



PUBLIC MEETING MINUTES – January 21, 2022
9:02am

In Attendance:

Location: Virtual via Google Meet

Chairwoman Erika Neuberg
Vice-Chair Derrick Watchman (*joined the meeting at 9:15am*)
Commissioner Shereen Lerner
Commissioner David Mehl
Commissioner Douglas York

Executive Director, Brian Schmitt
Deputy Director Lori Van Haren
Public Information Officer, Michele Crank

Roy Herrera, Esq. Herrera Arellano, PLLC
Daniele Arellano Herrera Arellano, PLLC
Brett Johnson, Esq., Snell & Wilmer
Eric Spencer, Esq., Snell & Wilmer

Mark Flahan, Timmons
Brian Kingery, Timmons
Randy Trott, Timmons
Doug Johnson, NDC Research
Ivy Beller-Sakansky, NDC Research

Angela Miller, Transcriptionist

I. Call to Order and Roll Call (*4:15 YouTube*)

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

A quorum is present.

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

II. Approval of minutes from Jan. 18, 2022 (*17:02 YouTube*)

- A. General Session
- B. Executive Session

Commissioner York motioned to approve the General Session and Executive Session Minutes from Jan. 18, 2022; Vice Chair Watchman seconded the motion. The motion was approved 5-0.

III. Opportunity for Public Comments *(17:58 YouTube)*

At 9:16am Chairwoman Neuberg opened public comments and indicated that public comments would be open for a minimum of 30 minutes and would remain open until the adjournment of the meeting.

IV. Discussion on Public Comments received prior to today's (Jan. 21, 2022) meeting. *(18:38 YouTube)*

There was no discussion on Public Comments.

V. Discussion and Final Map Vote and Certification Transmittal to Arizona Secretary of State. *(18:53 YouTube)*

- A. Congressional Map Discussion and Reaffirmation
- B. Legislative Maps Discussion and Approval
- C. Commission Report Discussion and Approval
- D. Authorization to Chair to transmit maps and report to Arizona Secretary of State

Commissioner York motioned to reaffirm the Congressional Map approval from the Jan. 18, 2022, meeting; Commissioner Mehl seconded the motion. The motion was approved 3-2.

Commissioner Mehl motioned to approve Legislative Map 17.0; Commissioner York seconded the motion. The motion was approved 3-2.

After discussion, Commissioner Mehl motioned to approve the Commission Report; Commissioner York seconded the motion. The motion was approved 5-0.

Commissioner Lerner motioned to authorize the Commission Chair to transmit the maps and report to the Secretary of State; Vice-Chair Watchman seconded the motion. The motion was unanimously approved 5-0.

VI. Discussion of future agenda item requests. *(48:26 YouTube)*

There were no requests for future agenda items.

VII. Announcements. *(48:41 YouTube)*

There were no announcements.

VIII. Next Meeting Date. To be determined. *(48:52 YouTube)*

The next meeting date is to be determined.

IX. Closing of the Public Comments. *(49:16 YouTube)*

Public Comments were closed at 9:47am.

X. Adjournment. *(49:42 YouTube)*

Vice Chair Watchman motioned to adjourn the meeting; Commissioner York seconded the motion. The motion was approved 5-0. The meeting adjourned at 9:48am.

Minutes taken by Valerie Neumann, Executive Assistant 01/21/22.