

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.

Location: **State Library Conference Room, Ste. 200
1700 W. Washington (1938 addition, Historic Capitol)
Phoenix, Arizona**

Date: **Tuesday, May 3, 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. 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 Report
- IV. Discussion and possible action on retaining a Deputy Executive Director. The Commission may discuss and take action upon a candidate. 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)). -
- V. Approval of the April 8, 2011 minutes and the April 8, 2011 minutes in the form of a transcript and April 14, 2011 minutes in the form of a transcript
- VI. Discussion and Possible action to amend the meeting minutes of April 14, 2011 in the public comment section, comments by Steve Muratore, by adding the word “not” in front of the word “like”.
- VII. Agenda items and dates of future meetings.
- VIII. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters relating to hiring mapping consultants..(A.R.S. §38-431.03 (A) (4)).
- IX. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters relating to hiring legal consultants.(A.R.S. §38-431.03 (A) (4)).
- X. 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 28th day of April, 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 Buck Forest at 602.542.3717. Requests should be made as early as possible to allow time to arrange accommodations.