

October 14, 2001, 8:30 a.m.

**Public Hearing; Minutes of the Arizona Independent Redistricting Commission
Sheraton Phoenix Airport Hotel, 1600 South 52nd Street, Tempe, Arizona**

Commissioners present: Chairman Steven W. Lynn; Vice Chairman Andi Minkoff;
Commissioner James R. Huntwork; Commissioner Joshua M. Hall;
Commissioner Daniel R. Elder.

Staff present: Amy Rezzonico, Press Information Officer; Lou Jones, IRC Staff; Cindy
Le, IRC Staff.

Counsel: Lisa T. Hauser and Jose de Jesus Rivera.

Also present: Lisa A. Nance, RPR, CCR, court reporter with Atwood Reporting.

Consultants Present: Alan Heslop; Florence Adams; Marguerite Leoni;
Doug Johnson; Marion Porch.

Agenda Item I: Meeting was called to order by Chairman Steve Lynn at 8:30 a.m.

Agenda Item III: Public Comment.

At the beginning and end of the day the public was given an opportunity to speak.
Speakers for the day (both sessions) were:

John Mills
Jim Hartdegen (a.m.)
Jim Hartdegen (p.m.)
Make Flannery
Jose Solarez
Aaron Kizer

Agenda Item IV (Cont'd):

NDC made a presentation. Mr. Johnson reported that the file is now 4G-SV3 and the
Commission is at this stage down to dealing only with two maps, revised and revised
two, two very closely related maps. He indicated the revised map was the one NDC was
instructed on yesterday, 10-13-01.

The maps were gone over in detail and discussion was had.

**Motion was made, seconded and carried to include Map Revision 2 as the map
under consideration. The full name of the map is Revised 4G-SV3 as Revised twice.**

Motion was made, seconded and carries three to two to attempt to AQD test the lesser of two adjustments bringing District Z and BB to achieve a more competitive district. This would bring ZZ into B as far south as Fort Lowell, as far east as Dodge, with a registration AQD test to look at the competitive nature of the test. It was clarified it was where Z gives up population on the southeastern boundary.

Motion was made, seconded, and carried regarding the presentation of District Z incursions, that inasmuch as the maker of the motion sees no benefit from it, to consider other issues of Proposition 106.

Motion was made, seconded and carried to incorporate test 4G-SV3 Revision Test 2 as a working model into the Commission's current test.

Motion was made and died for lack of a second to break up the enormous growth area currently all included in District D.

Motion was made, seconded, and carried to adopt the map, test 4G-SV3 Revision 2 as amended.

It was noted that there will be minor flexibility for the consultants to tweak boundaries to very small degrees between Congressional lines and Legislative lines.

It was announced by Chairman Lynn the test, 4G-SV3 Revision 2, was passed and adopted as the Commission's preferred Legislative map.

Motion was made, seconded and carried to redesignate the Legislative Districts alphabetically with straight alphabetic enumeration with the exception that Prescott be designated first in keeping with its historic precedence as noted in the designation for Congressional Districts; additionally, that Districts F, K and G be kept in geographic order as they had been flipped once in relettering during the process.

Without objection, the consultants were instructed to provide the Commissioners electronic data and a binder with the final maps for future Power Point presentations they individually have been asked to do for various groups.

Consultants, staff, and counsel were thanked for their hard work.

Agenda Item VII: Future Meetings and timelines.

Two weeks hence was suggested for a meeting. Saturday November 3rd was selected as the next meeting date.

Commissioner Hall indicated some administrative work and negotiating on phase two with counsel was necessary, some details.

Agenda Item IV (Cont'd):

Motion was made, seconded and carried to adopt Draft 4EE as the Final Congressional and Draft 4G SV3 R2 as the Final Legislative Maps subject to:

Adjustments by NDC to the final Congressional map to equalize population to within one person to the extent practicable;

Adjustments by NDC to the final Legislative map to avoid small pockets of population trapped between Legislative and Congressional lines that would otherwise necessitate the creation of tiny precincts;

Adjustments by NDC necessary for administrative clean-up;

Identification by counsel of any areas in which the Commission needs to make a record of its finding concerning matters including, but not limited to other plans, substantial detriment and competitiveness adjustments and/or population deviations, before certification to the Secretary of State of the establishment of the Congressional and Legislative Districts; and that the Commission schedule a subsequent meeting on November 3, 2001, for the purpose of adopting these administrative changes to the maps, making any final statements or findings and voting to certify the maps to the Secretary of State.

Agenda Item VI: Public Comment. (See Agenda Item III above)

Agenda Item VII: Future Meetings.

The next meeting is to be November 3, 2001, at a location and time to be determined and noticed.

Agenda Item VIII: Recess or adjournment.

Whereupon the meeting concluded at 12:45 p.m.

Minutes submitted by Lisa Nance