

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT LEGISLATIVE REDISTRICTING COMMISSION

Date 08/27/2021
Time 01:03:03 PM to 05:44:13 PM
Place Virtual
This Meeting was called to order by Carlos Perez
This Report was prepared by Zach Beaudoin

| Attendance | |
|------------------|---|
| Aislinn Kottwitz | X |
| Amber McReynolds | E |
| Blanca Uzeta | X |
| O'Leary | |
| Constance | X |
| Hass | |
| Gary Horvath | X |
| Heather Barry | X |
| Hunter Barnett | X |
| John Buckley | X |
| Robin Schepper | X |
| Samuel | X |
| Greenidge | |
| Kevin Fletcher | X |
| Carlos Perez | X |

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

| Hearing Items | Action Taken |
|---|---------------------------|
| Advisory guidance on the preliminary plans major themes.. | Committee Discussion Only |
| Policy on the starting point for the House and Senate plans | Committee Discussion Only |
| Policy 6: Direction to staff on maximizing competitiveness. | Committee Discussion Only |
| Policy 5: Senate and House numbering directions | Committee Discussion Only |
| Policy 5: Compactness | Committee Discussion Only |
| Virtual Public Hearing Schedule | Committee Discussion Only |
| Setting a meeting to discuss public comment | Committee Discussion Only |

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01:03:17 PM
The chair asked for the approval of the August 13, 2021, summary. The motion passed without objection.

01:04:44 PM
Pierce Lively, commission staff, gave a presentation on how to influence and provide input to staff plans and request maps.

01:14:45 PM
The chair opened the floor for discussion.

01:26:05 PM
Commissioners continued to ask Mr. Lively questions about how to submit amendments and requests for plans.

01:44:21 PM
Commissioners continued to discuss potential guidelines and ask staff questions about the drawing of new maps.

01:55:34 PM
The chair introduced the dates from the Redistricting Roundup Newsletter to the rest of the commission.



Advisory guidance on the preliminary plans major themes.. - Committee Discussion Only

02:05:31 PM The chair opened the floor for discussion on the policy for advising staff on major themes.

02:16:08 PM Commissioners continued discussion.

02:26:36 PM Discussion continued.

Policy on the starting point for the House and Senate plans - Committee Discussion Only

02:29:16 PM Chair Perez introduced Policy 5 on the starting points for the House and Senate plans to the commission.

02:40:37 PM Commissioners continued to discuss the policy on the starting points for the House and Senate plans.

02:59:14 PM Commissioners continued to ask questions and discuss the policy.

03:10:19 PM The policy was referred to the Mapping and Quantitative Methods Subcommittee.

03:11:17 PM

The chair called for a recess.

03:21:34 PM

The meeting resumed. Commissioner Horvath and Barnett presented Policy 6 on giving staff directions on maximizing competitiveness.

Policy 6: Direction to staff on mazimizing competitiveness. - Committee Discussion Only

03:34:03 PM Discussion ensued on the policy directing staff on how to maximize competitiveness.

03:34:46 PM Discussion continued on Policy 6.

Policy 5: Senate and House numbering directions - Committee Discussion Only

04:04:00 PM Commissioner Fletcher introduced Policy 5 on numbering the House and Senate districts.

04:16:18 PM Commissioners discussed the policy and asked questions.

Policy 5: Compactness - Committee Discussion Only

04:23:15 PM Chair Perez presented the policy on compactness.

04:23:40 PM The chair opened the floor to discussion.

04:34:35 PM Commissioners asked questions and discussed the policy.

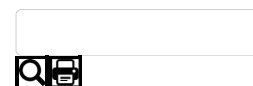
04:37:50 PM

The commission opened the floor to committee reports.

04:53:44 PM

Committee reports continued and the commission discussed finalizing a schedule for upcoming meetings and public hearings.

Virtual Public Hearing Schedule - Committee Discussion Only



05:12:24 PM Motion Three public meetings virtually on Friday the 17th from 6-9 pm, Saturday the 18th 10-1pm, and 6-9 pm.
 Moved Robin Schepper
 Seconded

Aislinn Yes
 Kottwitz
 Amber Excused
 McReynolds
 Blanca
 Uzeta Yes
 O'Leary
 Constance Yes
 Hass
 Gary Yes
 Horvath
 Heather Yes
 Barry
 Hunter Yes
 Barnett
 John No
 Buckley
 Robin Yes
 Schepper
 Samuel Yes
 Greenidge
 Kevin Yes
 Fletcher
 Carlos Yes
 Perez

YES: 10 NO: 1 EXC: 1 ABS: 0 FINAL ACTION: PASS

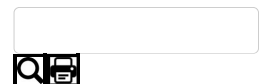
Setting a meeting to discuss public comment - Committee Discussion Only

05:21:22 PM Motion To hold a commission meeting on September 19th at noon
 Moved Constance Hass
 Seconded

Aislinn
 Kottwitz
 Amber Excused
 McReynolds
 Blanca
 Uzeta
 O'Leary
 Constance
 Hass
 Gary
 Horvath
 Heather
 Barry
 Hunter
 Barnett
 John
 Buckley
 Robin
 Schepper
 Samuel
 Greenidge
 Kevin
 Fletcher
 Carlos
 Perez

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

05:21:30 PM Committee reports continued.



05:22:18 PM The commission moved on to staff reports.

05:23:39 PM

The chair opened the floor for commissioners to bring up any topics of discussion.

05:25:10 PM

Commissioners moved on to discuss future topics.

05:32:58 PM

Discussion on future topics continued.

05:44:13

PM The committee adjourned.

