



**Independent Citizens Redistricting Commission (ICRC)
Saturday, September 7, 2013 10:00 am
Goodwill Community Center
1015 Norwood Park Blvd., Austin, TX
Minutes**

Members in Attendance:

Magdalena Blanco

Mariano Diaz-Miranda

Ryan Rafols

Cathy Cocco

Carmen Llanes Pulido

Arthur Lopez

Maria Solis

Harriett Harrow

Anna Saenz

TJ Costello

Henry Johnson

Members Who Were Absent:

Rachel Farris, William Hewitt and Stefan Haag

Chair Blanco called the meeting to order at 10:00 am.

- 1. Approved minutes of September 4, 2013 Special Meeting
Anna Saenz moved and Harriett Harrow seconded the minutes of the September 4, 2013 Special Meeting be approved. The motioned passed.**
- 2. Chair Blanco introduced the Commission's procedures for conducting a Public Forum.**
- 3. CITIZEN COMMUNICATION: Members of the Public who signed up and spoke were:**
 - Ms. Z.A. Easterday**
 - Ed English**
 - Joan Bartz**
 - Nelson Linder**
 - Steve Bickerstaff**
 - Kathy Sokolic**
 - Roger C. Davis**
 - Mary Ingle**
 - James Nortey**
 - George Thomas**
 - Steven Zettner**
 - Robert Romig**
 - Ben Heimsath**
 - Michael Zitz-Evancih**
 - Brian Dolezal**

**Brent Adair
Helen Miller
Peck Young
Vera Givens
Robert Thomas
Ursula A. Brown**

There was no invited testimony.

- 4. Action on Hiring Legal Counsel based on interviews conducted on 8/24/2013**

Citizen Communication

Steve Bickerstaff

Tj Costell moved and Anna Saenz seconded to accept the letter of agreement for retaining David Richards as legal counsel, with the understanding that item III. D. Assignment, is satisfied by the Terms of Engagement document which includes Javier Guajardo. Motion passed.

- 5. Action for Preliminary Map – Keeping Williamson County together in one district**

Citizen Communication

Ed English

Ryan Rafols moved and Harriett Harrow seconded that this item be tabled. The motion passed.

- 6. Determining Process for developing preliminary map**

Citizen Communication

David Easterday

Steve Bickerstaff

- 7. Discussion of Policy Manual**

- 8. Future Agenda Items**

Anna Saenz moved and Harriett Harrow seconded that the meeting be adjourned. Chair Blanco adjourned the meeting at 1:15 pm.

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