



**Independent Citizens Redistricting Commission (ICRC)
Saturday October 19, 2013 1:00 pm
Hampton Branch Library at Oak Hill
5125 Convict Hill Road
Minutes**

Members in Attendance:

Magdalena Blanco	Carmen Llanes Pulido	Anna Saenz
Mariano Diaz-Miranda*	Arthur Lopez	TJ Costello
William Hewitt	Maria Solis	Henry Johnson
Cathy Cocco	Harriett Harrow	
	Stefan Haag	

***Commissioner Diaz-Miranda arrived at 1:55 pm.**

Members Absent: Rachel Farris and Ryan Rafols

Chair Blanco called the Meeting to Order at 1:10 pm.

- 1. Introduction to Public Forum by Chair Blanco (5 min)**
 - (a) Logistics
 - (b) Public Forum Rules
- 2. William Hewitt moved and Anna Saenz seconded that the Minutes of the October 12, 2013 meeting be approved, as corrected. The motion passed.**
- 3. CITIZEN COMMUNICATION – Public Forum**

The following citizens were present and signed up to speak:

 - Ken Pfluger**
 - Michael Cargill**
 - Karen Hibpshma**
 - Cynthia Johnson**
 - Kenneth Webb**
 - Kevin Wier**
 - Tom Nuckols**
 - Joan Owens**
 - Rick Perkins**
 - Russ Downey**
 - Leslie Pool**
 - Marion Mlotok**

Cynthia Wilcox
Erik Summerfield
Ed Scruggs
Ken Jacob
Joan Bartz
Laura Pressley
Claudia Corum
Richard DePalma
Joyce Basciano
Mary Ingle
Sumit Dasgupta
Cory Walton
Mike Rodriguez
Ken Craig
Jim Christianson
Flo Ann Randle

- 4. Subcommittee Reports and possible action All subcommittee reports were tabled.**
 - (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) Final Report Compilation – Commissioners Costello, Llanes Pulido, Farris, & Lopez Process and lessons learned.
- 5. Deliberation and possible action on consideration of potential legal matters There were no legal matters to discuss.**
- 6. Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071 No Executive Session was held.**

Carmen Llanes Pulido moved and Henry Johnson seconded that the meeting be adjourned. The motion passed. Chair Blanco adjourned the meeting at 4:24 pm.