THE STATE OF ARIZONA

INDEPENDENT REDISTRICTING COMMISSION

REPORTER'S TRANSCRIPT OF VIDEOCONFERENCE PUBLIC MEETING

Via GoogleMeets

July 19, 2021

8:00 a.m.

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I N D E X AGENDA: PAGE ITEM NO. I ITEM NO. I(A) ITEM NO. I(B) ITEM NO. II ITEM NO. III ITEM NO. IV ITEM NO. V ITEM NO. VI ITEM NO. VII ITEM NO. VIII ITEM NO. IX ITEM NO. X ITEM NO. XI ITEM NO. XII ITEM NO. XIII ITEM NO. XIV ITEM NO. XV

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1	PUBLIC MEETING, BEFORE THE INDEPENDENT
2	REDISTRICTING COMMISSION, convened at 8:00 a.m. on
3	July 19, 2021, via GoogleMeets, Arizona, in the
4	presence of the following Commissioners:
5	Ms. Erika Neuberg, Chairperson Mr. Derrick Watchman, Vice Chairman
6	Mr. David Mehle Ms. Shereen Lerner
7	Mr. Douglas York
8	OTHERS PRESENT:
9	Mr. Brian Schmitt, Executive Director Ms. Loriandra Van Haren, Deputy Director
10	Ms. Valerie Neumann, Executive Assistant Ms. Michele Crank, Public Information Officer
11	Mr. Roy Herrera, Ballard Spahr Ms. Jillian Andrews, Ballard Spahr
12	Mr. Eric Spencer, Snell & Wilmer Mr. Brett Johnson, Snell & Wilmer
13	Mr. Mark Flahan, Timmons Group Mr. Douglas Johnson, National Demographics Corp.
14	Ms. Ivy Beller Sakansky, National Demographics Corp.
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CHAIRPERSON NEUBERG: We're going to get going. Thank you, everybody, for joining us on a day that is not typical.

I want to thank my fellow Commissioners, our staff, everybody for, you know, kind of rallying around a problem last week; and we apologize to the public for the -- well, we couldn't control the outage, but now we have a new mechanism so that if there's an outage, we have a means through which we can continue our meeting. But I really do appreciate everybody's time and flexibility for us to be able to continue our very meaningful work.

14 And, with that, we will get going right away. 15 Agenda -- oh. And for the public's awareness, I informed 16 our Commissioners, Vice Chair Watchman will not be with us 17 until 9:10; at about 9:20, shortly after Vice Chair Watchman joins us, he is actually going to take over and lead the 18 19 meeting. I will be participating, but I am in the middle of 20 traveling, and so it's just a little more convenient for me 21 to participate through audio.

So just to give everybody's a heads-up that there will be this transition coming up in about an hour and 15 minutes or so.

So, with that, we'll call to order and roll call.

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I(A), call for quorum.

It is 8:02 a.m. on Monday, July 19th, 2021. I call this meeting of the Independent Redistricting Commission to order.

For the record, the executive assistant Valerie Neumann will be taking roll. When your name is called, please indicate you are present; if you're unable to respond verbally, we ask that you please type your name. Val. MS. NEUMANN: Thank you, Madam Chair. Commissioner Lerner. COMMISSIONER LERNER: Present. MS. NEUMANN: Commissioner Mehl. COMMISSIONER MEHL: Present. MS. NEUMANN: Commissioner York. COMMISSIONER YORK: Present. MS. NEUMANN: Chairperson Neuberg. CHAIRPERSON NEUBERG: Present. MS. NEUMANN: And for the record, we also have in attendance Executive Director Brian Schmitt. We have our deputy director Lori Van Haren, public information officer Michele Crank; from our legal team we've got Roy Herrera and Jillian Andrews from Ballard Spahr, and from Snell & Wilmer we have Eric Spencer -- and Brett Johnson I believe will be joining us via telephone -- he's there, thank you; and our

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mapping consultants, we've got Mark Flahan from Timmons and Doug Johnson and Ivy Beller Sakansky from NDC Research; and Angela Miller our transcriptionist.

That is everyone.

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CHAIRPERSON NEUBERG: Okay. Thank you.

Please note for the minutes that a quorum is present.

Welcome, Lori. And if I don't mind, I'll put this under the agenda item of our executive director, Mr. Schmitt, but maybe you could introduce yourself and, you know, just -- well, you know, let the public know a little bit who you are and see your face. But, welcome.

Okay. Agenda Item I(B), call for notice.

14 Val, was the notice and agenda for the Commission 15 meeting properly posted 48 hours in advance of today's 16 meeting.

MS. NEUMANN: Yes, it was, Madam Chair.

CHAIRPERSON NEUBERG: Okay. Thank you.

Agenda Item II, approval of minutes from July 13th, 20 2021; Agenda Item (A), general session, that's the only 21 minutes that we have.

I'll entertain discussion; and, if there is no further discussion, I'll entertain a motion to approve the general session minutes from July 13th of 2021. COMMISSIONER LERNER: This is Commissioner Lerner.

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I move to approve the minutes from July 13, 2021. 1 CHAIRPERSON NEUBERG: 2 Do I have a second? 3 COMMISSIONER YORK: Commissioner York seconds. CHAIRPERSON NEUBERG: Further discussion? 4 5 With that, we'll move to a vote. 6 Commissioner Mehl. 7 COMMISSIONER MEHL: Aye. CHAIRPERSON NEUBERG: Commissioner Lerner. 8 9 COMMISSIONER LERNER: Aye. 10 CHAIRPERSON NEUBERG: Commissioner York. 11 COMMISSIONER YORK: Aye. 12 CHAIRPERSON NEUBERG: Commissioner Neuberg is an 13 aye. 14 And, with that, the minutes are approved 4-0. 15 Thank you again, Val, for your excellent minutes. 16 Agenda Item No. III, opportunity for public 17 comment. Public comment will open for a minimum of 18 19 30 minutes and remain open until the adjournment of the 20 meeting. Comments will only be accepted electronically in 21 writing on the link provided in the notice and agenda for 22 this public meeting and will be limited to 3,000 characters. 23 Please note, members of the Commission may not 24 discuss items that are not specifically identified on the 25 agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action

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taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, and scheduling the matter for further consideration and decision at a later date.

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With that, we move to Agenda Item No. IV, discussion on public comment received prior to today's meeting of July 19th.

I open it up to my fellow Commissioners.

9 Okay. If there's -- if there's no comment then, 10 you know, this is really just a continuation of our agenda 11 from last week.

12 I just have a few things we'd like to emphasize. 13 It's clear that the public is curious and interested in our 14 guidelines and procedures of our public hearings, our travel 15 schedule, our Executive Director will go into some of that 16 in the appropriate agenda item; I'd like to address some 17 concern about the public about satellite locations and our ability to kind of reach out to -- to faraway areas, the 18 19 tentacles of our state.

I just want to let you know that personally I -there's no promises, but as of right now, I'm planning to attend all meetings in person barring last-minute, you know, complications. With that, I'm going to be on the road with a lot of dead time throughout the entire state.

If anybody in the public feels that -- that your

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community is not being heard or that the geographic challenges are too great, please reach out on our general website and we will, you know, vet speaking opportunities.

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I am happy to travel -- I'm going to be in my car -- to come to communities and meet. We want to go through our normal vetting process to make sure the organizations that we meet with reflect well the kind of information we want to learn and that, you know, there's a large enough constituency that it makes sense.

But please reach out to us and -- and -- and there's a way in which your voices and your needs can absolutely be heard.

13 In addition, there's some concern about the 14 stock -- not the stock presentation, but the general 15 quidelines. I'd like to reassure the public that we in our 16 stock presentation that we're going to be, you know, showing 17 each and every meeting, we have very clear quidelines about defining communities of interest: What are your common 18 interests, what are your shared characteristics, are there 19 20 certain policies that affect you in a similar way, are there 21 certain geographic realities that play a role in what you 22 feel you need for representation?

You don't have to remember what I'm saying because this is all part of our presentation, but there's an interest in understanding how we're going to solicit the

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information that we want.

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We're also going to try to clarify what defines a community of interest. That's what we want to know. What are your common interests together? What do you feel you need to share with us in order for your, you know, freedoms/your needs to be represented.

We will bring this up again during the agenda item, but I really just wanted to make sure that the public is aware that we're reading, digesting, and -- and adjusting everything in our travel schedule based on -- on what we're hearing.

And, other than that, that's all I have. Unless any other Commissioners would like to chime in.

Okay. With that, we will move to Agenda Item No. V, which is the Executive Director's report and discussion thereof.

17 And so I turn it over to Director Schmitt. DIRECTOR SCHMITT: Thank you, Madam Chair. 18 19 First off, I would like to have Lori, our new 20 deputy director, introduce herself to everyone. 21 So, Lori. 22 MS. VAN HAREN: Good morning, everyone. My name is Lori Van Haren; I'm the new deputy 23 24 director for the Commission. I'm super excited to be here. I really appreciate the work that you all are doing. 25 I know

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there's a lot of work ahead, and I'm excited to be a part of it.

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Just a little bit about myself. I'm a native Arizonian; I was born and raised here. I come from a line of native Arizonans, and I am a mother of three and have been working at the City of Phoenix for the last seven years.

> So I'm very excited to take on this new challenge. DIRECTOR SCHMITT: Thank you, Lori.

All right. So I have a quick overview of last year's spending. Let me pull that up really quickly.

All right. So here is our fiscal year '21 spending.

In total, our budget was \$500,000. Our legal fees accounted for about 291,000; the mapping software and hosting services costs \$128,928; personnel services were about \$50,000 of our expenses; outside -- professional and outside services were about \$16,000; employee-related expenses were 11,000; and then just other operating costs were about 1,600.

And as we move forward, we'll have a better picture of what this next year will look like.

23 We don't know what's going to come, but we have a 24 good general idea of what our expenses will be, so we will 25 put together a slightly more detailed budget for this coming

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year; but we're in a interesting spot just how the Commission is set up where we don't really know what we will face moving forward, but the -- the budget allows us the flexibility to do what we will have to do over the next year.

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Next item, next week I should have a recommendation for IT migration. We're -- we've just been going back and forth with one of the vendors to make sure we're getting everything we need with this.

And I touched base with Commissioner Lerner this afternoon about the community outreach position, but I don't have a recommendation today.

And, with that, if anyone has any questions, I'mhappy to answer them.

CHAIRPERSON NEUBERG: Brian, can you give us an update on the staffing hires?

You mentioned that you don't have a recommendation today, but can you just maybe share a little bit of the process, where we are, what hires are still outstanding, and, you know, how you feel about it in terms of a general timeline.

DIRECTOR SCHMITT: Sure, absolutely.

23 We received quite a few applications for it -- for 24 the community outreach position, so we've just been going 25 through that and trying to figure out which candidates to

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interview.

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The other outstanding hire is the IT position, but with that we may be able to solve it with the IT company we use and not use one of our full-time positions for that, it just -- we're trying to see what we can work out with the different firms, so.

That's where we're at with those hires, and then we'll have our full team together. So hopefully in the next week or two, we'll be all ready.

CHAIRPERSON NEUBERG: Thank you. And -- and just, you know, all of us, I speak for myself, but we appreciate the focus on efficiency with the IT hire and looking at what we have/what we don't have. You know, thank you for that thoughtfulness.

DIRECTOR SCHMITT: Absolutely. Thank you.

16 CHAIRPERSON NEUBERG: Anything else from -- from 17 anybody?

Director Schmitt, anything else?

19DIRECTOR SCHMITT: That's all I have for you today.20CHAIRPERSON NEUBERG: Okay. With that, we will21move to Agenda Item No. VI, update from our mapping22consultants, Timmons/NDC.

23 We have (A), the discussion and potential action on 24 the proposed IRC timeline of events that was included in 25 Attachment A to our agenda; and (B), presentation,

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1 discussion, and potential action on different measurements of competitiveness and potential presenters. 2 3 With that, I turn it over to Timmons and NDC. Thank you very much. Good morning, 4 MR. FLAHAN: 5 Commission. 6 Let me share my screen together; we've got a good 7 presentation for you. 8 Can you see the screen because I cannot see you 9 anymore? 10 MS. SAKANSKY: Can you make it a little larger, 11 please? 12 MR. FLAHAN: Do you see the full slide or do you 13 see my presenter screen? 14 MS. SAKANSKY: I do see the full slide; it is small 15 on my monitor. 16 MR. FLAHAN: I don't know that I --17 CHAIRPERSON NEUBERG: Just FYI, on my monitor it's half my -- my computer, you know, so I see it well. 18 Maybe 19 others can chime in to see if they're -- if they're having 20 problems seeing it. 21 COMMISSIONER LERNER: I -- I see it fine as well. 22 COMMISSIONER MEHL: And I also see it fine. 23 I don't think there's anything else I MR. FLAHAN: 24 can do, it's full screen on my screen. MS. SAKANSKY: Thank you. 25

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MR. FLAHAN: So quick overview what we're going to talk about on the agenda side, like Madam Chairperson said, talk about the project schedule; then talk about the listening tour and community of interest survey. I'll have some slides from that; and then we can give you a live tour as long as the Internet allows us to, which we should; we'll talk about the elections database, the redistricting training session; and then we'll go over to Doug from NDC to talk about competitiveness training, and then at the very end we can do some questions and answers if you guys have any questions.

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So the first thing we'll talk about is a project schedule. There is two project schedule options that were provided.

Option 1, it is a 30-day grid map public comment period, and you will look at the socioeconomic report was due on the 13th, which is actually we'll show you today because we did not have -- we had issues at the last meeting; same with the listening tour feedback form, that will be today; and the competitiveness training that was scheduled for last Tuesday will be today.

On the 20th, hopefully we can get some competitiveness guest speakers on there; and then the biggest highlight here is the listening tour will be from the 23rd to the 9th.

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Esri software should be done the last week of July; we have set that up with Esri. We did get a week behind on that, so it should be done by the last week of July, and then that will set up Esri training for the first week of August and not the last week of July.

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The next thing that's really critical here is we have scheduled competitiveness grid map selection for the meeting on August the 3rd with the hope that you guys can select the competitive methods on August 3rd.

On August 16th, the census data PL data should be released, and once that's released the next day Esri will load census PL data into the redistricting system. And that will take two weeks which will be ready on the 3rd; and then starting right after that we'll load the Arizona state data into the redistricting system, and that will take us a week out to September 6th.

17 And then right before that we will have the community of interest report done on August 31st, and that is the report from all of the listening tour meetings that 19 you had and all the community interest surveys that we had; we will compile the data and present it to you so that way you can see what the public had.

The next piece is that the mapping system will be 23 24 live on the 13th, ready to build your grid maps which then 25 we'll look on the 14th; competitiveness report and polarized

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voting report will be there on September 14th also for that grid map; and then the grid map 30-day review starts on September 15th and will run through 10/26/21, which will give you a 30-day public comment period; and after that we'll compile your data, from 10/22 to 10/26 we will build your draft maps; from 10/27 to 10/29, which will then allow you to have a public decision meeting on November 2nd through November 3rd.

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And then after that, after you guys have had your decision-making meeting, we will put out your draft maps for public review for 30-day comment from 11/4 to 12/6; and then after that 12/9 to 12/17 will be the public review and the development of tentative final maps; and after that we'll have a county clean-up period; and then on the 22nd of December the Commission could adopt the final plans.

So the key thing here is on the left side of the screen is the grid map review dates, the draft map hearings, and the public review of tentatively adopted plans and allows you guys to adopt your plans by 12/22, so right before the Christmas time frame.

The option -- any questions on Option 1 before I go to Option 2?

Okay. Option 2, the only differences here on
Option 2 is when you go down to the grid map review -because everything above the grid map review is actually is

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exactly the same in Option 1, is it takes the grid map review to September 15th and limits it to 23 days, which then takes it out to October 8, 2021; and that will make our grid map comment data compilation from December 11th -sorry, October 11th through October 15th; and then we would develop your draft maps from October 15th to October 22nd, which would allow you also three days for a public decision meeting from the 22nd of October through the 27th of October; and then starting on October 28th would be the 30-day public review of the draft maps to 11/30; we would process all the data that we got from the draft maps from 11/30 to December 7th.

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Final map reading and comment time from December 7th to December 13th, Commission revised and tentatively adopt plans from 12/14 to 12/17; and county clean-up would be 12/20 to 12/21; and the Commission adopted plans on 12/22.

So the difference is that we have more time after the draft map review to take all the final data processing, make any changes that you would direct us to make, and allow you guys to have more time if you need more than three days to discuss and tentatively adopt the final plans.

And then the key -- the key dates here are on the left side. Like I said, everything above the grid map is exactly the same as Option 1; the dates that start to change

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is after the grid map review.

Is there any questions on that?

COMMISSIONER LERNER: This is Commissioner Lerner. I have a bunch of questions about the calendar and the schedule, but I -- it may be better to go after your presentation so you might answer them as we move forward; I don't know.

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MR. FLAHAN: Okay.

COMMISSIONER LERNER: I don't know where the presentation is going so I don't want to start now and then have you say, "Well, we're covering that."

MR. FLAHAN: No, I -- I got you on that. Like I said, I can't see the face block right now so let me go to the next slide because that's the order of operations slide, and I think that will help explain some of the stuff.

And then once we get through with a couple schedule slides, then let's open the questions and answers for the schedule because the rest of the items that we have are items that are listed here on the schedule, but I think it will be better to stop there and answer any questions you have on the schedule.

So you guys asked for an order of operations of different tasks, what is it dependent on, and what is the product of the outcome.

So here is a slide on the order of operations. So

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the listening tour that is coming up this week, it is dependent on the community of interest survey, which we'll show you today, and the socioeconomic data and report, which again we will show you today. The product is the community of interest report, so after all the listening tour sessions are done and everybody has listed their community of service we will -- or community of interest, we will create a community of interest report and provide that back to you at the end of the August; and same thing is the socioeconomic web app which you guys will see today as a product before we start the listening tour.

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Redistricting system. We're setting up your IT environment, we had a good meeting with -- with the state of Arizona ASET group. We need to get your training session done, the census data will need to be released on August 16th, and then elections database for the state of Arizona needs to be complete and ready to load into the redistricting system; and then after all that's done, we'll have the Esri redistricting system up and running.

For the grid maps, it is dependent on the grip map method selection that you as a Commission will select, and it is dependent on the competitive method selection that you guys will get a presentation on today and whatever the Commission selects moving forward. And after that, that product will be the grid map and the competitiveness report

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and the polarized voting report.

2 For draft maps to start, we need to get rid of 3 the -- get rid of, sorry, we need to get through the grid 4 map public meeting; they need to be complete, and we need to 5 compile all of the public data that we got from the grid 6 maps, provide that you. Once that is done we can create the 7 draft maps per your directions, and you will have a 8 competitiveness report and a polarized voting report, and 9 that will complete the draft maps task. 10 For final maps --11 CHAIRPERSON NEUBERG: Mark. Mark. 12 MR. FLAHAN: Yes. 13 CHAIRPERSON NEUBERG: I have a question just for 14 clarification. I'm not sure I understand what polarized 15 voting report is. 16 Doug, could you give a quick MR. FLAHAN: 17 explanation of the polarized voting report? MR. D. JOHNSON: 18 Sure. 19 That's looking at the history of election results 20 in the context of the federal Voting Rights Act and 21 identifying what are the general expectations for the -- for 22 the map in order to assert compliance of the federal Voting 23 Rights Act. 24 CHAIRPERSON NEUBERG: Okay. Thanks. 25 MR. FLAHAN: Any other questions?

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1 COMMISSIONER MEHL: You know we keep using the term "community of interest," and as -- and as I've thought 2 3 through some of the meetings that we're going to have, I think it's also important for the public to realize that 4 5 different communities are going to have to be joined up 6 especially at the congressional level. So another thing I 7 think that we're going want to hear from the public is who is -- who are you happy to be joined with and who are you 8 not happy to be joined even if you're different communities. 9 10 So I think that is actually going to be very 11 important as we go down the road. 12 MR. FLAHAN: Yes. 13 Any other questions? 14 Then the last order of operations for the final 15 map, the draft map public hearings need to be completed, the 16 draft map public data needs to be compiled; and then per 17 your direction we can create the final maps and give you a competitiveness report and a polarized voting report for 18 19 that. 20 And that's really the order of operations for the 21 major tasks. 22 The next slide that I have for you that I think 23 this would be the great slide to have questions and answers. 24 Here are the two schedules face-to-face to each other that 25 you can use to compare in one screen. Option 1 is on the

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left side which is the 30-day comment period, and Option 2 is on the right side which is the 23-day grid map comment period.

So, with that, I would like to open it up to questions.

CHAIRPERSON NEUBERG: You know, before we actually get to the questions, maybe you could also share a little bit of your thinking about the pros and cons of both schedules and then we -- because I'm presuming that's going to be one of the questions.

MR. FLAHAN: Okay.

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CHAIRPERSON NEUBERG: And then we can dive into the specifics.

MR. FLAHAN: The pros and cons.

The pros to Option 2 going with the 23-day grid map period is that after the draft map 30-day comments, it gives more time at the end of the draft maps period for you guys to take your time reading the data that we get from the trap -- from the draft maps, being able to get final comments from the public, being able to create those draft maps; and it tentatively allows you to have three or four more days of Commission debate if you would like that.

On the 30-day period, the Commission debate we have scheduled for, you know, three days. We don't have that much time unless we push out the Commission finally adopting

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plans on December 22nd.

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Doug, you got any other pros and cons here?

MR. D. JOHNSON: Yeah, I would say -- and unless there's a real desire to have a long 30-day initial output, really when things are really going to matter are at the end. So the more time you can put at the end, I would recommend doing that.

So I think it's good we have the two options available for you to talk through if you do want to more front-load the community input; but if you don't have a strong inclination any way, I would suggest save yourself the time at the end when the decisions are being made and go with the 23 days.

CHAIRPERSON NEUBERG: Thank you.

15 COMMISSIONER MEHL: Doug, this is Commissioner 16 Mehl.

IS it realistically that -- the schedule at the end seems really compressed. Is it realistic we can debate these issues in that time frame?

20 MR. D. JOHNSON: You're exactly right, it is -- you 21 know, whichever way you go it's compressed at the end. It's 22 compressed the whole time really. So it is certainly a 23 concern.

You know, if things go smoothly, yes, I think
this -- this can work. If not, yeah, they have to push past

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December 22nd. But, yeah, the whole -- the delay with the census data just has everyone jammed up, of course across the whole country, and particularly when your -- when your scope is as big as our state, that -- that very compressed time frame is brutal.

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CHAIRPERSON NEUBERG: And, Doug, along those lines, you know, this early December deadline I believe is predicated on the Secretary of State's Office desire to have, you know, the maps done by early January.

Can you share with us a little bit -- I mean, we're presuming that there's going to be unexpected challenges like maybe a power outage and losing our link, you know, just as a funny example, but, you know, we also have legal challenges potentially coming up. You know, how far back can we push that; and, with that, and this is for later conversation, what our holiday schedule ought to be anticipating in an ideal world a closing date of December 22nd but understanding realities where this might be headed into January so we can all be prepared?

MR. D. JOHNSON: I'm not really sure how to answer that.

We did look back, the IRC version 1.0 filed their maps with the Department of Justice January 24th and IRC 2.0 23 filed their maps with the Department of Justice February 10th and 28th, so they both did run longer; but as

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you say, we have the request from the Secretary of State to try to finish sooner.

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But, yeah, I mean there's -- obviously in aiming to finish before essentially the new year deadline from the Secretary of State, that has us very, very compressed without a doubt. But that's not a statutory requirement, it's a -- it's a process requirement.

8 CHAIRPERSON NEUBERG: Right. And so just to be 9 clear, these -- I'm not suggesting that we don't aim with --10 with the greatest commitment, these are aspirational 11 deadlines; and with circumstances that present, you know, 12 themselves, this would allow us a few weeks of, you know, 13 wiggle room at the end to accommodate unexpected challenges.

Am I understanding that correctly?

MR. D. JOHNSON: Well, the question of when you say "this." The schedule does not allow wiggle room. This is banded together to get it done.

CHAIRPERSON NEUBERG: But we would have the ability 18 19 to modify.

20 MR. D. JOHNSON: I'll defer to -- to Legal on that, 21 yeah. 22

CHAIRPERSON NEUBERG: Okay.

This is Commissioner Lerner. COMMISSIONER LERNER: I actually was going to state on the subject mentioned that, could we get a sense from Legal, 'cause I

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have the same concerns that everybody else is expressing about that December 22nd date and our compression. The most important thing we're trying to do is -- is work on these specific maps, you know, the grid map is just the beginning point, but we have very limited time.

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I know the Secretary of State has requested that, but if we are not legally obligated, perhaps we can -- and maybe the Legal folks can us tell us, can we just change that date to what we think will work for us? Because this is so important that I'd love for us to know if there's a way for us just to make that decision, and then our consultants can actually adjust the timeline to say: "All right, now we're going to go another two weeks; here is how we would envision this working."

Because they're working with this very compressed date that seems almost a little artificial based on simply what the Secretary of State has requested versus what is required by them.

19 So since Doug mentioned Legal, I don't know, Chair 20 Neuberg, if we can request Legal's perspective? 21 CHAIRPERSON NEUBERG: Please. 22 Legal? 23 Thank you, Madam Chair and MR. HERRERA: 24 Commissioner Lerner. 25 So from a legal perspective, as far as what the

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requirements are, I mean, the constitution is clear in that the Commission is to adopt a grid map, make adjustments to that grid map based on all six of the factors; adopt a draft map and then provide a 30-day comment period before the final adoption.

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Other than that 30-day comment period that is required after the draft maps are -- are adopted, there are no other requirements timingwise, so you could expand or contract the calendar at your bidding.

Certainly the December 22nd deadline I think is aimed at meeting the -- the January 2nd deadline as suggested by the Secretary of State; but, you know, if the Commission needed to go past that, from a legal perspective that will be allowed.

Of course, there's been some legislation passed during the legislative session this past time to try to make the adjustments for candidates' ballot access, which is primarily what we're concerned with on January 22nd, make it easier for candidates to -- to file to run for office if the Commission were to adopt maps post January 2nd.

But, again, you know, it's really policy decision other than the 30-day required comment period after the draft maps.

CHAIRPERSON NEUBERG: And -- and just to be clear, Roy, what you're saying is we can adopt an aspirational

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1 schedule and when circumstances come, there are no legal 2 barriers to us adjusting the timeline? 3 MR. HERRERA: That's correct beyond --4 CHAIRPERSON NEUBERG: And -- go ahead. 5 MR. HERRERA: Sorry, Madam Chair. 6 That is -- that is correct. I mean, other than the 7 30-day comment period and the other things the Commission 8 has to do, of course, draft -- adopting the grid map, 9 adopting draft maps and adopting final maps, other than the 10 30-day comment period, there's not a timing legal 11 requirement. 12 So, you know, you could make adjustments again 13 based on -- what you want to do as Doug mentioned, prior to 14 the Commission adopting their final maps, a couple of weeks 15 after what would be after the January 2nd deadline, you know, this time around. 16 17 COMMISSIONER LERNER: So, Chair Neuberg, I will say 18 I'm concerned about, as Commissioner Mehl mentioned, I'm really concerned about the compression at the end. 'Cause 19 our most important task here is to create these district 20 21 boundaries, congressional and state legislative; and I just 22 don't feel there's enough time for us to think through 23 the -- you know, one of the -- one of the things that the 24 consultant is doing is going to be receiving a lot of maps 25 from the public, and we're going to be taking a look at

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those, and I think with the compression we are going to have not as much time to really think through. I mean, I like to process things in my brain a little bit, so I'd like to have time to not have to make a decision the day we hear a presentation and then say, "Now what do you want to do?" I'd like to have time to process that and think through.

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And it may mean that we need to start meeting more often as well as a Commission, but if -- if there is a way -- and maybe, Doug, you can speak to, you know, how could we -- if we could -- if the Commission chose to extend the date, knowing that there is a way for candidates to still be able to get their signatures and all, if I -- if I were to just ask Doug just in general how much more time do you think would be helpful -- whether we did this or not, just I'm just curious, how would you decompress this a little bit?

17 MR. D. JOHNSON: Yeah, I think I would -- I wouldn't add time to any of the earlier/mid stages, because 18 all you have said very clearly and I agree that the 19 20 compression and the key time is at the end. You know, folks 21 who don't make it to meeting or don't think of what they 22 want to say during a meeting requiring a 30-day map review, well they can show up at the final meeting and add those 23 24 comments.

So whatever time you want to add on, I would just

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tack on at the end, and that would let you really take that little window of three days that's on here to revise and tentatively adopt your plans in mid-December and make those three days discussion time, you know, where the Commissioners could talk about options, talk about your thoughts on the input that you've gotten. And I'm sure have a ton of maps that you could -- you'll have to sift through; and then you could take a break for Christmas and New Year's and come back and take you, know, the first two weeks of January to really go through and make decisions line-by-line, district-by-district. I mean, that would -that would really relieve a lot of the pressure.

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CHAIRPERSON NEUBERG: You know, my -- my -- so understanding that we have flexibility and come December 22nd we feel we need more time, it sounds like from Legal that we could just decide then to take more time.

My concern is psychologically if we set a deadline of mid-January and then, you know, conflicts happen, we have to skip a meeting for whatever reason, unexpected challenges, it always takes a little more time than you think.

22 So from my perspective -- and, again, I'm just being devil's advocate here -- I guess I'm not sure I 23 understand the downside of having a more aspirational goal to keep us moving, to keep us, you know, really in check

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such that we can protect ourselves to have that adequate time at the end and if necessary to extend it.

So I just want to make sure, my concern is if we say, okay, let's do a mid-January deadline and we miss a few meetings, are we begging, you know, problems down the road?

COMMISSIONER LERNER: So this is Commissioner Lerner.

Just I understand what you're saying because of the certainty there's always that potential of something coming up. I just -- I just have this concern about how condensed this is and then we say, "Well, we said we'd be done by this date," and I don't want to be pressured.

So if we knew that if we go with this saying it's not going to be a three-day review for maps but it's -- you know, I just -- I just don't want to have us come up and then say but we have this deadline and we want to keep it. We haven't missed a meeting so why won't we keep the deadline? I just think that extending it gives us more thought time as part of it.

Whatever we want to do is fine as long as we know that when it comes to looking at our draft maps we could extend it beyond the -- the short time frame. As Doug said, that's a very short time frame for us to be processing. So however we want to do it, but I want to be sure

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that if we do keep that December 22nd we're really clear that we could easily go another three weeks if somebody -if the Commission starts to feel uncomfortable.

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This is Commissioner York. COMMISSIONER YORK:

Shereen, I appreciate your comments. I'm -- I'm inclined to agree with Commissioner Neuberg as far as let's adopt Option 2 and allow us some time for reviewing. Ι don't think we're going to have a sense of the pace until -until some time in October. 'Cause realistically most -since most Commissioners just -- most IRCs receive data in I mean, now all of a sudden we're going to get data March. in September or August, really. And so we'll have a sense, I think, by October on if we -- how much time we're really going to need and so at that point maybe we adjust the schedule. But for right now, I would vote or be in favor of adopting Option 2.

> This is Commissioner Mehl. COMMISSIONER MEHL:

18 I would add to that just some practical thinking, 'cause we all have lives; we need to schedule some things. 19 20 That mid-December period, we may want to just be wanting to think about planning an entire week where we meet every day 22 and in an -- in anticipation that that's when we're really grinding through all the issues and trying to talk to one 23 24 another about how to -- how to move lines here and there and how to make the adjustments to best serve the state. 25

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I think it's going to be take some intensity at that period, and it would be realistically just for all of us to understand that and maybe figure out what we can narrowly at least for the moment be trying to hold the entire week.

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And these Zoom meetings have been surprisingly efficient, but I think at that point we may want to all be in a room together every day until we can work through it.

CHAIRPERSON NEUBERG: I'm really glad, Commissioner Mehl, that you mention that, and that piggybacks on Commissioner Lerner's comment about increasing the frequency of our meetings, and I think we're all hearing that as it 13 approaches later in the year, it -- it's going to be much more time consuming, much more demanding; and we don't have to do this now, but I really suggest that Director Schmitt get in touch with us with our holiday schedules, and staff 17 and Commissioners try to get on the same page with protected days that we can collectively decide to, you know, do what we need to do or want to do over the holidays.

But I think most of us understand that it's -- it's 20 21 going to be a significant time investment in December. And, 22 to be honest, I mean, I'm presuming January because we're 23 not -- you know, we haven't had legal challenges yet. Т 24 mean, you know? I mean, things may be significantly affected by anything that may come about, although we hope 25

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that doesn't happen.

COMMISSIONER LERNER: So I -- I appreciate the comments, and I agree on the fact that we'll probably need some intense time.

I also think that that might occur not only in December but there might be another time where we might want to meet a couple of times a week. So perhaps we could look at picking that pace up because when we start to get the maps from the public, one meeting isn't going to do it per week, and so it might be that we need to schedule them and then if we don't need to hold the second meeting, great; but maybe we can do that a few weeks before as well or a couple of different times.

And then I have another question that might help up front. Is there a reason why we're looking at 23-day versus a 14-day for the grid map? Could we shorten that period at the front end to 14 days, and then we get another week later on?

19I don't know what the reasons are for 30 or 2320versus 14 for the grid map.

21 MR. D. JOHNSON: Mark, you want me to take that or 22 you want to take that.

MR. FLAHAN: Let me just throw in something first, Doug, and then why don't you follow up on it. The 30-day grid map review was the original

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schedule that we submitted the RFP; and then we looked at 23 days to try to allow for more time on the back end that you guys have been talking about for the draft and the final maps.

Doug, what else do you want to add?

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MR. D. JOHNSON: I want to just note, part of that is there's a lot of moving parts in terms of getting things set up and in particular collecting all that election data and getting it analyzed. So part of that 23 days is so that there's a little bit of flexibility in case, you know, the competitiveness data isn't ready or the polarized voting data isn't ready turning out how hard it's turning out to be to get that data; and -- and it's also, that's really the time for the public to be drawing maps.

So I think it would go down to 14 days if we're sure we'll hit every day perfectly, though I'm a little concerned about knocking down to 14 days and then if there's a five-day delay, it becomes only nine days for the public to really weigh in.

Because I think -- it's certainly the hope is the public will really show up in that window with lots of maps. And -- and Commissioner Mehl's point that the other time to think about is that October 15th to October 22nd window where you'll likely be meeting three or four or five times in that window to -- to develop that draft map.

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So I -- I guess I'd say ideally, yes, we could knock that down to 14 days; but I think there's too many moving parts in terms of, you know, getting the data ready so that the public can actually draw their maps and we can start analyzing their maps to really get that aggressive.

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COMMISSIONER LERNER: So -- so I'm a little confused, then, on this because I thought that once the grid map is drawn and approved by us, then the public is going to start submitting lots of their maps; and what you're saying is that's going to be concurrent even though we haven't decided on a grid map. And that's where I'm confused about why we need so much upfront time with the grid map because the grid map should be taking into account the initial data you have as of August 16th, so once you get the August 16th data and start -- you know, take a couple of weeks, whatever you need for that to get that going, it's once you've given us a few grid maps, I'm not sure why at that point we need 23 days.

I'm not talking about your upfront needs for data processing at all, you need to take whatever time you need for that --

MR. D. JOHNSON: Sure.

COMMISSIONER LERNER: -- but if the -- you've now provided us with several versions of grid maps, why do we need 23 days at that point instead of 14 days? So that then

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the public, once they know the grid map, they can start drawing their maps and giving us drafts.

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MR. D. JOHNSON: Yeah, it may be just the timing is weird. So the 23-day or 30-day period, that's the period after the draft map is chosen but before -- before you go in and -- I'm sorry, that's the period after the grid map is chosen and before you start choosing the draft map.

So you're -- you're exactly right, it doesn't take 23 days to develop grid map options and get public input on that, that's actually the kick-off day of day -- of the 23 days.

COMMISSIONER LERNER: Okay. So that helped, that's what was not clear to me, yeah.

MR. D. JOHNSON: Yeah. Sorry. That's just a naming convention that's confusing. Sorry about that.

COMMISSIONER MEHL: This is Commissioner Mehl.

17 So I'm hearing that week of October 11th is going 18 to be an intense week we're going to want to maybe have 19 multiple meetings and potentially be meeting in person 20 instead of by Zoom.

And I'll be in Ohio at a wedding on October 9th, so the October 11th week works great for me to be -- be in Phoenix the whole week; the week before would be a real problem for me.

MR. D. JOHNSON: Yeah, and it will probably be the

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week after that, actually. The 11th through the 15th I 1 2 think is when we're processing and preparing reports for you 3 and then --4 COMMISSIONER MEHL: Okay. 5 MR. D. JOHNSON: -- probably on the 15th you'd 6 start meeting. 7 COMMISSIONER YORK: Would be the week of the 18th. COMMISSIONER MEHL: 8 Yeah. 9 COMMISSIONER YORK: The 18th, David. 10 CHAIRPERSON NEUBERG: So if --11 COMMISSIONER LERNER: So --12 CHAIRPERSON NEUBERG: I just want to understand, 13 are you hoping that at the end of this conversation today we 14 approve one of these schedules or is this more brainstorming 15 and a decision at a later date? 16 I just want to understand what you're needing from 17 the meeting today. MR. FLAHAN: The -- the two schedules were in 18 19 response when you guys were asking for what the rest of the 20 year looks like. It would be -- it would be great to get 21 the schedule buttoned down as soon as possible. 22 CHAIRPERSON NEUBERG: Okay. 23 MR. FLAHAN: That way we know what to expect on our 24 side. 25 If there's some fluidity in it, as you guys see as

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the Commission fits as you guys are discussing, yes; but it would be nice to know, that way we can start to plan on our side, because come August, and as we can see in September, things are going to start moving really quickly, and if we can have the schedule set, then it's easier on our side to make sure that we can hit your dates.

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Not saying we're not going to hit the dates, but it makes it easier on our side to plan.

COMMISSIONER LERNER: Can I ask a question then about let's go back to the front end on how much time we have for the grid map development just to look at?

Because I was very confused; I thought that the grid map -- you were saying we had 23 days just for the grid map. I'm much more comfortable now knowing that once we have the grid map, now we've got this period of time for the public to submit draft maps for us to play around with mapping, all of those things. That's what you're saying is that that's the period for 30 days.

But can you talk about a little bit of the upfront on what's going to happen with our development of the grid map? It looks like we have basically one day to do that and I know that's -- I'm probably not reading that correctly, so if you can clarify.

24 MR. FLAHAN: So the dates that are highlighted that 25 are shaded in gray are all of the time frame periods where

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we're out getting public comment; and that's why the listening tour dates are shaded gray; that's why the grid map 30-day review is shaded gray, and that's where the draft map 30-day public review is shaded gray. So that's all the times you will be getting information from the public. And that's really what changed from the 30-day grid map review to the 23-day grid map review is that comment time.

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For the grid map to be adopted, the Commission will decide on a method for -- to create the grid map, and then we will create the grid map.

Doug, you want to talk about -- the creation of it or the process?

MR. D. JOHNSON: Yeah, so the grid map is essentially an automated map data: You pick kind of where we start, what direction you go. But there's not a lot of discretion, you know, beyond and kind of here's the map so far, which way do we go, we're halfway through.

It's more -- at least traditionally it's been a map that we picked a method for creating this grid and just -it's almost hit a button, and the computer makes it. It doesn't quite get that easy, but that's kind of the goal.

23 So that's the reason why we had the earlier 24 discussion about talking about options about how the map 25 would be made, even before the data is available; and then

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we just have one day where we do it in public, make that map.

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But it wouldn't be a lot of -- at least as we're envisioning it, it wouldn't be a lot of back and forth in decisions, it would simply be: Here's the method you gave us for how you want us to make it. Boom, we make it, and there's your map.

COMMISSIONER LERNER: Would that be the kind of 8 9 thing where we could -- 'cause I'll be honest, I mean, you 10 know, I don't know what it's going to look like. We're 11 going to give you some options based on your -- you're going 12 to give us advice; we'll give you some options. It might be 13 nice for you to give us some options, and then whatever our 14 next meeting is, whether it's that week or the week after, we can then make that decision. 15

So again we can kind of look at it. Doing something the same day just always makes me nervous if we're making that big a decision versus having -- even if it's a Tuesday/Thursday and we just have some time to kind of go: "Now, why would I want this one over that one," and have me have some time to think through.

Is that possible to give us some time like that? MR. D. JOHNSON: Yeah, so what -- what Mark has done here in the 23-day version is the August 3rd would be a big, in-depth discussion about the methods that have been

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1 used in the past and some new ones that technology 2 advancements have made possible now that you can choose from 3 for how to make the grid. So August 3rd we'd discuss that, you could make a 4 decision there or any time between then and actually drawing 5 6 the mid- -- I'm sorry, drawing the map a month later, 7 September 14th. 8 So you would have a number of meetings where you 9 can discuss it and think about it and get public input on it 10 obviously about how to do that. 11 COMMISSIONER LERNER: Okay. 12 COMMISSIONER MEHL: This is Commissioner Mehl. 13 I think I'm hearing a consensus that of the two 14 schedules we all are leaning to the 23-day one and taking that up; I don't hear any disagreement on that. 15 16 And I'm also hearing that from October 11th to 17 December 22nd is going to be an extremely intense time for the Commission, which is not unexpected, and I think those 18 19 are the key takeaways. 20 But I would suggest that we just approve the 23-day with the Option 2 and -- and move forward, and I don't know 21 22 if on the schedule we can highlight that there's going be significantly more meetings between October 11th and 23 24 December 22nd than once a week or we want to show that in any -- in any way, but I think we are all aware of that. 25

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CHAIRPERSON NEUBERG: I agree. And I would also like to emphasize that -- that it seems that this map is aspirational of the goals, something to motivate us to -- to work very hard, schedule frequent meetings, but it provides a little bit of a buffer for unexpected, you know, complications; and that we retain all ability to adjust outside of, obviously, the legal requirements.

And so, you know, I -- I feel quite comfortable with this personally.

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COMMISSIONER MEHL: And, Chairwoman, even though it's aspirational, the public is well-served if we can actually achieve it; there's a lot of people waiting for our work to be completed. So I think it's aspirational, but it's also a true goal, and if we can hit this, it would be wonderful, and it would really help a lot of people if we could achieve it.

17 CHAIRPERSON NEUBERG: I agree. To say only it's 18 aspirational would defeat the purpose, so -- so, yes, we 19 would embrace the goal with sincerity but, again, I just 20 come back to the fact that we have no idea what to expect 21 with legal challenges, you know; so -- so I think we all 22 ought to go into this with eyes wide open and -- and we cannot compromise the quality, you know, the end product. 23 24 I mean as Commissioner Lerner is saying, there

needs to be a certain amount of deliberation and

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1 consideration to provide the maps that the state deserves. 2 So I'm all for going all in for this timeline with 3 the caveat that we will not be careless or reckless and compromise the integrity of the maps. 4 5 COMMISSIONER LERNER: And I agree with everything 6 that Commissioner Mehl and -- and Chair Neuberg, I agree 7 with both of you. I mean, obviously, we'll have a goal, but 8 I don't want to compromise it but trying to just meet the 9 arbitrary December 22nd date. 10 I'd like to also just -- and I agree also that I 11 think we're all in agreement on the 23 days. 12 Some of the terminology that's being used in your 13 calendar is why I've been confused, I'll be honest. So I 14 don't know if when you go back, it would help me if you could sort of clarify that. I know you're probably using 15 16 the terminology you're used to, but it's not what somebody 17 outside would be used to. So maybe would -- that's why I was so confused about why are we doing that with the grid 18 19 map. 20 So if you could go back into that and maybe rethink 21 how you're -- what we're doing in that, because I'm looking 22 in this in the same way now, right? We have September 14th 23 when we're going to adopt the grid map; we have a 24 competitiveness report and a polarized voting report; but 25 should we be adopting the grid maps before we have seen

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those reports or should we be seeing those reports and then adopting those?

So should we add those -- and I know I'm probably getting into the weeds here a little bit, but it is a concern of mine in terms of understanding the process.

MR. FLAHAN: Go ahead.

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COMMISSIONER LERNER: No, I just had -- just a question. I should -- I mean, just asking, as I'm looking at, I think it's hard to adopt something without all the data up front because we will all want to know those criteria, the data that's there, so I'm just asking those questions.

> COMMISSIONER YORK: This is Commissioner York. Isn't the grid map created around population? MR. D. JOHNSON: Yes. So that -- it's fine.

So the grid map does not have any Voting Rights Act consideration or competitiveness considerations. The reason those are all on the same day is kind of adopting the grid map kicks off fixing the grid for all those other issues, and so we want to get those reports to come out at the same time.

But, yeah, we can certainly do a -- a more clear, simpler now that we're not juggling two maps and that kind of thing, we can get that kind of a public version of the schedule to understand.

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1 But, yes, you're right the grid is a very, very 2 basic map but then gets adjusted for voting rights and 3 competitiveness and all the other criteria. 4 COMMISSIONER YORK: Yeah, then once we set the 5 direction of the drawing of the grid maps, and then the rest 6 of the stuff falls into place after it. 7 COMMISSIONER LERNER: Right. And I think it's 8 compactness and population that you have to look at, right? 9 COMMISSIONER YORK: Right. Right. 10 COMMISSIONER LERNER: The grid? I'm more just trying to get clarification. 11 I know 12 I'm in the weeds. Sorry. 13 COMMISSIONER YORK: No, you're fine. But I think 14 that they -- if they're able to blow up the schedule now based on us choosing Option 2, we can get a little more 15 16 clarity to vote. 17 COMMISSIONER LERNER: Absolutely. 18 COMMISSIONER MEHL: Chairwoman, do we need a motion to adopt Schedule 2, whatever additional detail our 19 20 consultants can put in? CHAIRPERSON NEUBERG: I don't know if we need a 21 formal motion. 22 23 Doug, Counsel, would you like a formal motion? 24 COMMISSIONER MEHL: I think we have a clarity of 25 what we're -- what we are directing, so.

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CHAIRPERSON NEUBERG: Okay. Excellent.

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2 So I will entertain a motion to approve Option -it's 2, correct? I'm -- I'm -- it's very small writing. 3 COMMISSIONER MEHL: Yes. 4 5 CHAIRPERSON NEUBERG: Option 2 of the schedule. 6 And I'd like to just thank our mapping team. You 7 know, we're catching up with the jargon. You know, I know a 8 lot of this is just second nature to you, but the lay 9 leaders and the public it's, you know, just making sure we 10 understand what each and every item means. So the language 11 we're all really speaking to the -- to the same issue. 12 But, I agree, I think there's a lot of consensus 13 that Option 2 is what works for our Commission with a strong 14 goal but understanding that there is some legal flexibility 15 within this in order for us to make sure that the quality of 16 the map serves the state. And so, with that, I'll entertain a motion to go 17 18 with Option 2. 19 COMMISSIONER MEHL: So moved. 20 COMMISSIONER LERNER: Commissioner Lerner seconds. 21 CHAIRPERSON NEUBERG: If there's no further 22 discussion, we'll take a vote. 23 Commissioner Mehl. 24 COMMISSIONER MEHL: Yes. 25 CHAIRPERSON NEUBERG: Commissioner Lerner.

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COMMISSIONER LERNER: Yes. 1 2 CHAIRPERSON NEUBERG: Commissioner York. 3 COMMISSIONER YORK: Yes. 4 CHAIRPERSON NEUBERG: Commissioner Neuberg is a 5 yes, aye. 6 And with that 4-0, we will go with Option 2. 7 Thank you again, I mean, it makes it very real and 8 actually to be honest very exciting as well. So thank you. 9 COMMISSIONER LERNER: Just to clarify then, we will 10 get a new version of Option 2 with a little more clarity on 11 some of the items on what will be will be happening in each 12 category where needed. 13 MR. FLAHAN: Yes. I'll add a description to all of 14 the dates here, make sure we're all working on the same data 15 and same knowledge. 16 COMMISSIONER LERNER: Thank you. 17 MR. FLAHAN: Not by tomorrow, though. But I'll 18 have it to you shortly after this. 19 CHAIRPERSON NEUBERG: Excellent. Thank you so 20 much. 21 And, with that, please feel free to move on to 22 Agenda Item (B), the competitiveness. 23 MR. FLAHAN: I still actually have a couple things 24 on --25 CHAIRPERSON NEUBERG: Oh, okay. Please.

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MR. FLAHAN: -- before we get there.

Now that we have the schedule done, so we're all embarking on a listening tour coming up at end of this week and that all talks about community of interest. So we have created a community of interest survey that I would like to show you.

So, what is a community of interest? It's a population that shares a common socioeconomic interest that should be included for considerations for purpose of effective and fair representation.

So to gather that information from the public, we have created a community of interest survey. It is digital, web-based. So you can do it from your computer; you can do it from your phone or your tablet. It allows for people to access the survey 24/7 at their own convenience, so I think that is a big win for the public to be able to provide you guys public input.

Will allow citizens to draw their own community of interest map on a digital map that we provide them, and that eliminates some of the trying to interpret what the citizen said to put on a map to show you guys, and so I think this will be really good for them; and at the same time they'll be able to provide a written description of their community.

And I will show it to you live, but to give you a sense of it, here's what the survey looks like.

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It asks for their first, their last name, their e-mail address if they want to provide it to us; if they don't want to provide it to us, that's fine. One notice about any -- any data that is given in the survey that it will be made part of the public record, so make sure the public is aware of that.

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We took some of your comments about the listening tour survey and incorporated in here, so the question is: "Are you submitting comments as part of an organization, yes or no?" If you are, give us your organizational name. "Are you being paid to submit comments, yes or no?" Then: "Are you planning on attending a listening tour public meeting, yes or no?" And if yes, you can select the meeting that -that you're attending.

You can draw your boundary map, and I will show you how to do that in the live session in a second.

We've also created instructions on how to create your map so people can read a quick PDF to understand the different buttons and what they do and the functionality; and then give us your community description and then any additional comments that you would like to submit.

So let me give you a live view of that. I'm going to have to stop sharing so -- the PowerPoint, so hold on, let me kick over. Can you see the listening tour survey now?

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COMMISSIONER YORK: Mm-hm. Yes.

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MR. FLAHAN: Okay. So we have created two different versions of the listening tour survey, one in English and one in Spanish. I'm going to show you the English one here first.

So we also have a full screen version of it.

Basically it provides you some quick information about: "Every ten years Census provides incites into changing populations and demographics across the country"; defines what a community of interest is; tells the public that their help is needed, we need -- you know, they need to use the survey to provide as much information as possible so that way we can put it into the report, submit it back to you guys as a Commission to be able to make your decisions.

And, again, the comments will be made part of the public record.

17 So the first thing that the user needs to fill out 18 is their first and their last name. Anything that you see 19 here with a red exclamation point is a required field. They 20 can put in their e-mail address, but, like I said, it's not 21 required.

Then the next piece is: "Are you submitting comments as part or on behalf of an organization?" You can say yes or no. And if you say no, you move on to the next question of: "Are you being paid to submit the comments?"

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1 If you say yes here, then we require the user to put in 2 their organizational name. The second piece is: "Are you being paid to submit 3 your comments?" We talked about if you put no. 4 5 "Are you planning on attending a listening tour 6 meeting?" If you are planning on attending a listening tour 7 meeting and you say yes, we provide all the dates that you 8 guys have selected for your listening tour, and the user can 9 select one or if they want to go to multiple ones, they can 10 select multiple ones. That is up to them. If they are not 11 and they are just submitting us data, you can hit no. 12 Your community name. So you're going to have to 13 give the name, say "my community" or whatever the public 14 would like to name it. The next is the boundary map. So this is where you 15 16 actually draw the area of your community of interest on the 17 map. There's multiple ways of doing that. You can zoom in 18 on this small map or you can hit this button here, which

will open up to a large, full screen map, and then we can actually zoom into our area. And you can use the plus buttons here, or you can type in an address.

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So if we typed in 1100 West Washington -- oops, got to spell it right first -- Street, Phoenix. It has a smart context box so you don't have to finish typing. You can select that, and it zooms you into that area. So now you

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can say, okay, this is my area. And if I zoomed out a little bit, maybe I would like to say that all of Capitol Mall is a community of interest. It's all government buildings and has a shared interest.

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So I can come over here to this little button on the top right-hand corner that's called "area"; I click on it, and it allows me to easily click on the map and draw my area.

9 So let's just start here at 18th Avenue and 10 Jefferson. I click and you can see the line is starting to 11 So let's say we want to go down 18th Avenue to draw. 12 Jackson and incorporate this area; and say we don't want the 13 cemetery here, so every time I click the mouse what we see 14 happen is another point drops on the map; and say we're 15 going down on here West Jefferson all the way over to where 16 the Industrial Commission is, and go up to 8th Avenue and 17 click another one there, and go down Adams Avenue; but then we want to come up here and incorporate the last couple of 18 state buildings. So we can keep drawing here and here and 19 20 here, here, and go all the way over to 18th Avenue.

And either I can double click like you saw, or I can go back and click the very last point here that I started with, and it will complete your drawing.

And now I have a completed community of interest area that will go back to the map.

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When I'm done with that, I can come over here and 1 hit this "X" and it will take me back to the survey. 2 3 If I want to change my map to say: Oh, I actually wanted this building right here that's not incorporated in 4 5 Click the pencil here and you can see all of the my map. 6 dots which are the vertexes of my drawing, I can come in 7 here and drag them to incorporation other things; or say, you know, I don't really want these be buildings here in the 8 9 corner, I can also click it and subtract the couple 10 buildings that I want -- oops. Didn't mean to do that. 11 And I can grab this vertexes to keep the one 12 building that I wanted. 13 So that's a way that they can edit their drawing. 14 And once they're done, they can hit the pencil and you can see it's submitted. And so the way the public knows 15 16 that their area is complete is that it's one solid line, 17 it's not dotted anymore, and it is a shaded area in here. And say if I messed up and I wanted to start over, 18 19 I can hit the trash can and my area is gone, and then I can 20 start over exactly what you guys saw in drawing a new area 21 for my community of interest. 22 And for time's sake, I will just draw a quick one 23 here since you guys have seen the drawing tools already. 24 And see I can come over here and click on last

point, and it will also finish, too.

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They wanted to change their base map, they can. If they wanted aerial imagery, we can draw aerial imagery; if they wanted just a gray canvas, there is a gray canvas.

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Pretty much all the base maps that Esri provides is available for the public to draw their stuff. So they can use any type of base map that give them the knowledge of the area that they need.

Now if I click "X," you can see that here's my area for my community boundary, submitted in the map; I can say give you a description, "description"; and then if I want to put any additional comments I can, but this is not required; a note and certification about putting in communication and submissions to IRC are considered public records and may be requested by or provided to members of the public or the media unless an unauthorized -- or unless an authorized privilege or exception applies.

17 And then it's just by submitting the below information and any attachments you are certifying that the 18 information is true and correct to the best of your 19 knowledge. Submission of false information or false 20 21 certification to a government agency may be considered a 22 violation of applicable law, including Arizona revised Statute Title 13 Chapter 27. Just as a note to -- to the 23 24 people that are submitting it.

And then once you're done you need to check the box

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accept my submission will be added to the public record, hit accept; you will get a survey ID as a digital receipt here, but your survey is not a hundred percent complete because you need to hit "submit." And once you hit "submit" you will get this screen that says your survey was sent successfully.

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And that is the part that we would like to use for the community of interest survey.

We also have community of interest survey in Spanish for you, which is the exact same questions just translated into Spanish. I won't go over all the questions or draw the maps, exactly the same as the English version, just here in Spanish.

And that's what we have for the listening tour 15 survey.

Do we have any questions on that?

17 COMMISSIONER MEHL: I brought this up earlier, but I'll bring it up again, some of our most difficult decisions 18 19 are going to be on the congressional maps where you need 20 800,000 people. It's going to be what communities get 21 combined and what ones are avoiding being combined. And how 22 do we get better information on what the public views on 23 that?

And legislatively it's the same issue but it's a little bit easier because the boundaries are smaller.

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MR. FLAHAN: Doug, you want to that one? 1 MR. D. JOHNSON: 2 Sure. 3 It's not as much a mapping issue as -- viewpoint, it's more of getting people's opinions. So that I think 4 5 would be more just traditional verbal or written commentary 6 about we think our neighborhood goes with these 7 neighborhoods to those that have opinions. I think typically there are very few people that 8 9 have opinions of kind of what their community of interest 10 would go with, so it's going to fall a lot on our shoulders 11 as Commissioners to make those decisions I think. 12 Mark and we actually discussed this through the 13 period of should we ask a question there about what area 14 should you be with or not be with, and tends to set up a 15 little bit of too much of an antagonistic theme to the 16 forms, so try to keep these more on the positive side. 17 But certainly expect and hope that we will get testimony about "here's my community and here's communities 18 19 I would like it to be with"; but that would be more written 20 than -- than verbal. 21 COMMISSIONER MEHL: Thank you. 22 COMMISSIONER LERNER: This is 23 Commissioner Lerner --24 CHAIRPERSON NEUBERG: Doug and Mark, you know, I'm 25 wondering is it advantageous for the community to submit

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feedback more verbally or more through draft maps? 1 2 Because with draft maps we can't just take a wonderful map and say, "Oh, we like that, okay." You know, 3 4 we need to work with the grid map, and then justify each and 5 every adjustment. 6 So I'm wondering if we get a map from somebody in 7 the community, how we translate that map into meaningful 8 data. So in terms of advising the public how to best get 9 their perspective across, what would you advise? 10 MR. D. JOHNSON: I mean, certainly a draft -- you 11 know, if they're worried about their neighborhood, this 12 community of interest tool is the -- is the best because you get both, you get the map and you get the commentary with 13 14 it. 15 (Whereupon Vice Chair Watchman joins the meeting at 16 9:19 a.m.) 17 MR. D. JOHNSON: In terms of kind of feedback on 18 the grid map, feedback on map changes, I mean, the more 19 specific people can be the better. So a draft map is 20 probably the best. 21 CHAIRPERSON NEUBERG: Okay. 22 MR. D. JOHNSON: But the thing we always say in the 23 public comments is: Always tell the explanation. The 24 explanation of your map is almost more important, because, 25 you know, hopefully we'll get, who knows, a hundred or so

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maps. The odds any one map will be the perfect map that gets adopted is almost zero, so the key thing is to share what were your goals in this map so that -- the Commission may adopt a different map but still embrace your goals as an individual submitting your comments, so.

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MR. FLAHAN: And the data that we take in from the public on this survey will be provided to you guys in a report by the end of August, so you guys will have the data that the public gave to you in a report fashion and in a map fashion that you guys can take into account and at least, you know, read it, digest it before the -- the grid map session, so that will be at the end of August.

COMMISSIONER LERNER: I have a couple --

MR. FLAHAN: So you have more data. I'm sorry to interrupt.

COMMISSIONER LERNER: No, no. I'm sorry. I apologize.

No, I think that's great to have that.

A couple of questions, we talked about how we would know when we talk about communities of interests how we would know these are people from those communities or outside, and at one point we talked about having their put their ZIP Code or their city or something in there as a marker so we don't get a lot of folks outside who might be consultants or something who aren't part of the community.

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So is there a way to add that in there to put in 1 2 what is your ZIP Code, something like that. So we know if 3 somebody is talking about something from Mesa and they have 85202, they -- you know they're from Mesa. Can we add that 4 5 in there in the initial description so that we identifier? 6 That would help us know we're actually getting people from the community because we have otherwise no way 7 to know. 8 9 MR. FLAHAN: You're talking about right here after 10 first name, last name, e-mail address, add a ZIP field here? 11 COMMISSIONER LERNER: Yeah. What's your ZIP Code? 12 That way they're commenting on their community. 13 MR. FLAHAN: We can definitely add the field, 14 that's -- that's not a problem; there will be no way to 15 verify that actually came from that ZIP Code, though. But 16 we can -- we can definitely record it for you. 17 COMMISSIONER LERNER: And make it a required, yeah. I understand we can't verify, but all we can do is 18 do our best. I mean, I would like to be sure we're getting 19 20 comments from the community itself versus folks who might be 21 trying to influence things. 22 MR. FLAHAN: Sure. 23 COMMISSIONER LERNER: We talked also about how --24 that would be great -- thank you, Mark -- if you can just 25 add that.

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And then the other thing we talked about and I think we'll be able to judge that, if we start to get a lot of the same thing from people, we'll know there's a campaign or something, and that's why having the Zip might help a little bit as well to differentiate some of that.

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MR. FLAHAN: Okay. I'm going to take a note of that, just hold on one second.

CHAIRPERSON NEUBERG: And while you're taking a note of that, Mark, I'm sorry for interrupting, I want to welcome Vice Chair Watchman. Thanks for joining us; we missed you. We'll catch you up; but, with that, I'm actually going to turn it over to my colleague to lead the meeting. I will be participating through audio, but just given it's a little more difficult when you can't see people, I really appreciate Vice Chair Watchman taking over, so.

So please continue Mapping. Vice Chair Watchman,
we are in the middle of VI(A), still --

VICE CHAIR WATCHMAN: Okay.

20 CHAIRPERSON NEUBERG: -- the discussion of our 21 timeline. Thank you.

VICE CHAIR WATCHMAN: Okay. Thank you,
 Madam Chair.
 My apologies for being late. As our Chair said

My apologies for being late. As our Chair said, we're on Item VI(A), and so any more questions? I think

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we're in a Q and A.

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COMMISSIONER LERNER: I have a further follow-up question, Mark.

MR. FLAHAN: Yes.

COMMISSIONER LERNER: When is this going to be published?

MR. FLAHAN: The goal is for it to be published today, but we got to go make a small change so we are still going to try to get it done by today, that way we can get it to Brian to be able to put on your website.

COMMISSIONER LERNER: Okay.

12 MR. D. JOHNSON: And one thing I'd add to that, the 13 -- the hope is, to just to emphasize, is that folks will 14 fill this out before they come to the listening tour 15 meetings so that at the listening tour meeting pull up their 16 map and show it at the tour, and that will -- that will save 17 time during listening tour and make it very easy for folks to specifically show their map to you while you're hearing 18 19 them talk about what makes their area a community of 20 interest.

COMMISSIONER LERNER: I'll just say, I'm really appreciative of this. I think this is a great addition for the listening tour to get more feedback, as much feedback as possible.

And with that one little addition, and that will be

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a requirement, right, the ZIP Code? You'll make that as a 1 2 requirement? 3 MR. FLAHAN: Yeah. COMMISSIONER LERNER: I think this will be really 4 5 helpful for us to be hearing from people. 6 VICE CHAIR WATCHMAN: Yeah, it would. Thank you 7 Doug and Shereen, Commissioner Lerner. 8 Any questions? 9 COMMISSIONER MEHL: I have a question on the 10 listening tour, I don't know if this is the right time to 11 ask it but I'll ask it. 12 VICE CHAIR WATCHMAN: Go ahead. 13 COMMISSIONER MEHL: When we do these tours, do we 14 have a timeline? How long are each of these meetings going 15 to be? Are we going to actually have a hard close or 16 open-ended close; how is that going to happen? 17 VICE CHAIR WATCHMAN: Mark --MR. FLAHAN: Is that a question for our team or the 18 19 question for the Commission to debate? 20 COMMISSIONER MEHL: I'm not even sure. 21 Doug, what have you seen and what have you done in 22 the past, what do you recommend? So now it's a question for 23 you. 24 Typically they're fairly MR. D. JOHNSON: Yeah. 25 open, you know, unless -- unless there's two in a day where

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you have to get to the next one kind of thing.

Obviously you'd want to have scheduled time so people don't show up at the end and then think they have another half hour. But -- but, yeah, I mean, you know, it would be a nice problem to have to have a lot of folks that want to share thoughts.

COMMISSIONER MEHL: I mean, are these typically three-hour meetings, five-hour meetings? What -- I really don't have a feel for what these public meetings are going to be.

MR. D. JOHNSON: Yeah, and it's hard to say because we are in a unique situation here where, you know, because of the COVID delay to census data, we don't have any data. Most of our clients that are doing these kinds of things are seeing fairly limited turnout, you know, 5 or 10 people; 20 or 30 is pretty good.

And mostly people are just in information-gathering mode, there's not a lot of direct input going on at this point, which is to be expected since we don't have any data or draft maps yet, so.

But, you know, Arizona is -- is unique in so many ways and, you know, we just have no way of knowing how many folks are going to turn up.

24 MS. SAKANSKY: Additionally, we have found greater 25 involvement as the process proceeds.

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COMMISSIONER MEHL: So once we have draft maps, you will see that second round of meetings being much more active?

MS. SAKANSKY: Traditionally that's what we've seen.

COMMISSIONER LERNER: Can I ask a question, then, follow-up Commissioner Mehl, that's a great question.

VICE CHAIR WATCHMAN: Go ahead.

COMMISSIONER LERNER: Maybe -- maybe Brian knows the answer, have we got a structure for our meetings at this point where we have how many minutes we're allowing people to speak, those kind of things? That that might help us have a sense of it if we know -- and for the public, too -to know you have three minutes, you have five minutes, they can prepare accordingly, and that might help a little bit of that structure.

DIRECTOR SCHMITT: I can quickly just go through the rough run of show that we have.

So it will be call to order; Pledge of Allegiance; Commissioner introductions; followed by a mapping consultant, Legal, and staff introductions; and then a brief presentation on the redistricting process, and then we would open it up to public comments for two/three minutes, that's kind of a decision for -- for you all, and it depends how many -- how many people we have in attendance as well.

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VICE CHAIR WATCHMAN: Well, if I could, it -- it 1 2 seems to me, Brian, that perhaps we need to -- I don't know 3 if you have that in writing, but it would be my thought that 4 we should have an agenda that's included with our stock, and so that way when people come it's either electronically 5 available or we have a piece of paper when people come in so 6 7 that way they know. 8 Are you planning that, Brian? 9 DIRECTOR SCHMITT: Yes, we are. 10 And we're also going to have QR codes throughout 11 the room so folks can access the survey, our website 12 "contact us," all the different portals. 13 VICE CHAIR WATCHMAN: Okay. 14 COMMISSIONER LERNER: Yeah, I think that would be great if we could post that, what you just said, in advance. 15 16 And I would say three minutes would be an 17 appropriate time for people to present, I don't know what other Commissioners think. 18 19 VICE CHAIR WATCHMAN: David, what do you think? 20 COMMISSIONER MEHL: I think three minutes sounds 21 qood. 22 VICE CHAIR WATCHMAN: Okay. Doug? COMMISSIONER YORK: I'm good with three. 23 I think 24 we limit it to maximum of 25 presentations. That's --25 that's an hour. What's that? Three -- that's 75 minutes.

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COMMISSIONER LERNER: Well, if we have -- I don't think we'll have that problem, but if --

COMMISSIONER YORK: Just set a boundary in a meeting.

COMMISSIONER LERNER: If we have a really large crowd, I would hate to shut people down, but I don't know that we'll have that.

I guess I don't want to -- I wouldn't know how we'll stop at 25 and...

COMMISSIONER YORK: Well, just be nice to throw it out there so at least they knew they needed to get signed up if they wanted to talk.

COMMISSIONER MEHL: At some point, Brian, I think you -- if you really do have a big audience, you need to then say, "If anyone has something new to add -- you know, you can reaffirm, you know, through the web or through these other portals what's already been said, if you have something new to add, then we'd love to hear from you."

19But that will be a nice problem if we have that20much participation.

21 COMMISSIONER LERNER: Right. I agree.
22 MR. D. JOHNSON: And if I may -23 VICE CHAIR WATCHMAN: Please.
24 MR. D. JOHNSON: -- add to that, just to reinforce
25 that point.

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One thing to emphasize when you're talking to the community and talking to people is, the technology is so --I mean, is so different now than it was ten years ago. You know, sharing their map and sharing their input through that survey form is perhaps more effective than coming and speaking at the meeting. You know, this is now a 24/7 input process, not a "You only get to offer your input at a meeting" process.

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So definitely encourage folks to -- to submit their thoughts, submit their maps whenever they feel like it and not feel like if they don't speak in a meeting they're not heard.

VICE CHAIR WATCHMAN: So I have a question. Brian, we're going to also have this via Zoom and so -- or whatever platform -- we're going to have give those people some time as well; is that correct?

DIRECTOR SCHMITT: So currently the plan was to encourage people to go and use the electronic survey. We can also open up public comment so people can could comment that way as well. There's a lot of moving pieces, so I want to make sure when people show up at any of the locations, that they get a chance to speak if they would like.

But that's how we were planning on handling the electronic input, not necessarily folks joining via Zoom. COMMISSIONER LERNER: So -- so can you clarify how

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1 the remote locations will ultimately work, then? 2 So I think that -- we want to be sure, so the 3 Commissioners may be in one location, but then people will be at another remote location. We will be seeing their 4 5 presentations as well, right, their testimony? 6 DIRECTOR SCHMITT: Yes. So they would act kind of 7 like a tile on our screen today, so it would be Kingman or 8 Buckeye or wherever we are; that's how they'd be able to 9 participate. 10 COMMISSIONER LERNER: Okay. 11 MR. FLAHAN: And we pull up their submission of the 12 map in the -- in the main room so it will go on that screen 13 as another tile. 14 COMMISSIONER LERNER: Right. 15 VICE CHAIR WATCHMAN: Great questions. 16 Any other questions? 17 And so we're on Item VI(A); is that correct? So we 18 need to move on to VI(B) shortly? 19 COMMISSIONER LERNER: Just, sorry, it's a 20 follow-up --21 VICE CHAIR WATCHMAN: Go ahead. 22 COMMISSIONER LERNER: -- and, Brian, go ahead and 23 you and NDC/Timmons will at some point by the end of the day 24 hopefully have a lot of this information, or by earlier --25 or by some time tomorrow at the latest maybe have all this

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information up so people can plan or prepare. Some people who may have been going -- planning on going to a meeting may choose not to, other people may say I really want to see how the meetings work, now they're going to go.

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But if we can get all that up there, that will give the public plenty of time to kind of look at stuff and make their plans. Because this all sounds -- it's all coming together. It's a lot of work like you said, but it's all coming together.

DIRECTOR SCHMITT: Yes, we will get all the new information up, and then really start pushing it out to the public.

13 COMMISSIONER MEHL: And then, Brian, we -- we also 14 as Commissioners need to know who is going to be at what meetings. I know that that first week is extremely 15 16 difficult for me, but I'm going to try to join by Zoom on a 17 few, and then that second week I'm going to be very active just because of things I have going on; and I want to make 18 sure, and I've heard Chairwoman Neuberg say she'll be at 19 20 most of them.

In the previous commission they had anywhere from two to three Commissioners at any given meeting, and I think as long as we know that we're covering and at least two or three of us at each meeting, then I will be more comfortable knowing that I'm not able to make much of it that first week

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in person. So it will be good for us to see who is going to be able to go to what.

DIRECTOR SCHMITT: Sure. We will get the -- all the meeting information out to you all for calling in or signing in; and then also attendance currently at all the hearings, we have at least two Commissioners at each of the main locations.

COMMISSIONER MEHL: Okay. Good. Good.

COMMISSIONER LERNER: Commissioner Mehl, I appreciate that 'cause I have the same concern because I'm unable to attend all of them either in person.

VICE CHAIR WATCHMAN: Brian, if you could, I know you did a survey, you asked me, and I said I'll be at all of them; if you can kind of put that into a chart for all of us, that way we can answer Commissioner Mehl's question and so then we have good coverage.

DIRECTOR SCHMITT: Absolutely.

VICE CHAIR WATCHMAN: Yeah, okay.

Okay. Any other discussion on Item VI(A), discussion and potential action for proposed IRC timeline of

events?

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COMMISSIONER LERNER: Just to clarify --

CHAIRPERSON NEUBERG: Yes.

COMMISSIONER LERNER: Go ahead, Commissioner Chair

Neuberg.

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CHAIRPERSON NEUBERG: Hi, yes.

I just want to make one comment about the time frame of the public hearings. You know, we don't know how many people are going to show up and once we create the effort of getting there and having security and guidelines, you know, I -- I think we need to be prepared to -- to be there for a while. I -- obviously, we need an end point, we can't be there, you know, endless hours, but I think we should be prepared to be there for a significant enough amount of time to get through, you know, the amount of public comment that's there.

Thank you.

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13 VICE CHAIR WATCHMAN: I agree. Yeah, thank you, 14 Madam Chair. I agree, we have to play it by ear for the 15 first couple hearings, and then we'll have an idea, you 16 know, as to how form of content for the remainder of the 17 meetings.

So, colleagues, plan on being there as much as you can, you know, from -- in case we start at 5:00 for the rest of the evening. I don't know, 9:00 or 10 o'clock probably at the latest, but we'll have an idea.

I know that looking at the prior meetings, the -the listening tours were not that well attended; after the maps were decided, that's where you had the attendance. So my guess it will be light, but we'll see.

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1 Thank you, Madam Chair. Great question. 2 Any other questions for --3 COMMISSIONER LERNER: This is Commissioner Lerner. I just want to say I agree with --4 5 VICE CHAIR WATCHMAN: Okay. 6 COMMISSIONER LERNER: -- Chair Neuberg's comments 7 as well. VICE CHAIR WATCHMAN: Great. 8 Thank you. Okay. Well, we're done with VI(A); let's go to 9 10 VI(B), and that's presentation, discussion, and potential 11 action of different measurements of competitiveness and 12 potential presenters. Brian, who is -- who is doing that? 13 14 DIRECTOR SCHMITT: Actually, I think Mark had a few 15 more slides --16 VICE CHAIR WATCHMAN: Okay. 17 DIRECTOR SCHMITT: -- that he was going to go through just really quickly before we switch over to Doug. 18 19 VICE CHAIR WATCHMAN: Okay. Thank you. 20 MR. FLAHAN: I'll put the PowerPoint back on the 21 I do have a couple more things for you. screen. 22 COMMISSIONER LERNER: Mark, would it be possible 23 for us to get a copy of this at some point? 24 MR. FLAHAN: The PowerPoint? 25 COMMISSIONER LERNER: Yes.

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MR. FLAHAN: Yes.

DIRECTOR SCHMITT: I will send it out after the meeting.

VICE CHAIR WATCHMAN: Thank you, Brian.

Mark, please.

MR. FLAHAN: All right. Okay. I lose the screen again, so can you guys see the PowerPoint?

COMMISSIONER YORK: Yes.

9 MR. FLAHAN: Okay. The other thing you notice on 10 the schedule from the previous couple slides is the 11 socioeconomic report. We turned that into a web app so that 12 way you guys can consume it and the public can consume it 13 very easily. It is an Esri web app builder application, so 14 it's a dynamic web application that people can go to; it's on your desktop, your phone, your tablet, same thing as the 15 16 It's a responsive layout, so however you want to survey. 17 review it you can. And the same process, it's available on the web 24/7/365 so people can view it at their pleasure. 18

The data that's included in the report are these pieces. CVAP is citizen voting age population, so we have the term defined. We have Latino CVAP; Asian CVAP; Black CVAP; white CVAP; (technical difficulty) CVAP; Native American CVAP; rental/renter housing, other languages at home; renter housing, multifamily housing; education of a bachelor's or higher; household income above 75,000 or

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greater; the percentage of speaking Spanish at the home; and the percentage of families with children at the home.

And it look like this you can go to a bunch of different variables to see what it looks like on a map, on a choropleth map, and let me give you a demo of it.

So here's the web app that we built for the report. Here on the left side of the screen, you can drag this open if you want to read it more. Here is the "about." This is all talking about demographics for the state of Arizona. It also has the functionality and the different things that you can do with the variables and how you can turn them on and turn them off.

We are working on increasing the speed of it right now.

So how do I actually use this? Let me minimize that for right now.

Is here's the map you can zoom in to wherever you want to go or, again, you can type the address in here if you want. If you use the 1100 West Washington example --

COMMISSIONER MEHL: Mark, I have a simple question. Is this census data or is this some -- where does this data come from?

> MR. FLAHAN: Doug, you want to take that one? MR. D. JOHNSON: Yes. It is from the Census Bureau. It's from the

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This transcript represents an unofficial record. Please consult the accompanying video for the official record of IRC proceedings.

American Community Survey, so.

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COMMISSIONER MEHL: Thank you.

MR. FLAHAN: Move that Google Share out of the way. COMMISSIONER LERNER: Doug, is this current data though or old data?

MR. D. JOHNSON: Yes, so this is current. This is the -- collected over -- the American Community Survey is collected over five-year span, so it's 2015 through 2019, which is the latest ACS data and will be the -- there won't be any updates between now and when you're mapping. So this is the official data for redistricting.

MR. FLAHAN: So go down here to Gila Bend. Can zoom into the area, I can hit the demographic variable list, and then I can start to look at the different variables.

So if I want to look at the Latino CVAP in the area, we can see here's exactly what it looks like for Gila Bend. And you can see the percentage of Latino CVAP from 75 to a hundred all the way down to zero to 25 percent. You can see where that starts to break down. You can zoom in closer to see the streets.

If you want to change the base map, you're more than welcome to do that. If we wanted a dark gray canvas so you can just see the colors more, you can. We can turn that off, and you can go to any of the other ones in the area. We can zoom out, and you can see that the tiles

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will change as you zoom out.

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2 If we want to look at other variables, we wanted to 3 look at percentage of children at home. Here's what it 4 looks like in that area. Other languages at home or speak 5 Spanish at home. 6 Same here with renter-occupied housing or 7 multifamily housing, we can start to see. 8 And as you can scroll around the map you can see 9 the tiles will respond back as we -- as we zoom in. 10 There's the Buckeye area. 11 Income variable, income of 75,000 or greater. 12 Or bachelor degree or higher. 13 And that is what we have for your socioeconomic 14 report. And this would allow the constituents to actually 15 use this in tangent with your survey. 16 Do we have any questions on this? 17 COMMISSIONER LERNER: Mark, can you go back to one of those? Because knowing the -- just any one of them that 18 19 you want. 20 The three dots on the right, what would those tell 21 Like, if you clicked the first one -- just because I'm you? 22 thinking proportions, right? Sometimes you're looking at different proportionality, and we need to be conscious of 23 24 that. So something that might say there's 90 percent, it 25 might be 90 percent but based on a different proportion of

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something at a smaller population size.

When I've used census data in the past, you have to be really conscious of that or you're misreading what you're seeing.

MR. FLAHAN: Yes. Let me turn off the one that I have on there right now. Hold on a second.

Turn off this one so we get a little more variation.

You actually brought up a good point and two things to answer that question. One, if we zoomed into the area here, this is all by census block. If I click on it, I can get the pop to pop up where it tells me what census block it is, the area of the county, and the population that resides there and the actual percentage number. So you can get the ro- -- the actual data for that area and you can see that if I -- I guess I can't move out the map, but you can see the area it draws around in the same thing.

So if I go back and open this up and I hit the dots, we can either turn the transparency on, you can zoom up, and show item details. That's what you can do for the three dots.

But I think the way that you would want to get to the data is find the area that you're looking and say: "Oh, this is blue, let me find -- let me see what it has to say in the pop up."

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Does that help you?

COMMISSIONER LERNER: Yes, thank you.

MR. FLAHAN: And then if you want to come up here to the top right corner, you can click on that, you can get the legend. So if you had multiple things turned on, you can see the percentages, but just remember that the map is for the entire state so they're just going to draw right on top of each other. But if you wanted to change the transparency to see through to two different layers, you could; and that was available by those three dots.

And if you click up here on the "Arizona" logo on you guys' actual logo, it will take you to your website. I just don't want to click on it right this second.

And if you want to go home, you can click on the "home" button, and it will take you back out to the state. The one thing to know is that the demographics don't drop to state level because Arizona is a very large state, and it would take a lot of time to wait for all those tiles to zoom in. So we've limited it to a scale of 1 to 320,000. And it is responsive, so once you hit the actual limit it will start to draw.

And, like I said, we're working on -- on improving performance. Because in the Phoenix area there's a lot of data points and you can see it's a little slower than some of the other areas.

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1 But here it is more at the county-wide level that 2 you can see. 3 Any other questions? VICE CHAIR WATCHMAN: Any other questions for Mark? 4 5 MR. FLAHAN: If there is none, I got a couple other 6 slides then I can turn it over to Doug for -- for his 7 training on competitiveness. COMMISSIONER LERNER: Just, Mark, when will this be 8 9 available for us to access or for the public as well? 10 MR. FLAHAN: We will get this to Brian with the 11 listening tour survey links. 12 COMMISSIONER LERNER: Thank you. 13 MR. FLAHAN: You're welcome. 14 VICE CHAIR WATCHMAN: Okay. Anything else for Mark 15 before we move on to Doug? 16 Two things -- and I guess we actually MR. FLAHAN: 17 don't even need -- one update, on the elections database, we've been collecting some data from the counties; we still 18 19 have more data to collect, so we're working on collecting 20 all of that to work on that. 21 That's a quick up- -- update on the elections 22 database and where we stand with that right now. 23 The other piece of the puzzle that I wanted to talk 24 to you guys about what was redistricting training, and I 25 know there's a question about training. Right now it is

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scheduled for the first week of August. Like I said, we're redoing the agenda. I will send you guys, there are some YouTube links that you guys can see how the redistricting software works, so you can view that in the meantime until we get to the redistricting training, but the first session will be in the first week of August.

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So any -- any YouTube or anything that you guys view is not your official training.

That's the update that I have for training. Is there any question on that?

COMMISSIONER LERNER: Just as a follow-up on the YouTube links, will you put up some YouTube links for the public as well for the grid maps, you know, so they can actually -- what you showed us here, so the things you're doing, will you have some YouTube links the public can then access once you posted your opportunities for submitting for the community for our first public hearings, and then any of the other things.

I know it always helps when I can go through them at my own pace, so then when I miss something I can go back.

So I guess I'm checking to see whether all of these things that you're showing us will be available to the public as well as -- as a YouTube link or some kind of link/training.

MR. FLAHAN: For the community of survey interest

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and the socioeconomic web app, we do have it here in this meeting that the public can view. I can make some YouTube videos of that going over that and work with Brian on trying to post it out to YouTube; the original thought, though, is that showing it off in the public meeting and having the record where people can review the meeting would be sort of the online training, but if you prefer we could create one separate.

COMMISSIONER LERNER: It's probably fine what you've done here. I just wasn't thinking through that part, yeah.

MR. FLAHAN: The one thing that we do have is for the maps stuff is we do have a PDF of it of some of the things and explaining what all the icons are, explaining how to actually create a map in the maps. So we do have a PDF that if they get stuck, they can click on the link and view the PDF.

18 MR. D. JOHNSON: Mark, just to clarify. When you 19 say "for the map stuff," do you mean for the survey or for 20 the socioeconomic site.

MR. FLAHAN: For the survey. The socioeconomic site is in that "about" which that pops up when you load the screen.

Thanks, Doug.

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COMMISSIONER LERNER: Yeah, my -- my only concern

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is that if people want to really be involved is that they 1 2 have a way to learn how to do it, that's all. 3 However is the best method. 4 MR. FLAHAN: I agree with you. 5 VICE CHAIR WATCHMAN: Any -- any other questions? 6 Are you done, Mark? 7 MR. FLAHAN: I am. So, Doug, you're on. VICE CHAIR WATCHMAN: Let's turn to Doug. 8 Douq, 9 you're on. 10 MR. D. JOHNSON: Okay. So, I'm going to jump into 11 competitiveness. Let me see if I can share my -- let me 12 make sure I have this ready. And then trying to share my 13 screen. 14 Okay. Here we go. 15 Okay. Can you see my presentation? 16 Yes? 17 VICE CHAIR WATCHMAN: Yes, I can see it. MR. D. JOHNSON: Okay. Thank you. 18 19 VICE CHAIR WATCHMAN: Proceed. 20 MR. D. JOHNSON: Okay. So what I want to talk 21 about is competitiveness, not to define it but to give you 22 kind of -- frame the issue and some of the challenges and 23 decisions that you face as you go through the process of 24 adopting these maps. 25 As everyone on the Commission and likely everyone

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in the public is aware, Arizona has this unique requirement in its Constitution, that one of the criterion is "To the extent practicable competitive districts shall be -- should be favored where to do so would create no significant detriment to the other goals."

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So obviously there's been a lot of discussion about this, and so I want to put this in context of what does it mean to be -- to be a competitive district and how do you go about identifying and defining those?

And, again, I'm not going to give you the answer; I'm going to hopefully frame the questions so that you can be thinking about how you want to answer that question as you go forward.

Just as -- as what some folks have said in the past, the National Conference of State Legislators which does a lot of work on redistricting, a lot of research on 17 redistricting, gathering examples from all the states and -and talking to a lot of experts in the field, they say one common definition is what's showing here: Districts having 19 relatively even partisan balance making competition between the two major parties more intense.

Pretty straightforward, pretty common sense.

Professor Michael McDonald who has worked on this issue in the past had a similar definition saying it's districts in which: Each major party has an equal chance of

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winning and in which we don't know before the election who will win.

So, again, these are fairly common sense definitions.

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And then figuring out how to put numbers to that is a big question. When you look at challenges, it's -- the biggest question is how to measure it. You know, what -what past election results, voter registration data, what comes in to your definition of competitiveness; and then we get into added twists that I come back to throughout this presentation. Which is sometimes when you're creating a competitive district, if you're making a highly competitive district, you're pulling members of one party from one area, members of another party from another area; and you can create a competitive district in the middle, but you might leave those two areas that you pull from ultra safe for each party.

And so one of the questions that comes up throughout this process is, how do you balance that trade-off between making a -- one highly competitive seat if it takes two possibly competitive seats and makes them both safe? What is that balance?

And it is one of the key thoughts as I wrestle with this issue that I think of is it's not a yes/no question on competitiveness. There's obviously highly competitive

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seats, somewhat competitive seats, and then ultra safe or bulletproof seats. So there is a range of competitiveness to keep in mind. So as you move one seat one way on that range, if it requires moving another seat the other way, where is the balance, and what is the trade-off there?

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And then there was a study, oh, it's probably 12 years, now it's called "The Big Sort." Which is more and more people in the whole country, not just in Arizona, tend to live in counties where people tend to vote like this. So we're see geographic areas become more and more politically polarized over time.

It's not -- certainly not universally true; there are certainly exceptions to that, but that does make the challenge of drawing competitive districts more difficult as people in a given small geographic area tend to be more and more all of one party.

Similar to how we talked about with the communities of interests a little bit earlier. You have to take -sometimes you have to take those fairly one-party areas and put them with areas that are one party the other way in order to make the competitive district.

Similarly, the Voting Rights Act or other criteria such as, you know, keeping cities and counties together may require or encourage the concentration of voters in one party in the district especially now that we have this big

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sort going on.

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The interesting thing is, if you have a given area such as an area that has to be -- that ultimately we decide has to be put together to provide the Voting Rights Act, say that party is heavily democratic, in a state where the democratic party is the larger state party, that would actually improve competitiveness in the -- in the other districts by taking some of the majority party members and kind of concentrating them in a side district; but in a state where that's party that is being concentrated for whatever other reason is a smaller party, that makes it more difficult to draw a competitive district elsewhere, because the other party's advantage in the state as a whole now gets increased in the rest of the state as you have that concentrated area.

So it's just the key thing there is to keep in mind is that decisions made under the other criteria do have an impact on competitiveness and can either make it easier or harder to draw competitive districts as you go along.

20 Starting from the big picture as I noted, 21 competitiveness is a scale, so keep that in mind. You know, 22 as we -- as you kind of determine a range, if you determine 23 a range that you're going to consider it by competitive --24 the definition of competitive seat, you know, we can draw 25 more seats that are right at the end of the range than we

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can seats that are perfectly balanced, and so how do you make that choice between the two options.

That's the challenge we'll face continually throughout this process.

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Also, of course, as you think about elections, upsets do happen. Sometimes elections are competitive even when the competitive measures say that seat is not -- not competitive. It could be because of the candidates running; it could be some scandal or other major newsworthy event during the campaign. It might just be an unusual year.

So defining competitiveness of a district separate from all those factors, is -- is a challenge.

And the -- the incumbency advantage, which is very hard to define precisely but which is a clear reality, and/or extorting candidates, as I just mentioned, can skew competitiveness data.

17 So one things that often comes up is people will say, you know, this very popular incumbent is safe every 18 19 year; you know, we want to see even that incumbent seat 20 become competitive. Well if that incumbent enjoys say a 10 21 percent incumbent advantage because they're getting 22 crossover votes or otherwise a vote for the other party, if 23 you make that seat competitive offsetting that advantage and 24 that incumbent loses, well, now you have a seat that's 10 or 25 12 percent in favor of the other party and a different

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incumbent.

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2 So you have to be careful of looking at the 3 competitiveness of a district as a district and separating 4 that from is this seat competitive given who is in it, which 5 is a separate measure and would only be a one-time thing. 6 So this -- this -- as you start -- hopefully as 7 you're starting to get a sense of defining competitiveness 8 is a complicated challenge facing this Commission. 9 The goal, however, keeping in mind the big picture 10 down at the bottom here is the key thing, which is: Ιf 11 voter preferences change from one election to another, the 12 people who get elected should change as well. 13 I think Arizona has very successfully achieved this 14 particular -- you know, the country as a whole saw a big 15 wave of elections from 2006 to 2012; and if you go back and 16 look at those elections, you saw that as -- as a country as 17 a whole went one way or another, Arizona's congressional delegation changed more than just about every state's 18 19 delegation in the country. 20 So that's the kind of things you want: As voting 21 preferences change, the people elected should change. Ιt 22 won't be a perfect balance, but that's the big picture goal of competitiveness. Sometimes it's called a responsive seat 23 24 as well. 25

Now, we've had a couple of interesting

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developments, and this is where there's a lot more academic literature and a lot more measures for you to consider this time around than there were 10 years ago or 20 years ago.

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This all kind of triggered back with a federal case <u>Vieth v. Jubelirer</u> -- if I'm pronouncing that correctly -out of Pennsylvania in 2004, when Justice Kennedy who was then on the Supreme Court, was a swing vote -- and this was a partisan gerrymandering case -- and he said: Well, I'm -in a layman's language, obviously not a legal interpretation.

More or less Justice Kennedy's ruling was: Well, I could see the court overturning part of the gerrymander, but I don't like any of the measures available; so we need to find a measure that the Court could use to identify a partisan gerrymander.

More or less in academic terms, that was a call for papers, and it triggered a ton of academic research and writing on how to identify partisan bias and plans.

And then Wisconsin this <u>Gill v. Whitford</u> case in 2018, we really saw the result of that call for papers. It was a big focus on the efficiency gap and the mention on other -- other measures as well.

And so that case came up to the Supreme Court and then we had -- with using the efficiency gap, than <u>Rucho v.</u> Common Cause in North Carolina had a main focus on looking

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at extreme outliers, looking at what are the range of possible maps that North Carolina might have drawn, and then showing through some computer analysis that the map adopted was on the extreme end of that.

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So we had all these measures coming out, and ultimately the Supreme Court kind of reversed that 2004 decision, and the U.S. Supreme Court said: We're not going to get into partisan gerrymandering; they ruled out those cases. And now they stick largely with population balance and voting rights cases. So all the action shifted to the state courts now.

But what we have is whole bunch of literature on this issue and a whole bunch of academic measures, but here's the key challenge facing you, which is all these papers were written coming out of that Pennsylvania 2004 case focusing on how do we look at a map and identify and -and confirm that it is a partisan gerrymander.

Arizona takes a very different approach in the your -- your Constitution, as I mentioned, uniquely emphasizes competitiveness. So now we need to look at which, if any, of these new measures can be used the other way around to -- to identify what is a competitive district.

And there's a lot of these things out there. And I have a bunch of articles that I'll share with you as well so you can read -- dig into some of this.

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And but, keep in mind, as you look into all the research on this, that there is this kind of flipped image where all the research is about banning partisan gerrymandering and/or at least identifying partisan gerrymandering and our approach under the state constitution is trying to enhance competitiveness; and so we have to look at what -- which of these tools would be useful.

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So just very quickly, some of them you'll see there's seats/votes bias, partisan swing, partisan symmetry. These are three very closely related measures. The idea is that in a single winner or in Arizona's case -- you know, for the State House, two winners per district -- you're never going to get perfect proportionality, and that's not the goal.

What these seats/votes bias, partisan swing, and partisan symmetry try to look at is, is the advantage for the winning party essentially the same?

So if the Democratic party gets 53 percent of the votes, do they get, say, 55 percent of the seats? Well, if that's the case, if the Republican party gets 53 percent of the vote, they should get 55 percent of the seats. They acknowledge that in a single-member system there's going to be some winner advantage; but the idea at least as I'm speaking very simply is, it should be the same winner advantage regardless of party.

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Other tests I mentioned: Responsiveness. That's just the idea of do the districts -- does -- does who get -gets elected respond to changes in who the voters prefer.

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Proportionality is one thing that's analyzed, again it's not considered a requirement by just about anybody, but it is one measure you can say: Are party seats roughly equivalent to the proportion of the votes that they get.

8 There's a -- then we get into a little more 9 complicated things. There's mean median difference where 10 you take the average percent of the vote. So does the 11 Republican party get 46 percent of the vote for -- for a 12 given, you know, for Congress or the State Senate or the 13 State House; does the Republican party get 46 percent of all 14 those statewide for Congress, and then that would be its mean across the districts. And how close are the districts 15 16 -- is the median among the districts, so among your nine 17 seats? Is the median number of votes 46 percent, or does it 18 vary a lot?

If there's variance between the mean and median, then you're getting districts that either -- that are kind of packed for that party, and it's considered a measure of possible bias in the map.

Declination is a similar way of -- of charting the percentage of the votes that a party gets. As you -- as you know I'm working with some, bring some academics in, I do

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have one coming tomorrow, that can talk about these in a little bit more detail and give you a little more definition. I'll leave some of these details to them.

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Efficiency gap, one of the authors of that is actually coming tomorrow. This is where you look at wasted votes. And a wasted vote is considered an extra vote in a district that a party wins or a vote cast in a district that a party loses, and looks at the difference between the wasted votes for each party and how efficient it is.

I mentioned the extreme outlier analysis, where you can kind of look at the range of possible maps and where does an adopted map follow on that.

And then there's a reasonable bias view that I'll come back to.

And, of course, there's many more. Any time you might imagine that the Supreme Court says: Academics, we want to consider and possibly endorse your formula; you're going to get a lot of academics and studies on the view.

There's a paper cited here on this slide by Bruce Cain and Wendy Cho called "A Reasonable Bias Approach to Gerrymandering," it has a couple of really good quotes in it and -- and I want to highlight these points.

First of all, one of the things when you read about, like, the Rucho case and the Wisconsin case, coming at the end of the decade, as Cain and Cho point out, it's

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pretty easy to look backwards and do a seats/vote gap and analyze: Has a map that was adopted at the start of a decade proved over time to be competitive or to be -- to be partisan gerrymander?

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But as they note, it's more problematic to project forward competitiveness into the future. It's one thing to look at the actual congressional districts drawn and the actual election results in them eight years or ten years later than to try to use some measure to approximate what you think those congressional districts will do in the coming years.

So that's the key thing to keep in mind is the challenge. It's much easier to look backwards and define competitiveness than it is to define future competitiveness when you're -- when you're drawing your map.

And as they say here: It appears that the concept of political fairness like compactness is multidimensional and cannot be fully captured by a single number.

19 They're just highlighting all the different factors 20 that can go in and how hard it is to say take the, you know, 21 Trump/Biden results in 2020 presidential election district 22 by district and just say that as an accurate measure. 23 Obviously that brings in -- or any other election that you 24 use -- brings in all kind of other factors that complicate 25 the analysis.

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So when we're looking at the elements of the measurements, when you're hearing from these folks and when you're debating what do we want to measure and how are we going to measure that, first of all, remember that point I made early on, that we're trying to measure the innate Republican versus Democratic leaning of a district. We're trying to separate out candidate factors, you know, all the other unique factors that go into every election, and just identify the make -- how does the makeup of that district influence the competitiveness of it?

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We also want the measures to be district specific. A lot of the measures like declination in particular, some of the swing measures, are plan wide; they look at the state as a whole, and they're not really useful in identifying the competitiveness of a given district. And given the language of the Constitution, the general interpretation is they were more focused on drawing individual competitive districts than we are on, say, partisan fairness of -- of the map as a whole. When we're looking let's -- let's make those individual districts responsive.

And then forward looking as I was just talking about; keep in mind, a lot of the measures are looking backwards at historic elections and may not be all that useful in looking forward to help us project competitiveness into the future.

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And, unfortunately, there is no perfect measure. I would love to wrap this presentation up with a "Here's the unanimously agreed upon perfect measure."

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As Cain and Cho in that paper concluded, what measure you choose gives you a different answer, and so that's -- that's going to be your challenge as we go through this is that there is no perfect measure, and the measures will disagree with each other.

9 So as we're coming through this, again, some other 10 factors for you to think about as we're wrestling with what 11 measures we're actually going to use to define 12 competitiveness or to evaluate competitiveness through this 13 process.

14 Ease of measurement is -- is certainly a consideration. It will be great as residents are drawing 15 16 their maps for them to just as they can get a percentage of 17 the district that would be Latino or a percentage of the 18 district would be renters, but then also get a competitiveness score live as they're mapping. Some of the 19 20 measures allow that; some don't. Some the map would need to 21 be drawn and then sent off for evaluation.

Now, one of the nice things is those
send off for evaluation" systems have gotten much better.
The one you're going to hear about tomorrow called
PlanScore, the -- the map drawer who is looking on their

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maps at home can actually just export the file and run it and have an answer in a few minutes. They don't have to wait a couple of days like we used to back in -- two decades ago.

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But given how delayed this is, that time factor is going to be a big consideration of you being able to make these decisions on the fly. So hopefully we'll be able to develop measures and implement them in the system so that they are live.

There are bigger picture calculation challenges to be aware of. As we're looking at past legislative election results, if we're -- if we're incorporating past congressional or State House or even Corporation Commission results into a formula to measure competitiveness, how do we calculate in an uncontested election? You know, if a district is uncontested, well, it's unlikely that the real makeup of the district is a hundred percent one party and zero percent.

So how do we approximate the postpartisan leaning of that past district as we use it to resolve a new district? We don't want to be put a hundred percent/zero percent in, but we also don't want to leave it just blank and ignore the fact obviously there's some advantage for one party in that seat.

In Arizona we have the challenge of how you measure

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multiwinner elections from your State -- past State House elections. Sometimes that is done by simply ignoring the number one finisher and just looking at the results between the number two and number three finisher, but that is certainly a mathematical challenge as we're calculating our measure as well.

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And then we have to be careful of how measures are influenced by incumbency advantage, especially given the short term limits of the state. A district's past results can swing quite a bit simply because a very popular incumbent turned out. So the same district one year could look super safe, and then next year can look highly competitive. So we have to be careful of that as we're developing our measures.

And I kind of went through this already, so I won't go through it again. But, again, this is the incumbency advantage can throw things off, and the key thought is that almost always open seats are more competitive than incumbent held seats just because you lose that incumbent advantage.

And that's really where a map's competitiveness is clear in future elections, the Commission's successful level of drawing competitive seats is really how many of those seats flip back and forth as they're open. Obviously, if they flip back and forth from year to year, even better, but the incumbency advantage is something the Commission can't

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really overcome.

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So let's talk about specific choices of elections. The easiest way to measure competitiveness is voter registration; it's really easy to understand, it's really easy to measure, and it's really easy to calculate. You know the vote -- the public all understands it.

Unfortunately, the rise of Independent voters who are now, last I looked are -- are the second largest party in Arizona, and I think they're close to being the first, the largest party, really undermines the useful of the voter registration measure.

Obviously, if you have a measure that only includes at most two-thirds of the voters, then you're ignoring the impact of the other third of the voters on the competitiveness.

So then we really get into looking at individual election results. For example, do we just take Trump and Biden 2020 and call that our measure? Or an average of high-profile election results? You know, take all the statewide elections from 2018 and 2020 and average the two-party vote of that?

Those are also really easy to understand, really easy to measure and calculate. It's easy in the form to tell the public what you're doing, and they will get it right away. It also has the advantage it forces a

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Republican versus Democratic choice, because they are generally speaking the only candidate seeing loss of votes in these elections, so it removes that Independent voter complication.

But, obviously, as I'm sure you all are thinking already, the candidate personalities and election-specific factors, specific to that contest can undermine the value of a measure of competitiveness of the underlying competitiveness of an individual district.

What is often used is low-profile statewide elections, something where the candidates running are relatively low profile so the voters are making their decision more on the party letter on the ballot more than on personal knowledge of the differences between the two candidates. So that gets more of a pure partisan leaning competitive measure which is what we want for the districts.

But, you know, in Arizona and really nationally there are fewer and fewer of these. You know, in 2001 if you go back and look at the discussions back then, there was a very common measure called "Arizona Quick and Dirty," which was simply a measure, an average, of all the Arizona Corporate Commission records over four years. Back then especially in the '90s where the data came from for that measure, the Corporation Commission candidates were fairly anonymous, so people were voting pretty heavily based on

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just the -- the party registration.

Obviously, as all of you are aware, those elections have become more high profile as candidates are better known in more recent years, so that makes that a less ideal measure than it was back then.

Sometimes they were tried to use ballot propositions or averaging ballot proposition votes. Those obviously have the advantage of being free of candidate personalities. There's no incumbent, but the challenge is finding ballot measures that are really split on party lines. You know, there's often so many issues where one faction of one party or the other crosses over and changes, that that limits their -- their usefulness.

So -- so this is the challenge of how do we pick these elections?

16 And, you know, the Commission ten years ago, I 17 think they had nine indexes they were running. Essentially they just chose -- had nine different groups of elections 18 that they used and averaged them out and then gave these 19 20 nine different scores; which is kind of honestly reflecting 21 the difficulty of using these elections as an average 22 measure, but at the same time it's really hard to figure 23 out: Are you improving or not improving the competitiveness 24 seat if you got nine measures that may be going opposite 25 directions as you make changes to seats?

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We're going to come back to some of the more complicated things, but let me quickly just show them a little bit to you.

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I mentioned a partisan swing; you can see the charts at the bottom and my thanks to Jeffrey Shen, whose paper on the website I borrowed these images from. These are seats/votes curves. You can see at the -- on the left is an ideal; as a party crosses through 50 percent, whichever party gets more than 50 percent of the vote gets more seat, and that advantage is -- is equal for both parties.

On the right is a clear partisan gerrymander where the blue party, even if they get 50 percent of the vote, as you go from left to right, they hit that vertical dash line, the blue party may get 50 percent of the vote and still get only 25 percent of the seats. They don't get 20 -- they don't 50 percent of the seat until they get up to the where the blue line crosses the horizontal dash line.

So that's where the seat/vote curves can show you partisan advantage or disadvantage. But, again, this is more of a map wide or statewide measure; it's not really a district-by-district measure.

I talked a quite a bit about the efficiency gap and mean/median already, so I'll just move on from these. But, again, these are more statewide measures.

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And with mean/median in particular, it's more of a measure of a fair map or a party we get the percentage of seats, you know, might get the percentage of seats reflective of its share statewide or might actually get none. You know, if -- a perfect mean/median, a party could get 48 percent of the votes statewide and if they perfectly meshed, they get 48 percent of the vote in every district, and they wouldn't win anyway. So it's more of a fair map measure, not really something you would use specifically district by district.

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Declination I'll just give you a quick discussion on that. What you're looking at -- each of these dots would be a district in the chart. The green dots would be seats that the party in question won, the yellow squares would be the districts that the party in question lost, and you're looking for the change in angle as you go from the -- the seats that they won to the seats that they lost.

For example, this one is a sign of a map that is 18 gerrymandered against the party in question. So the seats 19 20 they win, they win with a ton of votes, 70 percent. And 21 then their voters are split up so that they're just below 22 50 percent of their seat. So rather than -- you know, an 23 even balance would put one or two of these yellows into the 24 green range, but instead the party has been carefully 25 divided up to not win any of those other seats, and they

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just packed in the other two. With one competitive seat where the green dot is right there on the line.

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So that change in angle as you go from shooting up to winners and then just almost horizontally through the losers is the declination formula that is looked at.

So revisiting the challenge before you and I'm going to get -- you're obviously not going to get any answers out of this what I'm presenting you today, I'm really just trying to get you clear on what the challenges that you face is, is a lot of new measures have been identified, but they are identified to prevent partisan gerrymandering, not really with the goal of enhancing competitiveness.

So what we'll be looking over the next couple of weeks with you is, how do we use these measures and enhance competitiveness the other way around from how they were originally developed. And some of them won't work because they are focused on the bias of that entire map, not on trying to enhance the competitiveness of the individual districts.

And as you go through the research and -- and read about other states' experience as we're trying to learn lessons that may be helpful to Arizona, keep in mind that in other states, a competitive district can be a sign of gerrymandering. For example, in North Carolina if the

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Republican party or any state that the Republican party controls, or in Illinois or Maryland or another state where the Democratic party controlled, a competitive district can be a sign of gerrymandering. If what happens if the party in control draws as many safe seats as they can and they pack the other party into as few seats as possible; but then they go back and say here's a safe seat from the other party, maybe can we change it a little bit, pull some Republicans out of other seats, Democratic seats -- or vice versa -- and make one of the other parties few safe seats in their competitive seat.

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And so they may not be able to make it all the way into the states for the majority party, but they might make it competitive in order to take it away from the other party.

So this is not reflective of Arizona; this is not what the law in Arizona at all is talking about, but just something to keep in mind as you're looking at experiences in other states, that a competitive district may not be the sign of a good map, it may be yet another sign of a party gerrymander and used to undermine a smaller party in another state.

23 So the options that you'll be wrestling with most 24 likely is some average of past election results that is 25 fairly easy to calculate, easy to understand, obviously has

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the challenge of picking which elections to use; you may want to consider scoring maps, given a certain number of points for highly competitive and -- and somewhat competitive districts, and then negative points for blowout districts. That would give you a scoring method of comparing different maps. But obviously deciding how many points you get to for a highly competitive seat, a somewhat competitive, and how many to lose for a blowout seat is a tough choice as well.

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And then possibly, you know, look to maybe when you get down to a few maps that you're focusing on, run those through more advanced analysis. And, like I said, I'm certainly not the only one with the answers here, the residents of Arizona, the public, and some of the academics that we're trying to bring in will certainly have additional ideas and insights on how to interpret these things.

So I do have some slides following up to kind of 17 show you examples of -- of how mapping choices can impact 18 19 competitiveness. But before I do those, let me pause and 20 see if you have questions at this point. 21 Anything at this point or should I jump into that? 22 A lot of information, obviously. 23 I say keep going right now. COMMISSIONER LERNER: 24 VICE CHAIR WATCHMAN: Keep going? 25 MR. D. JOHNSON: Okay.

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VICE CHAIR WATCHMAN: Okay. Let's keep going, Doug.

MR. D. JOHNSON: Yeah, this won't take too long, I don't think.

VICE CHAIR WATCHMAN: Okay.

MR. D. JOHNSON: These are more going to -- the challenges I was talking about as you're drawing maps and choosing between maps trying to illustrate them.

So I just put together this little chart somewhat randomly chosen between the purple and orange parties of 50 voters, and overall it's split 27/23.

As we go into it, you know -- and -- and all the dates are arranged the same in all the maps. As you just do a perfectly compact map, you could get, you know, four seats that are 6 to 4 with a 2-2 split and then one seat that's 7 to 3 purple. So sometimes you do get somewhat competitive seats that just fall out even though you don't pay any attention to competitiveness.

And the way to look at this is, you know, yes, purple has a three-seat advantage to two seats for orange. But, you know, if we're thinking of 6 to 4 is a somewhat competitive seat, then orange has a chance of winning 4 out of the 5 seats here if there's a year where the voters went to orange; similarly, purple have has a chance of winning 5 out of 5 seats in this kind of alinement.

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You can also -- say we make a change and we take that 7 to 3 seat, and like I was talking about at the beginning, pull out one of the orange voters to go into the neighboring district, this makes the neighboring district a 5-5 tie. Highly competitive, perfect competitiveness in that seat; but at the cost of the other seat becoming 8 to 2 for purple.

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So I'm not saying this is worth it or not worth it, this is a challenge you'll face as you go forward to make -as you make a seat more competitive, it might be by pulling people out to neighboring districts that then make those neighboring districts safe.

And what is the balance between -- that you have to achieve between those choices?

You can even start getting some kind of odd looking lines. You know, if we -- if we add some jigs and jags in order to enhance competitiveness, we can make three of these seats perfect 5-5 ties, and then we get -- the cost, though, is that the other two become both 6 to 4 purple.

So they're still somewhat competitive, but in a really good year, orange can win all 5, but in the -there's a much higher chance of purple might win all 5.

Giving you a little bit of that issue I talked to you about. What if other criteria or decisions lead to a packed district? For example, if you have one seat that's 8

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to 2 for orange? Just by if that is required, then kind of the natural ripple of that through would be in this setup.

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A purple advantage in all four other seats.

So three might be some competitive; one is somewhat -- fairly safe for purple, but you can see how one place where you have to pack quickly ripples through and gives the other party an advantage in the other seats.

One thing that does come up sometimes is, okay, if we have to draw for whatever other criteria requirements this 8 to 2 orange seat well, then, do we intentionally offset? That in order to enhance the competitiveness of the other three seats, do we intentionally draw 8 to 2 purple?

So that we can pull those purple voters out of the other seats and kind of just say: Okay, we have one safe for one party; that has a ripple through the map. Let's offset that with a, you know, bulletproof seat for the other party in order to make a 5-5 seat above and keep the other two somewhat competitive. That is one argument that some people make as you go through the process.

And just to see -- just so you understand why people are concerned about partisan gerrymandering in other states so much, even though this map has an orange advantage -- I'm sorry, has a purple advantage in the total numbers of voters in this little scenario, it is possible to draw a map that has three -- or two safe orange with 7 to 3 orange

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advantages, and then a 6 to 4 orange advantage by really packing in a 9-1 purple and 8-2 purple.

So even in this map which has a definite purple advantage, they were not in control of the process, the maps could be gerrymandered.

Thankfully, Ari- -- this is why Arizona has the Commission and has the rules of the Commission that it does, that this kind of stuff doesn't go on.

So those are kind of just illustrations.

I think the PowerPoint is posted. If not, we'll get it posted and over to all of you so you can kind of flip through these and take a little more time. But, you know, hopefully these illustrate the challenge between if you make one seat bulletproof in order to make another safe, will that work? It may. The answer could very well be yes to that.

And then the -- the challenge is as you'll -you'll get into between a somewhat competitive, in this case a 6-4 seat, versus getting all the way to 5-5 highly competitive seat.

But if you get 6-4 seats, if they all lean one way, is that map -- you know, they're all somewhat competitive, but would that be fair if one party has the advantage? That's a challenge you'll face going through.

And then lastly, keep the big picture perspective.

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Competitiveness, once you agree on a measure or a set of measures is mathematical, and anything mathematical can, when stuck into a computer, overwhelm everything else.

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Those that followed the 2001 process closely will -- may remember that the judge, the Superior Court judge ordered the Commission to start -- to draw the grid and then draw the most competitive map possible; and that, one of the two maps drawn is at the right here.

9 And you can see, if that's all you're looking at, 10 if you're just focusing on the most competitive map 11 possible, back then the result was actually 24 competitive 12 districts out of the 30 legislative seats; but as you can 13 see, they're whacky. Three of them labeled D, Z, and AA in 14 this map were -- divided up the Navajo reservation and then 15 came in and divided up Scottsdale. So competitive seats, 16 but keep in mind we're always talking in context, keep the 17 bigger picture in mind which is we're talking about achieving competitiveness within the -- the whole range of 18 19 criteria facing this Commission.

And that leaves you with the final slide which is just reminding you the language, which is complicated language that you'll have to wrestle with throughout this process of how to meet goal -- the requirement that you --"To the extent practical competitive districts shall be favored, where to do so would create no significant

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detriment to the other goals."

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So hopefully this obviously doesn't -- I'm not aiming to answer any questions in terms of what is the magical definition of competitiveness with this, simply to frame the questions that you face and to -- to get you thinking about the challenges that you'll face as you wrestle with this issue throughout the process. You know.

8 So with that we -- we do have a group of about seven or eight academics that we've reached out to -- to see 9 10 if they're available to come and speak with you. One is 11 available tomorrow, and so we'll get him going. He's 12 actually from the PlanScore group, which I think is a very 13 promising option, so I'm happy to have him. He's called 14 Eric -- his name is Eric McGhee, and the others we're 15 bringing in as we get them lined up.

> VICE CHAIR WATCHMAN: Thank you, Doug.

MR. D. JOHNSON: If you're not shellshocked from all of that, I'm happy to have any questions you have.

> VICE CHAIR WATCHMAN: Thank you, Doug.

Any questions for Doug?

COMMISSIONER LERNER: Doug, when do you think -- so 22 when do we have to have a final decision on how we're going 23 to measure competitiveness? What's our time frame on our 24 considering the different options?

MR. D. JOHNSON: So, we'd like to have it built in

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with the system when the system goes live. So I think that's around September 10th or September 5th is our goal.

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So obviously, as I mentioned earlier in the meeting, we are trying to rush to catch up with lost time to build the competitiveness database, we have all the data ready, but parallel with that work can be talking about the different measures and over the next, I guess, six weeks hopefully come to a definition of what -- of what you want to use.

COMMISSIONER LERNER: And just as a follow-up, I know you mentioned the measures for 2011, that they had eight or nine different indices. Would you be able to maybe go back and give us a little presentation on that maybe next week on how did those work, were they effective, were there two or three more effective than others? Just kind of an assessment from that.

Because I know they looked at number of voters, you know, kind of looked at competitiveness, the average of party registration and I think how many people voted, and there were a number of different variables. I'm curious to hear your perspective on that -- whether we want to take another look and use any of those again, whether we want to say nope. You know, just what your thoughts would be.

MR. D. JOHNSON: Sure. And actually one of the nice things is when Brian and the team built the new

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website, they carefully preserved the old website. And so being able to go back and pull all those indexes off of the old website and so I can certainly put those together and have kind of a list of what they were calculating, that we can do fairly quickly -- not by tomorrow but fairly quickly.

And then the -- the nice thing that they actually did ten years ago is they actually took the -- some possible measures, and looked back at the previous ten years' elections and which ones accurately reflect that the seats had actually flipped back and forth. That will take more time to do but -- but certainly we can work on that because it was very handy at the last Commission to see that.

COMMISSIONER LERNER: With -- and that's what I was wondering -- I realize not right away because it take time to process it -- rather you want to run a couple of those through the last ten years to see, kind of follow the same measures but use --

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MR. D. JOHNSON: Yep.

19 COMMISSIONER LERNER: -- our most recent ten years, 20 and maybe you could come back to us and say you've kind of 21 some of the same ones they did, but we're using the more 22 recent data, and here 's what your thoughts are. I mean, it 23 would be helpful.

MR. D. JOHNSON: Yes, we can definitely. COMMISSIONER LERNER: That will be great. Thank

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VICE CHAIR WATCHMAN: Thank you, Shereen. Any -- any other questions?

CHAIRPERSON NEUBERG: Yes. This is Chair Neuberg. I'm curious -- you know, thank you for this outstanding presentation.

Is there a relevance with our compressed time frame with the measure competitiveness that we use? Because, you know, based on your presentation and that of our legal counsel, competitiveness is one of the last criteria that we plug in after we account for, you know, the -- the other criteria.

13 So at the end, I mean, we need to ensure that 14 there's sufficient time to go back and adjust. Is there any 15 relevance with the time frame with all of these different 16 measures?

MR. D. JOHNSON: Well, I do want to be careful about how we word this, and -- and Eric and Roy and Brett and the legal team jump in here if I say anything wrong.

The -- the language in Prop 106 is weird in that it says we don't use competitiveness in the initial map and that then the map is adjusted. I believe there's consensus that that reference to the initial map is the grid map, so then we would be using competitive data as you develop the draft map and then as the draft map is revised into the

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final map.

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Then -- and the issue, the tradeoff in the language 2 3 of the criteria and the competitiveness is to be favored as long as there's not significant detriment is a very 4 5 challenging decision for you to weigh. 6 It is worth noting that the (A) through (F) 7 criteria are not prioritized. So just the fact that it's 8 (F), doesn't mean it's the least important, it's more the language of the individual criteria that's linked to that, 9 10 so. 11 So, yes, we would [sic] be using the 12 competitiveness data or competitiveness measure for drawing 13 the grid 'cause that that's -- I believe that's considered 14 initial map; but then it would jump right after that. 15 And, Legal, jump in if I said anything that makes 16 you nervous or further needs to be clarified there. 17 MR. HERRERA: No, this is Roy. I -- been taking notes concerning, I think there's sort of two separate 18 19 questions here maybe that they're getting at, Madam Chair. 20 One is the sort of given the expedited nature of all this 21 due to the census delays, whether there's a practical issue 22 with selecting some of these measures because of, you know, 23 the shortened time frame versus how the Commission will 24 eventually decide to weigh competitiveness vis-à-vis the 25 other factors?

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And so after the first question I think it would be useful, Doug, to know whether any of these particular measures would take too long, for example, to get answers or propose any kind of practical problems with our timeline.

CHAIRPERSON NEUBERG: Again, yes. The former is my question, more the time frame. Thank you.

MR. D. JOHNSON: Thank you.

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And you're exactly right. Things that would have to be sent off and analyzed and returned back in a day or two, you know, just aren't going to have much time for that, especially when you're down to the final decision phase. So that's where it takes some work and we're -- part of the reason to bring in the different folks that are written, just to see how many of them can we incorporate into the system?

And I'm certainly not an expert on the math behind all these different calculations. So if they can be incorporated in so that they're calculated live as -- as you move a block, it gives you the competitiveness score, that is going to be a much more useful measure for you as you make your decisions than something that would have to be: Okay, pause, send this off and get then it back and a delay.

Just because, as you know and we're talking about in detail earlier, your schedule is so compressed due to the delay in the census data.

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COMMISSIONER LERNER: So to follow up on that, that what I'm hearing mean that we -- we potentially -- like last time they had eight or whatever, what if we said: You know, there was three competitiveness measures, we're not sure which one would work best -- or four or whatever. If we could come up with something that does it live like you're saying, then we could have our data, run those measures each time and say it seems like measure three seems to be working more consistently in a better way.

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Is that the kind of thing you're talking about?

MR. D. JOHNSON: Yes. Yes. And some of the new stuff, like I know the -- in the preliminary talk I had with the person you're going to hear from tomorrow, the PlanScore folks, they actually run about three or four of the different formulas on your averages. So they'll run kind of the swing vote, the partisan swing measures, they'll run the efficiency gap, and they'll run -- oh, it's something called the King Rothman judge-it formula.

And they have managed to build that software into this online app called Dave's Redistricting app that you may have heard of.

So we're -- one of the things I talked to them about just on Friday is, I wonder how hard it would be to then build that in to the -- to the Esri system that we're building.

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Right now it's a you take your map, you make a shape file, you stick it on their website and 10 or 15 minutes later it gives you back an answer for all of those -- all of those calculations that you're averaging. Which is nice but a delay. It would be really nice if -- if we can find a way to build it in, I just don't know if it will be possible.

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But the averages, essentially what they used 10 8 9 years ago and what the Commission used 20 years ago, 10 especially later on was simply: Here's six elections we're 11 going to average; here's three elections we're going to 12 average, you know, and -- and just a whole bunch of 13 averages. That, obviously, as you -- as you say could be --14 are reported instantaneously by the system. And that's --15 that's nice.

16 And I think you're right, as you go along you'll 17 get a sense of which ones seems to be the outlier averages that are probably an indication of incumbency or candidate 18 19 factors that may get not as good a measure as the others. 20 COMMISSIONER LERNER: I don't think a 15-minute 21 delay is too bad, it would be a two-day delay would be. 22 MR. D. JOHNSON: Right. Right. Uh-huh. 23 VICE CHAIR WATCHMAN: Okay. Any -- any more 24 questions for Doug? 25 MR. SPENCER: Mr. Vice Chair, this is -- this is

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Eric in the legal room.

I just want to point out for the Commission that the schedule that we tentatively adopted today has us making this competitive method selection by August 3rd. So that's a good four to five weeks prior to the September 10th date that Doug mentioned.

So I think based on some of the discussion earlier today we have -- we have room to move that date, but I just wanted to flag that for the Commission that we had already put a -- a bookmark on August 3rd for that decision to be made.

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That's all I had.

13 VICE CHAIR WATCHMAN: Okay. So it sounds like on 14 this particular issue we'll be able to address the items 15 that Doug has pointed out, and that I guess for the most 16 part we're able to choose some sort of -- it's kosher on a 17 legal basis, so that's good.

18 Any -- any more questions for Doug and the 19 presentation?

20 COMMISSIONER LERNER: And just following up on what 21 Eric said, that August 3rd date, because we've said we'd be 22 flexible, so we have room to push that back based on Doug's 23 presentation as well, right?

> MR. D. JOHNSON: Yeah. By a week or two, yes. VICE CHAIR WATCHMAN: Okay.

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Okay. Any other -- any other points on this, Mark 1 2 and Doug? 3 This basically we're on Item VI, we talked about the timelines and then this is the competitive --4 5 competitiveness issue. So we're good? 6 MR. D. JOHNSON: Yep. 7 VICE CHAIR WATCHMAN: Okay. Let's move on then to 8 Item No. VII, and that's the discussion of possible action 9 of proposed revised travel schedule. 10 And so I will turn it over to you, Brian. 11 You're on mute, Brian. 12 DIRECTOR SCHMITT: Thank you, Vice Chair. 13 Couple of quick updates on our listening tour 14 schedule. In order to give the public a little more space, 15 we're moving from Phoenix City Council Chambers to the 16 Phoenix Convention Center in the south building, that's for 17 our Sunday, July 5th -- 25th meeting. All that is on our website. 18 19 We've also confirmed our last meeting for this 20 round, which will be August 9th at the Mesa Convention 21 Center. 22 All those dates are on our website; also sent 23 around an updated schedule to folks who have signed up for 24 our newsletter to make sure that they have the most accurate 25 dates, but those are really the only changes at this moment.

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VICE CHAIR WATCHMAN: Okay. Colleagues, I'm sure you're well aware of the travel schedule. Are you comfortable with the locations?

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I know that I did see it, and my apologies for missing the early part of the meeting, there was probably some feedback about adding a location in the Yuma area. I don't know if that was raised, I think the San Luis district as I'm being -- as I recall.

And so has that -- has been put -- brought to your attention, Brian, and have we discussed that and is that something we need to think through as far as the schedule?

DIRECTOR SCHMITT: Thanks, Vice Chair.

13 It is -- originally San Luis was on our schedule. 14 We were hoping that we'd be able to do one there this time 15 around, but when we were trying to get out into the 16 communities and get into rural areas as much as possible, 17 San Luis is only about 20/30 minutes/miles from Yuma; we're 18 holding our first meeting down there pretty far south.

And we did -- referring back to the schedule we looked at earlier, we have two more rounds of public hearings. So I'm sure that we'll make our way back to Yuma, and San Luis is at the top of our list for -- for future locations.

24 VICE CHAIR WATCHMAN: Well, we'll make it a point 25 to get there.

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1 DIRECTOR SCHMITT: Absolutely. VICE CHAIR WATCHMAN: 2 So thank you, Brian. 3 Colleagues, did you have any additional last-minute questions on this? 4 I know we're meeting tomorrow but we start Friday, 5 6 so hopefully when we get the schedule out, we don't make any 7 changes and that's set. So any -- any comments? 8 Commissioners? 9 10 Okay. Well, looks like we're ready to roll on that 11 front so thank you. Thank you, Brian, for the schedule. 12 The deals with Item No. VII. 13 Let's go to Item No. VIII, that's discussion and 14 possible action on the stock IRC presentation for public 15 use. 16 And so I think, Brian, you have that so I'll turn 17 it over to you. DIRECTOR SCHMITT: Thank you, Vice Chair. 18 19 So our -- our presentation -- our stock 20 presentation that we're going to use at the beginning at all 21 of these public hearings and put on our website so the 22 public can use them if they'd like is almost ready. We're 23 making it a little less legal and a little more user 24 friendly. 25 So we should have that up this week, and it will

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1 also be translated into Spanish. 2 VICE CHAIR WATCHMAN: So can we have it by tomorrow so that we can look at it or -- you said later this week, 3 what does that mean? 4 5 DIRECTOR SCHMITT: At least the English version, 6 yes. 7 COMMISSIONER LERNER: Well, will we be able to --8 can you send out another -- I know we've seen a past draft, 9 but can you send it to the Commissioners before it's 10 finalized so we can provide input? 11 DIRECTOR SCHMITT: Absolutely. Will do. 12 VICE CHAIR WATCHMAN: Yeah. Thank you, Shereen. 13 Yeah, let's do that, Brian, that way we get one 14 last shot of how the stock looks. 15 But thank you for making it less legal. I think that's one of my recommendations, so that's important. 16 17 Any -- any other thoughts on the stock 18 presentation? 19 Well, there being none, let's move on to Okay. 20 Item No. IX, and that's discussion and possible action on 21 the information received by the privacy differential presentation that we had last week, and that includes the 22 23 census data, census delays and ways to mitigate its 24 disruption. 25 And so I think we're basically trying to conclude

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1 what we're going to talk about the other day. 2 So, is that -- are you handling that, Roy? Or who 3 is handling this, Brian? 4 Roy? MR. HERRERA: I'm happy to, Vice Chair. 5 6 I think that the purpose of this agenda item just 7 is to follow up. Obviously, we had presentations of the pro 8 and con issues related to differential privacy, so we just 9 wanted to provide if there's any -- an opportunity for 10 follow-up questions from the Commission or any issues 11 related to those presentations. 12 I will say that the next agenda, Eric is going to 13 give an update on the Alabama litigation that, of course, 14 involves census delay and differential privacy. So we can certainly just move to that agenda item if there are no 15 16 questions here to talk about that litigation. 17 VICE CHAIR WATCHMAN: Yeah, I know we had to cut our meeting short because of power failure, and we had some 18 19 discussion on two presentations. And those presentations 20 were very insightful, very informative, but in some cases 21 complex. 22 And so but my recollection is in summary is that at the end of the day, you know, you almost have the difference 23 between raw data and census data is almost -- it's almost 24 the same. There's going to be some -- some variances but 25

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not enough to make a big change in the integrity of the 1 That's -- that's my understanding. 2 data. 3 And so I don't know if colleagues have any other 4 thoughts on this -- on those two presentations? CHAIRPERSON NEUBERG: 5 This is Chair Neuberg. 6 I would like -- you know, again, as we mentioned 7 last week, I thought the presentations were excellent, and 8 especially with the epsilon value being so high. And, you know, I remember the 20,000 population level that Dr. Duchin 9 10 emphasized, and given that the smallest legislative district 11 is multifold over that, you know what, I was less -- much 12 more comfortable. 13 And aside from that, my understanding and I believe 14 it's Title 16 of the Arizona statutes, we're required by law to use the census data. So my takeaway is -- is that, you 15 16 know, I think we did our due diligence to really study the 17 matter and I -- I think, you know, we can be as comfortable as we possibly can using the census data, and I'm not sure 18 we have any other choice. 19 20 VICE CHAIR WATCHMAN: Yeah, I agree, Madam Chair. 21 Go ahead, David. 22 COMMISSIONER MEHL: Yeah, I agree totally with 23 I think we -- we will receive the census data, and we that. 24 have no choice but to use it, and I think we can be very 25 comfortable using it.

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1 COMMISSIONER LERNER: I agree as well. 2 VICE CHAIR WATCHMAN: Shereen -- Doug? 3 MR. D. JOHNSON: Vice Chair, if I can just throw 4 out, I agree with everything you said and I think you're 5 right. Just as -- as was I think was discussed quite clear 6 last time, don't be surprised if people pull out individual 7 block oddities and flag it that this is impossible. 8 I'm glad you've done your due diligence and now 9 understand the issue and realize that, yes, there will be 10 some impossible numbers in some of the blocks because of 11 this differential privacy; but it all -- as you've just 12 discussed accurately, it all washes out in the higher level. 13 Just so folks are not surprised if residents find, 14 you know, two more adults than there are total people in a 15 given block. There is some weirdness that will happen in 16 the block level, but not at the district level. 17 VICE CHAIR WATCHMAN: Thank you. 18 Commissioner York, my apologies. 19 COMMISSIONER YORK: I agree. 20 VICE CHAIR WATCHMAN: You agree? Okay. Okay. Well, I like that. 21 22 Let's -- let's move on then to continue with Roy on 23 the next, the Item No. X. 24 This is legal update regarding the State of Alabama versus the U.S. Department of Commerce and the Census 25

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Bureau. I did see the information you sent, Doug -- I'm sorry, Roy, and can you expand on that and give us an update?

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COMMISSIONER LERNER: I'm sorry, do we need a motion by the way for this differential or can we just say because we all said okay, we're good? I don't know what's required.

COMMISSIONER MEHL: I think we're good unless we would take a motion to go in a different direction. So I don't think we need to do anything.

VICE CHAIR WATCHMAN: Yeah, I agree. And we'll make that call. So there's no disagreements amongst our -our Commission, so we'll move forward.

It's probably still -- could be an open item, but it looks like we've done our due diligence as the Chairwoman said, and it's something that we have to use.

And I think we'll hear from Roy for further add -add clarification to use of the data. So I'll turn it over to you, Roy, to talk about the Alabama case.

MR. HERRERA: Yeah, thank you, Mr. Vice Chair.

As I mentioned, we had a -- we had a decision at the district court level in Alabama, so I'm going to turn it over to Eric to -- to give a description of that and where exactly it stands.

MR. SPENCER: Hi. Good morning, all.

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I'll just summarize. The Alabama decision came down after our last meeting where we had full power, and it won't change anything we're going to do here in the next couple months. As you may recall, there were two main claims in that lawsuit, one was about the delay in the census data, you know, coming four or five months after what statute requires, and the other component of the lawsuit was about the use of differential privacy.

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9 On the census delay aspect, the Court essentially 10 said that it -- it doesn't have a role to play here. At 11 oral argument plaintiffs basically asked that the data be 12 moved up to July 31st; and given that the actual data is 13 going to be coming August 16th, which has been reinforced 14 several times by the Census Bureau publically, including in the Ohio case, I think the Court just collectively shruqged 15 16 its shoulders that it was an in -- inappropriate remedy to 17 grant preliminary injunctive relief to force the Bureau to deliver the data two and a half weeks earlier than -- than 18 it promised to do. 19

So the Court didn't dismiss those delay claims, but by refusing to enter a preliminary injunction, those claims probably won't go anywhere in the future.

But the more important aspect is about differential privacy, and the Court essentially said there's no injury yet for them to act on. The plaintiffs in this case, beyond

the State of Alabama, it -- the State's claims didn't go anywhere, but there were several individual plaintiffs that claimed that the use of differential privacy would affect their rights. For example, diluting their voting rights, losing federal funding, etc.

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And the Court determined that those plaintiffs had not yet proved any injury that the Court could act upon and since the data hasn't come out yet, the claim isn't even ripe. So injury fact and ripeness are two key components of what's called standing, and the Court held that the plaintiffs didn't have standing on -- on three of their claims.

So they can come back later on and reallege these claims after the differential privacy has been applied, but for now those claims are dismissed without prejudice, so they can be refiled.

There was one legal claim that remained alive and that was that the use of differential privacy and the way the Census Bureau went about reaching its decision was, quote, "arbitrary and capricious." That's the claim that plaintiffs can bring under the Administrative Procedures Act, but the Court essentially held that the plaintiffs waited too long to make that argument.

The differential privacy policy was announced beginning way back in 2017/2018, and the Court essentially

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said that the plaintiffs slept on their rights and their lack of diligence in bringing that claim is something that a court will evaluate in assessing whether to enter a preliminary injunction. Since that delay was unreasonable in the Court's opinion, the Court refused to enter a preliminary injunction.

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Again, that claim is still alive. They can later prove at trial that the policy -- or the decision-making process that the Bureau used was arbitrary and capricious, but that trial wouldn't occur for potentially a year or more.

12 So the bottom line here is the Court refused to 13 enter a preliminary injunction. As a result, the Census 14 Bureau is going to apply differential privacy to the data 15 that will come out on August 16th, and there will likely be 16 no pre-August 16th judicial remedy that will preclude the 17 Census Bureau from applying the differential privacy measurement to the data, and any lawsuits that will result 18 from this will have to come after that data has been 19 20 delivered and likely based on actual evidence that that data 21 hurts that particular group, and then they can bring those 22 claims again.

But for now I don't see any impediments to the Bureau producing their -- their legacy data on August 16th with differential privacy applied.

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1 I'm happy to answer any questions that you have. 2 VICE CHAIR WATCHMAN: Any questions, Commissioners, 3 on this issue? 4 It sounds to me as we get closer to August 16th, 5 that, you know, the data is the data and so the differential 6 factoring I guess is still an open issue but, you know, we 7 have a responsibility to move forward with the 8 redistricting. 9 So I guess if there's other challenges that happen, 10 would that affect us, Eric or Roy? You know, say -- say the 11 data comes out and -- and because there's potential is 12 pending, would the courts accept another legal challenge, 13 could that hold us up? 14 MR. SPENCER: I suppose it's possible but it 15 will -- it will depend on the lawsuit, the reach of the 16 plaintiffs' claims, the degree of harm they've allegedly 17 identified, so it's really too soon to tell. But I agree with your basic premise, Mr. Vice 18 19 Chair, that we're locked in at this point and it's time 20 to -- time to get the data and start drawing our maps. 21 VICE CHAIR WATCHMAN: Very good. I agree. 22 Any -- any other thoughts, Commissioners? 23 Okay. Great. 24 All right. That -- that deals with Item No. X. Let's move on to Item No. XI, and that's the 25

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1 discussion of future agenda items and the requests. 2 And so I think I heard Doug has a person that may 3 be joining us and I don't -- does anybody else have anything to add? Brian? 4 5 I know we have our agenda for tomorrow, so we're 6 probably talking about the agenda next week. Any additional 7 items that we need to add or consider? 8 So basically our standard agenda as we have formatted. 9 10 Okay. 11 Okay. Well, let's move forward. And so tomorrow 12 we have our next meeting at 8 o'clock and then -- okay. On the 20 -- the following week, is that the same day as our 13 14 one of our -- our hearings out there, Brian? 15 DIRECTOR SCHMITT: Yes, it is. 16 VICE CHAIR WATCHMAN: Okay. I don't have the 17 agenda in front of me, so are we going to do that online and 18 then move to the meeting location? 19 DIRECTOR SCHMITT: I would leave that up to the 20 Commission --21 VICE CHAIR WATCHMAN: Okay. 22 DIRECTOR SCHMITT: -- if they would like to still continue having Tuesday at 8:00 a.m. and then the option of 23 24 joining the public hearings later that evening or doing them 25 in the afternoon and then going into the public hearing.

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So I would defer to you all if there's -- if you 1 2 have an opinion or a preference. 3 VICE CHAIR WATCHMAN: Okay. I'm sorry, I pulled my agenda up. And so for the 27th the hearing is in Prescott, 4 5 correct? 6 DIRECTOR SCHMITT: Yes. 7 VICE CHAIR WATCHMAN: Okay. So we are scheduled -sorry. I had -- so we're scheduled for 8 o'clock on the 8 9 27th. So my guess is we'll continue to do it by Zoom while 10 people travel, so. 11 Okay. Any -- any other items to -- to consider on 12 this future items? 13 Okay. That's No. XI. 14 Let's go to No. XII, announcements. 15 Does anybody have any announcements? Brian, let's 16 start with you. 17 DIRECTOR SCHMITT: I don't have any other 18 announcements at this point. 19 VICE CHAIR WATCHMAN: Okay. Our mapping 20 consultants? Mark, Doug? 21 MR. FLAHAN: No announcements on my side. 22 MR. D. JOHNSON: Nothing -- nothing from me. 23 VICE CHAIR WATCHMAN: Legal? Anything from Legal? 24 MR. HERRERA: Nothing from us, Mr. Vice Chair. 25 VICE CHAIR WATCHMAN: Okay. And Commissioners?

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1 I do have not an announcement but you mentioned, 2 Brian, that in some of the e-mails possible meetings with 3 like, for example, the Intertribal Council of Arizona. Did I miss that or is that still something that's being 4 5 scheduled? 6 DIRECTOR SCHMITT: Yes. You and Chair Neuberg are 7 going to speak with them at their meeting in the next couple 8 weeks, I don't have the date in front of me, but... VICE CHAIR WATCHMAN: You don't have the date? 9 10 Okay. Let's see if we can get that so at least the public 11 knows about what we're doing. 12 DIRECTOR SCHMITT: Sure. 13 VICE CHAIR WATCHMAN: Okay. Thank you, Brian. 14 DIRECTOR SCHMITT: Absolutely. 15 VICE CHAIR WATCHMAN: Okay. That's Item No. XII. 16 Let's go to XIII, next meeting date. 17 Next meeting date is we get back to our regular Tuesday meeting, so tomorrow at 8:00 a.m.; and the agenda is 18 19 out -- or has to be; and then after that we're back to next 20 week, July 27th at 8 o'clock, followed by our -- our hearing 21 in Prescott. So I'm sure everybody has that scheduled. 22 Okay. Let's move on to Item No. XIV, and that's 23 closing of the public comments. 24 And so I'll have to read here that please note that 25 members of the Commission may not discuss items that are not

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specifically identified on the agenda. Therefore, pursuant 1 to A.R.S. Section 38-431.01 paragraph (H), action taken as a 2 3 result of public comment will be limited to directing staff to study the matter, responding to any criticism, or 4 5 scheduling the matter for further consideration or decision 6 at a later date. 7 And so, you know, for the record we made that 8 statement. So I appreciate -- allowing me to do that. 9 And so we're at the end of our meeting, we're at 10 Item No. XV, adjournment. 11 COMMISSIONER MEHL: I move that we adjourn. 12 VICE CHAIR WATCHMAN: There's a motion by 13 Commissioner Mehl to adjourn. 14 Is there a second? 15 COMMISSIONER LERNER: I second. 16 VICE CHAIR WATCHMAN: Commissioner Lerner seconds. 17 All those in favor -- I'm running my own meetings 18 here. Sorry. 19 Commissioner York. 20 COMMISSIONER YORK: Aye. 21 VICE CHAIR WATCHMAN: Commissioner Lerner. 22 COMMISSIONER LERNER: Aye. 23 VICE CHAIR WATCHMAN: Commissioner Mehl. 24 COMMISSIONER MEHL: Aye. 25 VICE CHAIR WATCHMAN: And Commissioner Vice -- or

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Madam Chair Neuberg. CHAIRPERSON NEUBERG: I am an aye. VICE CHAIR WATCHMAN: Aye. Okay. Thank you very much, and thank you for allowing me to chair, and I appreciate it and my apologies for being late. So we will see everybody tomorrow bright and early at 8:00 a.m. So, so long everybody and have a great day. (Whereupon the proceeding concludes at 11:10 a.m.)

1 <u>C E R T I F I C A T E</u> 2 3 STATE OF ARIZONA) 4) SS. 5 COUNTY OF MARICOPA) 6 7 BE IT KNOWN that the foregoing proceedings were taken before me, Angela Furniss Miller, Certified Reporter 8 No. 50127, all done to the best of my skill and ability; that the proceedings were taken down by me in shorthand and 9 thereafter reduced to print under my direction. 10 I CERTIFY that I am in no way related to any of the parties hereto nor am I in any way interested in the outcome 11 thereof. 12 I FURTHER CERTIFY that I have complied with the requirements set forth in ACJA 7-206. Dated at Litchfield 13 Park, Arizona, this 3rd of August, 2021. 14 15 Angela Furniss Miller, RPR, CR CERTIFIED REPORTER (AZ50127) 16 * * 17 I CERTIFY that Miller Certified Reporting, LLC, has complied with the requirements set forth in ACJA 7-201 and 18 7-206. Dated at LITCHFIELD PARK, Arizona, this 3rd of 19 August, 2021. 20 21 Miller Certified Reporting, LLC Arizona RRF No. R1058 22 23 24 25

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