

**Private**  
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

Date 09/22/2021  
Time 02:03:49 PM to 07:32:30 PM  
Place HCR 0107  
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	X
William Leone	*
Jolie Brawner	X
Carly Hare	X

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

Hearing Items	Action Taken
Discussion of Compactness	Committee Discussion Only
Discussion on Competitiveness	Committee Discussion Only
New Map Requests	Committee Discussion Only
Committee Reports	Committee Discussion Only
Discussion/Presentation of Plans Proposed to the Commission	Committee Discussion Only
Review of Calendar of Upcoming Meetings & Process	Committee Discussion Only

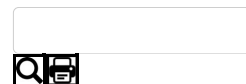
02:04:48 PM  
Commissioner Hare went over the agenda for the meeting.

02:09:23 PM  
Commissioner Moore voiced concerns with comments made at the end of Monday's meeting regarding commissioners leaving meetings early.

02:14:21 PM  
The commission discussed Monday's meeting and the agenda for today's meeting.

### Discussion of Compactness - Committee Discussion Only

- 02:28:55 PM The commission began the discussion on compactness and asked to see the Independent Legislative Redistricting commission's policy for it.
- 02:40:00 PM Commissioners discussed things to consider for the map with compactness and trade offs that have to be made with other requirements.
- 02:55:45 PM Commissioners discussed the importance of having documentation to justify decisions on districts regarding compactness.
- 03:10:37 PM The commission discussed what a court may consider for compactness and asked Jerry Barry, Independent Congressional Redistricting Commission Staff, for his opinion.



## Discussion on Competitiveness - Committee Discussion Only

- 03:20:52 PM Chair Hare went over the framework of the conversation on competitiveness.
- 03:40:58 PM The commission discussed the ensemble analysis and commissioners clarified comments regarding competitiveness.

## New Map Requests - Committee Discussion Only

- 03:47:47 PM Commissioner Shepherd Macklin made a map request of the staff, titled P.008 Schuster Amendment.
- 03:52:04 PM Commissioner Tafoya requested and presented a new map to the commission, titled Tafoya Headwaters Map.

## Committee Reports - Committee Discussion Only

- 03:58:48 PM Commissioner Brawner gave an update on the public comments received by the commission.
- 04:00:07 PM Commissioner Schell gave an update of the Map Analytics Committees work and future meetings.
- 04:20:51 PM Commissioner Schell showed maps that had made it to higher tiers of review by the Map Analytics Committee.
- 04:20:52 PM The commission went on recess.
- 05:38:14 PM The commission returned from recess.

## Discussion/Presentation of Plans Proposed to the Commission - Committee Discussion Only

- 05:39:28 PM Commissioner Schell shared that the Map Analytics Committee doesn't currently recommend any of the maps they have reviewed.
- 05:47:00 PM The commission discussed the plan to briefly look at map amendments so they are on the record.
- 05:54:44 PM Jerry Barry, Independent Congressional Redistricting Commission Staff, presented the Headwaters P.007.Tafoya plan to the commission as amended.
- 06:02:43 PM Mr. Barry presented the map amendment requested by Commissioner Shepherd Macklin.
- 06:03:01 PM Mr. Barry presented the map amendment requested by Commissioner Espinoza.
- 06:21:55 PM Commissioner Coleman presented her map amendment to the commission.
- 06:22:04 PM Commissioner Coleman discussed population growth for the next 25 years in the state and showed an idea for a map.
- 06:46:27 PM Commissioners gave their thoughts and asked questions about the proposed map.
- 06:57:47 PM Commissioners discussed the timeline for needing to submit maps for the 72 hour requirement.
- 07:14:47 PM The commission discussed the differences between what constitutes a new map or an amendment and how the 72 hour waiting rule applies.

## Review of Calendar of Upcoming Meetings & Process - Committee Discussion Only

- 07:25:02 PM Chair Hare gave an overview of the upcoming meetings and plans for the commission and gave an update on an agenda being sent out.



07:32:30 PM The committee adjourned.

