

House INDEPENDENT BIPARTISAN CITIZENS COMMISSION (HIBCC)

Minutes

Thursday, September 16, 2021

Thomas Jefferson State Office Building, Room 1110

Meeting started at approximately 2:06 PM

Commissioners Present: Jerry Hunter, Jonathan Ratliff, Vicki Riley, Mark Schaeperkoetter and Pat Thomas

Members Attending Remotely: Penny Adams, Laura Cox, Alan Griffin, Curtis Jared, Becky Leonard, Jason Ludwig, Matt Maher, Kay Mills, Michael Moroni, Melissa Patterson Hazley, Rick Shang, Keena Smith, James Thomas III, and Daniel Wilson

Members Absent: Harvey Ferdman

The meeting called to order by Jerry **Hunter**, House Commission Chair.

Roll Taken

Introductions were provided by Tony Roberts, Assistant Director for Planning, Budget and Planning. Presentations to the board were provided by: Liz Zeigler, Executive Director of the Ethics Commission; Justin Smith, Assistant Deputy Attorney General; Libbie Farrell of Office of Administration Accounting Division; Matt Hesser, State Demographer, Gary Cain, Redistricting Project Manager, Jori Simpson, GIS Analyst and Warren Nunley, GIS Analyst, Redistricting Office.

Roll Taken

Commissioner **Griffin** moved and seconded by Commissioner **Wilson** to move the approval of the minutes from the August 10, 2021 meeting to the first public hearing on October 18, 2021.

The motion was unanimously approved by voice vote.

No additional commission meetings were added.

Commissioner **Ratliff** moved the commission adjourn. Seconded by Commissioner **Thomas**.

The commission adjourned at approximately 4:28 PM.