

**Colorado Independent Legislative Redistricting Commission
Rules and Procedures Ad Hoc Subcommittee**

**April 05, 2021 – 1:00pm
Virtual Meeting**

Attendance:

Buckley	X
Horvath	X
Fletcher	X

The meeting was called to order by: Commissioner Fletcher

This report was prepared by: Amanda King

(Note: Due to technical difficulties, the end of the meeting cannot be heard on the audio recording.)

1:01 PM – The subcommittee discussed and edited the draft rules of procedure (rules document). The subcommittee discussed the definitions used in the rules document and what metrics to use to determine competitiveness for districts.

1:15 PM – Discussion of the rules document continued on a page-by-page basis, and included discussion about the authority of the commission, addressing vacancies on the commission for various reasons, and what would constitute a conflict of interest.

1:31 PM – The committee continued to discuss edits to the rules document, including matters related to compensation, what constitutes a quorum, the preparation of minutes, and restrictions on communications with the public.

1:45 PM – Discussion continued about the rules document, including requirements for publicly noticing meetings, the tenure of officers, and the duties of the chair and nonpartisan staff.

1:57 PM – The subcommittee continued the discussion of the rules document, including matters related to the commission's agendas, voting, and decorum, as well as procedures for public participation.

2:15 PM – The subcommittee discussed matters related to public access to commission records.

2:16 PM – The subcommittee adjourned.