Committee Members Present
Steve Lynn, Chair, District 1
Dr. Augustine Romero, Vice Chair, District 5 (3:05pm)
Dr. Sylvia Lee, District 2
Larry Hecker, District 3
Frank Antenori, District 4

Committee Members Absent
None

1. Roll Call
   Chairman Lynn called the meeting to order at 3:00 pm with a quorum of 4 members. Vice-Chair Romero arrived at 3:05 pm after the Pledge of Allegiance.

2. Pledge of Allegiance

3. Approval of April 6, 2022 Meeting Summary
   MOTION: Mr. Hecker moved, seconded by Dr. Lee, to approve the April 6, 2022 meeting summary. Motion approved 5-0.

4. Public Hearing
   There were no speakers present to address the Committee.

5. Committee Review, Deliberation and Action on Map Option 2b.2
   Chairman Lynn explained the Committee voted at their last meeting to use Option 2b.2 as the base map for any further changes or considerations. Following the meeting, Vice-Chair Romero submitted map Option 4.1 which was renamed 2b.2a.

   Vice-Chair Romero provided a brief overview of how he arrived at the map and explained he took all of the Committee members’ perspectives in developing 2b.2a. Vice-Chair Romero said his map focused on improving minorities’ demographic parity, keeping incumbents in their districts as much as possible, and putting more of the Town of Marana in one district.

   Chairman Lynn noted that staff provided all data sets, voter performance results for 4 races and the population for unincorporated and incorporated areas for both 2b2 and 2b.2a maps, and that Vice-Chair Romero provided his minority demographic
Dr. Lee stated that both the CVAP minority numbers were decreased in the current maps. Dr. Lee used Option 2b.2a to make additional changes during the meeting in DistrictR, which included moving all of Marana into District 3, reducing population in Districts 1 and 4, and giving more population to Districts 2, 3 and 5. Dr. Lee explained that her map 4.1a strengthened the CVAP numbers over 2b.2a.

The Committee requested that Options 2b.2a and Dr. Lee’s maps be over-laid to see actual differences and show the demographic numbers on DistrictR. The numbers showed that Dr. Lee’s map 4.1a decreased minority numbers slightly.

Chairman Lynn noted that the maximum population deviation would increase in Dr. Lee’s map, but would still be within the required parameters, and it accounts for under population where growth will occur.

Diana Durazo read into the record a comment received from Mayor Honea during the meeting expressing the Town of Marana’s request to be moved into either District 1 or District 3, so long as the Town is in one district.

Mr. Antenori said he would support Option 2b2 as is, since its closer to the goal of under populating future growth areas and supports communities of interest, noting the Sahuarita’s Town Council recent vote to support 2b2.

Chairman Lynn indicated that Dr. Lee’s map does not just move the Town of Marana into District 3, but also moves additional precincts outside of the Town from District 1 into District 3.

Mr. Hecker said he agrees with Mr. Antenori on Option 2b2 based on input received from various jurisdictions and individuals.

Chairman Lynn asked for Committee discussion on possible consensus on map Option 2b2.

Vice-Chair Romero indicated he would support Dr. Lee’s map if in fact the minority numbers were higher than in Option 2b.2a, but would not be able to support 2b2 due to these other options improving minority strengths.

Chairman Lynn noted that Option 2b.2a is only slightly different from 2b2, with only a slight improvement on minority data. The goals met are similar, and he would therefore be able to support Option 2b.2a.

Mr. Antenori explained that Districts 1 and 4 have experienced tremendous growth in the last 10 years, and this effort should account for future growth trends in Districts 1 and 4 by under populating 1 and 4 so that they can grow into a balanced population. Option 2b2 is closer to providing the opportunity for the districts to have a ‘one man-one vote’ balance. Mr. Antenori further explained that without knowing the demographics of future growth trends, it is difficult to determine the impact to minorities.
Vice-Chair Romero acknowledged that, but said they do not have this type of data available and must work with what they do know. If Dr. Lee’s Option 4.1a shows increased numbers for minorities, he will support 4.1a.

Chairman Lynn noted that there are two votes for each option and then the Chair’s vote, indicating he does not want to send a 3-2 vote recommendation to the Board.

The Committee asked Erik Glenn to run the usual data for Option 4.1a for comparison to the other options.

The Committee recessed to allow Mr. Glenn to work on the data set. (3:48 pm)

(The meeting reconvened at 4:37 pm.)

The data set for 4.1a showed a maximum population deviation of 3.2%, which is higher than Options 2b.2 and 2b.2a, underpopulated Districts 1 and 4, and Hispanic CVAP data decreased slightly. Option 2b.2a has slightly stronger minority numbers than 4.1a.

Mr. Antenori noted there are relatively no changes to CVAP between 4.1a and 2b.2a.

Mr. Hecker expressed concern that the public was told the Committee voted to focus on 2b2 at this meeting and the new option 4.1a dramatically shifts population into District 3 and is very different than 2b2.

Dr. Lee noted that the Town of Marana is moved fully into District 3 in 4.1a.

Mr. Antenori asked Vice-Chair Romero why there were still concerns with CVAP data for Option 2b2 if the CVAP data for Districts 5 and 2 in 2b.2a had not really changed from Option 2b2. Vice-Chair Romero recognized there was no change to the CVAP in Districts 2 and 5, but clarified that his focus was to improve minority numbers and increase demographic parity across Pima County.

Chairman Lynn asked if there was consensus in support of Option 2b.2a.

**MOTION:** Vice-Chair Romero moved that the Committee approve map Option 2b.2a as the recommended redistricting map to the Board of Supervisors, seconded by Dr. Lee. Motion was approved 5-0.

Chairman Lynn and Committee members thanked staff for all of their work. Chairman Lynn also expressed his thanks to Committee members for all of their time and work on this effort.
6. **Adjournment**

The meeting adjourned at 4:57 pm.

*For a recording of the meeting, please visit the County’s redistricting webpage at [www.pima.gov/CountyRedistricting](http://www.pima.gov/CountyRedistricting) for the April 12, 2022 YouTube recording link.*