



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee - Redistricting Subcommittee

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Tuesday, November 17, 2015

12:00 PM

City-County Building, room 354

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City-County Building, room 354

#### A. Call To Order

*The meeting was called to order at 12:02 p.m. Also present: MacKinnon*

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

#### B. Consideration of Minutes

[2015](#) MINUTES OF THE 10/29/15 MEETING OF THE REDISTRICTING  
[MIN-451](#) SUBCOMMITTEE

**Attachments:** [Minutes\\_Redistricting Subcommittee\\_10-29-15](#)

A motion was made by CHEEKS, seconded by KAMINSKI, that the minutes be approved. The motion carried by a voice vote (6-0).

#### C. Action Items

##### 1. FOR POSSIBLE ACTION --DISCUSSION OF WHO SHOULD APPOINT AND/OR SELECT CITIZEN MEMBERS TO A REDISTRICTING COMMISSION

*Subcommittee members discussed options for selection of citizen members for the redistricting commission.*

A motion was made by GILLIS, seconded by CHEEKS, to "Recommend that the City of Madison, Dane County Towns Association, and Dane County Cities and Villages Association will each submit to the Dane County Board Chair a list of no more and no less than three (3) candidates that meet the eligibility criteria for membership on an impartial citizen redistricting commission. The Dane County Board Chair will select one (1) candidate from each of the submitted lists to serve as a member on an impartial citizen redistricting commission. The Dane County Board Chair will set a deadline by which the parties must submit their lists of candidates. If the City of Madison, the Dane County Towns Association, or the Dane County Cities and Villages Association does not submit its list of three (3) candidates by the deadline, it will forfeit its opportunity to submit candidates for selection to the commission."

The motion was recommended for approval. The motion carried by a voice vote (6-0).

FOR POSSIBLE ACTION --DISCUSSION OF WHO SHOULD APPOINT AND/OR  
SELECT CITIZEN MEMBERS TO A REDISTRICTING COMMISSION

A motion was made by HAZELBAKER, seconded by CLAUSIUS, to "Recommend that the Dane County Board Chair make six (6) or eight (8) additional citizen appointments to an impartial citizen redistricting commission after the opportunity to serve has been communicated through a recruitment process which is structured to contact broad and diverse sections of the Dane County electorate. The interested persons shall apply. Applications shall be screened initially by County Board staff to remove any applicants that do not meet the eligibility criteria. The Dane County Board Chair will then make the final appointments of members to an impartial citizen redistricting commission."

The motion was recommended for approval. The motion carried by a voice vote (6-0).

2. FOR POSSIBLE ACTION -- DISCUSSION OF WHETHER THERE SHOULD BE  
EX-OFFICIO COUNTY BOARD MEMBERS ON A REDISTRICTING COMMISSION

A motion was made by HAZELBAKER, seconded by KAMINSKI, to "Recommend that an impartial citizen redistricting commission should not include ex-officio Dane County Board members, but it should be clear that input from Dane County Board members will be allowed to the same extent as input from the public during this process."

The motion was recommended for approval. The motion carried by a voice vote (6-0).

**D. Presentations**

NONE

**E. Reports to Committee**

NONE

**F. Future Meeting Items and Dates**

*There will be a public hearing on Monday, November 30th, at 5:30 p.m. in City-County Building room 354. There will be no regular subcommittee meeting on this date. The public will be welcome to give input on all draft recommendations this Redistricting Subcommittee has made to date.*

*The next regular meeting of the subcommittee will be held at noon on Monday, December 7th at 5:00 p.m. in City-County Building room 354. At that meeting agenda items should include:*

- 1) A discussion of ordinance amendment language to recommend an open and transparent redistricting process.*
- 2) A discussion of ordinance amendment language to recommend a process for how a redistricting commission will provide direction to county staff during the redistricting process.*

## 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 HAZELBAKER, seconded by CHEEKS, that the meeting be adjourned. The motion carried by a voice vote (6-0).**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*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.*

County Board Office (608) 266-5758 TTY RELAY 711

Minutes submitted by L. MacKinnon, subject to approval of subcommittee.