



**Independent Citizens Redistricting Commission
(ICRC)**

Saturday September 21, 2013 10:00 am

**City Hall
301 W. 2nd Street
Minutes**

Members in Attendance:

Magdalena Blanco

Mariano Diaz-Miranda

William Hewitt*

Ryan Rafols**

Cathy Cocco

Carmen Llanes Pulido

Arthur Lopez

Maria Solis

Stefan Haag

Rachel Farris

Anna Saenz

TJ Costello

Henry Johnson

*Commissioner Hewitt participated electronically

** Commissioner Rafols arrived at 10:25

Chair Blanco called the meeting to order at 10:05 am.

- 1. CITIZEN COMMUNICATION** - The following citizens were present and sign-up to speak:
Steve Bickerstaff
Ken Craig
Ed English
- 2.** Maria Solis moved and Carmen Llanes Pulido seconded the approval of the Minutes of September 18, 2013. The motion passed
- 3.** The presentation on Texas Open Meeting Act by Legal Counsel was tabled
- 4.** Subcommittee Reports were given
 - (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

One action item was considered.

Art Lopez moved and Anna Saenz seconded that the Commission adopt Commissioner Haag's proposal for managing maps presented to and developed by the Commission. The motion passed.

5. The Commission held a brief discussion of the Policy Manual. No formal action was taken.
6. The Commission undertook a work session towards determining a preliminary map. No formal action was taken.

ADJOURNMENT

Ryan Rafols moved and Mariano Diaz-Miranda seconded that the meeting be adjourned. The motion passed and Chair Blanco adjourned the meeting at 4:20 pm.

APPROVED