



**Independent Citizens Redistricting Commission (ICRC)  
October 27, 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*

<b>Members in Attendance</b>	<b>Staff In Attendance</b>
Christina Puentes, Chair Luis Gonzalez, Vice Chair Joshua Blank Sara Inés Calderón Erin Dempsey Errol Hardin Shaina Kambo Sterling Lands Hoang Le Eugene Schneider Selina Yee	Matthew Dugan, City's Planning Manager Patricia Fraga, Corrie Stokes, City Auditor, George Korbel, Mapping Specialist, David Richards, Legal Counsel (virtually) Christine Granados, ICRC Administrative Manager, Elizabeth Garcia, Notary, Amy Dang, Photographer

**DRAFT MINUTES**

**Meeting Goals: Certification of Final Map; Discussion of Final Report; Receive Updates from Working Groups/Subcommittees**

**CALL TO ORDER**

*Chair Puentes called the meeting to order at 6:06 p.m. with 11 members present.*

**CITIZEN COMMUNICATION: GENERAL**

*Peck Young, with the NAACP/Hispanic Coalition addressed the commission.*

**1. APPROVAL OF MINUTES**

*The Oct. 6, 2021, meeting minutes were amended and approved without objection.*

## 2. NEW BUSINESS

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

### A. Certification of Final Map

*Discussion of annexations*

*On Commissioner Yee's motion, Commissioner Land's second, after debate, the ICRC unanimously approved and adopted the final maps for City Council districts as they are on a roll call vote:*

*Commissioner Kannan-not present*

*Commissioner Morris-not present*

*Commissioner Hardin-Yes*

*Commissioner Schneider-Yes*

*Commissioner Dempsey-Yes*

*Vice Chair Gonzalez-Yes*

*Commissioner Lands-Yes*

*Commissioner Le-Yes*

*Commissioner Kambo-Aye*

*Commissioner Calderón-Yes*

*Commissioner Yee-Aye*

*Commissioner Blank-Aye*

*Commissioner Falcon-not present*

*Chair-Puentes-Aye*

*The motion passed.*

### B. Discussion and possible action on the procedure for the Final Report

*Commissioner Blank gave an update on final report and documents being emailed to each commissioner.*

*Commissioner Hardin proposed translating the final report into different languages.*

### C. Discussion and possible action of dates for future meetings

*Chair Puentes gave an update and Vice Chair Gonzalez proposed setting aside the third Wednesday evening of every month for future ICRC meetings: Nov. 17, 2021; Dec. 15, 2021; Jan. 19, 2022 and Feb. 16, 2022 as possible dates for future meetings.*

**D. Updates from Working Groups/Subcommittees**

**1. Social Media/Press Release Working Group**

*Commissioner Dempsey gave an update about creating an onboarding document for the final report subcommittee and continuing social media posts as needed.*

**2. Advertising/Website Working Group**

*Commissioner Yee gave an update about advertising efforts during the 2022 elections and about the new ICRC website.*

**3. Public Forum Working Group**

*Vice Chair Gonzalez reported the Public Forum Working Group dissolved.*

**4. Finance Subcommittee**

*Vice Chair Gonzalez reported that \$35,500 or 24% of the 2022 ICRC budget has been spent to date and the subcommittee is creating a spreadsheet to include in the final report.*

**C. Housekeeping**

*Chair Puentes reported on an invitation to Commissioner Schneider's house party Nov. 7, 2021.*

**FUTURE AGENDA ITEMS**

- *Approving of new website*
- *Approving of Final Report*
- *Discussion of Retention of ICRC Records and Documents*
- *Annexations*
- *Current commissioners' ability to continue with the ICRC*
- *Hiring of staff: Legal counsel's contracts during inactive period*
- *Lessons Learned Report*
- *Report from Travis County Election Officials on Election Precinct Modification*

**ADJOURNMENT**

*Chair Puentes adjourned the meeting at 8:53 p.m. with no objections.*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Matt Dugan at the Housing and Planning Department, at 512-974-7665 and [matthew.dugan@austintexas.gov](mailto:matthew.dugan@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Independent Citizens Redistricting Commission, please contact Matt Dugan at 512-974-7665 and [matthew.dugan@austintexas.gov](mailto:matthew.dugan@austintexas.gov) or Lisa Rodriguez at 512-974-3119 and [lisa.rodriquez@austintexas.gov](mailto:lisa.rodriquez@austintexas.gov).