

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

Erika Schupak Neuberg, Chair
David Mehl, Commissioner

Derrick Watchman, Vice-Chair
Shereen Lerner, Commissioner

Douglas York, Commissioner

Location: Virtual via Google Meet Members of the public may view the meeting at this link:

https://www.youtube.com/live/3_Ro-irjWXw?si=Iz3rccFS1Cp3Ebkg

In the event of an emergency or disconnection to the above link, the alternative link to view the meeting under such circumstances is at this link:

<https://www.youtube.com/live/RvziJy0Pa6A?si=MO72R3m5dMZ1xZRB>

Members of the public who request to comment on an item on this agenda may provide their public comments at this link: <https://forms.gle/MYGajpigxiXYcYxa6>

Date: Friday, December 22, 2023 Time: 8:00 a.m.

The Commission reserves the right to change the order of items on the agenda. 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 following purposes: discussion or consideration of personnel matters pursuant to A.R.S. § 38 - 431.03(A)(1), for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03(A)(2), obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3), consultation with attorneys regarding pending or contemplated litigation pursuant to A.R.S. § 38-431.03(A)(4), or any other purpose as authorized under A.R.S. § 38-431.03. The executive session is not open to the public and all legal action will take place in a meeting that is open to the public.

A copy of the agenda for the meeting is available at <https://irc.az.gov/public-meetings> at least forty- eight hours in advance of the meeting, in addition to physically being posted at the Arizona Department of Environmental Equality, 1110 W. Washington St., Phoenix, AZ 85007. Background material provided to the Commission that is not otherwise exempt by law from public inspection is available for inspection upon request.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Valerie Neumann at ircadmin@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

All matters on the agenda may be discussed, considered and are subject to action by the Commission. The Commission reserves the right to table any item on the agenda.

The agenda for the meeting is as follows:

I. Call to Order and Roll Call.

- A. Call for Quorum
- B. Call for Notice

II. Approval of minutes from August 31, 2022.

- A. General Session
- B. Executive Session

III. Opportunity for Public Comments.

Public comment will open for a minimum of 30 minutes and remain open until the adjournment of the meeting. Comments will only be accepted electronically in writing on the following form: <https://forms.gle/MYGajpigxiXYcYxa6> (Comments will be limited to 3000 characters).

Please note: 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.

IV. Discussion on Public Comments received prior to today's (December 22, 2023) meeting.

V. Executive Directors Report

- A. Administrative report
- B. Financial Report
- C. Status of Public Records Requests
- B. Website and Archiving Project
- C. Sunset Report Project

VI. Legal Matters:

- A. Discussion on *Conway v. Arizona Independent Redistricting Commission*
- B. Discussion on *Moore v Harper*
- C. Discussion on status of other non-Arizona redistricting litigation
- D. Discussion and possible action on After Action Report
- E. Discussion and possible action on Interagency Service Agreement (ISA) with Arizona Secretary of State and Arizona Department of Administration
- F. Discussion and possible action on sunset of Arizona's Independent Redistricting Commission

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice to further implement and/or advance these legal issues (A.R.S. § 38-431.03(A)(3)).

VII. New Matters

VIII. Closing of the Public Comments.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice to further implement and/or advance these legal issues (A.R.S. § 38-431.03(A)(3)).

Please note: 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.

IX. Adjournment.