



## King County

# King County Districting Committee

July 28, 2011

10:00 a.m.

Chinook Building, Room 124

401 Fifth Avenue, Seattle, WA 98104

### Minutes

**Chair:** Terrance Carroll

**Members:** Rod Dembowski

John Jensen

Sally Nelson

Sally Poliak

**Staff:** Simon Farretta, Council Staff

Gennevie Cook, Council Staff

*for Joanne Rasmussen, Council Staff*

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

**Excused:** None

**Outside Attendees:**

John Schlosser, Districting Master

Mike Sinsky, Senior Deputy Prosecuting Attorney, King County  
Prosecuting Attorney's Office

James W. Burrows, Citizen

### **I. Call to Order**

Judge Terrence Carroll called the meeting to order at 6:11 p.m. and welcomed the members.

### **II. Approval of Minutes**

Mr. Dembowski moved to approve the meeting minutes from June 13, 29, 30 and July 7 and 12. Ms. Nelson seconded the motion. The motion passed.

### **III. Public Comment**

None

#### **IV. Chair's Report**

The Chair noted that the Committee's public hearings are completed, except the hearing that will be scheduled when the Committee releases a final draft plan. The current meeting is to review the information the Committee has received to date. Sally Nelson reported that she made a presentation at the City of Burien's city council meeting and will be making a presentation at the City of SeaTac's Council Meeting on August 9. Ms. Nelson also disclosed a conversation with Representative Upthegrove regarding the Committee's process.

#### **V. Staff's Report**

This was given under VI. Review of Public Testimony.

#### **VI. Review of Public Testimony**

Mr. Farretta provided the Committee with copies of all written testimony and a handout summarizing verbal and written testimony. Mr. Farretta reviewed the information and answered questions of the Committee. The Committee discussed the public testimony.

The Committee discussed the information that was given by United for Fair Representation and looked at a standardized map based on data the group provided. Mike Sinsky, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, reviewed applicable county, state and federal law regarding race and redistricting and answered questions of the Committee.

Sally Poliak noted that she appreciated that districting plan submitted by Dave Bradley through written testimony. She requested that Mr. Schlosser prepare a standardized map for the Committee based on the Bradley data.

#### **VII. Committee Process and Timeline**

The Committee was reminded that their next meeting is scheduled for Monday, August 15 at 2 p.m. in the Chinook Building. The Committee discussed the possibility of needing additional meetings prior to September, but deferred on adding additional meetings.

The Committee recessed at 7:25 p.m. and reconvened at 7:35 p.m.

#### **VIII. Work Session**

The Committee discussed the four maps, key issues, and the process for moving forward. The Committee deferred on eliminating any drafts from consideration. Additional information was requested on how Council district boundaries affect King County government agency functions.

#### **IX. New Business/Old Business**

None

**X. Adjourn**

The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Gennevie Cook, Council Staff

*for Joanne Rasmussen, Council Staff*