

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

Date 09/13/2021
Time 02:05:17 PM to 05:25:41 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 | * |
| Carly Hare | X |

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

| Hearing Items | Action Taken |
|--|---------------------------|
| Review of Upcoming Meetings and Milestones | Committee Discussion Only |
| Reports from Committees | Committee Discussion Only |
| Second Staff Plan Recommendations | Committee Discussion Only |

02:05:32 PM
Chair Hare went over the agenda for the meeting.

Review of Upcoming Meetings and Milestones - Committee Discussion Only

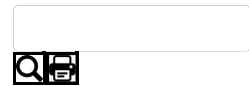
02:09:05 PM Chair Hare went over the addendum to the agenda which included a schedule of meetings and deadlines for the Independent Congressional Redistricting Commission.

Reports from Committees - Committee Discussion Only

- 02:14:35 PM Commissioner Brawner gave an update on the Public Comment Subcommittee and showed the commission how the comments are being organized.
- 02:19:19 PM Commissioner Schell gave an update of the work the Map Analytics Subcommittee has been doing and their future scheduled meetings.
- 02:20:01 PM Commissioner Shepherd Macklin confirmed there are no more public hearings and thanked the members of the Public Hearing Committee and the nonpartisan staff for all their help.
- 02:23:30 PM Commissioner Leone stated that legal counsel has been working well with the individual committees and that the Legal, Legislative, and Rules Committee hasn't met and has nothing to report.

Second Staff Plan Recommendations - Committee Discussion Only

02:26:46 PM Commissioner Coleman shared the changes the Map Analytics Committee made to the P.004.Coleman map as a potential starting point for the Second Staff Plan.



- 02:48:55 PM Commissioners asked questions about the map and the process for moving forward with it as the recommendation for the Second Staff Plan.
- 03:03:56 PM Commissioners discussed likes and dislikes of the proposed Coleman plan map.
- 03:16:15 PM The commission discussed which districts they felt certain communities should be in.
- 03:22:40 PM Commissioners Wilkes, Tafoya, and Moore all asked that the motion to have staff use the P.004.Coleman map as a starting point be postponed until after the new Tafoya map is presented.
- 03:28:00 PM Commissioner Brawner motion for staff to use map P.004.Coleman as the starting point for the Second Staff Plan held over.
- 03:28:54 PM Commissioner Tafoya presented the map request, titled P.007 Tafoya Headwaters, he had made from staff at the previous commission meeting to the commission.
- 03:44:13 PM The Commission discussed the map presented by Commissioner Tafoya.
- 04:00:00 PM The commission began to discuss which map they would like to have the staff use as a starting point for the Second Staff Plan.
- 04:16:44 PM Commissioners Moore and Kelly called for a vote on the tabled motion.

04:28:10 PM I move that the nonpartisan staff use map P.004.Coleman as the starting point for the Second Staff Plan, which shall be modified by nonpartisan staff according to any guidelines/methodologies /standards adopted by the Commission, and then the nonpartisan staff shall use its discretion to modify the plan according to any recommendations made by the Commission or an individual commissioner and the public comments received by the Commission, to the extent such recommendations and public comments are consistent with any guidelines/methodologies /standards adopted by the Commission.

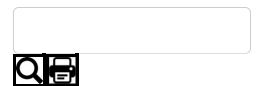
Motion

Moved Jolie Brawner

Seconded

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

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



04:36:53 PM Motion I move that wherever possible keeping municipalities whole should take precedence over keeping counties whole.
 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

04:37:03 PM Commissioners made recommendations of specific things they would like to see in the Second Staff Plan.

04:46:51 PM The commission discussed whether the Map Analytics Committee should review every commission requested map.

05:16:29 PM Motion I move that the Map Analytics Committee review and adjust the Tafoya Headwaters Map to reflect the common desire to include Greeley in CD8 and make additional adjustments as supported by public comment.
 Moved Simon Tafoya
 Seconded
 Martha Coleman Yes
 Moussa Diawara Yes
 Paula Espinoza Yes
 Jason Kelly No
 William Leone No
 JulieMarie Shepherd Excused
 Macklin Danny No
 Moore Lori Schell Excused
 Simon Tafoya Yes
 Elizabeth Wilkes Yes
 Jolie Brawner Yes
 Carly Hare Yes

YES: 7 NO: 3 EXC: 2 ABS: 0 FINAL ACTION: PASS

05:16:44 PM Commissioner Schell abstained from the previous motion.

05:25:41 PM The committee adjourned.

