



**Independent Citizens Redistricting Commission (ICRC)
Saturday, August 24, 2013
City Council Chambers
Minutes**

MEMBERS IN ATTENDANCE:

| | | |
|----------------------|-----------------|-----------------|
| Mariano Diaz-Miranda | Anna Saenz | Maria Solis |
| Henry Johnson | Cathy Cocco | Stefan Haag |
| Rachel Farris | TJ Costello | Harriett Harrow |
| Ryan Rafols | William Hewitt* | |

*Commissioner Hewitt entered after the Citizen Communications session was completed.

MEMBER(S) WHO ARE ABSENT:

Carmen Llanes Pulido, Magdalena Blanco, Arthur Lopez

CALL TO ORDER

Meeting was called to order at 10:15 am by Vice-Chair TJ Costello. A quorum was present.

1. General Citizen Communication; members of the public present and signed up to speak:

Roger Borgelt

2. Legal positions were conducted

Javier Guajardo and David Richards were interviewed

3. Executive Session

Ryan Rafols moved and Rachel Ferris seconded that the Commission go into Executive Session. The motion failed on a vote of 3-7 with 1 abstention. The Commission did not go into Executive Session.

4. Deliberation and Action on hiring of Legal Counsel – Final Decision

Anna Saenz moved to interview Judith Sanders-Castro. The motion died due to the lack of a second.

Harriet Harrow moved and Cathy Cocco seconded that the Commission proceed to vote on hiring legal counsel. The motion passed.

Maria Solis moved and Ryan Rafols seconded that the Commission hire Javier Guajardo as legal counsel. The motion failed.

Rachel Ferris moved and Henry Johnson seconded that the Commission hire David Richards as legal counsel, pending resolution of pending eligibility questions. The motion failed.

Rachel Ferris moved and Henry Johnson seconded that the Commission hire David Richards as legal counsel, pending resolution of pending eligibility questions. The motion failed.

Ryan Rafols moved and Rachel Ferris seconded that the Commission hire David Richards as legal counsel, pending resolution of pending eligibility questions and salary negotiations. The motion passed.

Vice Chair TJ Costello appointed Commissioners Johnson and Cocco to work with staff in settling eligibility question and negotiations with legal counsel.

ADJOURNMENT

Anna Saenz moved to adjourn the meeting.

Henry Johnson seconded.

Vice Chair Costello adjourned the meeting.