



King County

King County Districting Committee

August 15, 2011

2:00 p.m.

Chinook Building, Room 126

401 Fifth Avenue, Seattle, WA 98104

Minutes

Chair: Terrance Carroll

Members: Rod Dembowski
Staff

John Jensen

Sally Nelson

Sally Poliak

Staff: Simon Farretta, Committee Staff

Joanne Rasmussen, Committee

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
David Wilson, King County Elections
James W. Burrows, Citizen

I. Call to Order

Judge Terrence Carroll called the meeting to order at 2:07 p.m. and welcomed the members.

II. Approval of Minutes

The minutes of July 28 were amended to reflect the correct date. Mr. Dembowski moved to approve the meeting minutes from July 28. Mr. Jensen seconded the motion. The motion passed.

III. Public Comment

No one appeared before the committee to offer public comment.

IV. Chair's Report

The Chair outlined how he would like the meeting to proceed. He asked the committee to discuss areas where there is consensus in order to work toward reducing the number of issues and maps under consideration.

John Jensen disclosed that he had a discussion with District 4 Councilmember Larry Phillips. Rod Dembowski disclosed that he had a discussion with District 4 Councilmember Larry Phillips.

VIII. Work Session

The Committee discussed various geographic areas and districting criteria. The group reviewed a standardized map of a districting plan provided by Dave Bradley. The Chair suggested the group use draft map 4 as the basis for discussion and amendment, but not formally rule-out other maps. The committee worked with staff and the Districting Master, using laptop computers, to examine changes to district boundaries in map 4. The members agreed to continue refining their ideas in preparation for the next meeting and will use the services of the Districting Master as needed.

IX. New Business/Old Business

The Committee reviewed the long-term schedule. The group rescheduled the September 7 meeting until later in the day at 6 p.m.

X. Adjourn

The meeting was adjourned at 4:18 p.m.

Respectfully Submitted,

Joanne Rasmussen, Committee Staff