



**PUBLIC MEETING MINUTES – December 19, 2021**  
**9:01am**

**In Attendance:**

**Location:** Kimpton Palomar Phoenix Hotel  
2 E. Jefferson St., Phoenix, AZ 85004

Chairwoman Erika Neuberg (*in person at 1:00pm*)  
Vice-Chair Derrick Watchman  
Commissioner Shereen Lerner (*in person at 1:00pm*)  
Commissioner David Mehl (*in person at 1:00pm*)  
Commissioner Douglas York (*in person at 1:00pm*)

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

Roy Herrera, Esq. Ballard Spahr  
Sean Summers, Esq. Ballard Spahr  
Brett Johnson, Esq., Snell & Wilmer  
Eric Spencer, Esq., Snell & Wilmer

Mark Flahan, Timmons  
Brian Kingery, Timmons  
Parker Bradshaw, Timmons  
Doug Johnson, NDC Research  
Ivy Bellar-Sakansky, NDC Research

Angela Miller, Transcriptionist (AM)

I. Call to Order and Roll Call (*N/A YouTube*)

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

*Present at 9:01am:*

Chairwoman Neuberg – *appeared telephonically*  
Vice-Chair Watchman  
Commissioner Mehl – *appeared telephonically*  
Commissioner Lerner - *appeared telephonically*

A quorum is present.

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

*The Commission took a recess until 1:06pm*

Executive Assistant Valerie Neumann re-introduced all meeting participants listed above.

II. Approval of minutes from Dec. 17, 2021 [\(4:03:29 YouTube\)](#)

- A. General Session
- B. Executive Session

Vice Chair Watchman motioned to approve the General Session Minutes from Dec. 17, 2021; Commissioner Mehl seconded the motion. The motion was approved 5-0.

III. Opportunity for Public Comments [\(4:04:09 YouTube\)](#)

At 1:09pm 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 (Dec. 19, 2021) meeting. [\(4:04:53 YouTube\)](#)

The Commissioners thanked the public for their engagement.

V. Potential update, discussion, and potential action concerning polarization data and report presentation from mapping consultants regarding U.S. and Arizona Constitutional Requirements. [\(4:05:49 YouTube\)](#)

Doug Johnson from Timmons/NDC advised that there were no additional updates at this time for this item.

VI. Draft Map decision discussion [\(4:06:10 YouTube\)](#)

- Legislative Map Drawing
- Congressional Map Drawing

After reviewing the changes to the Legislative Maps, Commissioner Mehl motioned to approve Legislative Map 14.0 as a starting point; Commissioner Lerner seconded the motion. The motion passed with a 5-0 vote.

Commissioner Mehl motioned to have the mapping team incorporate the suggested changes to Legislative Map 14.0; Commissioner York seconded the motion. The motion was approved 5-0. This map with the changes requested will now become map 15.0.

After reviewing the changes to the Congressional Maps, Commissioner Mehl motioned to approve Congressional Map 11.1 as a starting point; Commissioner York seconded the motion. The motion was approved 3-2.

The Commissioners directed the mapping team to make changes to the Congressional Map 11.1, there will be additional requests for changes to this map on Monday morning.

VII. Next Meeting Date. *(8:17:53 YouTube)*

The next deliberation meeting will be held on Monday, December 20, 2021, at 9:00am at the Palomar Hotel in Phoenix.

VIII. Closing of Public Comments *(8:18:09 YouTube)*

Public Comments closed at 5:23pm.

IX. Adjournment. *(N/A YouTube)*

Commissioner Mehl motioned to adjourn the meeting; Vice Chair Watchman seconded the motion. The motion was approved 5-0. The meeting adjourned at 5:23pm.