## 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:

**Industrial Commission- Auditorium** 

800 W. Washington-1<sup>st</sup> Floor

Phoenix, Arizona

Date:

Thursday, May 12, 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)).

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. Agenda items and dates of future meetings.
- V. Approval of the May 3, 2011minutes.
- VI. Interview of Law firms that have submitted a proposal to be the Commission's legal counsel.
- VII. Discussion and possible action on the selection of a law firm(s) to represent the Commission as legal counsel. 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 counsel. (A.R.S. §38-431.03(A)(2), (5)).

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 Secretary of State's office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 9<sup>th</sup> day of May, 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 calling 602-542-5221. Requests should be made as early as possible to allow time to arrange accommodations.