

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING - TUESDAY, MARCH 15, 2011 - 10 A.M.  
REVISED**

- 1 Call to Order - Pledge of Allegiance – Invocation
- 2 **PRESENTATIONS:**
  - A Recognition of the following five (5) employees for February's "Spotlight on Employees" Program: Claudia DalMolin, Art Salcido, Darcia Bender, Mike Johnson and Sarah Haynie. **(Juley Bocardo-Homan)** Presented
- 3 **PUBLIC HEARINGS:**
  - A **Public Hearing** - Information/Discussion/Action to approve Order No. LL-11-02, an application submitted by Russell S. Griffith/Flying Raven Ranch, LLC for a person to person transfer of a Series 9 liquor store license with an interim permit to operate under the business name of Buddi, of which the license will be in use at Buddi's Gas and Mini Mart located in Young. **(Marian Sheppard)** Approved
- 4 **REGULAR AGENDA ITEMS:**
  - A Information/Discussion/Action to award a Gila County Economic Awarded Development Grant in the amount of \$15,000 to the Boys and Girls Club of Globe (Club) for the purpose of reopening the Club. **(Mickie Nye)**
  - B Information/Discussion/Action to approve the allocation of \$50,000 of Gila County's Secure Rural Schools Funds (Forest Fees) for FY 2010-2011 to Roads, and to distribute to Gila County School Districts the remaining funds of \$1,643,792. **(Linda O'Dell)** Approved
  - C **(Motion to adjourn as the Gila County Board of Supervisors and convene as the Gila County Library District Board of Directors.)** Information/Discussion/Action to approve the Dedicated Internet Access Service Agreement between the Gila County Library District and Network Services for Internet access for the Hayden Public Library at a cost of \$370 per month for the period July 1, 2011, through June 30, 2012. **(Jacque Griffin)** Approved

- D Information/Discussion/Action to approve the Library Website Contract between the Gila County Library District and Piper Mountain Webs, LLC for website design, hosting services and technical support for the period March 15, 2011, through March 14, 2016, at a total cost of \$4,050. Approved  
**(Jacque Griffin)**
- E Information/Discussion/Action to ratify approval of a Library Services and Technology Act (LSTA) Grant Application to the Arizona State Library, Archives, and Public Records in the amount of \$30,000 for a Centennial Experience Grant for the period June 16, 2011, through August 3, 2012. Approved  
**(Jacque Griffin) (Motion to adjourn as the Gila County Library District Board of Directors and reconvene as the Gila County Board of Supervisors)**
- F Information/Discussion/Action to approve a temporary decrease in the cost of wastewater certification classes from \$100 to \$50 for the year ending on December 31, 2011. Approved  
**(Bob Gould)**
- G Information/Discussion/Action to approve an Agreement between the Gila County Board of Supervisors, the Gila County Sheriff's Office, and the Tonto Apache Tribe for dispatch services to the Tonto Apache Tribe Police Department for the period that commences March 1, 2011, through December 31, 2011. Approved  
**(Adam Shepherd/Claudia DalMolin)**
- H Information/Discussion/Action to adopt Resolution No. 11-03-03, amending the revised Guidelines for the selection of the Gila County Redistricting Advisory Committee which were established by Gila County Resolution No. 11-03-02, and selecting additional Redistricting Advisory Committee members. Adopted  
**(Linda Eastlick)**
- I Information/Discussion/Action to review Gila County Policy No. BOS-1-2005 - Request for Public Records. Approved  
**(Shirley Dawson)**
- 5 **CONSENT AGENDA ACTION ITEMS:**
- A Approval to submit a Grant Application to the Arizona Criminal Justice Commission for the renewal of an existing Victim Assistance Grant in the amount of \$24,029 with a required cash match by the County of \$24,029 from the General Fund. Approved
- B Approval of Amendment No. 10 to Contract No. E5345511 between the Arizona Department of Economic Security, Rehabilitation Services Administration, and Gila County, dba Gila Employment and Special Training, to extend the contract from May 1, 2011, to June 30, 2011, in order to provide extended employment services to vocational rehabilitation clients in Gila County. Approved

- C Approval to authorize the Gila Employment and Special Training (GEST) Program Manager to electronically approve Change Order DES080022-22-A1, Work Adjustment Training, through Procure.AZ.gov to extend the current contract from April 1, 2011, to June 30, 2011, which will allow GEST to continue to provide Work Adjustment Training services to the Arizona Department of Economic Security, Rehabilitation Services Administration clients. Authorized
- D Approval to reappoint John Marcanti (Supervisory District 2) and Bob O'Connor (Supervisory District 3) to the Gila County Building Safety Advisory and Appeals Board for a four-year term, from January 1, 2011, to December 31, 2014. Approved
- E Approval of Tonto Natural Resource Conservation District's request to use the Exhibit Hall at the Fairgrounds on March 21-22, 2011, for a workshop with waiver of fees. Approved
- F Approval of the January 2011 monthly departmental activity report submitted by the Globe Regional Constable. Approved
- G Approval of the January 2011 monthly departmental activity report submitted by the Recorder's Office. Approved
- H Approval of the December 2010 and January 2011 monthly departmental activity reports submitted by the Clerk of the Superior Court. Approved
- I Approval of the January 2011 monthly departmental activity report submitted by the Payson Regional Constable. Approved
- J Approval of Human Resources reports for the weeks of March 8, 2011, and March 15, 2011. Approved
- K Approval of finance reports/demands/transfers for the weeks of March 8, 2011, and March 15, 2011. Approved
- 6 **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.
- 7 At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and

the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

**BOARD OF SUPERVISORS MINUTES  
GILA COUNTY, ARIZONA**

Date: March 15, 2011

**MICHAEL A. PASTOR**  
Chairman

**JOHN F. NELSON**  
Clerk of the Board

**TOMMIE C. MARTIN**  
Vice-Chairman

By: Marilyn Brewer  
Chief Deputy Clerk

**SHIRLEY L. DAWSON**  
Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Michael A. Pastor, Chairman; Tommie C. Martin, Vice-Chairman (via ITV conferencing); Shirley L. Dawson, Supervisor; Don McDaniel, Jr., County Manager; Marian Sheppard, Chief Deputy Clerk; and Bryan Chambers, Chief Deputy County Attorney.

**Item 1 – Call to Order – Pledge of Allegiance – Invocation**

The Gila County Board of Supervisors met in a regular session at 10:00 a.m. this date in the Board of Supervisors hearing room. Berthan DeNero led the Pledge of Allegiance and Reverend Rich Hatch of the Southern Baptist Church in Payson delivered the invocation.

**Item 2**

**Minutes for Redistricting item only**

**4H. Information/Discussion/Action to adopt Resolution No. 11-03-02, which repeals Gila County Resolution No. 11-01-04 and adopts the revised Redistricting Advisory Committee Guidelines.**

Linda Eastlick, Elections Director, requested that the Board adopt a new Resolution No. 11-03-02 to rescind the previous Resolution No. 11-01-04 for the agenda item that was approved in January 2011 on the Redistricting Advisory Committee Guidelines. She stated that a change was needed in the 12

Guidelines in paragraph 1 where she has now added that the Gila County Community College District (GCCCD) will also be reviewed at the same time that the County does its supervisorial redistricting. Ms. Eastlick stated that she had neglected to include the GCCCD and it does need to be included in the County's redistricting process. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 11-03-02, which repeals Gila County Resolution No. 11-01-04 and adopts the revised Redistricting Advisory Committee Guidelines. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

**4I. Information/Discussion/Action to proceed with the selection of the Gila County Redistricting Advisory Committee members and the selection of at least one alternate from each Supervisory district.**

Ms. Eastlick stated that before proceeding to the selection of the Gila County Redistricting Advisory Committee members, she wanted to make the Board aware that some changes have occurred since this item was submitted in terms of the list of individuals. She then passed out a new list to the Board. Ms. Eastlick stated that initially 29 individuals submitted applications and in the interim Gail Lenox has withdrawn her paperwork. She also wanted to make the Board aware of some changes or additional information (in green on the list) on individuals who were nonconforming to the requirements set forth, which included the following: The first individual in Supervisor District 1 was Tracy Andersen, who was not registered in the state of Arizona until July 2010; in District 2, Luetta DuBois is a County employee; in District 2, Jay Spehar changed his registration from Democrat to Party Not Designated at the end of last year; Mitchel Holder in Supervisor District 3 had cancelled his registration in October 2009 and then did not reregister again until the following year in November 2010; and Richard Powers changed his registration in the last year from Republican to Independent. She stated that the revised list reflects the number of candidates at this point, which is 28, and it also reflects the number from each Supervisorial District as well as those from the College District and those numbers of each party affiliation. Ms. Eastlick stated that the process adopted by the Board in the Gila County Redistricting Guidelines (Guidelines) states that the Board will select 9 members for the Gila County Redistricting Advisory Committee and that the first selection will be made by the Chairman; the second by the Vice-Chairman; and the third selection from the third member of the Board. She also recommended that the Board select alternates; however, that would be at the Board's option. She advised that these alternates would only serve on the Committee in the event that an individual from the Committee had to resign for some reason or be removed. Chairman Pastor began the selection of the Committee by selecting Curtis Johnson, Supervisor District 2, College District 4 and a Democrat. Supervisor Dawson inquired if there needed to be a certain number selected by political party. Ms. Eastlick advised that the Guidelines have defined that there could be no more than 4 from each of the major political parties and because there will be 9 13

members one will have to be from another party, a Party Not Designated or an Independent. Vice-Chairman Martin selected Mike Vogel, Supervisor District 1, College District 2 and a Democrat. Supervisor Dawson selected Robert W. Pastor, Supervisor District 3, College District 4 and a Democrat. For the second round, Chairman Pastor selected Adelaido Rodriguez, Supervisor District 2, College District 5 and a Democrat. Vice-Chairman Martin selected James Muhr, Supervisor District 1, College District 1 and a Republican. Supervisor Dawson selected Thomas J. Moody, Supervisor District 3, College District 5 and an Independent. For the third round, Chairman Pastor selected Joseph Skamel, Supervisor District 2, College District 3 and Party Not Designated. Vice-Chairman Martin selected David Prechtel, Supervisor District 1, College District 1 and a Republican. Supervisor Dawson selected Loretta Stone, Supervisor District 3, College District 3 and Party Not Designated. Ms. Eastlick stated that the tally shows that there are members from each college district, 4 or fewer from each of the major parties and 1 or more from the Independent or Party Not Designated status. Chairman Pastor then began the discussion for selecting alternates. Bryan Chambers, Chief Deputy County Attorney, stated that there was no provision in the Guidelines for selecting alternates. Mr. Chambers stated that although it has been suggested that the Board appoint alternates, since there is no provision in the Guidelines, he was not sure exactly what legal authority an alternate would have or what they would do. He stated that there are provisions in the Guidelines that if someone resigns then the Board can appoint a new member, but there's nothing that provides for alternates. Ms. Eastlick also noted that any alternate would have no authority or responsibility until they become a member. Mr. McDaniel stated that as a more pragmatic and practical situation, since the Board doesn't know who those people would be that may not be able to serve and would not know what requirements that person is going to have fill with regard to party and district, it might be best to reserve a selection of alternates until the Board knows which member they were going to be replacing. Vice-Chairman Martin stated, "However we do it, I do plan to pick now 2 alternates and I'm thinking juries have alternates for crying out loud. We're asking these people to work for months and things happen to people and I don't want someone to have to start at ground zero about half way through or two-thirds of the way through and not have all the nuances of all the meetings. I'm going to pick a Democrat and a Republican alternate and suggest that they go to all the meetings. I'm quite willing to pick up the travel on them, but I want them as up to speed as the regular committee in the event that we have to switch one of them out. And you need to also know that I plan that whoever is not picked I would like to see if they wouldn't be willing to come into some kind of an ad hoc committee set up so they pay attention. I think that the more brains that get in on this conversation the better off we'll be. And I would like to find a way to use the folks that stepped up and said they would like to be involved to also be able to look at all information, give some ad hoc advice to me or to us or to this group. I don't like putting these people-- we have a lot of folks here that stepped up and I would like to see that they are at some level 14 involved in the conversation, whether it's formally or informally." Supervisor Dawson said she seconded that as well. Mr. Chambers responded by stating, "These are going to be open public meetings and so all of these individuals whether they are selected or not today can come to meetings. It certainly might be wise, as

Vice-Chairman Martin has pointed out, to encourage a few people to come to these meetings because in the event that somebody does step down, this Board will have to appoint people to take their place. If this Board wants to go ahead and state that there will be other people that they will be interested in, I think that probably is fine and I think it's probably related enough to this agenda item that you can do so, but in the event someone does resign after being appointed, there will have to be another action taken by this Board in order to get them formally on the Committee. Certainly they can attend every single meeting as any member of the public can and the Board can come back with an amendment to the Guidelines it if wants to, to add alternates, but that's not part of the Guidelines that the Board just approved." Chairman Pastor inquired of Mr. Chambers if legally the Board could or could not select alternates. Mr. Chambers replied, "I'm saying that you can list who you would include as alternates, but in the event that a position opens that needs to be filled, it will have to come back before this Board for approval." Chairman Pastor stated and he would expect it to come back before the Board to name another member; however, at this time, he thought the Board should go ahead and select its alternates and identify them for Ms. Eastlick's purposes in notifying them. Mr. Chambers stated, "Just one more thing in light of Mr. McDaniel's comment, in the event that there is a position open if it's a position that has to be filled by a Republican or a Democrat or whatever, that's going to obviously affect which alternate might be able to get the position. Technically any naming of alternates today would be non-binding on the Board in the future, so it would make sense to choose one of those, but the Board would not be bound to choose any of them." Chairman Pastor selected for his 2 alternates, Linda Pearce, Supervisor District 2, College District 4 and a Democrat, and also William A. Bryne, Supervisor District 2, College District 3 and a Democrat. Vice-Chairman Martin selected as her 2 alternates, Christine Harrison, Supervisor District 3, College District 2 and a Democrat and also Paul Bates, Supervisor District 1, College District 1 and a Republican. Supervisor Dawson selected as her 2 alternates, Gary Andress, Supervisor District 3, College District 4 and a Democrat, and also Robert Hibbert, Supervisor District 3, College District 2 and a Republican. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board approved the following people to serve as the Gila County Redistricting Advisory Committee members: Curtis Johnson, Michael Vogel, Robert Pastor, Adelaido Rodriguez, James Muhr, Thomas Moody, Joseph Skamel, David Prechtel, and Loretta Stone. Ms. Eastlick stated that she would proceed to make notification to all members of the Committee and would also notify all alternates that they are alternates and that they have no specific function on the committee at this point in time unless another motion were to be brought to the Board for them to serve on the Committee. Chairman Pastor stated to Ms. Eastlick that she might encourage the alternates that if they want to participate they are more than welcome and they should be there. Vice-Chairman Martin added, "I would even say they are expected to be there."



ARF-444

Regular Agenda Item  
4- H

Regular BOS Meeting-Revised

Meeting  
Date: 03/15/2011

Department: Elections Department

Presenter's Name: Linda Eastlick

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### Information

#### Request/Subject

Resolution 11-03-03 - Revised Redistricting Advisory Committee Guidelines

#### Background Information

On January 18, 2011, the Board of Supervisors adopted Resolution No. 11-01-04 establishing appointment guidelines and the duties and responsibilities of the Gila County Redistricting Advisory Committee. On March 1, 2011, the Board of Supervisors adopted Resolution No. 11-03-02 repealing Resolution No. 11-01-04 and revising the guidelines to include Community College redistricting. The Board of Supervisors has the authority to create and or change redistricting guidelines.

#### Evaluation

Following in-depth discussions about appropriate representation of County residents, it has been determined that the number of Redistricting Advisory Committee members should increase from nine to twelve; therefore, this necessitates revisions to the Guidelines.

#### Conclusion

In order for the Board of Supervisors to implement a change in the number of committee members, a new resolution must be adopted in order to approve revised Guidelines as previously adopted in Resolution No. 11-03-02, and additional Advisory Committee members must be selected.

#### Recommendation

The Elections Department recommends adopting Resolution No. 11-03-03, which approves revised Redistricting Advisory Committee Guidelines, as previously adopted by Resolution No. 11-03-02, and selecting additional Advisory Committee members.

#### Suggested Motion

Information/Discussion/Action to adopt Resolution No. 11-03-03, amending the revised Guidelines for the selection of the Gila County Redistricting Advisory

Committee which were established by Gila County Resolution No. 11-03-02, and selecting additional Redistricting Advisory Committee members. **(Linda Eastlick)**

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Attachments

Resolution No.11-03-03

Committee Guidelines Revised 03-15-11

After recording, return to:  
Marian Sheppard, Chief Deputy Clerk  
Board of Supervisors



**RESOLUTION NO. 11-03-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AMENDING THE REVISED GUIDELINES FOR THE SELECTION OF THE GILA COUNTY REDISTRICTING ADVISORY COMMITTEE WHICH WERE ESTABLISHED BY GILA COUNTY RESOLUTION NO. 11-03-02.**

**WHEREAS**, pursuant to A.R.S. §11-212 the Gila County Board of Supervisors shall meet at the county seat December 1 following the release of the United States decennial census data and divide the county into three districts and shall define the boundaries and limits of each district and make the division equal or with not more than ten percent difference in population, and;

**WHEREAS**, A.R.S. §15-1441(A) provides that the Gila County Board of Supervisors shall redefine the boundaries of the precincts in the community college district to conform with the election precinct changes; and

**WHEREAS**, the Gila County Board of Supervisors is desirous of establishing a Gila County Redistricting Advisory Committee to collect public input to the redistricting process, and;

**WHEREAS**, the Article 4 Part 2 Section 1 of the Arizona Constitution sets forth guidelines for the State independent redistricting commission, and;

**WHEREAS**, the Gila County Board of Supervisors is desirous of establishing guidelines for selection of the Gila County Redistricting Advisory Committee members.

**NOW, THEREFORE, BE IT RESOLVED** that the Gila County Board of Supervisors does hereby amend the revised Guidelines for the selection of the Gila County Redistricting Advisory Committee which were established by Gila County Resolution No. 11-03-02.

**PASSED AND ADOPTED** this 15th day of March 2011.


Attest:

**GILA COUNTY BOARD OF SUPERVISORS**

  
Marian Sheppard Chief Deputy Clerk

  
Michael A. Pastor, Chairman

Approved as to Form

  
Bryan Chambers  
Chief Deputy County Attorney

**GILA COUNTY**  
**REDISTRICTING ADVISORY COMMITTEE GUIDELINES**  
**Revised, March 15, 2011**

In an effort to ensure a fair and unbiased redistricting, a fair and unbiased selection process of Redistricting Advisory Committee members, and a clear understanding of the role of the Committee members, the Gila County Board of Supervisors hereby adopts the following guidelines:

1. Each year following the decennial census, a Gila County Redistricting Advisory Committee (hereinafter "Committee") shall be established to provide recommendations for the redistricting of Gila County Supervisorial districts and Gila County Community College Precincts (districts).
2. Committee Selection Guidelines:
  - a) Each year following the decennial census, the Board of Supervisors, or its designee, shall establish a pool of persons who are willing to serve on and are qualified for appointment to the Committee.
  - b) Members of the public able to conform to selection guidelines and who are interested in serving on the Committee should contact their respective Gila County Supervisor to be placed on the nomination list.
  - c) Each member shall be a registered Arizona voter who has been continuously registered with the same political party, or registered as unaffiliated with a political party, for two or more years immediately preceding appointment.
  - d) Within the three years previous to appointment, members shall not have: (1) been appointed to, elected to, or a candidate for any partisan public office or community college board; (2) served as an officer of a political party; (3) served as a registered paid lobbyist; nor (4) served as an officer of a candidate's campaign committee.
  - e) Current County Employees may not serve as members of the Committee.
  - f) During tenure of the Committee and for three years thereafter, Committee members shall be ineligible for partisan public office or for registration as a paid lobbyist.
  - g) The Gila County Division of Elections shall review related applicant background information and remove any applicant who does not meet the qualifications of these guidelines.
  - h) All applicants who meet the qualifications of these guidelines according to the Gila County Division of Elections shall constitute the Gila County Redistricting Advisory Committee Applicant Pool.

- i) The Committee shall consist of twelve members. No more than five members of the Committee shall be members of the same political party and at least two members of the Committee shall not be registered with either of the two largest political parties in Arizona.
3. Appointments to the Committee shall be made as follows:
    - a) The Chairman of the Board of Supervisors shall make one appointment to the Committee from the Gila County Redistricting Advisory Committee Applicant Pool followed by one appointment from the pool made in turn by each of the following: the Vice Chair of the Gila County Board of Supervisors, and the third member of the Board of Supervisors. This process is repeated until all members are appointed.
    - b) Any vacancy in Committee positions remaining as of March 1 of the year following the decennial census shall be filled from the pool of nominees by action of the Board of Supervisors and shall be consistent with all provisions of paragraph 2 above.
  4. Duties and Responsibilities of Committee members include, but are not limited to:
    - a) Select a chair and vice chair. The Committee members shall select by majority vote one of their members to serve as chair and one of their members to serve as vice-chair. If the Committee fails to select a chair or vice chair, the Board of Supervisors shall appoint a chair or vice chair from amongst the members.
    - b) Work on the Committee in an honest, independent, and impartial fashion to uphold public confidence in the integrity of the redistricting process.
    - c) Work under the direction and guidance of the Gila County Election's staff and consultants.
    - d) Attend planning meetings with County Election's staff and consultants.
    - e) Attend presentation/hearing meetings and conduct interactive dialogue with the public for the purpose of providing information and gathering public input.
    - f) Provide for reporting the outcome of public meetings. Outcome materials must be made available to the public. The official record shall be addressed to the Board of Supervisors and submitted to Election's staff for review and dissemination.
    - g) Evaluate public input and redistricting proposals under the direction and guidance of Election's staff and consultants.
    - h) Make formal presentations to the Board of Supervisors in conjunction with Election's staff and consultants.

- i) Attend at least 2/3 of all planning and presentation/hearing meetings.
  - j) Abide by Arizona Open Meeting Law and conduct meetings open to the public with 72 or more hours public notice provided for each meeting. Abide by all other applicable Federal and State laws.
  - k) Conduct business in public meetings only when a quorum is present. Nine committee members, including the chair or vice-chair, constitute a quorum. Nine or more affirmative votes are required for any official action.
  - l) Present no less than two redistricting plans to the Board of Supervisors for consideration.
  - m) Serve from the date of appointment by the Gila County Board of Supervisors through the preclearance of a new district boundary plan by the United States Department of Justice. Once the preclearance letter has been received, the committee shall meet to present the letter of preclearance to the Board of Supervisors. At that point, the Committee will automatically be dissolved.
5. Resignation or Termination from Appointment:
- a) After having been served written notice, and provided with an opportunity for a response, a member of the Committee may be removed by the Board of Supervisors for failure to attend scheduled Committee planning meetings or presentation/hearing meetings, substantial neglect of duty, gross misconduct in office, or inability to discharge the duties of office.
  - b) Committee members who must resign should provide two-weeks notice in a written letter addressed to the Gila County Board of Supervisors and the Director, Gila County Division of Elections.
  - c) In the event a vacancy on the Committee occurs, a new name shall be presented to the Board of Supervisors for appointment by the same member of the Board of Supervisors who submitted the vacating member's nomination. The nominee shall be of the same political party or status as was the member who vacated the office at the time of his or her appointment.
  - d) In the event there is a vacancy of the chair or vice chair, the appointment of a new chair or vice chair shall be made by the remaining Committee members.
  - e) If the appointment of a replacement committee member or chair is not made within a reasonable time following the presentation of the nominees, the Board of Supervisors, or its designee, shall make the appointment striving for political balance and fairness.
  - f) Any newly appointed Committee member shall serve out the remainder of the original member's term.