



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee - Redistricting Subcommittee

Tuesday, September 29, 2015

12:00 PM

City-County Bldg., room 354

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A. Call To Order

The meeting was called to order at 12:08 p.m. (Hazelbaker was present after the vote on the minutes.)

Others present: MacKinnon.

Present 6 - ANDREA KAMINSKI, LINDA HONOLD, MARK HAZELBAKER, MAURICE CHEEKS, JENNI DYE, and GEORGE GILLIS
Absent 2 - JULEE HELT, and BILL CLAUSIUS

B. Consideration of Minutes

[2015](#) MINUTES OF THE 9-17-15 REDISTRICTING SUBCOMMITTEE
[MIN-339](#) MEETING

Sponsors: Executive Committee

Attachments: [Minutes Redistricting Subcommittee 9-17-15](#)

A motion was made by KAMINSKI, seconded by CHEEKS, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Action Items

1. ACTION TO FINALIZE DRAFT LIST OF CRITERIA FOR REDISTRICTING PROCESS AND MAPPING FOR SOLICITATION OF PUBLIC INPUT

[2015](#) Draft Redistricting Criteria List for Public Input
[ACT-314](#)

Sponsors: Executive Committee

Attachments: [DRAFTcriteria list for public input](#)
[FINALIZED Draft criteria list and questions for public input Updated 9-30-15](#)

A motion was made by CHEEKS, seconded by KAMINSKI, that the various edits to the Action Item be approved by the subcommittee members. The motion carried by a voice vote (6-0).

The subcommittee discussed, finalized and approved the edited list of draft criteria and questions for public input. The next step will be to make this list available to the public for it's engagement in advance of the November 30th public hearing in front of this subcommittee.

A motion was made by CHEEKS, seconded by HONOLD, that the Action Item be approved as amended. The motion carried by a voice vote (6-0).

2. FOR POSSIBLE FUTURE ACTION -- DISCUSSION OF POTENTIAL STRUCTURES FOR REDISTRICTING ADVISORY BODY

Discussion ensued among subcommittee members regarding possible sample structures to consider for a redistricting advisory body for Dane County. Questions included: "What bases of knowledge should be represented on this body?", "What communities of interest should be represented on the body?", "What combination of elected officials or citizens should make up the advisory body?". Sample structures discussed included a committee of all elected officials, a committee with a combination of elected officials and citizens, a commission of all citizens, an internal staff committee.

The subcommittee did not take any action on this item but indicated that members would individually explore before the next meeting potential configurations and options for advisory bodies, particularly for examples of bodies with a combination of elected officials and citizens and bodies composed of all citizens.

Subcommittee member Hazelbaker indicated he would draft a memo on the topic for the subcommittee's consideration at the 10/12/15 meeting.

3. FOR POSSIBLE FUTURE ACTION -- DISCUSSION OF DRAFT ORDINANCE AMENDMENT FOR 2021 REDISTRICTING

Discussion ensued. No action taken.

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

The next meeting of the subcommittee will be on October 12, 2015, at noon in City-County Bldg room 354.

G. Public Comment on Items not on the Agenda

NONE

H. Such Other Business as Allowed by Law

NONE

I. Adjourn

A motion was made by GILLIS, seconded by HONOLD, that the meeting be adjourned. The motion carried by a voice vote (6-0). The meeting adjourned at 1:40 p.m.

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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