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EXECUTIVE DIRECTOR

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ANDREA MINKOFF, Vice Chairman
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JAMES R. HUNTWORK

INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

Location: Independent Redistricting Commission
1400 West Washington
Suite B-10
Phoenix, Arizona

Dates and Times: Sunday, May 5, 2002 – 9:00 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 May 5, 2002, at 9:00 a.m. at the offices of the Independent Redistricting Commission, 1400 West Washington, Suite B-10, Phoenix, Arizona, for the purpose of deciding whether to go into executive session. 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.

NOTE: All matters on the agenda maybe 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. Report from consultants.
- III. The Commission may vote to go into an Executive session that is not open to the public 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).

- IV. Possible discussion and possible decision concerning the adopted legislative and/or congressional plans.
- V. Possible instructions to NDC and Commission staff.
- VI. Discussion and possibility of waiver of conflict regarding Joseph Kanefield.
- VII. Report from Executive Director.
- VIII. Recess or Adjournment.

NOTE: ALL COMMISSIONERS WILL APPEAR TELEPHONICALLY.

Dated this 2nd day of May, 2002

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 at (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.