



**Independent Citizens Redistricting Commission (ICRC)
January 19, 2022 at 6:00 p.m.
Permitting and Development Center (PDC); Room 1401 & 1402
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*

AGENDA

Meeting Goals: Update on Travis County Redistricting; Discussion of Retention of Records and Documents; Approval of Final Report; Approval of New Staff Contracts; Discussion of Creating Criteria for Staff to Act Upon Future Annexations; Updates on Roadmap/Timeline; and Updates from Working Groups and Subcommittees

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Public comment will be allowed in-person. All speakers must register in advance and identify the subject matter to be discussed up to 20 minutes after the start of the meeting. All public comment will occur at the beginning of the meeting or throughout the meeting where appropriate.

1. APPROVAL OF MINUTES

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

2. NEW BUSINESS

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

- A. Update on county redistricting: Gretchen Nagy, Travis County Voter Registration Director
- B. Discussion of Retention of ICRC Records and Documents: City Clerk Eric Stene, Records and Information Management Officer (CRM)
- C. Update on Roadmap/Timeline
- D. Discussion on creating criteria for staff to act upon future annexations
- E. Updates from Working Groups/Subcommittees
 1. Social Media/Press Release Working Group
 2. Advertising/Website Working Group

3. Finance Subcommittee
 4. Final Report Subcommittee
- F. Housekeeping

2. UNFINISHED BUSINESS

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

- A. Approve and sign final report
- B. Approve new contract for administrative manager

FUTURE AGENDA ITEMS

- *Annexations and Dis Annexations*
- *Website*

ADJOURNMENT

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, 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 or Lisa Rodriguez at 512-974-3119 and lisa.rodriguez@austintexas.gov.