



**PUBLIC MEETING MINUTES - OCTOBER 5, 2021
8:09am**

In Attendance:

**Location: Phoenix City Council Chambers
200 W. Jefferson St.
Phoenix, AZ 85007**

Chairwoman Erika Neuberg
Vice-Chair Derrick Watchman
Commissioner Shereen Lerner
Commissioner David Mehl
Commissioner Douglas York (joined at 8:09am)

Executive Director, Brian Schmitt
Deputy Director Lori Van Haren
Public Information Officer, Michelle Crank
Community Outreach Coordinator, Alex Pena

Roy Herrera, Esq. Ballard Spahr	Brian Kingery, Timmons Group
Danielle Arrelano, Esq. Ballard Spahr	Parker Bradshaw, Timmons Group
Brett Johnson, Esq. Snell & Wilmer	Brody Helton, Timmons Group
Eric Spencer, Esq. Snell & Wilmer	Colby Chafin, Timmons Group
Doug Johnson, NDC Research	Ken Chawkins, NDC Research
Debbie Wilks (AM), Angela Miller (PM) Transcriptionists	
Olinka Castellano, Spanish Interpreter	

I. Call to Order and Roll Call ([:37 YouTube](#))

- A. Call for Quorum
- B. Call for Notice

Present:

Chairwoman Neuberg
Vice-Chair Watchman
Commissioner Lerner
Commissioner Mehl

A quorum is present.

Executive Assistant Valerie Neumann confirmed that the meeting agenda was properly posted at least 48 hours prior to the meeting.

II. Approval of minutes from Oct. 4, 2021 *(2:22 YouTube)*

A. General Session

B. Executive Session (none)

Commissioner Mehl motioned to approve the General Session Minutes from Oct. 4, 2021, and Commissioner Lerner seconded the motion. The motion was approved 4-0.

III. Opportunity for Public Comments *(3:09 YouTube)*

At 8:11am Chairwoman Neuberg opened public comments and indicated that public comments would be open for a minimum of 30 minutes and would remain open until the adjournment of the meeting.

IV. Discussion on Public Comments received prior to the Oct. 5, 2021 meeting. *(3:53 YouTube)*

The Commission thanked the public for their very specific comments referencing the constitutional criteria, geographic boundaries and communities of interest.

V. Update, discussion, and potential action concerning polarization data and report presentation from mapping consultants *(5:06 YouTube)*

The mapping team reported there was no new information to provide on this item.

VI. Draft Map decision and possible action concerning revisions to the Grid Map. *(5:26 YouTube)*

After Congressional map deliberation, Commissioner Mehl motioned to approve moving from the Grid Map lines to Congressional Map 1.1. Commissioner Lerner seconded the motion. The motion was approved 5-0.

After discussions, the Commission approved moving the Legislative Lines from the grid map to Legislative Map 1.0, as a starting point.

VII. Next Meeting Date *(5:46 YouTube)*

The next meeting will take place on Tuesday, October 12, 2021 at 9:00am.

VIII. Closing of the Public Comments *(5:48:38 YouTube)*

Public Comments were closed at 1:56pm.

IX. Adjournment. *(5:49:05 YouTube)*

Commissioner York motioned to adjourn the meeting, Vice Chair Watchman seconded the motion. The motion was approved unanimously, 5-0.

The meeting was adjourned at 1:57pm.

Minutes taken by Valerie Neumann, Executive Assistant 10/5/21