

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 Forrum.
- **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.

Action on Hiring Legal Counsel based on interviews conducted on 8/24/2013
 Citizen Communication
 Steve Bickerstaff

Tj Costello 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 **A brief discussion was held.**

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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