



**Independent Citizens Redistricting Commission (ICRC)
Monday October 7, 2013 6:30 pm
Town Lake Center, Assembly Room
721 Barton Springs Road**

Members:

Magdalena Blanco

Mariano Diaz-Miranda

William Hewitt

Ryan Rafols

Cathy Cocco

Stefan Haag

Carmen Llanes Pulido

Arthur Lopez

Maria Solis

Harriett Harrow

Stefan Haag

Rachel Farris

Anna Saenz

TJ Costello

Henry Johnson

Members Absent: Magdalena Blanco, Henry Johnson, Ryan Rafols

Vice Chair TJ Costello called the meeting to order at 6:35 pm.

- 1. Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071 The Commission voted 6-5 against going into Executive Session. No Executive Session was held.**
- 2. CITIZEN COMMUNICATION – The following citizens were present and signed up to speak:**
 - Ed English**
 - Steve Bickerstaff**
 - David Mintz**
 - Carol Martin**
 - Tom Nuckols**
 - Eric Anciaux**
 - Patty Sprinkle**
 - David Orshalick**
 - Barry Lewis**
- 3. William Hewitt moved and Anna Saenz seconded that the Minutes of September 14, 2013, as corrected, be approved. The motion passed.**
- 4. Maria Solis moved and Mariano Diaz-Miranda seconded that the Minutes of September 21, 2013, as corrected, be approved. The motion passed.**
- 5. Carmen Llanes Pulido moved and Art Lopez seconded that the Minutes of September 25, 2013, as corrected, be approved. The motion passed.**
- 6. William Hewitt moved and Maria Solis seconded that the Minutes of September 28, 2013, as corrected, be approved. The motion passed.**

7. Subcommittee Reports and possible action

- (a) Calendar – Commissioner Solis

Anna Saenz moved and Art Lopez seconded that the scheduled meetings of October 14th and October 16th be cancelled. The motion passed.

- (b) Decisions Made – Commissioners Hewitt, Johnson & Rafols **This discussion was tabled.**

- (c) Outreach/Marketing – Commissioners Cocco, Llanes Pulido & Farris **No formal action was taken following this discussion.**

- (d) Managing Data – Commissioners Harrow, Saenz & Johnson **No formal action was taken following this discussion.**

- (e) Managing the Maps – Commissioner Haag **No formal action was taken following this discussion.**

- (f) Final Report Compilation – Commissioners Costello, Llanes Pulido, Farris, & Lopez

- i. Discussion on “First 8 process” & lessons learned
- ii. Discussion on “Next 6 process” & lessons learned
- iii. Discussion on “Staffing process” & lessons learned

No formal action was taken following this discussion.

8. Deliberation and possible action on Policy Manual This discussion was tabled.

Carmen Llanes Pulido moved and Mariano Diaz-Miranda seconded that the meeting be adjourned. The motion passed. Vice Chair Costello adjourned the meeting at 9:07 pm.

APPROVED