



**Independent Citizens Redistricting Commission (ICRC)
Wednesday, August 31, 2013, 10:00 am
City Hall
301W. Second Street
Minutes**

Members in Attendance:

Magdalena Blanco	Rachel Farris	Anna Saenz
Mariano Diaz-Miranda	Arthur Lopez	TJ Costello
William Hewitt	Maria Solis	Henry Johnson**
Ryan Rafols	Harriett Harrow	
Cathy Cocco*		

*Commissioner Cocco was present via teleconference

** Commissioner Johnson arrived during Item 7 discussion

Members Who Were Absent:

Carmen Llanes Pulido, Stefan Haag

CALL TO ORDER

Meeting was called to order at 10:05am by Chair Magdalena Blanco. A quorum was present

1. CITIZEN COMMUNICATION – General

Members of the public present and signed up to speak:

Frances Ferguson

Ed English

George Morales

Edward A. Reyes

2. Harriett Harrow moved and William Hewitt seconded that the minutes of August 28, 2013 Public Forum be approved with corrections.
3. Deliberation and possible action on an update on the Mapping Consultant Posting by the Executive Director
4. Deliberation and possible action on the Presentation of the Budget by the Executive Director
5. Deliberation and possible action on the Communications Marketing Strategy
TJ Costello moved and Ryan Rafols seconded that the Communications Marketing Strategy plan be accepted. The motion passed.
TJ Costello moved and Ryan Rafols seconded that the ICRC purchase the domain names AustinRedistricting.com and AustinRedistricting.org for a period of ten years. The motion passed.

6. Deliberation and possible action on approval of future meeting dates

Citizen Communication

David Albert

Anna Saenz moved and TJ Costello seconded that the dates of September 14th, 21st and 25th be accepted as Regular Meeting dates. The motion passed.

Citizen Communication

Steve Aleman

Anna Saenz moved and Rachel Farris seconded that the date of September 9th be a Regular Meeting date. The motion passed.

TJ Costello moved and Rachel Farris seconded that the date of September 12th be a Regular Meeting date and that the meeting not start until 7:00 pm. The motion passed.

Anna Saenz moved and Ryan Rafols seconded that the dates of October 2nd, 5th 9th 12th 16th 19th 23rd, 26th and 30th b3 reserved for Regular and Special Meetings. The motion passed.

Anna Saenz moved and Rachel Farris seconded that the dates of October 7th, 14th and 21st be reserved for potential meeting dates. The motion passed.

Anna Saenz moved and TJ Costello seconded that the dates of October 16th, 19th, 23rd & 26th be reserved for Special Meetings (Public Forums). The motion passed.

7. Deliberation and possible action on a the findings from the first round of public forums and discussion of guidelines for the 2nd round.

Citizen Communications

Guadalupe Sosa

Anna Saenz moved and Harriett Harrow seconded that the new order of receiving Citizen Communication at the Public Forums be:

Citizen Communications (General)

Invited Testimony

Citizen Communications in response to Invited Testimony

The motion passed.

Citizen Communication

Peck Young

- 8.** Deliberation and possible action on the guidelines and criteria for outside groups to present maps

Citizen Communication

Peck Young

Ryan Rafols moved and William Hewitt seconded that the next two items on the agenda be tabled. The motion passed.

- 9.** Deliberation and possible action on the various data available in terms of city boundaries, voting precincts, population totals and other relevant data

Tabled

- 10.** Deliberation and possible action on determining our process for developing the preliminary map

Tabled

- 11.** Deliberation and possible action on the Policy Manual

- 12.** Deliberation and possible action on general housekeeping items

- 13.** Deliberation and possible action on Future Agenda Items

ADJOURNMENT

Henry Johnson moved and Mariano Diaz-Miranda seconded that the meeting be adjourned. The motion passed.

Chair Blanco adjourned the meeting at 2:00 pm