



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee - Redistricting Subcommittee

Wednesday, December 9, 2015

12:00 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 12:05 p.m. Also present: MacKinnon

Present 7 - ANDREA KAMINSKI, LINDA HONOLD, MARK HAZELBAKER, JULEE HELT,
MAURICE CHEEKS, JENNI DYE, and GEORGE GILLIS

Excused 1 - BILL CLAUSIUS

B. Consideration of Minutes

[2015
MIN-463](#) MINUTES OF THE 11/17/15 MEETING OF THE REDISTRICTING
SUBCOMMITTEE

Attachments: [Minutes_Redistricting Subcommittee_11-17-15](#)

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

[2015
MIN-488](#) MINUTES OF THE 11/30/15 PUBLIC HEARING OF THE
REDISTRICTING SUBCOMMITTEE

Sponsors: Executive Committee

Attachments: [Minutes_Redistricting Subcommittee_11-30-15](#)
[Public Comment at 11-30-15 Public Hearing](#)

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

C. Action Items

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

[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](#)

The subcommittee members discussed the various public comments in relation to the proposed recommendations of the subcommittee for mapping process and content criteria, as well as for recommendations for creation of an advisory redistricting body.

The subcommittee acknowledged that Corporation Counsel will need to review and finalize the wording of recommendations made by the subcommittee, including wording around incumbency.

The subcommittee discussed the suggestion for publicly drawn maps to increase participation and concern about how to score such maps.

A motion was made by KAMINSKI, seconded by HONOLD, to "strike incumbency from the criteria for map content." The motion failed by the following vote:

Ayes: 2 - KAMINSKI and HELT

Noes: 4 - HONOLD, CHEEKS, DYE and GILLIS

Excused: 1 - CLAUDIUS

Absent: 1 - HAZELBAKER

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.

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.

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.

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.

[2015
RPT-606](#)

PUBLIC SURVEY RESPONSES TO REDISTRICTING CRITERIA
ON SPEAK UP DANE

Sponsors: Executive Committee

Attachments: [RedistrictingSurveyResultsfromSpeakUpDane](#)

This report was not acted on.

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

The subcommittee agreed to meet next at noon on Friday, December 18th, in CCB room 351. The subcommittee intends to address topics including, but not limited to, the following, in order to finalize its recommendations to the Executive Committee:

- *Who will draw the redistricting maps?*
- *Dane County staff involvement in the process*
- *Hierarchy / priority level for each of the recommended criteria for map content*
- *Timeline and process for public engagement*
- *Add 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?*

G. Public Comment on Items not on the Agenda

NONE

H. Such Other Business as Allowed by Law

NONE

I. Adjourn

The meeting adjourned at 1:35 p.m.

A motion was made by HONOLD, seconded by CHEEKS, that the meeting be adjourned. The motion carried by a voice vote.

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.

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Minutes submitted by L. MacKinnon subject to subcommittee approval