

## PUBLIC MEETING MINUTES – December 2, 2021 12:00pm

## In Attendance:

Location: Virtual via Google Meet

Chairwoman Erika Neuberg Vice-Chair Derrick Watchman Commissioner Shereen Lerner Commissioner David Mehl Commissioner Douglas York

Executive Director, Brian Schmitt Deputy Director Lori Van Haren Community Outreach Coordinator, Marie Chapple

Roy Herrera, Esq. Ballard Spahr Danielle Arellano, Esq. Ballard Spahr Brett Johnson, Esq., Snell & Wilmer Eric Spencer, Esq., Snell & Wilmer Ryan Regula, Esq. Snell & Wilmer

Senate Minority Leader, Rebecca Rios House Minority Leader, Reginald Bolding

I. Call to Order and Roll Call (3:25 YouTube) A. Call for Quorum B. Call for Notice

> Present: Chairwoman Neuberg Vice-Chair Watchman Commissioner Lerner Commissioner Mehl Commissioner York

A quorum is present.

Mark Flahan, Timmons Paker Bradshaw, Timmons Doug Johnson, NDC Research Ivy Bellar-Sakansky, NDC Research Brett Angela Miller, Transcriptionist

House Majority Speaker, Russell Bowers

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 Nov. 30, 2021 (5:27 YouTube)

- A. General Session
- B. Executive Session, Item VI

Commissioner Lerner motioned to approve the General and Executive Session Minutes from Nov. 30, 2021, and Commissioner Mehl seconded the motion. The motion was approved 5-0.

III. Opportunity for Public Comments (6:45 YouTube)

At 12:04pm 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. Arizona State Legislature Leaders Reports or Memorial submissions related to draft Maps pursuant to Article IV, pt. 2, § 1(16) of the Arizona Constitution, with potential discussion and deliberation concerning such submissions. (7:29 You Tube)

Senate Minority Leader Rebecca Rios and House Minority Leader, Reginald Bolding offered their comments regarding the Draft maps and provided a letter to the Commission. *This letter has been posted to the IRC website.* 

House Majority Speaker Bowers joined the meeting at 12:44pm.

Speaker Bowers provided joint comments and a letter from Senate President Karen Fann and himself to the Commission. *This letter has been posted to the IRC website*.

V. Next Meeting Date. (1:36:45 You Tube)

The next public meeting will be held in Mesa on Dec. 2 at 6:00pm, and a virtual town hall Friday, Dec.  $3^{rd}$  from 12:00pm – 2:00pm.

VI. Closing of Public Comments (1:37:32 YouTube)

Public Comments closed at 1:35pm.

VII. Adjournment. (1:38:02 YouTube)

Vice-Chair Watchman motioned to adjourn the meeting, and Commissioner Mehl seconded the motion. The motion was approved 5-0. The meeting adjourned at 1:35pm.

Minutes taken by Valerie Neumann, Executive Assistant 12/02/21