



**Independent Citizens Redistricting Commission (ICRC)
September 29, 2021 at 6:00 p.m.
Permitting and Development Center (PDC); Event Center
6310 Wilhelmina Delco Dr.
Austin, TX 78752**

CURRENT COMMISSION MEMBERS:

*Prabhu Kannan
Brigham Morris
Errol Hardin
Eugene Schneider
Erin Dempsey
Luis Gonzalez, Vice-Chair
Dr. Sterling Lands*

*Hoang Le
Shaina Kambo
Sara Inés Calderón
Selina Yee
Christina Puentes, Chair
Joshua Blank
Camellia Falcon*

Members in Attendance	Staff In Attendance
Christina Puentes, Chair Luis Gonzalez, Vice Chair Joshua Blank Erin Dempsey Camelia Falcon (virtually) Errol Hardin Shaina Kambo Sterling Lands Hoang Le Eugene Schneider Selina Yee	Matthew Dugan, City's Planning Manager Gary Luedecke and Rain Burchfield, City's IT George Korbel, Mapping Specialist (virtually) David Richards, Legal Counsel (virtually) Christine Granados, ICRC Administrative Manager

Draft Minutes

Meeting Goals: Discussion of Public Forum Feedback; Receive Updates from Working Groups/Subcommittees

CALL TO ORDER

Chair Puentes called the meeting to order at 6:04 p.m. with 11 members present.

CITIZEN COMMUNICATION: GENERAL

No citizen communication.

1. APPROVAL OF MINUTES

Discussion and possible action on the Sept. 15, 2021, ICRC meeting minutes.

The Sept. 15, 2021, meeting minutes were approved without objection.

2. POSSIBLE EXECUTIVE SESSION WITH LEGAL COUNSEL – Texas Government Code Annotated §551.071

The ICRC commission adjourned to an Executive Session to consult with Legal Counsel in accordance with Texas Government Code Annotated §551.071. The Executive Session was held. No formal action was taken.

3. NEW BUSINESS

The ICRC may discuss and take action on the following agenda items

A. Discussion on public forum feedback

On Commissioner Hardin's motion, Commissioner Blank's second, the ICRC unanimously approved allowing a number of commissioners, less than a quorum, to synthesize the information from the Sept. 29 meeting and all future public input to draft proposed motions for the Oct. 6, 2021 meeting.

B. Updates from working groups/subcommittees

1. Social Media/Press Release Working Group

No update.

2. Advertising/Website Working Group

No update.

3. Public Forum Working Group Update

On Vice Chair Gonzalez's motion, Commissioner Schneider's second, the ICRC unanimously approved the final round of public forums on Saturday, Oct. 16, 11 a.m.-1 p.m. at South Austin Recreation Center; Monday, Oct. 18, 6-8 p.m. via Zoom and Wednesday, Oct. 20, 6-8 p.m. at the Dell Jewish Community Center.

4. Finance Subcommittee

No update.

5. Final Report Subcommittee

Commissioner Blank gave an update.

C. Housekeeping

FUTURE AGENDA ITEMS

- *Address map change suggestions*
- *Updates from working groups/subcommittees*

- *Housekeeping items*

ADJOURNMENT

Chair Puentes adjourned the meeting at 8:07 p.m. without objection.

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For more information on the Independent Citizens Redistricting Commission, please contact Matt Dugan at 512-974-7665 and matthew.dugan@austintexas.gov or Lisa Rodriguez at 512-974-3119 and lisa.rodriguez@austintexas.gov.