

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

		Attendance	
		Jolie Brawner	X
		Martha	X
Date	04/05/2021	Coleman	
		Moussa	X
Time	02:02:13 PM to 04:15:00 PM	Diawara	X
		Paula Espinoza	X
Place	SCR 354	Jason Kelly	X
		William Leone	X
This Meeting was called to order by	Danny Moore	JulieMarie	
		Shepherd	X
		Macklin	
This Report was prepared by	Elizabeth Burger	Lori Schell	X
		Simon Tafoya	X
		Elizabeth	X
		Wilkes	X
		Carly Hare	X
		Danny Moore	X

X = Present, E = Excused, A = Absent, * = Present after roll call

Hearing Items	Action Taken
Media Reports	Remove Commissioner Moore as chair of the commission
Handling Personal	Committee Discussion Only
Media Requests	

Media Reports - Remove Commissioner Moore as chair of the commission

- 02:05:27 PM Chairman Moore called the meeting to order. Roll call was taken, and all commissioners were present. All commissioners participated remotely. Copies of meeting materials can be accessed on the commission's website (<https://redistricting.colorado.gov/> (<https://redistricting.colorado.gov/>)) or through the commission's Box account (<https://coleg.box.com/s/lbg0lp2652dbb90maj03chy31m2r6gvg> (<https://coleg.box.com/s/lbg0lp2652dbb90maj03chy31m2r6gvg>)). Chairman Moore turned the chair over to Vice-chair Hare. Chair Moore addressed recent media reports regarding his social media postings.
- 02:07:57 PM Commissioner Moore asked that his written comments be entered into the record (available through the Box account link). Commissioner Espinoza commented on Commissioner Moore's statement.
- 02:31:15 PM Commissioner Schell commented on Commissioner Moore's statement.
- 02:31:36 PM Commissioner Wilkes asked a question about Commissioner Moore's statement.
- 02:33:42 PM Commissioner Tafoya commented on Commissioner Moore's statement.
- 02:38:04 PM Commissioner Diawara commented on Commissioner Moore's and Commissioner Espinoza's statements.
- 02:39:20 PM Commissioners Coleman and Shepherd Macklin commented.
- 02:53:28 PM Commissioners Wilkes and Leone commented.
- 03:08:56 PM Commissioner Brawner moved to remove Commissioner Moore as chair, seconded by Commissioner Diawara. Commission discussion continued.
- 03:12:44 PM Commissioners commented on the motion. Commissioner Hare asked for clarification of the rules of procedure for the commission. Mr. Jerry Barry, Colorado Independent Congressional Redistricting Commission Staff, clarified that under Robert's Rules of Order, removing a chair requires a 2/3 vote of the members of the commission, and if the motion passes, the vice-chair assumes the chair. The commission discussed the motion.



03:38:47 PM Commissioner Brawner clarified her motion as follows: After all the statements and testimony we have heard today, I move that we hold a vote to remove Commissioner Moore as chair of the commission. Commissioner Diawara seconded the motion.

03:39:00 PM Commissioner Brawner reiterated her motion, and amended it in response to suggestions from staff. The full motion is as follows: After all the statements and testimony we have heard today, I move that Commissioner Moore be removed as chair of the commission.

03:39:40 PM Motion Remove Commissioner Moore as chair of the commission
 Moved Jolie Brawner
 Seconded

Jolie Brawner	Yes
Martha Coleman	Yes
Moussa Diawara	Yes
Paula Espinoza	Yes
Jason Kelly	Yes
William Leone	Yes
JulieMarie Shepherd	Yes
Macklin Lori Schell	Yes
Simon Tafoya	Yes
Elizabeth Wilkes	Yes
Carly Hare	Yes
Danny Moore	Excused

Final YES: 11 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: PASS

03:39:45 PM

Commissioner Moore requested to abstain from the vote, and Mr. Barry responded to a question from the commission about whether abstaining from votes was permissible. After the vote, Commissioner Moore commented.

03:41:56 PM

Commissioner Shepherd Macklin moved that the commission move to discussion of the agenda item concerning media requests of commission members and table discussion of other agenda items to a future meeting. The motion was seconded by Commissioner Wilkes. The motion passed without objection.

Handling Personal Media Requests - Committee Discussion Only

03:44:18 PM The commission moved to discussion of commission media requests. Commissioner Leone asked that the commission make policy during public meetings rather than directly to the media. Commissioner Moore suggested that media requests of members be shared with the full commission. Commissioner Schell suggested that the commissioners share the requests through Box. The commission discussed developing talking points for media requests, and Ms. Jessika Shipley, Colorado Independent Congressional Redistricting Commission Staff, suggested that the subcommittee on public comments work on developing the talking points. Mr. Barry asked for clarification about whether media requests to staff should be shared with the full commission.

03:52:25 PM Commissioner Leone discussed the procedures he believed the commission should follow to select a new chair. Commissioner Leone discussed the open meetings law requirements and how they would apply to subcommittee meetings.

03:59:50 PM Commissioner Shepherd Macklin clarified her position on whether staff need to notify the commission when conducting a press interview. The commissioners discussed the attendance of staff at subcommittee meetings and whether minutes of the subcommittees should be prepared.

04:04:59 PM Commissioner Wilkes proposed creating two additional subcommittees: one to look at rules and procedures, and another one to handle issues with scheduling.



04:10:53 PM The committee discussed scheduling meetings for public comment. Ms. Shipley commented.

04:12:27 PM Commissioner Hare discussed how to track media and public speaking requests.

04:12:47 PM Commissioner Coleman stated that the public comment subcommittee would work on creating media talking points and share them with the full commission.

04:13:25 PM Commissioner Hare discussed the request to form additional subcommittees. Commissioner Schell asked for additional information about computers and training.

04:14:49 PM Commissioner Leone moved that the standing committee on rules be established and that Chair Hare solicit members to serve on the commission. Commissioner Tafoya seconded the motion. The motion was adopted without objection.

04:15:00 PM The committee adjourned.

