

Agenda

Thursday, February 25, 2021

1. Call to Order/Opening Comments 1:00-1:02 p.m. (2 minutes)
2. Roll Call 1:02-1:04 p.m. (2 minutes)
3. Adoption of the Agenda/Extend One Hour 1:04-1:06 p.m. (2 minutes)
4. Review and Approval of Minutes 1:06-1:08 p.m. (2 minutes)
5. Public Comments/Remarks 1:08-1:15 p.m. (7 minutes)
6. Correspondence 1:15-1:20 p.m. (5 minutes)
7. Executive Director Report, Suann Hammersmith
Icebreaker: What is your greatest lesson learned from your parents? 1:20-1:25 p.m. (5 minutes)
8. General Counsel Report, Julianne Pastula 1:25-1:30 p.m. (5 minutes)
9. Communications and Outreach Director Report,
Edward Woods III 1:30-1:35 p.m. (5 minutes)
10. MDOS Updates 1:35-1:40 p.m. (5 minutes)
11. Unfinished Business – General Counsel Pastula
 - a. Procurement Review Procedures and Guidelines-
Resolution 2021.02.06 1:40-1:45 p.m. (5 minutes)
 - b. Key Provisions of the Constitutional Amendment 1:45-1:55 p.m. (10 minutes)
- Break 1:55-2:00 p.m. (5 minutes)
12. Continuing Education-Voting Rights Act 2:00-2:55 p.m. (55 minutes)
Matt Grossman, Director, Institute for Public Policy and Social Research & MSU Professor
Leah Aden, Deputy Director of Litigation, NAACP Legal Defense & Educational Fund
David Becker, Executive Director & Founder of The Center for Innovation & Research
Michael Li, Senior Counsel, Brennan Center for Justice
13. Break 2:55-3:00 p.m. (5 minutes)
14. Continuing Education - 2010 Arizona Redistricting 3:00-4:00 p.m. (60 minutes)
Colleen Mathis, Commissioner & Ray Bladine, Executive Director
15. New Business
 - a. Line Drawing Committee Report-Dustin Witjes, Chair 4:00-4:10 p.m. (10 minutes)
 - b. Proposed Plan for Seeking VRA Legal Counsel 4:10-4:15 p.m. (5 minutes)
 - c. Proposed Marketing Contracts-Edward Woods III 4:15-4:30 p.m. (15 minutes)
 - d. Revised Proposed Locations for Public Hearings-Woods 4:30-4:50 p.m. (20 minutes)
 - e. Special Meeting to Discuss Census 4:50-4:55 p.m. (5 minutes)
16. Announcements 4:55-5:00 p.m. (5 minutes)
17. Adjourn

Future Meetings: March 4 from 9 a.m.-12 p.m.; March 11 from 1-4 p.m.; March 18 from 9 a.m.-12 p.m.