



**Independent Citizens Redistricting Commission (ICRC)
Wednesday, September 11, 2013
Concordia University Building C Room C238
11400 Concordia Univ. Dr., Austin, TX**

Members:

Magdalena Blanco

Mariano Diaz-Miranda

William Hewitt

Ryan Rafols

Cathy Cocco

Carmen Llanes Pulido

Arthur Lopez

Maria Solis

Harriett Harrow

Stefan Haag

Rachel Farris

Anna Saenz

TJ Costello

Henry Johnson

CALL TO ORDER

- 1.** Approve minutes of September 7, 2013 Public Forum Meeting
- 2.** Approve minutes of September 9, 2013 Regular Meeting
- 3.** Introduction to Public Forum by Chair Blanco (5 min)
- 4. CITIZEN COMMUNICATION** – Public Forum
- 5.** Possible Invited Testimony of Organizations wishing to present specific map ideas
- 6. CITIZEN COMMUNICATION** – Related to Invited Testimony

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. TTY users route through Relay Texas at 711. Questions regarding the ICRC may be directed to Craig Tounget 512-482-5434.

Public Forum Procedure

1. Purpose: To receive public input on redistricting matters prior to approval of preliminary redistricting plan.
2. Logistics: Request that all cell phones and cell phones and electronic devices be silenced, and identify location of restrooms, entrances, and exits. Discourage speakers from repetitious or irrelevant testimony.
 - Chair: move meeting along
 - Vice-Chair: assist chair with time, speaker names, and keeping on schedule
 - Staff: Jawana Gutierrez to assist with handouts and speakers, provide Commissioners with list of speakers
 - Commissioners: limit questions to clarifications only. Specific questions shall be written and handed to Chair. Chair will have the discretion to approve questions and ask them of the speakers.
3. Public Forum Rules:
 - All individuals wishing to make comments must sign.
 - Each speaker is limited to 3 minutes, unless additional time is granted by the Chair.
 - Those in attendance are asked to refrain from disrupting the meeting by making noise of any kind (clapping, verbal feedback, etc); anyone who disrupts the proceedings will be asked to leave.
 - The Commission is interested in gathering data on citizen's view of neighborhoods, maps, and the redistricting plan.
 - Everyone is asked to abide by these guidelines so that the Public Forum process can proceed smoothly and all who wish to speak have the opportunity to do so.
4. Schedule

Time	Agenda Item
10:00 – 10:15am	Call to Order Roll Call Approval of Minutes Introduction to Public Forum
10:15 – 12:00 pm	Citizen Communication
12:00 – 12:15 pm	Commission Break
12:15 – 1:15 pm	Citizen Communication
1:15 – 2:00 pm	<ul style="list-style-type: none">▪ Action on Hiring Legal Counsel based on interviews conducted on 8/24/2013▪ Action for Preliminary Map – Keeping Williamson County together in one district▪ Determining Process for developing preliminary map▪ Policy Manual
2:00 – 2:15 pm	Adjourn

