

**Private**  
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

Date 07/07/2021  
Time 02:04:02 PM to 05:38:15 PM  
Place SCR 354  
This Meeting was called to order by  
Carly Hare  
This Report was prepared by  
Matthu Beck

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

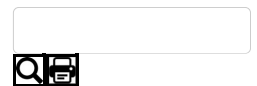
X = Present, E = Excused, A = Absent, \* = Present after roll call

Hearing Items	Action Taken
Rules Revision & Public Hearing Motion	Committee Discussion Only
Roadshow Preparation	Committee Discussion Only
Major Decisions Needed to be Made by Commission	Committee Discussion Only

02:04:30 PM  
Chairperson Hare called the meeting to order

### Rules Revision & Public Hearing Motion - Committee Discussion Only

02:09:39 PM Commissioner Leone gave an update on the rules & public hearing subcommittee.



02:17:40 PM Motion I move to accept the amended rules and procedures regarding the public hearing process.  
(Commissioner Schell abstained from voting.)

Moved JulieMarie Shepherd Macklin

Seconded

Danny Moore Yes

Elizabeth Wilkes Yes

Jason Kelly Yes

JulieMarie Shepherd Yes

Macklin

Lori Schell Excused

Martha Coleman Yes

Moussa Diawara Yes

Paula Espinoza Yes

Simon Tafoya Excused

William Leone Yes

Jolie Brawner Yes

Carly Hare Excused

YES: 9 NO: 0 EXC: 3 ABS: 0 FINAL ACTION: PASS

02:24:43 PM Motion I move that the commission adopt as its 'Schedule of Statewide Public Hearings' the schedule of thirty-two joint public hearings proposed by the nonpartisan legislative staff, including the necessary elements of electronic attendance at the public hearings, as shown on the commission's website and which provides at least three public hearings in each of the existing congressional districts and at least one hearing held in a location west of the continental divide and at least one hearing held in a location east of the continental divide and either south of El Paso County's southern boundary or east of Arapahoe County's eastern boundary, and as may be modified from time to time by nonpartisan staff as needed for logistical concerns."

Moved JulieMarie Shepherd Macklin

Seconded

Danny Moore Yes

Elizabeth Wilkes Yes

Jason Kelly Yes

JulieMarie Shepherd Yes

Macklin

Lori Schell Yes

Martha Coleman Yes

Moussa Diawara Yes

Paula Espinoza Yes

Simon Tafoya Excused

William Leone Yes

Jolie Brawner Yes

Carly Hare Excused

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

**Roadshow Preparation - Committee Discussion Only**



02:26:05 PM Julia Jackson, Colorado Independent Congressional Redistricting Commission Staff, gave an update on preparation for the public hearings.

02:35:39 PM Commissioner Brawner gave an overview of comments from the Eastern Plains regarding the preliminary redistricting maps.

## Major Decisions Needed to be Made by Commission - Committee Discussion Only

03:00:49 PM Commissioner Hare gave an overview of the Independent Congressional Redistricting Committee meeting schedule during the public hearing period and reviewed major decisions the commission will need to make.

03:09:48 PM Commissioner Leone gave an overview of the topics of discussion for executive session with the commission legal counsel.

03:28:28 PM Motion To move that the commission go into executive session for the purpose of conferring to it's attorneys regarding litigation pursuant to section 24-6-402(3)(a)(II), C.R.S.  
 Moved William Leone  
 Seconded  
 Martha Coleman Yes  
 Moussa Diawara Yes  
 Paula Espinoza Yes  
 Jason Kelly Yes  
 William Leone Yes  
 JulieMarie Shepherd Yes  
 Macklin Danny Moore Yes  
 Lori Schell Yes  
 Simon Tafoya Yes  
 Elizabeth Wilkes No  
 Jolie Brawner Yes  
 Carly Hare Yes

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

03:28:40 PM The committee went into executive session.

05:29:45 PM The committee returned from executive session.

05:37:20 PM Commissioner Hare adjourned the meeting.

05:38:15 PM The committee adjourned.

