



**Independent Citizens Redistricting Commission (ICRC)
Wednesday November 13, 2013 6:30 pm
The Lodge at 700 Dawson
700 Dawson Road
Minutes**

Members in Attendance:

Magdalena Blanco

Mariano Diaz-Miranda

William Hewitt

Ryan Rafols

Carmen Llanes Pulido*

Arthur Lopez

Maria Solis

Harriett Harrow

Stefan Haag

Rachel Truair

Anna Saenz

TJ Costello

Henry Johnson

*Commissioner Llanes Pulido arrived at 7:00 pm

Member absent: Cathy Cocco

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

- 1. Maria Solis moved and Rachel Truair seconded the approval of the Minutes of November 6, 2013 as corrected. The motion passed.**
- 2. TJ Costello moved and Henry Johnson seconded that the Commission hold an Executive Session to consult with Legal Counsel in accordance with Texas Government Code Annotated §551.071 to discuss potential litigation. The motion passed. The Commission met in Executive Session. No formal action was taken.**
- 3. TJ Costello moved and William Hewitt seconded the motion that in order to comply with Section H of the Charter and in order to defend the certification of the final product and all legal issues surrounding the said certification of the final product the Commission authorizes the executive director to budget and if not in the budget to go through processes to secure up to \$25,000.00 to utilize current legal counsel to assist the Commission in any legal issues surrounding said certification. The motion passed.**
- 4. CITIZEN COMMUNICATION – Public Forum**
The following citizens were present and signed up to speak:
Jeff Jack
Lorraine Atherton
Fred McGhee
Kathryn Kawazoe

Jimmy Flannigan
Dick Perrone
Catherine Mohin
Patty Sprinkle
Susan Littleton
Bryan King
Cecilia Crossley
Jon Sullivan
Joan Owens
John Lawrence
Jim Schissler
Toni House
John Strange
Jean Mather
Ken Jacob
Gopal Guthikonda
Sumit Dasgupta
Dawn Lewis
Robin Abbott
Carl Braun
Chris Hayden
Peck Young
Stephen Beers
Tom Nuckols
Sarah Campbell
Sandra Guardiola
Lori Barzano
Marion Mlotok
Gary Hyatt
David King
Daniel Llanes
Mary Ingle
Eric Rangel
Joan Bartz
Patrick Vanharen

**TJ Costello moved and William Hewitt seconded that the meeting be adjourned.
The motion passed. Chair Blanco adjourned the meeting at 9:15 pm.**

APPROVED