



PUBLIC MEETING MINUTES – December 21, 2021
9:01am

In Attendance:

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

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

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

Roy Herrera, Esq. Herrera Arellano, PLLC
Daniele Arellano Herrera Arellano, PLLC
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

Debbie Wilks, Transcriptionist (PM)
Angela Miller, Transcriptionist (AM)

- I. Call to Order and Roll Call ([2:32 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 Dec. 20, 2021 [\(4:23 YouTube\)](#)

- A. General Session
- B. Executive Session

Commissioner Mehl motioned to approve the General and Executive Session Minutes from Dec. 20, 2021; Vice-Chair Watchman seconded the motion. The motion was approved 5-0.

III. Opportunity for Public Comments [\(5:22 YouTube\)](#)

At 9:04am 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. 21, 2021) meeting. [\(6:08 YouTube\)](#)

The Commissioners had no comments.

V. Potential update, discussion, and potential action concerning polarization data and report presentation from mapping consultants regarding U.S. and Arizona Constitutional Requirements. [\(6:20 YouTube\)](#)

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

VI. Draft Map decision discussion [\(6:41 YouTube\)](#)

- Legislative Map Drawing
- Congressional Map Drawing

After a full day of deliberations on the latest Congressional Map iteration (12.1), the Commissioners directed the mapping team to make several changes. The Commission requested that they take the evening to study the map data and directed the mapping team to work on the population balancing, prior to taking a vote on Congressional Map 13.8 at tomorrow's meeting.

VII. Next Meeting Date. [\(9:54:28 YouTube\)](#)

The next deliberation meeting will be held on Tuesday, December 22, 2021, at 9:00am at the Palomar Hotel in Phoenix.

VIII. Closing of Public Comments *(9:54:48 YouTube)*

Public Comments closed at 6:53pm.

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

Commissioner Mehl motioned to adjourn the meeting; Commissioner Lerner seconded the motion. The motion was approved 5-0. The meeting adjourned at 6:54pm.

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