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: Fiesta Resort – Fiesta 1 Ballroom

2100 S. Priest Dr. Tempe, AZ 85282

Date: Monday, December 5, 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)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. Discussion, direction to mapping consultant and possible action regarding adjustments to draft Congressional districts and possible action regarding adoption and certification of final congressional districts. (Estimated Time 60 minutes)
- III. Discussion, direction to mapping consultant and possible action regarding adjustments to draft Legislative districts and possible action regarding adoption and certification of final legislative districts. (Estimated Time 60 minutes)

- IV. Review and discussion of possible future agenda items. (Estimated time 10 minutes)
- V. Executive Director Report.
 The Executive Director will summarize staff activities and respond to Commissioner inquiries. (15 minutes)
- VI. Legal advice, direction to counsel, discussion, possible action and update regarding litigation on open meeting law. 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 20 minutes)
- VII. Call for Public Comment. This is the time for the public to comment on items on the agenda or redistricting maps. 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 on matters not on the agenda 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. (Estimated Time 30 minutes).

VIII. 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 2nd day of December, 2011 ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis, Chairman, by:

Raymond F. Bladine, Executive Director

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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.