

1 VICE CHAIR WATCHMAN: Aye.

2 CHAIRPERSON NEUBERG: Commissioner Mehl.

3 COMMISSIONER MEHL: Aye.

4 CHAIRPERSON NEUBERG: Commissioner Lerner.

5 COMMISSIONER LERNER: Aye.

6 CHAIRPERSON NEUBERG: Commissioner York.

7 COMMISSIONER YORK: Aye.

8 CHAIRPERSON NEUBERG: Commissioner Neuberg is an
9 aye.

10 And with that, we will move into executive session
11 with our staff and legal team. We do not expect this to be
12 a lengthy process.

13 Thank you.

14 (Whereupon the proceeding is in executive session
15 from 10:00 a.m. until 10:31 a.m.)

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19 (Whereupon the proceeding resumes in general
20 session.)

21 CHAIRPERSON NEUBERG: All right. Thank you for
22 everybody's patience.

23 That was a nice opportunity to just really
24 reconnect and get further reiteration of our legal training
25 as it relates to understanding our constitutional

1 requirements honoring the six criteria that serve as the
2 basis for redistricting. We thank our legal counsel, once
3 again, for their guidance.

4 I believe somebody in the -- the legal counsel room
5 is on a hot mic.

6 MR. B. JOHNSON: Eric. Eric and Roy, you're on hot
7 mic.

8 CHAIRPERSON NEUBERG: Thank you.

9 Okay. With that, we will move to Agenda Item --
10 well, actually, Agenda Item VIII is discussion and possible
11 action on how to further maximize the Commissioner's time
12 during the grid map period.

13 We had an extensive conversation during the Agenda
14 Item V(C), with the mapping team. I don't know if there's
15 any further questions or topics that any of the
16 Commissioners would like to bring up or the mapping team.

17 My goals for that topic have -- have been
18 addressed.

19 Okay. If there's no further discussion on that,
20 we'll move to Agenda Item No. IX. Discussion of future
21 agenda item requests.

22 Anything on Commissioner's minds, staff, with
23 business items we need to add?

24 COMMISSIONER LERNER: Chair Neuberg, I don't know
25 if Legal -- they were trying to get somebody to speak on

1 Latino, I think, history and information. I don't know
2 where that is, whether that was for next week or when?

3 MR. HERRERA: Yes, Commissioner Lerner, we -- we
4 are planning on having that speaker come on the 15th, I
5 believe -- oh. I'm sorry. The 12th, the public meeting on
6 the 12th.

7 CHAIRPERSON NEUBERG: Okay. That's going to bring
8 up a scheduling issue which we'll come back to, but -- but
9 that's a future agenda item.

10 I know Lori mentioned we'll -- we'll come back --
11 staff will come back to us next week with, you know, further
12 clarification on ideas for the 30-day review period, you
13 know, outreach and hosting ideas.

14 Okay. If anything comes up in the next day or two,
15 please reach out to staff for consideration.

16 With that, we will move to Agenda Item No. X,
17 announcements.

18 I'd like to just reiterate what -- what Alex Pena
19 articulated earlier, we have a bunch of hearings coming up
20 with different locations. Tomorrow at 4:00 p.m. in
21 Scottsdale and Tucson; on October 7th, we'll be in Surprise,
22 Flagstaff, San Luis, and Kayenta, so we really do hope the
23 public comes out.

24 And we also have our next meeting date which will
25 be our first deliberative meeting October 4th, next Monday.

1 I believe it's starting at noon and is scheduled to go to
2 6:00.

3 And then we again will meet on the 5th for a long,
4 deliberative process meeting.

5 That blends into Agenda Item No. XI, the next
6 meeting date.

7 We may want to discuss October 12th. That was a
8 meeting date that we did not put aside for deliberation
9 because some Commissioners were out of town. Does that mean
10 that we're not available for any part of the business
11 meeting?

12 It sounds like our co-counsel Roy was potentially
13 going to plug an academic in on Latino migration, political
14 history. But if -- if, you know, two of the Commissioners
15 are gone, I mean, it's always -- it can be available on
16 tape.

17 So who is available on the 12th?

18 VICE CHAIR WATCHMAN: I'm available for a couple
19 hours -- for two hours.

20 CHAIRPERSON NEUBERG: Okay.

21 VICE CHAIR WATCHMAN: Yeah.

22 COMMISSIONER YORK: I have limited availability on
23 the 12th for two hours also.

24 CHAIRPERSON NEUBERG: Okay. Wonderful, so it
25 sounds like we can plan for a traditional business meeting

1 maybe for 8:00 to 10:00 on the 12th and earmark that
2 academic presentation for that day.

3 Okay. Agenda Item No. XII, closing of public
4 comments.

5 We'll now close public comments. Please note
6 members of the Commission may not discuss items that are not
7 specifically identified on the agenda. Therefore, pursuant
8 to 38-431.01(H), action taken as a result of public comment
9 will be limited to directing staff to study the matter,
10 responding to any criticism, or scheduling the matter for
11 further consideration or decision at a later date.

12 With that, we'll move to Agenda Item No. XIII,
13 adjournment.

14 I will entertain a motion to adjourn.

15 COMMISSIONER YORK: Commissioner York motions to
16 adjourn.

17 VICE CHAIR WATCHMAN: Vice Chair Watchman seconds.

18 CHAIRPERSON NEUBERG: We'll do a quick vote.

19 Vice Chair Watchman.

20 VICE CHAIR WATCHMAN: Aye.

21 CHAIRPERSON NEUBERG: Commissioner Mehl.

22 COMMISSIONER MEHL: Aye.

23 CHAIRPERSON NEUBERG: Commissioner Lerner.

24 COMMISSIONER LERNER: Aye.

25 CHAIRPERSON NEUBERG: Commissioner York.

1 COMMISSIONER YORK: Aye.

2 CHAIRPERSON NEUBERG: Commissioner Neuberg is an
3 aye.

4 And with that, we'll adjourn.

5 Thank you again, team, Commissioners for another
6 very productive meeting, and I look forward to seeing the
7 public at our public hearings and the Commissioners at our
8 first deliberative meeting on Monday.

9 Have a great week.

10 (Whereupon, the meeting concludes at 10:37 a.m.)

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C E R T I F I C A T E

STATE OF ARIZONA)
) ss.
COUNTY OF MARICOPA)

BE IT KNOWN that the foregoing proceedings were taken before me, Angela Furniss Miller, Certified Reporter No. 50127, all done to the best of my skill and ability; that the proceedings were taken down by me in shorthand and thereafter reduced to print under my direction.

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 thereof.

I FURTHER CERTIFY that I have complied with the requirements set forth in ACJA 7-206. Dated at Litchfield Park, Arizona, this 16th of October, 2021.



Angela Furniss Miller, RPR, CR
CERTIFIED REPORTER (AZ50127)

* * *

I CERTIFY that Miller Certified Reporting, LLC, has complied with the requirements set forth in ACJA 7-201 and 7-206. Dated at LITCHFIELD PARK, Arizona, this 16th of October, 2021.



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