

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

(Ariz. Const. Art. IV. Part 2 § 1)

NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

David Mehl, Interim Chair
Derrick Watchman, Commissioner

Shereen Lerner, Commissioner
Douglas York, Commissioner

Vacant, Commissioner

Location: Arizona Department of Administration
100 N 15th Avenue
Conference Room 300
Phoenix, AZ 85007
(Commission members only)

Members of the public may view the meeting at this link:

<https://youtu.be/uZkpK5twRrQ>

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/9yCMSkBijnpeHGVs6>.

Date: Thursday, January 21, 2021

Time: 9:00 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 – including appointment of the fifth Commissioner – pursuant to A.R.S. § 38-431.03(A)(1), obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3), 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), 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.

A copy of the agenda for the meeting will be available at the Arizona Department of Administration, located at 100 N. 15th Avenue, Phoenix, Arizona, 85007, at least forty-eight hours in advance of the meeting. Background material provided to the Committee that is not otherwise exempt by law from public inspection is available for inspection at the Arizona Department of Administration.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Yasmin Ramos at (602) 542-1623. 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 agenda for the meeting is as follows:

- I. Call to Order, Interim Chair David Mehl.
- II. Approval of Minutes from the January 14, 2021, Public Meeting and Executive Session(s).
- III. Selection of the fifth member of the Commission as provided in Arizona Constitution, Article IV, Page, 2 §(8).
- IV. Oath of Office for the fifth Commissioner, administered by Secretary of State Katie Hobbs.
- V. Selection of the Vice-Chair.
- VI. Opportunity for Public Comment:

Public comment will open for a period of thirty (30) minutes. Comments will only be accepted electronically in writing on the following form: <https://forms.gle/9yCMSkBjnnpeHGVs6> (*comments will be limited to 3000 characters*).

- VII. Discussion of dates and locations of future meetings, and potential topics for future meetings.
- VIII. Closing of Public Comments.

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.