



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee - Redistricting Subcommittee

Thursday, September 17, 2015

12:00 PM

City-County Bldg, room 354

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A. Call To Order

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

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

Absent 1 - MARK HAZELBAKER

B. Consideration of Minutes

1. [2015
MIN-298](#) MINUTES OF THE 8/31/15 REDISTRICTING SUBCOMMITTEE
MEETING

Attachments: [Minutes_Redistricting Subcommittee_8-31-15](#)

[Public comment at 8-31-15 meeting](#)

A few technical corrections were made to correct typos.

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

C. Action Items

1. DISCUSSION TO FINALIZE DRAFT LIST OF CRITERIA FOR REDISTRICTING
PROCESS AND MAPPING FOR SOLICITATION OF FEEDBACK AT FUTURE PUBLIC
HEARING

The subcommittee discussed the draft redistricting criteria and how to solicit public input on the draft criteria prior to the November 30 public hearing. The subcommittee discussed posting the draft criteria on the County Board's new interactive Speak Up Dane website for public comment and prefacing it with information about the process and questions for the public to consider in connection to the draft criteria.

The subcommittee took no formal action on this item. It will take final action at its 9/29/15 meeting to select and finalize the draft criteria list for public comment.

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

A motion was made by HELT, seconded by CHEEKS, that action on this item be postponed to the 9/29/15 meeting of the Executive Committee - Redistricting Subcommittee. The motion carried by a voice vote (7-0).

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

A motion was made by HELT, seconded by CHEEKS, that action on this item be postponed to the 9/29/15 meeting of the Executive Committee - Redistricting Subcommittee. The motion carried by a voice vote (7-0).

D. Presentations

NONE

E. Reports to Committee

STAFF UPDATE ON STATE RESPONSE TO QUESTIONS REGARDING
REDISTRICTING SOFTWARE

MacKinnon gave a report on her conversation with the State Legislative Technology Services Bureau regarding the state's redistricting software.

F. Future Meeting Items and Dates

The next meeting of the subcommittee will be on Tuesday, 9/29/15.

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 HELT, seconded by GILLIS, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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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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