

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

NOTICE OF 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/z0RdKA0r-u4>

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/Oh2ryqKg5aI>

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/1t5gc45V9A1vjue26>

Date: Tuesday, August 10, 2021

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 Aug. 3, 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/1t5gc45V9A1vjue26> (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 (August 10, 2021) meeting.

V. Update from the mapping Consultants, Timmons/NDC and potential discussion and action:

Travel schedule/meetings update

- A. Training Dates
- B. Competitiveness/Grid Map Selection discussion
- C. Discussion on if/when to increase number of regular meetings per mapping team's schedule

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 Consultant's Update (A.R.S. § 38-431.03(A)(3)).

VI. Presentation, discussion, and potential action concerning Competitiveness measures/Grid Map Selection decisions.

- A. Competitiveness
- B. Grid Map Selection

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. Executive Director's Report and discussion thereof.

- A. Discussion of proposed timeline for IT integration and migration
- B. Discussion and possible action on Community Outreach Coordinator
- C. Discussion of potential outreach efforts to local elected leaders
- D. Travel schedule/meetings update
- E. Update on budget and financial presentation
- F. Update on potential future speakers to discuss agriculture, water, forest management, economic centers, transportation, and other potential categories relevant to communities of interest.

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)).

VIII. Discussion of future agenda item requests.

IX. Announcements.

X. Next Meeting Date.

XI. 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.

XII. Adjournment.