## Jackson County Reapportionment Committee Meeting Minutes 12/21/2021

Meeting Called to Order at 3:04 p.m.

Committee Members in Attendance: Bobbie Hernandez, Shalonn "Kiki" Curls, Paul Jungmann, Ralph Munyan, Ruth Pirch, Phil LeVota

Motion by Mr. LeVota to approve the agenda. Seconded by Ms. Curls. Unanimous, motion passed.

Motion by Mr. LeVota to approve the minutes. Seconded by Mr. Hernandez. Unanimous, motion passed.

Discussion was had regarding selection of Chair and Vice-Chair or Co-Chairs.

Motion by Mr. LeVota for the committee to have Co-Chairs. Mr. LeVota opens the floor for nominations for Co-Chairs. Ms. Curls nominates Mr. LeVota and Mr. Munyan for Co-Chairs. Seconded by Mr. Hernandez. Unanimous, motion passed.

Committee heard presentation on open meeting and records laws by Jay Haden of the Jackson County Counselor's Office. Committee can reach out to Mr. Haden with any questions by email at <u>jhaden@jacksongov.org</u> or by phone at (816) 881-3150.

Motion by Ms. Curls to designate Miriam Hennosy of the County Executive's Office as the committee's custodian of records. Seconded by Ms. Pirch. Unanimous, motion passed.

Committee heard presentation on ESRI Re-Districting Software by ESRI team members Earl McDowell, Richard Leadbeater and Mackenzie O'Brien.

Discussion was had on ESRI Re-Districting Software Presentation.

Motion by Mr. Munyan to have Jay Haden of the Jackson County Counselor's Office provide the committee with the legal definition of "compactness" and what it means in the State of Missouri. Seconded by Mr. LeVota. Unanimous, motion passed.

Motion by Mr. Hernandez requesting that Jackson County purchase individual licenses for each committee member to use the ESRI Re-Districting Software. Seconded by Mr. Munyan. Unanimous, motion passed.

Contact information for the ESRI representatives will be provided to the committee via email should members have any questions regarding the software.

Discussion was had on scheduling the next committee meeting.

Motion by Ms. Curls to hold the next committee meeting on Monday, December 27 at 3 p.m. via Zoom to be facilitated by County staff. Seconded by Mr. Hernandez. Unanimous, motion passed.

Motion by Mr. Hernandez to adjourn. Seconded by Mr. Munyan. Unanimous, motion passed.

Meeting Adjourned at 4:14 p.m.