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2 component too.

3 And I'm sure you are.

4 MR. HERRERA: Thank you, Vice Chair. Yeah, I can  
5 assure you that the consultants we're considering are  
6 consultants that have a great deal of experience in the  
7 Voting Rights Act overall, but certainly as it applies to  
8 Native American -- Native Americans as a community of  
9 interest and as a -- you know, as population, a voting  
10 population in the United States.

11 VICE CHAIR WATCHMAN: Thank you.

12 CHAIRPERSON NEUBERG: Anything else on this agenda  
13 item?

14 Thank you, Counsel, for your due diligence in  
15 securing these types of expert witnesses.

16 With that, we'll move to Agenda Item No. IX,  
17 discussion of future agenda item requests.

18 I know we did ask our staff to come back with an  
19 overall strategic plan regarding outreach and additional  
20 public testimony.

21 In addition to that, any other topics?

22 Okay. With that, Agenda Item No. X, announcements.

23 I have no specific announcements.

24 With that, we'll move to Agenda Item No. XI, next  
25 meeting date.

1           We are planning to convene again next Tuesday,  
2           8:00 a.m., on August 24th.

3           A reminder, we will be taking a break Tuesday,  
4           the 7th. So we will have our regular Tuesday business  
5           meetings 8:00 a.m. with the break on September 7th.

6           COMMISSIONER MEHL: Madam Chair, the next Tuesday  
7           that we're doing the training, will that just be part of our  
8           normal agenda and then we'll just go into essentially an  
9           executive session for that two, three, four hours and then  
10          in the regular meeting? Or are we doing it as a separate  
11          meeting with a separate time later in the day?

12          Either one works for me, I'm just curious which way  
13          we -- we want to go.

14          CHAIRPERSON NEUBERG: I'm not sure we're able to  
15          lock that in right now, we probably need to get in touch  
16          with Esri.

17          But, Director Schmitt, do you have any initial  
18          comment on that?

19          DIRECTOR SCHMITT: Mark, were you going to say  
20          something?

21          MR. FLAHAN: I was going to say, sorry, what was  
22          the exact question for Esri?

23          DIRECTOR SCHMITT: What's their availability for  
24          training next Tuesday?

25          MR. FLAHAN: What -- what I sort of put on the



1 books to ask for a hold is 11:30 to 3:30 Arizona time.

2 So hopefully that everybody could have an early  
3 lunch, if that works for you.

4 COMMISSIONER MEHL: And my question, then, would be  
5 to Brett and to -- to both our lawyers, would we then want  
6 to notice that as a separate meeting?

7 MR. B. JOHNSON: Yes, we would go out of one  
8 meeting and have a special notice for the second meeting.

9 CHAIRPERSON NEUBERG: And in terms of timing, I  
10 don't anticipate a robust, you know, business meeting in the  
11 early morning, so I think that there will be a time between  
12 the business and then the subsequent training if it were to  
13 happen at 11:30.

14 MR. FLAHAN: Is that a yes for 11:30?

15 CHAIRPERSON NEUBERG: It works with me.

16 Commissioners?

17 COMMISSIONER LERNER: It's fine with me.

18 CHAIRPERSON NEUBERG: Let's go with it.

19 VICE CHAIR WATCHMAN: Let's go with it.

20 MR. FLAHAN: Okay.

21 CHAIRPERSON NEUBERG: 8:00 a.m. business meeting  
22 and 11:30 executive session training session with Esri, and  
23 it will be agendized per, you know, Counsels'  
24 recommendations of how to do that.

25 Okay. With that, we'll move to Agenda

1 Item No. XII, closing of public comments.

2 Please note, members of the Commission may not  
3 discuss items that are not specifically identified on the  
4 agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action  
5 taken as a result of public comment will be limited to  
6 directing staff to study the matter, responding to any  
7 criticism, or scheduling the matter for further  
8 consideration and decision at a later date.

9 With that, we move to Agenda Item No. XIII,  
10 adjournment.

11 I will entertain a motion to adjourn.

12 COMMISSIONER LERNER: Commissioner Lerner moves to  
13 adjourn.

14 CHAIRPERSON NEUBERG: Do I have a second?

15 COMMISSIONER YORK: Commissioner York seconds.

16 CHAIRPERSON NEUBERG: With that, we will do a vote.  
17 Commissioner Mehl.

18 COMMISSIONER MEHL: Aye.

19 CHAIRPERSON NEUBERG: Commissioner Lerner.

20 COMMISSIONER LERNER: Aye.

21 CHAIRPERSON NEUBERG: Commissioner York.

22 COMMISSIONER YORK: Aye.

23 CHAIRPERSON NEUBERG: And I forgot

24 Vice Chair Watchman. Because I was out of earlier in the  
25 meeting, I forgot you, your vote.

1 VICE CHAIR WATCHMAN: Yeah, no problem. Thank you.

2 Aye. I vote aye.

3 CHAIRPERSON NEUBERG: And Chairwoman Neuberg is an

4 aye.

5 With that, we will adjourn the meeting.

6 And I look forward to seeing everybody next Tuesday

7 at 8:00 a.m.

8 Have a great week, everybody.

9 (Whereupon the proceeding concludes at 9:57 a.m.)

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C E R T I F I C A T E

STATE OF ARIZONA )  
 ) ss.  
COUNTY OF MARICOPA )

BE IT KNOWN that the foregoing proceedings were taken before me, Angela Furniss Miller, Certified Reporter No. 50127, all done to the best of my skill and ability; that the proceedings were taken down by me in shorthand and thereafter reduced to print under my direction.

I CERTIFY that I am in no way related to any of the parties hereto nor am I in any way interested in the outcome thereof.

I FURTHER CERTIFY that I have complied with the requirements set forth in ACJA 7-206. Dated at Litchfield Park, Arizona, this 1st of September, 2021.

  
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Angela Furniss Miller, RPR, CR  
CERTIFIED REPORTER (AZ50127)

\* \* \*

I CERTIFY that Miller Certified Reporting, LLC, has complied with the requirements set forth in ACJA 7-201 and 7-206. Dated at LITCHFIELD PARK, Arizona, this 1st of September, 2021.

  
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