

# **ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

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

**Richard Stertz, Commissioner**

**Jose M. Herrera, Commissioner**

**Scott D. Freeman, Commissioner**

**Linda McNulty, 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.

**Location:     The Carnegie Center, Main Hall  
                  1101 W. Washington Street  
                  Phoenix, AZ**

**Date:           Thursday, March 31, 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)).

**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.    Approval of the March 9, 2011 minutes in the form of a meeting transcript
- III.   Discussion and Possible Action on the preferred format of minutes.

- IV. 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.
- V. Discussion and Possible Action on hiring process for Executive Director, Executive Assistant, Public Information Officer, Information Technology Support, and Community Outreach Officer, and other administrative support positions. The Commission may also discuss and take action upon candidates that have responded to the posting for the Executive Director Position. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing personnel matters (A.R.S. §38-431.03 (A) (1)).
- VI. Discussion and Possible Action on Request for Proposal (RFP) process and candidates for securing legal counsel, redistricting consulting services, and other consultative support.
- VII. Discussion and Possible Action on office space options, including ADA compliance, HVAC and technology features, and other amenities for each location. The Board may discuss and take action regarding the spaces listed below or discuss potential alternative locations for the Commission to investigate. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussions or consultations with designated representatives of the Commission in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).
1. 801 W. Washington, Phoenix
  2. 1108 W. Washington Street, Phoenix. The Commissioners may tour the space after the meeting two at a time.
  3. 1400 W. Washington Street, Phoenix
  4. 1700 W. Washington Street (Executive Tower), Phoenix
  5. 2910 N. 44<sup>th</sup> Street, Phoenix
  6. 9535 E. Doubletree Ranch Road, Scottsdale.
  7. 400 W. Congress Street, Tucson, AZ
  8. 416 W. Congress Street, Tucson, AZ
  9. The University of Arizona, Tucson, AZ
- VIII. Discussion and possible action regarding setting up a web site for the Commission, including any desired security features, public access features, or other desired functionality.

- IX. Discussion and possible action on public records requirements, options for accessing and storing past and future Commission records, and providing for digital preservation of records from past and future Commissions.
- X. Discussion and Possible Action on budget and appropriations for the Commission. Joe Whitmer, Controller from ADOA will be available to speak/answer questions.
- XI. Discussion and possible action on request for a Commissioner to address meeting of Council of County Farm Bureau Presidents on April 6, 2011.
- XII. Agenda items and dates of future meetings.
- XIII. 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 29th day of March, 2011  
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

---

Colleen Coyle Mathis  
Chairman

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Jim Barton (602-542-8015). Requests should be made as early as possible to allow time to arrange accommodations.