

## **Detailed Description of Actions to be Ratified**

(A copy of this document is available to the public on the Commission’s website at <https://irc.az.gov/public-meetings>, in addition to physically being posted at the Arizona Department of Administration, 100 N 15th Avenue, Phoenix, AZ 85007.)

### **Action to be Ratified:**

The Independent Redistricting Commission (“Commission”) seeks to ratify an action taken at its January 21, 2021, meeting. Specifically, there was a technical difficulty concerning the streaming service utilized to provide public access to the meeting, and during this period of a technical difficulty, the Commission voted on and approved the public session and executive session minutes for the Commission’s January 14, 2021, meeting (Item II on the January 14, 2021, agenda).

As a result of the technical difficulty, the vote to approve the public session and executive session minutes for the Commission’s January 14, 2021, meeting was not available to the public nor was it captured in its January 21, 2021, video meeting minutes. Because the vote to approve the public session and executive session minutes for the January 14, 2021, meeting was not accessible to the public, the Commission seeks to ratify this action taken at the meeting.

### **Detailed Description of the January 21, 2021, Meeting Discussions and Actions that Preceded and are to be Ratified Related to the approval of the January 14, 2021, meeting minutes:**

The Commission addressed Agenda Item II. “Approval of Minutes from the January 14, 2021, Public Meeting and Executive Session(s).”

The Commission affirmed their review of the public session and executive session minutes from the January 14, 2021, meeting.

A motion was made by Commissioner Shereen Lerner and seconded by Commissioner Douglas York, The motion was voted on and passed unanimously (Lerner – aye; York – aye; Watchman – aye; Mehl – aye) to approve the public session and executive session minutes from the January 14, 2021 meeting. No discussion or deliberation occurred.