



King County

King County Districting Committee

September 7, 2011
6:00 to 8:00 p.m.
Chinook Building, Room 121
401 Fifth Ave, Seattle, WA 98104

Minutes

Chair: Terrance Carroll
Members: Rod Dembowski
John Jensen
Sally Nelson
Sally Poliak

Staff: Simon Farretta, Committee Staff
Joanne Rasmussen, Committee 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 Burrows, Citizen
Kathy Elias, Citizen
Don Riecks, Citizen
Lisa Jensen, Newcastle City Councilmember

I. Call to Order

Judge Terrence Carroll called the meeting to order at 6:13 p.m. and welcomed the members.

II. Approval of Minutes

Mr. Jensen moved approval of the August 15, 2011 meeting minutes as presented.
Mr. Dembowski seconded the motion. The motion passed.

II. Public Comment

No one appeared before the committee to offer public comment.

IV. Chair's Report

The Chair offered a brief recap of the last work session.

Sally Nelson disclosed that she had a discussion with a member of Councilmember Julia Patterson's staff. Rod Dembowski disclosed that he had a discussion with Councilmember Bob Ferguson. John Jensen disclosed that he had a discussion with Councilmember Larry Phillips.

V. Work session

The members reviewed Maps 5 and 6, highlighting changes from earlier maps. The members agreed to continue refining their idea in preparation for the next meeting with particular emphasis on South King County issues. Sally Poliak and Rod Dembowski agreed to collaborate on a draft map incorporating the ideas brought up at the meeting.

VI. New Business/Old Business

The Chair announced that members should clear the afternoon of September 19 in case that meeting extended past the regular two-hour time frame. He noted that he would like to finish a final draft districting plan to release to the public at that meeting, if possible.

The next meeting is scheduled for September 19 at 2:00 p.m. in Chinook Room 115.

Thursday, September 8, the Chair is scheduled to speak at a meeting of the League of Women Voters.

VII. Adjourn

The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,

Joanne Rasmussen, Committee Staff