

**Private**  
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

		Attendance	
		Jolie Brawner	X
		Martha	X
Date	05/03/2021	Coleman	X
		Moussa	X
Time	02:02:06 PM to 04:16:08 PM	Diawara	X
		Paula Espinoza	*
Place	SCR 354	Jason Kelly	X
		William Leone	X
This Meeting was called to order by	Carly Hare	JulieMarie	X
		Shepherd	X
		Macklin	X
This Report was prepared by	Elizabeth Burger	Danny Moore	X
		Lori Schell	X
		Simon Tafoya	X
		Elizabeth	X
		Wilkes	X
		Carly Hare	X

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

Hearing Items	Action Taken
Nominations for Chair and Vice-Chair	Chair and Vice-Chair Elected
Subcommittee Reports	Public Comment Policy Adopted
Other Agenda Items and Staff Reports	Committee Discussion Only

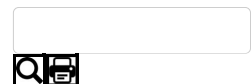
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### Nominations for Chair and Vice-Chair - Chair and Vice-Chair Elected

02:05:37 PM Chair Hare reviewed the procedures for electing a permanent chair of the commission. She noted that the vote on the chair position would be held next Monday, May 10. She clarified that only chair nominations would be made today and vice-chair nominations would be considered in a separate process.

02:07:27 PM Commissioner Brawner nominated Commissioner Hare to be the permanent chair of the commission. Commissioner Hare was the only nominee. The commission discussed suspending the rules to allow the election of the chair to occur at today's meeting. Jessika Shipley, Independent Redistricting Commissions Staff, commented. Commissioner Wilkes made a motion to suspend the rules to allow the election of a chair if there is only one candidate for the role, and the motion was seconded by Commissioner Diawara.



02:10:22 PM Motion Suspend the rules to allow the election of a chair when there is only one nominee  
 Moved Elizabeth Wilkes  
 Seconded

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

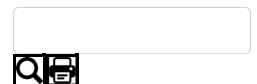
YES: 11 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: PASS

02:11:29 PM Motion Elect Commissioner Hare as the permanent chair of the commission  
 Moved Jolie Brawner  
 Seconded

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

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

02:11:31 PM Commissioner Shepherd Macklin moved to suspend the rules to allow nominations to be made for vice-chair, and Commissioner Schell seconded the motion. Commissioner Wilkes nominated Commissioner Brawner for vice-chair. Commissioner Brawner was the only nominee. Commissioner Wikes moved to suspend the rules to allow the election of the vice-chair to occur as there was only one candidate for the position and Commissioner Diawara seconded.



02:12:51 PM Motion Suspend rules to entertain nominations for vice-chair  
 Moved JulieMarie Shepherd Macklin  
 Seconded

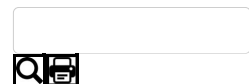
Jolie  
 Brawner  
 Martha  
 Coleman  
 Moussa  
 Diawara  
 Paula  
 Espinoza  
 Jason Kelly  
 William Leone Excused  
 JulieMarie Shepherd Macklin  
 Danny Moore  
 Lori Schell  
 Simon Tafoya  
 Elizabeth Wilkes  
 Carly Hare

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

02:14:15 PM Motion Suspend the rules to allow the election of a vice-chair if there is only one candidate for the role  
 Moved Elizabeth Wilkes  
 Seconded

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

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



02:15:24 PM Motion Elect Commissioner Brawner as Vice-Chair  
 Moved Elizabeth Wilkes  
 Seconded

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

YES: 12 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: PASS

02:16:12 PM Commissioner Leone expressed his support for the election of Chair Hare as the permanent chair of the commission.

02:03:49 PM

Chair Hare reviewed the meeting agenda. Commission materials can be accessed here: <https://coleg.box.com/s/66rkgdamczd730579qf9bronwtwzlh7> (<https://coleg.box.com/s/66rkgdamczd730579qf9bronwtwzlh7>), Commissioner Wilkes asked that the commission discuss the redistricting timeline.

## Subcommittee Reports - Public Comment Policy Adopted

- 02:17:30 PM Commissioner Leone gave an update from the Outside Counsel Subcommittee regarding the interviews for outside counsel. He listed the firms that will be interviewed for the position. The commission discussed the type of experience that the commission will be looking for when interviewing firms, the interview process, and the types of questions that would be posed. Commissioner Leone invited commissioners to sit in on the interview process on Thursday, May 6 from 4-6 pm and Friday, May 7 from 8-11 am.
- 02:28:02 PM The commission discussed the possibility of entering executive session to conduct the interviews. Nicole Myers, Independent Redistricting Commissions Staff, discussed the statutory language regarding executive session. Commission discussion continued.
- 02:39:05 PM The commissioners continued discussion of executive session to conduct interviews of outside counsel.
- 02:44:05 PM The Rules and Procedures Subcommittee did not have any updates. Commissioner Schell gave an update from the Map Analytics Subcommittee. She discussed the redistricting timeline proposed by the subcommittee. She asked if any commissioners are working on an alternative timeline and when the subcommittee might expect to see that.
- 02:53:35 PM Commissioner Schell reviewed the report of the Map Analytics Subcommittee and showed maps that were prepared for the subcommittee's review, and discussed how the current districts split municipalities. She discussed the core of the problem, in the subcommittees view, is the reliability of the population count for smaller and sub-municipality areas. She said the analysis conducted by Louis Pino of the Independent Redistricting Commission Staff supports that available population count data and enrichment data are both necessary and sufficient to inform any splitting of county or municipal boundaries required for purposes of nonpartisan staff's creation of a preliminary plan.



03:01:18 PM She explained the discussions of Mr. Pino and the subcommittee regarding the GIS data available for redistricting purposes. She discussed the list and how it relates to the creation of a potential preliminary map by staff, and how that in turn supports the redistricting timeline proposed by the Map Analytics Subcommittee. She responded to questions from the commission regarding at what point nonpartisan staff be able to create a preliminary plan. She said that if the commission makes a decision on May 10, staff would have 30 days to draw a map, creating a preliminary map by June 9, and public meetings would occur after that point and prior to the release of the legacy census data by August 16.

03:07:16 PM Commissioner Shepherd Macklin commented on the data, and the subcommittee's confidence in moving forward to create a preliminary plan. Commissioner Schell asked that members who were not confident about making a vote on the data on May 10 to reach out to the subcommittee for assistance.

03:12:22 PM Commissioner Coleman discussed the report of the Public Comment Subcommittee. She reviewed various comments and how they will be made available to commissioners. Commissioner Coleman presented a proposal to allow public comment at regular commission meetings and noted that the legislative redistricting commission had adopted a similar policy. She moved to adopt the proposal, and the motion was seconded by Commissioner Brawner.

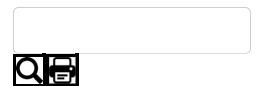
03:32:18 PM The commission discussed the start time of the public comment period. Julia Jackson, Independent Redistricting Commissions Staff, offered the following amended language for the policy: "Congressional Redistricting Commission welcomes citizen participation at its regular commission meetings on the second and fourth Wednesday of each month. These meetings are currently scheduled at 2:00 PM, and the public comment period will begin as close to the start of the meeting as possible. The commission will hear 5 speakers for 3 minutes each. Commissioners may question any commenter at the chair's discretion. See Table 1 below for an exact schedule, but note that the meeting schedule may change." Commissioner Coleman moved to adopt the policy with the amended start time language, and Commissioner Brawner seconded.

03:46:56 PM Motion Adopt public comment policy, as amended  
 Moved Martha Coleman  
 Seconded

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

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

03:53:48 PM Commissioner Schell moved to extend each Wednesday meeting by at least 30 minutes. Commissioner Wilkes seconded the motion, and the commission discussed the issue. Commissioner Schell clarified her motion was to extend each Wednesday meeting, not just the meetings at which public comment would be taken, and the commission determined that the meetings would be extended to 4:30 pm.



03:56:01 PM Motion Extend Wednesday meetings by at least 30 minutes, to 4:30 pm  
 Moved Lori Schell  
 Seconded

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

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

04:03:31 PM

Commissioner Brawner discussed commission outreach efforts, and asked the commissioners to assist her in conducting outreach throughout the state.

## Other Agenda Items and Staff Reports - Committee Discussion Only

04:03:32 PM Chair Hare stated she would discuss accessibility issues with the commission staff separately and would deliver an update to the full commission at a later date. Mr. Barry gave an update on the consideration of Senate Bill 21-247. He explained that the bill was amended to address the timelines and allow the Supreme Court to use a substantial compliance standard in determining whether it had met its constitutional deadlines. He discussed further potential amendments to the bill regarding prison reallocation. Mr. Barry further commented on the process of considering the bill and introducing a resolution to request interrogatories. Mr. Barry responded to comments from Commissioner Wilkes regarding the reallocation of incarcerated persons and differential privacy.

04:09:39 PM Commission discussion on differential privacy and reallocation of incarcerated populations continued.

04:16:08 PM The committee adjourned.

