

Independent Citizens Redistricting Commission (ICRC) Saturday September 21, 2013 10:00 am City Hall 301 W. 2nd Street

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. CITIZEN COMMUNICATION

- (a) Each presentation is limited to 3 minutes
 All individuals wishing to make comments are asked to sign in prior to the meeting. The Chair will have the discretion to consider additional speakers that sign in after the meeting has begun. To assist the commission with identifying the volume of speakers, you may submit an email to
- **2.** Approve Minutes of September 9, 2013
- 3. Approve Minutes of September 18, 2013
- 4. Presentation on Texas Open Meeting Act by Legal Counsel
- 5. Work Session with Gitygate GIS towards determining preliminary map
- **6.** Deliberation and possible action on Final Preliminary Map
- 7. Possible Executive Session to consult with Legal Counsel Texas Government Code Annotated §551.071
- 8. Deliberation and possible action on the Policy Manual
- 9. Sub-Committee Reports deliberation and possible action on the following:
 - a. Calendar Commissioner Solis
 - b. Decisions Made Commissioners Hewitt, Johnson & Rafols
 - c. Outreach Commissioners Cocco Llanes Pulido & Farris
 - d. Managing the Data Commissioners Harrow Saenz & Johnson
 - e. Managing the Maps Commissioner HaaG

(At the discretion of the Chair, there will likely be a lunch break. Time and duration to be determined.)

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. Please call Jawana Gutierrez at 512-322-6596 for additional information. TTY users route through Relay Texas at 711. Questions regarding the ICRC may be directed to Jawana Gutierrez at 512-322-6596.