



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 September 28, 2021 – 4:30 p.m. to 6:30 p.m.
 Spokane Arena – Public Facilities District Board Room
 720 West Mallon Avenue
 Spokane, Washington 99201
 Webpage: www.redistrictspokaneco.com
 Email: info@redistrictspokaneco.com

Staff Present	Committee Members	Members of the Public	Flo Analytics Staff
John Dickson (Zoom)	Robin Ball (Zoom)	Tolar Bryan	Tyler Vick
Rob Binger, Sr. DPA	Natasha Hill	Barbara Bush	Will Henderson
Ginna Vasquez, COB	Jim McDevitt	Sylvia Oliver	
Vicky Dalton (Zoom)	Brian McClatchey	Su Sawyer	
Karen Corkins (Zoom)	Chair Elaine Couture	Diana Wilhite	
Jared Webley (Zoom)		Ann Murphy	
		Bill Siems	
		Sam (Zoom)	
		Sally Ray (Zoom)	
		Jan Wingeroth ? (Zoom)	
		Eileen Lyons (Zoom)	
		ML (Zoom)	
		Isaiah Paine	
		Colin Tiernan (The Spokesman Review)	
		MC (Zoom)	
		Laurcia ? (Lu) Hill (Zoom)	
		Sarah (Zoom)	
		D (Zoom)	
		David (Zoom)	

Chair Elaine Couture calls meeting to order at 4:32 p.m.

- Welcome and overview of mask mandate.
- Approve Meeting Minutes
 - **MOTION No. 1:**
 Committee Member Brian McClatchey moves to approve meeting minutes of September 7, 2021; September 14, 2021; and September 16, 2021.

Committee Member Jim McDevitt seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

- Meeting Agenda

- Chair Elaine Couture reads email into the record from Vicky Dalton regarding the Commissioner Boundaries with Precinct Lines [RCW 36.32.054].

Discussion on precinct lines.

- Discussion on Maps C and D continued:

1. Discussion on Public Comments

- a. Urban Rural
- b. Spokane
- c. Spokane Valley
- d. Liberty Lake
- e. Airway Heights

2. Drafting Final Plan Process

- a. FLO Analytics – Map Data Analysis – Tyler Vick.

Alternate Scenario for Map C and D [as shown on screen].

Discussion on I - 195 / Spokane River / Sprague boundaries.

Respective political representatives of Committee will take their respective remaining maps and update them consistent with the Committee's discussion. FLO Analytics will provide technical support in conjunction with revised maps. Maps will be discussed at next Committee meeting.

- b. Redistricting Committee Members inputs

3. Community Engagement Plan Update

- a. Preparation for September 30, 2021 Information Session (discussion, possible direction and approval)

Will Henderson – FLO Analytics provides draft news release/notice overview.

Committee Members Natasha Hill and Jim McDevitt will attend at the Cheney Public Library for September 30, 2021.

- **MOTION No. 2:**

Committee Member Jim McDevitt moves to approve the draft notice for the October 7th Public Hearing, authorize Clerk to sign and advertise in The Spokesman Review to include the mask mandate.

Committee Member Natasha Hill seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:

Aye.

○ **MOTION No. 2 (Amended):**

Committee Member Jim McDevitt moves to amend motion to include the timeframe of Public Hearing to include 5:30 p.m. to 7:30 p.m. or until all public comments are received.

Committee Member Natasha Hill seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

- b. Website Follow-Up – FLO Analytics provided all public comments received.
 - c. E-Mail Follow-Up - Last week received email from Ping Ping with Washington State Commission on Asian Pacific American Affairs (CAPAA), reached out and added to our email distribution list.
 - d. Media Coverage
 - e. Advertising - Spokane Valley Current running first of October.
4. Budget Expenditures
- a. FLO Analytics Budget Expenditures for July 2021 and August 2021
Tyler Vick provides work completed [as shown on screen].
 - b. County Budget Expenditures to date
Will bring back next week.
5. Miscellaneous Items.
- Committee Member Jim McDevitt comments on couple articles in The Spokesman Review and The Inlander regarding media coverage on the process.

• Open Public Forum.

Questions and comments from the public.

Close Public Forum.

• Meeting Adjournment.

○ **MOTION No. 3:**

Committee Member Brian McClatchey moves to adjourn at 6:31 p.m.

Committee Member Jim McDevitt seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

Meeting adjourns at 6:31 p.m.