



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

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, but a request was made to have Citygate present electronically at the meeting of 10/21.**

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 13th and 14th. 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.

Approved