

Private
STAFF SUMMARY OF MEETING



OTHER COMMITTEE COMMITTEE ON INDEPENDENT LEGISLATIVE REDISTRICTING COMMISSION

Date 08/13/2021
 Time 01:03:39 PM to 04:35:00 PM
 Place Virtual
 This Meeting was called to order by Carlos Perez
 This Report was prepared by Zach Beaudoin

Attendance	
Aislinn Kottwitz	X
Amber	*
McReynolds	
Blanca Uzeta	X
O'Leary	
Constance	X
Hass	
Gary Horvath	X
Heather Barry	X
Hunter Barnett	X
John Buckley	*
Robin	*
Schepper	
Samuel	X
Greenidge	
Kevin Fletcher	X
Carlos Perez	X

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

Hearing Items	Action Taken
Legislative Commission Policy 2 on Prisoner Reallocation	<input checked="" type="checkbox"/> Committee Discussion Only
Legislative Commission Policy 3 on New Senate Districts	<input checked="" type="checkbox"/> Committee Discussion Only
Legislative Commission Policy 4 on contiguity	<input checked="" type="checkbox"/> Committee Discussion Only
Legislative Commission Policy 5 on de minimus Adjustments to Plans	<input checked="" type="checkbox"/> Committee Discussion Only
Modified Timeline for Presentation and Adoption of Staff Plans	<input checked="" type="checkbox"/> Committee Discussion Only
Public Hearing Schedule	<input checked="" type="checkbox"/> Committee Discussion Only
Retaining Professional Ensemble Analysis Services.	<input checked="" type="checkbox"/> Committee Discussion Only

Expand All Items

Collapse All Items

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Chair Perez sought a motion to approve the meeting summary from July 16, 2021. The motion had no objections.

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Chair Perez asked the commissioners if they have any action items they would like to discuss. The discussion ensued.

01:06:01 PM



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Commissioners discussed the policy of prisoner reallocation that is under consideration.

01:13:17 PM



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Legislative Commission Policy 2 on Prisoner Reallocation - Committee Discussion Only



01:18:03 PM

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Commissioner Fletcher presented Policy 2 to the rest of the commission.



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01:24:37 PM

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Discussion for on Policy 2 was tabled until after the other policies are discussed.



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01:29:40 PM

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The commission began discussion on Policy 3 on new Senate Districts.

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Legislative Commission Policy 3 on New Senate Districts - Committee Discussion Only



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The motion was passed without objection.

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01:44:19 PM Motion Motion to adopt commission policy 3 on new Senate districts.



Moved Hunter Barnett
Seconded

Hunter Barnett	Yes
Heather Barry	Yes
John Buckley	Absent
Samuel Greenidge	Yes
Constance Hass	Yes
Gary Horvath	Yes
Aislinn Kottwitz	Yes
Amber McReynolds	Yes
Blanca Uzeta	Yes
O'Leary Robin	Yes
Schepper Kevin	Yes
Fletcher Carlos	Yes
Perez	

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



Legislative Commission Policy 4 on contiguity - Committee Discussion Only



01:49:30 PM

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Commissioner Samuel Greenidge introduced policy 4.



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01:55:27 PM



Motion Motion to adopt Policy 4 on Contiguity
 Moved Samuel Greenidge
 Seconded

Hunter
 Barnett
 Heather
 Barry
 John
 Buckley
 Samuel
 Greenidge
 Constance
 Hass
 Gary
 Horvath
 Aislinn
 Kottwitz
 Amber
 McReynolds
 Blanca
 Uzeta
 O'Leary
 Robin
 Schepper
 Kevin
 Fletcher
 Carlos
 Perez

YES: 0 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: Pass Without Objection



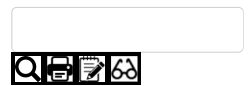
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The chair opened discussion on Policy 2 on Incarcerated Persons Adjustments.




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02:20:10 PM  Motion Motion to move forward with Policy 2 on Incarcerated Persons Adjustments.
 Moved Amber McReynolds
 Seconded

Hunter	Yes
Barnett	
Heather	Yes
Barry	
John	Yes
Buckley	
Samuel	Yes
Greenidge	
Constance	Yes
Hass	
Gary	No
Horvath	
Aislinn	No
Kottwitz	
Amber	Yes
McReynolds	
Blanca	
Uzeta	Yes
O'Leary	
Robin	Yes
Schepper	
Kevin	Yes
Fletcher	
Carlos	Yes
Perez	

YES: 10 NO: 2 EXC: 0 ABS: 0 FINAL ACTION: PASS 



Legislative Commission Policy 5 on de minimus Adjustments to Plans - Committee Discussion

 Only

02:23:33 PM

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Jerry Barry, commission staff, introduced the policy. Commissioners discussed Policy 5.

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02:29:34 PM  Motion Moved Seconded
 Motion to adopt Commission Policy 5 on de minimus Adjustments to Plans.
 Moved Kevin Fletcher
 Seconded

Hunter
 Barnett
 Heather
 Barry
 John
 Buckley Excused
 Samuel
 Greenidge
 Constance
 Hass
 Gary
 Horvath
 Aislinn
 Kottwitz
 Amber
 McReynolds
 Blanca
 Uzeta
 O'Leary
 Robin
 Schepper
 Kevin
 Fletcher
 Carlos
 Perez

YES: 0 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: Pass Without Objection



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The commission moved on to the discussion of the modified timeline for presentation and adoption of staff plans.


02:31:25 PM

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Modified Timeline for Presentation and Adoption of Staff Plans - Committee Discussion Only




02:53:32 PM  Motion Motion to adopt the modified timeline for presentation and adoption of staff plans.
 Moved Kevin Fletcher
 Seconded

Hunter
 Barnett
 Heather
 Barry
 John
 Buckley Excused
 Samuel
 Greenidge
 Constance
 Hass
 Gary
 Horvath
 Aislinn
 Kottwitz
 Amber
 McReynolds
 Blanca
 Uzeta
 O'Leary
 Robin
 Schepper
 Kevin
 Fletcher
 Carlos
 Perez


YES: 0 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: Pass Without Objection 

Public Hearing Schedule - Committee Discussion Only



02:55:44 PM  Motion Motion to approve the Public Hearing Schedule.
 Moved Constance Hass
 Seconded

Hunter
 Barnett
 Heather
 Barry
 John
 Buckley Excused
 Samuel
 Greenidge
 Constance
 Hass
 Gary
 Horvath
 Aislinn
 Kottwitz
 Amber
 McReynolds
 Blanca
 Uzeta
 O'Leary
 Robin
 Schepper
 Kevin
 Fletcher
 Carlos
 Perez

YES: 0 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: Pass Without Objection 

Retaining Professional Ensemble Analysis Services. - Committee Discussion Only





03:13:45 PM

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Commissioners discussed the possibility of retaining professional ensemble analysis services.



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03:27:05 PM

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Commissioners allowed Dr. Jeanne Clelland to explain ensemble analysis.



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03:35:58 PM



Motion Motion to approve the letter of intent to retain professional ensemble analysis services.
 Moved Samuel Greenidge
 Seconded

- Hunter
- Barnett
- Heather
- Barry
- John
- Buckley Excused
- Samuel
- Greenidge
- Constance
- Hass
- Gary
- Horvath
- Aislinn
- Kottwitz
- Amber
- McReynolds
- Blanca
- Uzeta
- O'Leary
- Robin
- Schepper
- Kevin
- Fletcher
- Carlos
- Perez



YES: 0 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: Pass Without Objection



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Committees began giving their reports to the full commission.



03:37:04 PM

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Commissioners discussed competitiveness and when to make a final definition.



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The Chair Perez opened the floor for commissioner communications.



04:08:41 PM

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The commission discussed next steps.

04:34:37 PM

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04:35:00 PM The committee adjourned.