

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

		Attendance	
		Danny Moore	X
		Elizabeth Wilkes	*
Date	08/02/2021	Jason Kelly	X
		JulieMarie	
Time	02:06:43 PM to 05:14:25 PM	Shepherd	X
		Macklin	
Place	HCR 0112	Lori Schell	X
		Martha	X
This Meeting was called to order by	Carly Hare	Coleman	X
		Moussa	*
		Diawara	
This Report was prepared by	Matthu Beck	Paula Espinoza	X
		Simon Tafoya	X
		William Leone	X
		Jolie Brawner	X
		Carly Hare	X

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

Hearing Items	Action Taken
Adoption of Amended Rules of Procedure	Committee Discussion Only
Discussion and Adoption of Final Commission Deadlines	Committee Discussion Only

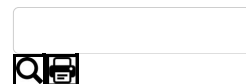
02:08:54 PM
Commissioner Hare gave an overview of the Agenda for the meeting.

Adoption of Amended Rules of Procedure - Committee Discussion Only

02:15:35 PM Motion Adopt our amended rules and procedures drafted on August 2nd.
 Moved William Leone
 Seconded

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

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



Discussion and Adoption of Final Commission Deadlines - Committee Discussion Only

02:18:23 PM Jerome DeHerrera, Legal Counsel to the Commission, discussed possible motions that could be made for changing deadlines.

02:30:16 PM Discussion of important dates and potential motions continued.

02:43:27 PM

I hereby move that, pursuant to Section 44.4(5)(c) of Article V of the Colorado Constitution, and due to conditions outside the Commission's control, including the impacts caused by the global health pandemic due to COVID-19 and the delay in the U.S. Census Bureau's ability to provide final census data for the 2020 Census, the Commission adjusts the following deadlines, which adjustments the Commission finds are necessary to ensure that it may adopt a final plan pursuant to Article V of the Colorado Constitution, and in light of the Supreme Court's ruling on July 26, 2021 establishing a briefing schedule for its review of the Commission's adopted plan: The deadline in Section 44.4(2) that "By July 7 of the redistricting year, the commission shall complete public hearings on the preliminary plan in several places throughout the state in accordance with section 44.2 of this article v" shall be extended to August 28, 2021; The deadline in Section 44.4(5)(b) that "No later than September 1 of the redistricting year, the commission shall adopt a final plan, which must then be submitted to the supreme court for its review and determination in accordance with section 44.5 of this article V" shall be extended to September 28, 2021.

Moved William Leone
Seconded

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

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

02:43:41 PM Jessika Shipley and Jerry Barry, Independent Congressional Redistricting Commission staff, answered questions regarding staff plans and scheduling.

02:54:16 PM Commissioners gave their thoughts on having more public hearings between staff plans.

03:06:39 PM Discussion with staff and commissioners on virtual hearings with remote testifying locations continued.

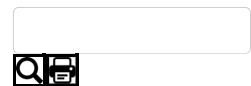
03:19:28 PM Discussion continued regarding the future schedule and public hearings.

03:52:11 PM Discussion regarding a public hearing schedule continued.



04:01:16 PM Motion Adopt the schedule laid out by Jerry Barry, Independent Congressional Redistricting Commission Nonpartisan Staff, for public hearings to be conducted as outlined.
 Moved William Leone
 Seconded
 Martha
 Coleman
 Moussa
 Diawara
 Paula
 Espinoza
 Jason Kelly
 William
 Leone
 JulieMarie
 Shepherd
 Macklin
 Danny
 Moore
 Lori Schell
 Simon
 Tafoya
 Elizabeth
 Wilkes
 Jolie
 Brawner
 Carly Hare
 YES: 0 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: Withdrawn

04:08:21 PM Motion To have the presentation of the first staff plan on Monday, September 6th, with the fourth round of hearings to be held during the period of September 7th through September 11th.
 Moved Lori Schell
 Seconded
 Martha Yes
 Coleman Yes
 Moussa Yes
 Diawara Yes
 Paula Yes
 Espinoza Yes
 Jason Kelly Yes
 William Yes
 Leone Yes
 JulieMarie
 Shepherd Yes
 Macklin
 Danny Yes
 Moore
 Lori Schell Yes
 Simon Yes
 Tafoya Yes
 Elizabeth Yes
 Wilkes
 Jolie Yes
 Brawner Yes
 Carly Hare Yes
 YES: 12 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: PASS



04:29:21 PM Motion Adjust deadlines to September 15th for the 2nd staff plan and September 23rd for the 3rd staff plan
 Moved Lori Schell
 Seconded

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

YES: 0 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: Withdrawn

04:30:17 PM I hereby move that, pursuant to Section 44.4(5)(c) of Article V of the Colorado Constitution, and due to conditions outside the Commission's control, including the impacts caused by the global health pandemic due to COVID-19 and the delay in the U.S. Census Bureau's ability to provide final census data for the 2020 Census, the Commission adjusts the following deadlines, which adjustments the Commission finds are necessary to ensure that it may adopt a final plan pursuant to Article V of the Colorado Constitution, and in light of the Supreme Court's ruling on July 26, 2021 establishing a briefing schedule for its review of the Commission's adopted plan: The requirement in Section 44.4(3) that "each staff plan must be presented to the commission no fewer than ten days after the presentation of any previous staff plan" shall be reduced to no fewer than eight days

Motion

Moved Lori Schell
 Seconded

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

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



04:39:48 PM Motion Post the 2nd staff plan on September 15th with a presentation to be made on the 16th, and the posting of the 3rd staff plan to occur on September 23rd with a presentation on the 24th.

Moved Lori Schell

Seconded

Martha Coleman Yes

Moussa Diawara Excused

Paula Espinoza Yes

Jason Kelly Yes

William Leone Yes

JulieMarie Shepherd Yes

Macklin Danny Yes

Moore Lori Schell Yes

Simon Tafoya Yes

Elizabeth Wilkes Yes

Jolie Brawner Yes

Carly Hare Yes

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

04:40:03 PM Discussion continued on potential dates for discussion of staff preliminary plan.

05:14:25 PM The committee adjourned.

