

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

		Attendance	
Date	04/19/2021	Jolie Brawner	X
Time	02:04:10 PM to 04:40:08 PM	Martha Coleman	X
Place	SCR 354	Moussa Diawara	X
This Meeting was called to order by	Carly Hare	Paula Espinoza	*
This Report was prepared by	Elizabeth Burger	Jason Kelly	X
		William Leone	X
		JulieMarie	
		Shepherd	X
		Macklin	
		Danny Moore	X
		Lori Schell	X
		Elizabeth Wilkes	X
		Simon Tafoya	X
		Carly Hare	X

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

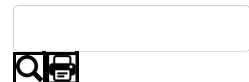
Hearing Items	Action Taken
Update from Rules and Procedures Subcommittee	Committee Discussion Only
Update from the Map Analytics Committee	Committee Discussion Only
Update from the Subcommittee on Outside Legal Counsel	Committee Discussion Only
Update from Subcommittee on Public Comment	Committee Discussion Only
Update on Legislation on Redistricting Commissions	Committee Discussion Only

02:06:32 PM

Chair Hare made announcements related to the meeting's agenda. Meeting materials can be accessed here: <https://coleg.box.com/s/yxb7bxz8y2irplnzk34k7o25m13oj0jd> (<https://coleg.box.com/s/yxb7bxz8y2irplnzk34k7o25m13oj0jd>)

Update from Rules and Procedures Subcommittee - Committee Discussion Only

- 02:09:31 PM Commissioner Tafoya reviewed the draft rules of procedure developed by the Rules and Procedures Subcommittee. The commission discussed the provisions of the rules that pertained to the replacement of a member of the commission, and the terms of office for commissioners.
- 02:20:11 PM Commission discussion on the commissioners' terms of office continued. Jeremiah Barry, Colorado Independent Redistricting Commissions Staff, commented.
- 02:20:47 PM Commissioner Tafoya explained that the committee would consider the issues raised regarding commissioner terms of office and would return to the full commission with revisions at a future date. The commission discussed how a quorum of the commission should be determined.
- 02:35:10 PM Jessika Shipley, Independent Redistricting Commissions Staff, discussed the terms of office for the commission chair and vice-chair. The commission discussed whether to have a new election for the chair role, or if Commissioner Hare should assume the role of chair. Commissioner Tafoya explained that the committee will continue to discuss the issue.



02:40:41 PM The commission discussed language requiring making commission materials publicly available as much in advance as possible. The commission discussed the draft rules regarding the formation of committees.

02:46:18 PM Commission discussion ensued regarding the creation of committees. Commissioner Tafoya clarified the next steps for consideration of the rules of procedure by the full commission.

Update from the Map Analytics Committee - Committee Discussion Only

02:52:15 PM Commissioner Schell reviewed the activities of the Map Analytics Committee and its report to the full commission. She discussed the statement of purpose drafted by the committee. She listed the members of the subcommittee who will be the points of contact for map creation issues and discussed a proposed timeline for using preliminary data to begin the redistricting process.

Update from the Subcommittee on Outside Legal Counsel - Committee Discussion Only

03:02:12 PM Commissioner Leone noted that the request for proposals to secure outside counsel has been posted.

Update from Subcommittee on Public Comment - Committee Discussion Only

03:03:53 PM Commissioner Coleman discussed the meeting schedule of the Public Comment Subcommittee and identified its areas of focus, including summarizing public comment, identifying communities of interest through public comment, creating a synopsis of the public interest group letters, and developing talking points and resources for public meetings and speaking engagements. She reviewed the public comments received to this point, noting that all of the comments received in the last week had been submitted through the website.

Update on Legislation on Redistricting Commissions - Committee Discussion Only

03:37:11 PM Mr. Barry commented on Senate Bill 21-247 which defines "necessary census data" and makes other changes related to the redistricting process, and discussed possible amendments to the bill. The members of the commission commented on the bill.

03:52:09 PM Commissioners continued to comment on Senate Bill 21-247, the intent of the legislature in introducing the bill, and whether the bill will assist or hinder the commission in its work.

04:01:11 PM Commissioners continued to comment on which data to use in the redistricting process, the definition of "necessary census data," and education for the commission about the various data sets.

04:08:40 PM The commission discussed adding information to a future meeting about whether it is possible to begin the commission's work before the final census data is received. The commission discussed drafting a motion on the definition of necessary census data for consideration at a future meeting. Commissioner Moore asked that the timeline proposed by Commissioner Schell be incorporated into the motion.

04:16:35 PM Commission discussion continued about "necessary census data," American Community Survey (ACS) data, and the redistricting process.

04:18:33 PM Commissioner Hare proposed that the commissioners develop questions to share in advance with the State Demographer and the Census Bureau to help guide the discussion when these entities and individuals brief the commission. Commission discussion on using ACS or other data sets and legal ramifications of using other data sets to draw the preliminary map continued. The commission discussed adding briefings on these topics to future meetings.

04:24:03 PM Commissioner Wilkes commented on the possibility of holding additional public hearings. Commissioner Coleman discussed using case studies to provide the commission with additional information. Commissioner Schell suggested adding discussion of the timeline proposed by the Map Analytics Subcommittee to a future committee meeting, and she advocated for scheduling formal meetings on issues related to data for future meetings. Ms. Shipley commented on the ability to make changes to Senate Bill 21-247.



04:24:05 PM Mr. Louis Pino, Independent Redistricting Commissions Staff, responded to questions from the commission about the re-allocation of prisoners in the redistricting process. Commission discussion continued on the availability of prisoner data, the process of differential privacy, and other issues related to the prisoner reallocation process.

04:40:08 PM The committee adjourned.

