



Dane County

Meeting Agenda - Final

Executive Committee - Redistricting Subcommittee

Friday, December 18, 2015

12:00 PM

City-County Building room 351

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-507](#) MINUTES OF THE 12/9/15 MEETING OF THE REDISTRICTING SUBCOMMITTEE

Sponsors: Executive Committee

Attachments: [Minutes_Redistricting Subcommittee_12-9-15](#)

C. Action Items

1. FOR POSSIBLE ACTION -- CONSIDERING AND FINALIZING RECOMMENDATIONS FROM THE SUBCOMMITTEE FOR A 2021 REDISTRICTING PROCESS

The subcommittee intends to address topics including, but not limited to, the following, in order to finalize its recommendations to the Executive Committee:

- How the map drawing process will work, including Dane County staff involvement
- Hierarchy / priority level for each of the recommended criteria for map content
- Timeline and process for public engagement
- Direction to County Clerk to establish a schedule for the redistricting process?
- Finalizing recommendations for establishing redistricting commission membership, including recommendation for who will appoint the commission members. I.e., If it will not be the County Board Chair, then who will it be?

[2015 DISC-055](#) FOR PUBLIC INPUT: DRAFT RECOMMENDATIONS FOR ESTABLISHMENT OF A 2021 REDISTRICTING PROCESS FOR DANE COUNTY

Sponsors: Executive Committee

Attachments: [DRAFT RECOMMENDATIONS FOR ESTABLISHMENT OF A 2021 REDISTRI](#)

[2015 RPT-605](#) PUBLIC COMMENT AT 11-30-15 PUBLIC HEARING OF THE
REDISTRICTING SUBCOMMITTEE

Sponsors: Executive Committee

Attachments: [Public Comment at 11-30-15 Public Hearing](#)

Legislative History

12/9/15 Executive Committee - amended
Redistricting Subcommittee

12/9/15 Executive Committee - approved
Redistricting Subcommittee

A motion was made by DYE, seconded by HAZELBAKER, to "strike the word 'possible' from both 'possible criteria for mapping process' and 'possible criteria for map content' and, under the public engagement item in the 'criteria for mapping process', add the following:", to include opportunity for public to submit maps, which will be considered by the commission." The motion carried by a voice vote. Passed

12/9/15 Executive Committee - approved
Redistricting Subcommittee

A motion was made by HAZELBAKER, seconded by CHEEKS, "to approve the criteria for mapping process, as amended, and request that Corporation Counsel draft an ordinance implementing the criteria for mapping process, and that materials and information considered by the subcommittee in making its recommendations be conveyed to Corporation Counsel to aid in its ordinance drafting." The motion carried by a voice vote. Passed

12/9/15 Executive Committee - postponed to the
Redistricting Subcommittee Executive
Committee -
Redistricting
Subcommittee

A motion was made by HAZELBAKER, seconded by CHEEKS, to postpone final approval of the criteria for map content to the Executive Committee - Redistricting Subcommittee, due back by 12/18/2015. The motion carried by a voice vote. Passed

12/9/15 Executive Committee - approved
Redistricting Subcommittee

A motion was made by CHEEKS, seconded by HONOLD, to change the incumbency line in the criteria for map content to read "without regard to incumbency." The motion carried by a voice vote. Passed

[2015 RPT-606](#) PUBLIC SURVEY RESPONSES TO REDISTRICTING CRITERIA
ON SPEAK UP DANE

Sponsors: Executive Committee

Attachments: [RedistrictingSurveyResultsfromSpeakUpDane](#)

Legislative History

12/9/15 Executive Committee - not acted on
Redistricting Subcommittee
This report was not acted on.

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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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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