



**Independent Citizens Redistricting Commission (ICRC)
Saturday October 26, 2013 10:30 am
Southeast Branch Library
5803 Nuckols Crossing Road**

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. Introduction to Public Forum by Chair Blanco (5 min)

(a) Logistics

(b) Public Forum Rules

2. CITIZEN COMMUNICATION – Public Forum

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 icrc-craig.toungel@austintexas.gov

NOTE: submission of an email doesn't constitute signing up to speak at the public forum

3. Invited Testimony of Organizations wishing to present specific map ideas
Northwest Austin Coalition

4. CITIZEN COMMUNICATION – Related to Invited Testimony (Each speaker will be limited to 3 minutes)

5. Approval of Minutes of October 19, 2013.

6. Approval of Minutes of October 23, 2013.

7. Subcommittee Reports and possible action

(a) Calendar – Commissioner Solis

(b) Decisions Made – Commissioners Hewitt, Johnson & Rafols

(c) Outreach/Marketing – Commissioners Cocco, Llanes Pulido & Farris

(d) Managing Data – Commissioners Harrow, Saenz & Johnson

(e) Managing the Maps – Commissioner Haag

(f) Policy Manuel – Commissioner Blanco

(g) Final Report Compilation – Commissioners Costello, Llanes Pulido, Farris, & Lopez Process and lessons learned.

8. Deliberation and possible action on consideration of potential legal matters
9. Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071

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 Craig Tounget 512-482-5434.

Public Forum Procedure

1. Purpose: To receive public input on redistricting matters prior to approval of preliminary redistricting plan.
2. Logistics: Request that all cell phones and cell phones and electronic devices be silenced, and identify location of restrooms, entrances, and exits. Discourage speakers from repetitious or irrelevant testimony.
 - Chair: move meeting along
 - Vice-Chair: assist chair with time, speaker names, and keeping on schedule
 - Staff: Jawana Gutierrez to assist with handouts and speakers, provide Commissioners with list of speakers
 - Commissioners: limit questions to clarifications only. Specific questions shall be written and handed to Chair. Chair will have the discretion to approve questions and ask them of the speakers.
3. Public Forum Rules:
 - All individuals wishing to make comments must sign in prior to the meeting.
 - Each speaker is limited to 3 minutes, unless additional time is granted by the Chair.
 - Those in attendance are asked to refrain from disrupting the meeting by making noise of any kind (clapping, verbal feedback, etc); anyone who disrupts the proceedings will be asked to leave.
 - The Commission is interested in gathering data on citizen's view of neighborhoods, maps, and the redistricting plan.
 - Everyone is asked to abide by these guidelines so that the Public Forum process can proceed smoothly and all who wish to speak have the opportunity to do so.