



King County

King County Districting Committee

September 19, 2011

2:00 p.m.

Chinook Building, Room 115
401 Fifth Ave., Seattle, WA 09104

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
James Burrows, Citizen
Don Riecks, Citizen
David Wilson, King County Elections

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

Mr. Dembowski moved approval of the September 7, 2011 meeting minutes as presented. Mr. Jensen seconded the motion. The motion carried.

III. Public Comment

Jim Burrows distributed copies of maps to the members.

IV. Chair's Report

Chair Carroll reported his participation on a Redistricting Panel Discussion for the League of Women Voters. Mr. Jensen and Mr. Farretta also attended.

The following members disclosed discussions with elected officials and their staff:

- Sally Poliak asked Neil Strege, from Councilmember Dunn's office, to distribute Draft Map 7 to Councilmembers Dunn, Hague, Lambert, and von Reichbauer.
- Rod Dembowski shared Draft Map 7 with Councilmembers Phillips, Ferguson, and Lambert. He also had discussions with Angela Kolczynski from Councilmember Patterson's office, Shannon Braddock from Councilmember McDermott's office, and Cindy Domingo from Councilmember Gossett's office.
- John Jensen spoke with Chandler Felt, King County Demographer, Councilmember Phillips, Neil Strege, Sheriff Rahr, and the Mayor of Renton.

Chair Carroll thanked the members for adhering to Operating Procedure 5.

V. Work Session

Sally Poliak and Rod Dembowski discussed their work on developing Draft Map 7 and pointed out changes from earlier drafts.

Sally Poliak moved to put Draft Map 7 forward for discussion. Rod Dembowski seconded the motion. The motion carried.

The committee discussed Draft Map 7, including the changes from earlier drafts. Chair Carroll noted the letter from Councilmembers Patterson and McDermott dated September 19, 2011, which Mr. Farretta copied to each of the members. The members discussed a change in the line between Districts 5 and 8 in the Burien area.

Sally Poliak moved to accept the change in the line between Districts 5 and 8 as agreed to by the committee. Sally Nelson seconded the motion. The motion carried.

VI. Districting Plan for Public Review

The Committee unanimously agreed to make Draft Map 7, as amended, a draft Districting Plan for public review. The members tasked John Schlosser, Districting Master, to make minor adjustments in the map before release of the map.

VII. New Business/Old Business

The Public Hearing was set for October 3, 2011 at 6:30 p.m. in the King County Council Chambers, King County Courthouse. Mr. Farretta will place the map on the website and send out a press release when Mr. Schlosser has the map finalized.

VIII. Adjourn

The meeting was adjourned at 3:54 p.m.