

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

Date 09/20/2021
Time 02:13:03 PM to 10:28:31 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
Committee Reports	Committee Discussion Only
Discussion of Second Staff Plan	Committee Discussion Only
Discussion/Presentation of Other Proposed Plans	Committee Discussion Only
Third Staff Plan Discussion	Committee Discussion Only

02:13:10 PM
Chair Hare went over the agenda and asked for any additions from commissioners.

Committee Reports - Committee Discussion Only

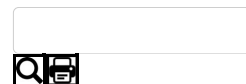
- 02:13:45 PM Commissioner Brawner gave an overview of the Public Comments Committee's work.
- 02:38:50 PM Commissioner Schell gave an update of the findings of the Map Analytics Committee over the weekend.

Discussion of Second Staff Plan - Committee Discussion Only

- 02:46:12 PM Commissioner Schell gave a statement on why she would not be proposing any amendments.
- 02:46:43 PM Commissioners Leone and Moore both shared support for Commissioner Schell's comments.

Discussion/Presentation of Other Proposed Plans - Committee Discussion Only

- 02:57:42 PM Commissioner Tafoya shared his "P.007 Headwaters" map with the commission.
- 03:14:25 PM Commissioners asked questions about Commissioner Tafoya's proposed map.
- 03:30:52 PM Commissioners continued to weight the pros and cons of the map presented by Commissioner Tafoya.
- 03:51:50 PM Commissioners discussed the importance of federal land ownership for justifying districts.



- 04:02:17 PM The commission took a recess.
- 05:03:47 PM The commission returned from recess.
- 05:11:59 PM Commissioner Espinoza presented her map amendment request to the commission.
- 05:26:47 PM Commissioners asked questions and made comments about Commissioner Espinoza's map.
- 05:51:22 PM The commission continued to discuss the map amendment proposed by Commissioner Espinoza.
- 05:57:23 PM Commissioner Coleman shared her proposed modifications for the Second Staff Plan.
- 06:24:32 PM Commissioners continued to discuss the changes that the proposed map amendment would make.
- 06:39:38 PM Commissioner Tafoya withdrew his amendment to the staff plan.
- 06:39:58 PM Commissioner Shepherd Macklin presented her proposed amendment for the Second Staff Plan.
- 06:48:56 PM Commissioner Kelly withdrew his request for an amendment to the Second Staff Plan.

Third Staff Plan Discussion - Committee Discussion Only

- 06:59:57 PM Commissioners discussed process points.
- 07:21:05 PM Discussion ensued on Commissioner Kelly's motion for Commissioner Espinoza's map to be used as a baseline for the staff plan.

07:58:24 PM

Motion I move to have staff prepare Staff Plan 3 to use as a base map the Espinoza Amendments to Staff Map 2 and moving the communities of El Jebel and Basalt so that they remain whole and make part of the Roaring Fork Valley community of interest and to use their discretion in making minimal adjustments to equalize population.

Moved Jason Kelly

Seconded

Danny Moore	Excused
Elizabeth Wilkes	No
Jason Kelly	Yes
JulieMarie Shepherd	No
Macklin	
Lori Schell	No
Martha Coleman	No
Moussa Diawara	No
Paula Espinoza	Yes
Simon Tafoya	No
William Leone	No
Jolie Brawner	No
Carly Hare	No

YES: 2 NO: 9 EXC: 1 ABS: 0 FINAL ACTION: FAIL

- 07:58:29 PM The commission took a short recess.
- 08:09:20 PM Commissioners discussed process and how they felt about the proposed map.
- 08:26:37 PM Commissioners asked process questions and discussed the map proposed by Commissioner Tafoya in his motion.



08:37:12 PM I move that staff use as a base for Staff Plan 3 the Headwaters Map P.007 shared with staff in a public meeting on 9/20/2021 that includes three agriculturally influenced districts that are based on communities of interest relevant to federal concerns outlined in testimony and in the record.

Motion

Moved Simon Tafoya

Seconded

Danny No

Moore

Elizabeth Yes

Wilkes

Jason Kelly No

JulieMarie

Shepherd No

Macklin

Lori Schell No

Martha

Coleman No

Moussa

Diawara Yes

Paula

Espinoza No

Simon

Tafoya Yes

William

Leone No

Jolie

Brawner Yes

Carly Hare No

YES: 4 NO: 8 EXC: 0 ABS: 0 FINAL ACTION: FAIL

09:03:23 PM I move to accept the amendment to the Second Staff Plan I submitted today to use as the base map for the Third Staff Plan, along with additional guidance from our commission's discussion today.

Motion

Moved Martha Coleman

Seconded

Danny

Moore

Elizabeth

Wilkes

Jason Kelly

JulieMarie

Shepherd

Macklin

Lori Schell

Martha

Coleman

Moussa

Diawara

Paula

Espinoza

Simon

Tafoya

William

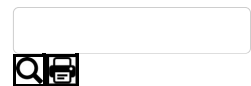
Leone

Jolie

Brawner

Carly Hare

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



09:27:51 PM Motion I move that the nonpartisan staff move forward with the Second Staff Plan as the basis for the Third Staff Plan with the following guidance: to take into consideration the issues raised by the commissioners this evening and up to the time it submits the Third Staff Plan.

Moved William Leone

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 No

William Leone Yes

Jolie Brawner Yes

Carly Hare Yes

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

09:34:00 PM Motion I move that we keep the Roaring Fork Valley whole, to include El Jabel, Basalt, Aspen, Carbondale, Snowmass Village, and Glenwood Springs.

Moved Elizabeth Wilkes

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

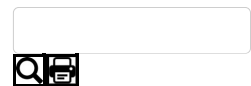
Simon Tafoya Yes

William Leone Yes

Jolie Brawner Yes

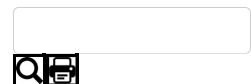
Carly Hare Yes

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



09:36:14 PM Motion I move to incorporate northern Douglas County suburbs into a Metro Denver district(s) as much as possible, with priority given to keeping whatever municipality(ies) incorporated whole.
 Moved Paula Espinoza
 Seconded
 Danny Moore
 Elizabeth Wilkes
 Jason Kelly
 JulieMarie
 Shepherd
 Macklin
 Lori Schell
 Martha Coleman
 Moussa
 Diawara
 Paula Espinoza
 Simon
 Tafoya
 William
 Leone
 Jolie
 Brawner
 Carly Hare
 YES: 0 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: FAIL

09:50:15 PM Motion I move to keep the City and County of Denver whole to the extent necessary for population and to keep the City of Colorado Springs whole.
 Moved Simon Tafoya
 Seconded
 Danny Moore Yes
 Elizabeth Wilkes Yes
 Jason Kelly Yes
 JulieMarie
 Shepherd Yes
 Macklin
 Lori Schell Yes
 Martha Coleman Yes
 Moussa Yes
 Diawara
 Paula Yes
 Espinoza
 Simon Yes
 Tafoya
 William Yes
 Leone
 Jolie Yes
 Brawner
 Carly Hare Yes
 YES: 12 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: PASS



09:53:28 PM I move that we keep the military bases in El Paso County in a single district (to include Schriever Space Force Base, Cheyenne Mountain Space Force Station, Peterson Air Force Base, the Air Force Academy, and the population portion of Fort Carson).

Motion Elizabeth Wilkes

Moved Elizabeth Wilkes

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 Yes

William Leone Yes

Jolie Brawner Yes

Carly Hare Yes

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

10:06:44 PM I move that CD8's boundaries use the Second staff plan as a guide. CD8 should still include the following cities in their entirety; Commerce City, Fort Lupton, Evans, and Greeley (including the Spanish colonies) in an effort to preserve the transportation corridor and COIs addressed in the public comment (health, pollution, etc.).

Motion Jolie Brawner

Moved Jolie Brawner

Seconded

Danny Moore No

Elizabeth Wilkes Yes

Jason Kelly No

JulieMarie Shepherd No

Macklin Lori Schell No

Martha Coleman Yes

Moussa Diawara Yes

Paula Espinoza No

Simon Tafoya Yes

William Leone No

Jolie Brawner Yes

Carly Hare No

YES: 5 NO: 7 EXC: 0 ABS: 0 FINAL ACTION: FAIL



10:15:01 PM Motion I move to keep the city of Aurora whole, excluding as necessary portions that are not contiguous and surrounded by Denver.
 Moved JulieMarie Shepherd Macklin
 Seconded
 Danny Moore
 Elizabeth Wilkes
 Jason Kelly
 JulieMarie Shepherd Macklin
 Lori Schell
 Martha Coleman
 Moussa Diawara
 Paula Espinoza
 Simon Tafoya
 William Leone
 Jolie Brawner
 Carly Hare
 YES: 0 NO: 0 EXC: 0 ABS: 0 FINAL ACTION: Withdrawn

10:20:55 PM Motion I move to keep the city of Commerce City whole except for non-contiguous portions.
 Moved Simon Tafoya
 Seconded
 Danny Moore No
 Elizabeth Wilkes Yes
 Jason Kelly Excused
 JulieMarie Shepherd Macklin No
 Lori Schell Yes
 Martha Coleman Yes
 Moussa Diawara Yes
 Paula Espinoza Yes
 Simon Tafoya Yes
 William Leone Excused
 Jolie Brawner Yes
 Carly Hare No
 YES: 7 NO: 3 EXC: 2 ABS: 0 FINAL ACTION: PASS

10:21:00 PM Items not reached on the agenda today were tabled until Wednesday's meeting.

10:28:31 PM The committee adjourned.

