



**Independent Citizens Redistricting Commission (ICRC)
Monday October 7, 2013 6:30 pm
Town Lake Center, Assembly Room
721 Barton Springs Road**

Members:

Magdalena Blanco

Mariano Diaz-Miranda

William Hewitt

Ryan Rafols

Cathy Cocco

Carmen Llanes Pulido

Arthur Lopez

Maria Solis

Harriett Harrow

Stefan Haag

Rachel Farris

Anna Saenz

TJ Costello

Henry Johnson

CALL TO ORDER

- 1.** Possible Executive Session to consult with Legal Counsel – Texas Government Code Annotated §551.071
- 2. CITIZEN COMMUNICATION**

Each presentation is limited to 3 minutes
All individuals wishing to make comments are asked to sign in prior to the meeting. The Chair will have the discretion to consider additional speakers that sign in after the meeting has begun. To assist the commission with identifying the volume of speakers, you may submit an email to: icrc-craig.toungel@austintexas.gov
- 3.** Approve Minutes of September 14, 2013
- 4.** Approve Minutes of September 21, 2013
- 5.** Approve Minutes of September 25, 2013
- 6.** Approve Minutes of September 28, 2013
- 7.** Subcommittee Reports and possible action
 - (a) Calendar – Commissioner Solis
 - (b) Decisions Made – Commissioners Hewitt, Johnson & Rafols
 - (c) Outreach/Marketing – Commissioners Cocco, Llanes Pulido & Farris
 - (d) Managing Data – Commissioners Harrow, Saenz & Johnson
 - (e) Managing the Maps – Commissioner Haag
 - (f) Final Report Compilation – Commissioners Costello, Llanes Pulido, Farris, & Lopez
 - i. Discussion on “First 8 process” & lessons learned
 - ii. Discussion on “Next 6 process” & lessons learned
 - iii. Discussion on “Staffing process” & lessons learned
- 8.** Deliberation and possible action on Policy Manual