



Independent Citizens Redistricting Commission (ICRC)

Monday, October 21, 2013 6:30 pm

One Texas Center, Room 325

505 Barton Springs Road

Minutes

Members in Attendance:

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

Chair Blanco called the meeting to order at 6:45 pm.

1. Approval of Minutes of October 19, 2013. This item was tabled.

2. Citizen Communication

The following members of the public were present and signed-up to speak:

Warren James

Barry Lewis

3. Subcommittee Reports and possible action

(a) Calendar – Commissioner Solis **No formal action was taken.**

(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 **William Hewitt moved and Maria Solis seconded to not move forward with providing mapping services to the public and to rescind a previous motion to do so. The motion passed.**

(f) Policy Manual – Commissioner Blanco **No formal action was taken.**

(g) Budget – Commissioner Blanco **No formal action was taken.**

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

The following member of the public was present as signed-up to speak on this item: Debbie Russell

No formal action was taken.

- 4. Deliberation and possible action on consideration of potential legal matters T.J. Costello moved and Anna Saenz seconded that the Commission adjourn to an Executive Session to discuss matters relating to potential litigation with legal counsel. The motion passed and the Commission withdrew to Executive Session.**
- 5. Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071 Maria Solis moved and Henry Johnson seconded the Executive Session be closed. The motion passed.**

The meeting was reconvened.

Stefan Haag moved and William Hewitt seconded that the meeting be adjourned. The motion passed. Chair Blanco adjourned the meeting at 9:20 pm.

ADJOURNMENT

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