

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION**

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 deciding whether to go into executive session at the time and location listed below. If authorized by a majority vote of the Commission, the executive session will be held immediately after the vote and will not be open to the public.

Location: Town of Oro Valley Council Chambers
11000 N. La Canada Dr.
Oro Valley, AZ 85737

Date: Wednesday, June 15, 2011

Time: 9:30 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)) or reviewing confidential documents (A.R.S. §38-431.03 (A) (2)). 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. Call for Public Comment. This is the time for the public to comment. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter,

responding to any criticism or scheduling the matter for further consideration and decision at a later date.

- III. Executive Director's Report
The Executive Director will report on preparations for public hearings, agency staffing needs, and other items related to office operations. The Executive Director will also summarize recent events and activities for the Commission and respond to Commissioner information requests.

- IV. Discussion and consideration of confidential documents associated with the evaluation of responses to the mapping consultant RFP and a review and ranking of submitted proposals. The Commission may take action to select a firm or invite selected firms for interviews. Staff from the State Procurement Office will be present. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters and confidential records(A.R.S. §38-431.03 (A) (2)). The Commission may also seek legal advice on this agenda item (A.R.S. § 38-431.03(A)(3)).

- VI. Agenda items and dates of future meetings.

- VII. 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 13th day of June, 2011
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.