



King County

King County Districting Committee

February 7, 2011

2:00 p.m. to 4:00 p.m.

King County Administration Building
8th Floor, Conference Room A
500 Fourth Avenue, Seattle, WA 98104

Minutes

Members: Rod Dembowski
John Jensen
Sally Nelson
Sally Poliak

Staff: Simon Farretta, Council Staff
Joanne Rasmussen, Council Staff

The following members were present: Rod Dembowski, John Jensen, Sally Nelson and Sally Poliak.

Excused: None

I. Call to Order

Simon Farretta, Council Staff, called the meeting to order at 2:17 p.m. and welcomed the members.

II. Approval of the Minutes of January 31, 2011

Mr. Dembowski requested that the minutes be amended to reflect his motion to elect Mr. Mann as the Chair and his withdrawal of that motion. Mr. Dembowski moved to approve the January 31, 2011 meeting minutes as amended. Ms. Poliak seconded the motion. The motion passed.

III. Public Comment

No one appeared before the committee to offer public comment.

IV. Appointment of Districting Committee Chair

The members offered the following two names of people as additional candidates for the position of Districting Committee Chair: Roger Olstad, former Lake Forest Park Councilmember and Terrence Carroll, former Superior Court Judge.

The members discussed all the candidates for the position of

Chair. It was noted that Mr. Ohlenkamp withdrew his name to avoid the appearance of a possible conflict of interest.

Mr. Dembowski moved to elect Michael Mann as the Districting Committee Chair. Mr. Farretta read a letter from Mr. Mann responding to questions from the members. After discussion by the committee members, Mr. Dembowski withdrew his motion.

Mr. Dembowski moved to elect Judge Terrence Carroll as Chair. Sally Nelson seconded the motion. The vote was unanimous to elect Judge Carroll as the Chair.

The members requested that Mr. Farretta send thank you letters to all the candidates.

V. Next Steps

The next meeting date was set for February 23 at 10:00 a.m. so Judge Carroll could attend via phone call from Italy.

The members discussed calendar dates and agenda items for each meeting. The members discussed two phases of public outreach. The first phase will show the existing map with new population figures. The second phase will be later in the process after the maps are drawn. Members discussed possible ways to receive information from the public. Jeff McMorris, Legislative Aide to Councilmember Lambert, answered questions from the members regarding input from councilmembers.

VI. Other Business

Mr. Farretta noted that all Districting Committee business should be on the county email. He showed the members the web page for the districting committee and requested input from the members on additions or changes they would like to see.

VII. Adjourn

The meeting was adjourned at 3:57 p.m.

Respectfully Submitted,

Joanne Rasmussen, Council Staff