



**Independent Citizens Redistricting Commission (ICRC)  
Saturday, October 12, 2013 10:00 am  
City Hall  
301 W. 2<sup>nd</sup> Street**

**Members in Attendance**

William Hewitt  
Ryan Rafols  
Cathy Cocco

Carmen Llanes Pulido\*  
Arthur Lopez  
Maria Solis  
Harriett Harrow  
Stefan Haag

Rachel Farris  
Anna Saenz  
TJ Costello

\*Commissioner Llanes Pulido arrived during item #3 of the agenda.

**Members Absent:** Magdalena Blanco, Mariano Diaz-Miranda, Henry Johnson

**Vice Chair TJ Costello called the meeting to order at 10:08 am.**

1. Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071 **Item moved to after item #8 on the agenda.**
2. **CITIZEN COMMUNICATION** - The following citizens were present and signed up to speak:  
**James Nortey**  
**David Orshalick**
3. **Rachel Farris moved and Carmen Llanes Pulido seconded that the Minutes of October 7th, 2013 be approved as corrected. The motion passed.**
4. Deliberation and possible action on Policy Manual **No formal action was taken, though it was determined that the reasons the Commission might meet again, after the completion of the maps, be placed in the Policy Manual.**
5. Deliberation and possible action on determining format for future Public Forums. **Ryan Rafols moved and William Hewitt seconded that the format for the future Public Forums be the 3-tiered system of allowing Citizen Comments, Invited Presentations and then Citizen Comments about the Invited Presentations. The motion passed.**
6. Deliberation and possible action on scheduling of Citygate's attendance at upcoming meetings **No formal action was taken.**
7. Deliberation and possible action on capability of making mapping software publicly available. **William Hewitt moved and Rachel Farris seconded to expedite public**

**access of the interactive map by 10/19. The motion passed.**

- 8. Deliberation and possible action on consideration of potential legal matters**  
**Ryan Rafols moved and William Hewitt moved that the Commission adjourn to Executive Session. The motion passed.**

**The Commission ended the Executive Session and reopened the meeting.**

- 9. Subcommittee Reports and possible action**
- (a) Calendar – Commissioner Solis  
**Maria Solis moved and Rachel Farris seconded that the North and South of Lady Bird Lake Public Forums be scheduled for November 13<sup>th</sup> and 14<sup>th</sup>. The motion passed.**
  - (b) Decisions Made – Commissioners Hewitt, Johnson & Rafols **No formal action was taken.**
  - (c) Outreach/Marketing – Commissioners Cocco, Llanes Pulido & Farris **No formal action was taken.**
  - (d) Managing Data – Commissioners Harrow, Saenz & Johnson **No formal action was taken.**
  - (e) Managing the Maps – Commissioner Haag **No formal action was taken.**
  - (f) Final Report Compilation – Commissioners Costello, Llanes Pulido, Farris, & Lopez Process and lessons learned. **No formal action was taken.**

**Carmen Llanes Pulido moved and William Hewitt seconded that the meeting be adjourned. The motion passed. Vice Chair TJ Costello adjourned the meeting at 12:30 pm.**

DRAFT