

**PROCEEDINGS OF THE COCHISE COUNTY REDISTRICTING ADVISORY COMMISSION
MEETING HELD ON
MONDAY, NOVEMBER 8, 2021**

A meeting of the Cochise County Redistricting Advisory Commission was held on Monday, November 8, 2021 at 6:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona, and Douglas City Hall, City Council Chambers, 425 E. 10th Street, Douglas, AZ 85607.

Present: Rachel Gray, Commissioner; Tim Bowlby, Commissioner; Pat Boyle, Co-Chair; Rene Molina, Commissioner; Elizabeth Bernstein, Commissioner; Yvonne Mayer, Commissioner; Frank Molina, Commissioner

Absent: Jerry Hatfield, Chair; Cornelia Munoz, Commissioner; Marty Minnick, Commissioner; Cheryl Glenn, Commissioner

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Tim Mattix, Deputy Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Terry Couchenour, GIS Analyst

Co-Chair Boyle called the meeting to order at 6:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

1. Presentation by Ms. Sharon Gilman, Associate County Administrator -
 - Overview of the Redistricting Process and Requirements;
 - Review of the draft **Board of Supervisors District, Precinct Boundaries, College District Boundaries, and Justice Court Precinct Boundaries** maps.

Ms. Gilman presented this item using a PowerPoint presentation. She explained the Redistricting process, who is responsible, Redistricting Principles, ideal population and current district lines, pitfalls to avoid such as Gerrymandering, Packing and Cracking, and that race is always a part of the redistricting process. She outlined what is a Minority Majority district, and the need for public hearings to ensure community involvement. She covered Voting Precincts – what they are, and rules governing drawing lines and minimizing ballot splits. The draft maps and timelines were also discussed; Ms. Gilman reviewed the elections precincts that will need to be redrawn if the Board of Supervisors (BOS) Scenario 1 changes are approved. In drawing precinct lines, each precinct must contain representation for each of the following districts: Board of Supervisors (BOS) District, College District and JP District. In consideration of

BOS Scenario 1 Map, precinct lines would have to be redrawn to keep those representations.

In response to the Commission, Ms. Gilman stated that the required percent of minority population is 50% to keep a Minority Majority district.

2. Public Hearing to receive public comment on the proposed District and Precinct Boundaries maps.

Co-Chair Boyle opened the Public Hearing.

Mr. Ken Budge, Bisbee Mayor, and Mr. Steve Pauken addressed the Commission from the Bisbee Public Hearing location, and spoke in opposition to the Board of Supervisors Scenario 1 changes map.

Ms. Ana Urquijo, Douglas City Manager, Mr. Luis Pedroza, Douglas Management Services Director/Treasurer, Ms. Ginny Jordan, and Ms. Lucia Spikes addressed the Commission from the Douglas Public Hearing location, and spoke in opposition to the Board of Supervisors Scenario 1 changes map.

No one else chose to speak and Co-Chair Boyle closed the Public Hearing.

3. Approve the use of a proxy for voting by members who are unable to attend the November 19, 2021 Redistricting Advisory Commission meeting.

Ms. Gilman presented this item. She stated that the proxy will be for use by Commissioners who are unable to attend the November 19, 2021 Commission meeting, to ensure that all of the Commissioners are able to vote. In response to the Commission, Mr. Mattix stated that completed proxy forms are due to the Clerk of the Board's Office by 5:00 p.m. on Thursday, November 18, 2021.

Commissioner Gray made a motion to approve the use of a proxy for voting by members who are unable to attend the November 19, 2021 Redistricting Advisory Commission meeting. Commissioner Bowlby seconded the motion.

Co-Chair Boyle called for the vote and it was approved 7-0 on a roll call vote (Chair Hatfield and Commissioners Glenn, Minnick, and Munoz absent).

4. Adjourn.

Co-Chair Boyle adjourned the meeting at 6:31 p.m.

APPROVED:

Pat Boyle, Co-Chair

ATTEST:

Tim Mattix, Deputy Clerk of the Board