

Private
STAFF SUMMARY OF MEETING

OTHER COMMITTEE COMMITTEE ON INDEPENDENT CONGRESSIONAL REDISTRICTING COMMISSION

Date 09/10/2021
Time 02:03:27 PM to 05:32:05 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	*
William Leone	*
Jolie Brawner	X
Carly Hare	X

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

Hearing Items	Action Taken
Presentation of Coleman Map	Committee Discussion Only
Debrief Public Input about Staff Plan 1	Committee Discussion Only
Staff Reports	Committee Discussion Only
Request Amendments or Alternate Maps	Committee Discussion Only

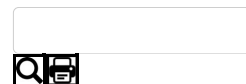
02:04:37 PM Chair Hare gave an overview of the agenda for the meeting.

Presentation of Coleman Map - Committee Discussion Only

- 02:07:41 PM Commissioner Coleman presented her requested maps, P.003 and P.004 to the commission.
- 02:23:09 PM Commissioner Coleman gave an overview of reports on the requested maps regarding competitiveness and population numbers.
- 02:38:07 PM Commissioners asked follow up questions regarding the proposed maps by Commissioner Coleman.
- 02:54:28 PM The commissioners continued to discuss the proposed maps by Commissioner Coleman and public feedback.

Debrief Public Input about Staff Plan 1 - Committee Discussion Only

- 03:26:47 PM The commission discussed narrowing down their interest on maps that have been presented so far.
- 03:41:09 PM Commissioners discussed clarification of how to handle a straw poll among the commission for picking a preferred map.



04:01:40 PM I move that we take a nonbinding poll of the commissioners' map preference ranking maps from
 Motion first to sixth assigning a point value of 6 to first and 1 to sixth, including the Preliminary Plan map,
 Tafoya plan, Moore plan, First Staff Plan, and Coleman maps 3 and 4.

Moved Lori Schell
 Seconded

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

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

04:09:13 PM The commissioners each briefly spoke on their preferred map.

04:56:34 PM I move that the commission remove from consideration after the straw poll the lowest ranking
 Motion maps, including the Preliminary Staff plan, P.002 Moore, and the First Staff Plan.

Moved Simon Tafoya
 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



04:58:46 PM Motion I move that the commission focus on the top 2 maps for amendments and recommendations based off the results of the straw poll.

Moved Paula Espinoza

Seconded

Martha Coleman Yes

Moussa Diawara Yes

Paula Espinoza Yes

Jason Kelly Yes

William Leone No

JulieMarie Shepherd No

Macklin Danny No

Moore Lori Schell Yes

Simon Tafoya Yes

Elizabeth Wilkes Yes

Jolie Brawner Yes

Carly Hare Yes

YES: 9 NO: 3 EXC: 0 ABS: 0 FINAL ACTION: PASS

05:08:35 PM The commissioners discussed plans for process and future meetings.

Staff Reports - Committee Discussion Only

05:11:10 PM Staff asked that the commissioners keep requests precise and use the submission form as they prepare the second staff plan.

Request Amendments or Alternate Maps - Committee Discussion Only

05:13:53 PM Commissioner Tafoya requested a map focusing on water basins and headwaters.

05:32:05 PM The committee adjourned.

