

# **Dane County**

# Minutes - Final Unless Amended by Committee

# **Redistricting Commission**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

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 phone.

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

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

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

# C. Presentations

2020 WELCOME AND INTRODUCTIONS

**PRES-065** 

Attachments: Remote Meeting Public Welcome Zoom.pdf

Bios.pdf

This presentation was placed on file.

2020 OVERVIEW OF PROJECT SCOPE AND TIMELINE

**PRES-067** 

Video (produced by Courtney Erdman)

https://youtu.be/HClomO\_FUzk

<u>Attachments:</u> RedistrictingTlmelineForWeb.pdf

2016 OA-032.pdf

This presentation was placed on file.

2020 REVIEW CONCEPT FOR PUBLICLY-SUBMITTED MAPS

**PRES-066** 

<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

2020 ELECTION OF OFFICERS

**ACT-147** 

Ken Opin nominated himself for Chair.

Nakia Wiley nominated herself for Vice-Chair.

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

2020 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.