentation to the Commission. Groups of speakers on the same issue should designate one or two representatives to address the Commission if possible. Written comments of any length may be provided to the Commission to supplement or instead of an oral presentation. Please provide the Commission with 10 copies of any documents submitted at the meeting.

NOTE: The Commission may hold additional public comment periods during this public meeting on the call of the Chairman as necessary and appropriate to accommodate the public.

- V. Possible discussion(s), instruction(s) and decision(s) relating to public comment, including, but not limited to, possible discussion(s), instruction(s) and decision(s) to modify or adopt communities of interest.
- VI. The Commission may vote to go into one or more executive sessions, which will not be open to the public, for any item listed on the agenda, for the purpose of discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3) and/or for the purpose of discussion or consultation with the Commission's attorneys in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation pursuant to A.R.S. §38-431.03(A)(4).
- VII. Possible presentation(s), discussion(s) and decision(s) concerning additions or corrections to the record concerning the development of the April 2 legislative map and all prior maps and tests.
- VIII. Possible presentation(s), discussion(s) and decision(s) concerning adjustments to the April 2 legislative map including, but not limited to, adjustments in response to public comment, to cure traps between congressional and legislative district boundaries or to equalize population.
- IX. Possible presentation(s), discussion(s) and decision(s) concerning final or tentative adoption of a legislative redistricting plan for presentation to Judge Fields on April 15, 2004, pursuant to his January 16, 2004 and subsequent orders in CV 2002-004380.
- X. Possible presentation, discussion and decision concerning waiver of a possible conflict of interest of counsel for Arizonans for Fair and Legal Representation.
- XI. Possible instructions to staff, consultants and counsel.

XII.	Report of the Executive Director.
XIII.	Public Comment. (Same guidelines as stated in Agenda item IV.)
XIV.	Discussion of future Commission Meeting(s).
XV.	Adjournment.
	Dated this 7 th day of April, 2004 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 SUSAN SVITAK or LOU JONES at (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.