



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, November 9, 2020

5:15 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The November 9th 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_fYewho8-Tv-p0M0hv_ENmA

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: 851 4592 8661

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

Commissioner Open called the meeting to order at 5:15 pm.

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

Excused 1 - RALPH SIRMONS

[2020](#) WELCOME TO PUBLIC REGISTRANTS AND ATTENDEES
[PRES-086](#)

Sponsors: Zoning & Land Regulation Committee

Attachments: [Remote Meeting Public Welcome Zoom.pdf](#)

There were no attendees who registered to speak.

This resolution was placed on file

B. Consideration of Minutes

[2020](#) MINUTES OF THE 10/26/2020 REDISTRICTING COMMISSION MEETING
[MIN-275](#)

Sponsors: Zoning & Land Regulation Committee

Attachments: [Minutes26-Oct-2020.pdf](#)
[2020_10_26_Registrants.pdf](#)

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

C. Action Items

D. Presentations

[2020](#) REDISTRICTING: PRACTICAL AND LEGAL CONSIDERATIONS
[PRES-081](#)

Sponsors: Zoning & Land Regulation Committee

Attachments: [Redistricting Practical Legal Considerations.pdf](#)

This resolution was placed on file

[2020](#) OVERVIEW OF OPEN MEETING LAW REQUIREMENTS
[PRES-082](#)

Sponsors: Zoning & Land Regulation Committee

Attachments: [Pages from OpenMeetingsLawDOJ.pdf](#)

This resolution was placed on file

[2020](#) DISCUSSION ON PUBLIC PARTICIPATION STRATEGY
[PRES-083](#)

Sponsors: Zoning & Land Regulation Committee

Senior Planner Brian Standing asked commission members to provide suggestions of constituents and community groups that should be included on distribution lists for the Commission.

E. Reports to Committee

[2020](#) DISTRICTBUILDER PUBLIC MAPPING UPDATE
[RPT-442](#)

Sponsors: Zoning & Land Regulation Committee

Attachments: [Azavea_DistrictBuilder_Contract_Final.pdf](#)

This resolution was placed on file

F. Future Meeting Items and Dates

By general consensus, the next meeting was scheduled for November 23 at 6:00 pm. The Commission directed staff to poll the Commissioners about future meeting dates.

G. Public Comment on Items not on the Agenda

Commissioner Wiley requested a presentation on racial equity and social justice issues that may affect the redistricting process including any information on how racial equity and social justice issues may have contributed to where racial minorities settled in Dane County.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion to adjourn at 7:03 pm.

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.