

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

**NOTICE OF RECONVENING OF JULY 13, 2021, PUBLIC MEETING AND
POSSIBLE EXECUTIVE SESSION**

Erika Schupak Neuberg, Chair Derrick Watchman, Vice-Chair David Mehl, Commissioner
Shereen Lerner, Commissioner Douglas York, Commissioner

Location: Virtual via GoogleMeets

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

<https://youtu.be/1cDiEuZqhMq>

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://youtu.be/M-fO6Wn5qJc>

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/nWuw1zjrDhociC37>

Date: Monday, July 19, 2021

Time: 8:00 a.m.

NOTE: On July 13, 2021, the Commission experienced a power outage that required the premature adjournment of the scheduled public hearing and the reconvening of the meeting on July 19, 2021. The public comment period for the July 13, 2021 meeting ended at the time of adjournment. As referenced, the Commission reserves the right to convene in the alternative meeting link provided above as necessary to continue the public session of the July 19, 2021 meeting in the event of another technological issue.

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 July 13, 2021.
 - 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/nWuw1zjrDhocimC37> (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 (July 19, 2021) meeting.

V. Executive Director's Report and discussion thereof.

- A. Budget update, including status of FY2021 expenditures
- B. FTE positions
- C. Discussion of proposed timeline for IT integration and migration
- D. Discussion and possible action on Community Outreach Coordinator

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice with respect to acquiring the resources referenced in the Executive Director's Report (A.R.S. § 38-431.03(A)(3)).

VI. Update from the mapping Consultants, Timmons/NDC.

- A. Discussion and potential action on Proposed IRC Timeline of Events (Attachment A).
- B. Presentation, discussion, and potential action on different measurements of competitiveness and potential presenters.

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. Discussion and possible action on proposed revised travel schedule

VIII. Discussion and possible action on stock IRC presentation for public use.

IX. Discussion and Possible Action on information received by the privacy differential presenters on July 13, 2021, census data, census delays and ways to mitigate its disruption.

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)).

X. Legal update regarding the *State of Alabama v. U.S. Department of Commerce; U.S. Census Bureau* court opinion and related filings.

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)).

XI. Discussion of future agenda item requests.

XII. Announcements.

XIII. Next Meeting Date.

XIV. Closing of the 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.

XV. Adjournment.

Attachment "A"

Option 1 - Schedule Quick Overview Grid Map Comment Period 30 days

<u>Task</u>	<u>Date Start</u>	<u>Date End</u>
Socioeconomic Data Report	6/8/2021	7/13/21
Listening Tour Feedback Form	6/28/21	7/13/21
Competitiveness Training Initial Session - Doug	7/13/21	7/13/21
Listening Tour Agenda Set	7/13/21	7/13/21
Competitiveness Guest Speakers	7/20/21	7/20/21
Listening Tour	7/22/21	8/8/21
Practical Voting Rights Session/Criteria – Doug	7/27/21	7/27/21
Esri Software Setup Complete		7/23/21
Esri Training Session	Last Week of July?	
Competitiveness/Grid Map Method(s) Selection	8/3/21	8/3/21
Competitiveness Methods Selected	8/3/21	8/3/21
Census Release PL Data	8/16/21	8/16/21
Esri Loads PL data into Redistricting System	8/17/21	9/3/21
Community of Interest Report	8/31/21	8/31/21
Load Arizona State Data into Redistricting System	9/3/21	9/6/21
Mapping System Live	9/13/21	9/13/21
Grid Map Adoption*	9/14/21	9/14/21
Competitiveness Report	9/14/21	9/14/21
Polarized Voting Report	9/14/21	9/14/21
Grid Map – 30 Day Review	9/15/21	10/26/21
Grid Map – Comment/Data Compile	10/22/21	10/26/21
Draft Maps – Development	10/27/21	10/29/21
Draft Maps Public Decision Mtg*	11/2/21	11/3/21
Draft Maps 30 Day - Public Review	11/4/21	12/6/21
Public Review of Tentatively Adopted Plans	12/9/21	12/17/21
County Cleanup Requests	12/20/21	12/21/21
Commission Adopted Plans	12/22/21	12/22/21

Option 2 - Schedule Quick Overview Grid Map Comment Period 23 days

Task	Date Start	Date End
Socioeconomic Data Report	6/8/2021	7/13/21
Listening Tour Feedback Form	6/28/21	7/13/21
Competitiveness Training Initial Session - Doug	7/13/21	7/13/21
Listening Tour Agenda Set	7/13/21	7/13/21
Competitiveness Guest Speakers	7/20/21	7/20/21
Listening Tour	7/22/21	8/8/21
Practical Voting Rights Session/Criteria – Doug	7/27/21	7/27/21
Esri Software Setup Complete		7/23/21
Esri Training Session	Last Week of July?	
Competitiveness/Grid Map Method(s) Selection	8/3/21	8/3/21
Competitiveness Methods Selected	8/3/21	8/3/21
Census Release PL Data	8/16/21	8/16/21
Esri Loads PL data into Redistricting System	8/17/21	9/3/21
Community of Interest Report	8/31/21	8/31/21
Load Arizona State Data into Redistricting System	9/3/21	9/6/21
Mapping System Live	9/13/21	9/13/21
Grid Map Adoption*	9/14/21	9/14/21
Competitiveness Report	9/14/21	9/14/21
Polarized Voting Report	9/14/21	9/14/21
Grid Map – 23 Day Review	9/15/21	10/8/21
Grid Map – Comment/Data Compile	10/11/21	10/15/21
Draft Maps – Development	10/15/21	10/22/21
Draft Maps Public Decision Mtg*	10/22/21	10/27/21
Draft Maps 30 Day - Public Review	10/28/21	11/30/21
Draft Maps Processing	11/30/21	12/7/21
Final Map Reading/Comment Time	12/7/21	12/13/21
Commission Revise and Tentatively Adopted Plans	12/14/21	12/17/21
County Cleanup Requests	12/20/21	12/21/21
Commission Adopted Plans	12/22/21	12/22/21