Private STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

		Atten	ndance	
		Danny Moore	X	
		Elizabeth	X	
D-4-	09/01/2021	Wilkes	*	
Date		Jason Kelly	X	
Time	02:02:15 PM to 05:25:51 PM	JulieMarie		
iiiie	U2.U2.13 PIVI (0 U3:23:31 PIVI	Shepherd	X	
Diago	HCR 0107	Macklin		
Place		Lori Schell	X	
Th:- M4	Singrana and and an and an hair	Martha	X	
i nis ivieet	eting was called to order by Carly Hare	Coleman	*	
		Moussa	Χ	
This December was a like		Diawara	*	
This Report was prepared by Matthu Beck		Paula Espinoza	X	
	Mattiu beck	Simon Tafoya	X	
		William Leone	X	
		Jolie Brawner	X	
		Carly Hare	X	
		X = Present, E = Excused, A = Absent, * = Present after ro		
	Hearing Items Action Taken			
	Executive Session to			
	Discuss Possible VRA Committee Discussion Only			
	Issues			
	Expand All Items Collapse All Items			

Chair Hare gave an overview of the agenda for the commission meeting.

Executive Session to Discuss Possible VRA Issues - Committee Discussion Only

02:0	:06:31 PM	Motion	I move the commission go into executive session pursuant to section 24-6-402 (3)(a)(II) of the Colorado Revised Statutes for the purpose of receiving legal advice from legal counsel.
		Moved Seconded	Simon Tafoya
		Danny Moore	Yes
		Elizabeth Wilkes	No
		Jason Kelly JulieMarie	Yes
		Shepherd Macklin	Yes
		Lori Schell	Yes
		Martha Coleman	Yes
		Moussa Diawara	Yes
		Paula Espinoza	Yes
		Simon Tafoya	Yes
		William Leone	Yes
		Jolie Brawner	Yes
		Carly Hare	Yes
			YES: 11 NO: 1 EXC: 0 ABS: 0 FINAL ACTION: PASS
5 PM	The commission went into executive session.		

1 of 4 9/29/2021 12:48 PM 03:09:35 PM Motion I move to exit executive session. Lori Schell Moved Seconded Danny Moore Elizabeth Wilkes Jason Kelly JulieMarie Shepherd Macklin Lori Schell Martha Coleman Moussa Diawara Paula Espinoza Simon Tafoya William Leone Jolie

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

03:09:45 PM The commission exited executive session.

Brawner Carly Hare

03:12:51 PM Commissioner Moore presented his requested map of the staff to the commission.

03:29:44 PM Commissioners discussed the presented map and asked for clarifications.

03:56:16 PM Commissioners discussed the presented map and concerns or things to consider.

 $04{:}17{:}52\ PM\quad The\ commission\ discussed\ Commissioner\ Tafoya's\ motion.$

04:17:52 PM The commission discussed Commissioner Tafoya's motion to make the Southern part of Colorado a community of interest.

QB

2 of 4 9/29/2021 12:48 PM

05:05:33 PM I move that based on the facts delivered through public testimony and from various experts in, agriculture, water and Native American Issues that the region made up of Pueblo, Otero, Huerfano, Las Animas Counties and the six counties of the San Luis Valley and extending into Archuleta, La Motion Plata, and Montezuma counties to capture the two tribes - Southern Ute, Ute Mountain Ute - be identified as a community of interest based on their shared policy concerns of, but not limited to, water, agriculture, education and other federal issues along with shared history, culture and linguistic traits and uniqueness. Moved Simon Tafoya Seconded Danny No Moore Elizabeth Yes Wilkes Jason Kelly No JulieMarie Shepherd Excused Macklin Lori Schell No Martha Yes Coleman Moussa Yes Diawara Paula Yes Espinoza Simon Yes Tafoya William No Leone Jolie Yes Brawner Carly Hare Yes YES: 7 NO: 4 EXC: 1 ABS: 0 FINAL ACTION: PASS 05:21:01 PM I move that the counties of the San Luis Valley and Las Animas, Huerfano, Pueblo and Otero Motion County be defined as a community of interest and kept together to the extent possible by staff in its staff plan. William Leone Moved Seconded Danny Yes Moore Elizabeth No Wilkes Jason Kelly Yes JulieMarie Shepherd Excused Macklin Lori Schell Yes Martha Yes Coleman Moussa No Diawara Paula No Espinoza Simon No Tafoya William Yes Leone Jolie No Brawner Carly Hare

05:22:48 PM

Commissioner Hare gave an overview of when the staff plan will be available to the commission and what will be on upcoming meeting agendas.

YES: 5 NO: 6 EXC: 1 ABS: 0 FINAL ACTION: FAIL



3 of 4 9/29/2021 12:48 PM

05:25:51 PM

The committee adjourned.



4 of 4