

## **REDISTRICTING COMMITTEE MINUTES**

Tuesday, February 22, 2011

County Clerk, Cindy Phillippi called the meeting to order at 7:05 p.m.

The meeting was properly announced.

Present were Ward, McFarlin, Allen, Phillippi. Excused were Linda Renner and Tyler Grosshuesch.

Phillippi opened nominations for Chair. Motioned by Allen/McFarlin to nominate Bev Ward as Chairperson. There were no other nominations for Chair. Nominations for Chair were closed. Motion passed by unanimous voice vote.

Ward opened nominations for Vice-Chair. Motioned by Phillippi/McFarlin to nominate Jack Allen for Vice-Chair. There were no other nominations for Vice-Chair. Nominations for Vice-Chair were closed. Motion passed by unanimous voice vote.

Ward opened nominations for recording secretary. Motioned by Ward/Allen to nominate Cindy Phillippi as recording secretary. There were no other nominations for recording secretary. Nominations for recording secretary were closed. Motion passed by unanimous voice vote.

Next meeting date is yet to be determined.

Motioned by Allen/McFarlin to adjourn at 7:25 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording secretary