



**Independent Citizens Redistricting Commission (ICRC)
Saturday October 26, 2013 10:30 am
Southeast Branch Library
5803 Nuckols Crossing 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
Ryan Rafols***	Harriett Harrow	
Cathy Cocco	Stefan Haag	

*Commissioner Costello arrived at 10:40 am

**Commissioner Llanes Pulido arrived at 10:45 am

***Commissioner Rafols arrived at 11:05 am

Member Absent: Rachel Farris

Chair Blanco called the meeting to order at 10:30 am.

- 1. Anna Saenz moved and Maria Solis seconded the approval of the Minutes of October 19, 2013. The motion passed.**
- 2. Anna Saenz moved and William Hewitt seconded the approval of the Minutes of October 23, 2013. The motion passed.**
- 3. Chair Blanco introduced the format for the Public Forum.**
- 4. CITIZEN COMMUNICATION – Public Forum**

The following citizens were present and sign-up to speak:

Z.A. Easterday

Mario Cantu

James Nortey

Joan Judy

Cynthia Valadez

Malcolm Yeatts

Sam Martin

Gonzalo Barrientos

Roger Borgelt

John Lawrence

Patricia King

Cecilia Crossley
Edward Reyes
Joan Bartz
Amy Thomas
Robert Thomas
Marion Mlotok
Ricardo Ramos
Girard Kinney
Ricardo Zavala
Frances Acuna
Daniel Llanes
Cis Myers
Kam Magor
Corky Hilliard
Henrietta Cameron-Mann
Ken Craig
Tom Nuckols
Debbie Russell

5. Invited Testimony of Organizations wishing to present specific map ideas

Northwest Austin Coalition – Speakers

Ed English
Kevin Wier
Kenneth Webb
Chris Hayden
Mary Rudig

6. CITIZEN COMMUNICATION – Related to Invited Testimony

The following citizens were present and signed-up to speak

Kernan Hornburg
Rick Lutowski
Peck Young
Chris Randazzo

7. Subcommittee Reports and possible action **No formal action was taken on any of the subcommittee reports.**

- (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 Manual – 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 **No formal action was taken on this item.**
9. Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071 **No Executive Session was held.**

Chair Blanco adjourned the meeting at 2:40 pm.

Draft