

# **Dane County**

## Minutes

## **Redistricting Commission**

	Who benefits? Who is l	burdened?
	Who does not have a voice How can policymakers mitigate unin	
Monday, October 26, 2020	7:30 PM	Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by

The October 26th Redistricting Commission meeting is being held virtually. The public can access the

meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://us02web.zoom.us/webinar/register/WN\_Ur5YrS05R6aapGXXCmlqOw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers: 1-833-548-0276 1-833-548-0282 1-888-788-0099 When prompted, enter the following Webinar ID: 817 2135 5661

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to standing@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT:

ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

Senior Planner Brian Standing called the meeting to order at 7:30 p.m.

Present 10 - JOSEPHINE OYAMA-MILLER, NAKIA WILEY, THOMAS WILSON, GREG HYER, ANDREA KAMINSKI, IDELLA KANGAS , KEN LEONARD , KEN OPIN, JOAN SCHWARZ, and RALPH SIRMONS

Excused 1 - BARRY BURDEN

phone.

### **B.** Consideration of Minutes

As this was the first meeting of the Redistricting Commission, there were no minutes.

### **C.** Presentations

<u>2020</u> PRES-065	WELCOME AND INTRODUCTIONS	
<u>Attachments:</u>	Remote Meeting Public Welcome Zoom.pdf	
	Bios.pdf	
	This presentation was placed on file.	
<u>2020</u> PRES-067	OVERVIEW OF PROJECT SCOPE AND TIMELINE	
Attachments:	RedistrictingTImelineForWeb.pdf	
	2016 OA-032.pdf	
	This presentation was placed on file.	
<u>2020</u> PRES-066	REVIEW CONCEPT FOR PUBLICLY-SUBMITTED MAPS	
<u>Attachments:</u>	PublicMappingSoftware.pdf	
	This presentation was placed on file. Commissioners discussed strategies for disseminating information about the software test-run and the overall redistricting project.	
D. Action Items		
<u>2020</u> <u>ACT-147</u>	ELECTION OF OFFICERS	
	Ken Opin nominated himself for Chair. Nakia Wiley nominated herself for Vice-Chair.	
	With no other nominations, nominations were closed and Ken Opin elected	

With no other nominations, nominations were closed and Ken Opin elected Chair, Nakia Wiley Vice-Chair by unanimous acclamation.

After the vote, Ken Opin chaired the remainder of the meeting.

## E. Reports to Committee

None.

## F. Future Meeting Items and Dates

### <u>2020</u> ACT-148

#### SET MEETING SCHEDULE

By general consensus, the Commission directed staff to poll the Commissioners about a meeting date and time for a meeting the week of November 9th, and to conduct a second poll for regular meetings after November 9th.

#### G. Public Comment on Items not on the Agenda

There were no attendees who registered to speak.

#### H. Such Other Business as Allowed by Law

None.

#### I. Adjourn

#### Motion to adjourn at 8:45 p.m.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.