

REDISTRICTING COMMITTEE MINUTES

May 6th, 2011

Chairperson Ward called the meeting to order at 8:20 a.m.

The meeting was properly noticed.

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

Motioned by Phillippi/Renner to approve the agenda. Motion carried by unanimous voice vote.

The committee discussed supervisor districts, prison/population, maps and boundaries.

Motioned by Phillippi/Renner prior to selection of a map, we identify and establish our list of priorities then rank them from most important to least. Motion carried by unanimous voice vote.

Motioned by Phillippi/Allen to establish our list of priorities from most important to least as follows:

1. Equal population with acceptable deviation
2. Boundaries contiguous with compactness
3. Fiscal responsibility by keeping towns whole with the least disruption to electoral process if possible
4. Like representation

Motion carried by unanimous voice vote.

The committee discussed supervisor districts, prison/population, maps and boundaries. The committee unanimously agreed to eliminate plan 4, 2, 1, 3, and 5. The committee reviewed plan 6. The committee decided to look at plan 1 again insert the plan design for the jurisdiction of Monroe/Rome from plan 1 and insert it into plan 6 creating plan 7. Motioned by Phillippi/Allen to create plan 7 as discussed. Motion carried by unanimous voice vote.

Motioned by Allen/Renner to approve plan 7 as the final plan, present it to the point person/clerk of each jurisdiction. Motion carried by unanimous voice vote.

Motioned by Allen/Phillippi to adjourn at 9:25 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary