



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 October 12, 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	Robin Ball	Su Sawyer (Zoom)	Tyler Vick
Rob Binger, Sr. DPA	Natasha Hill	Tolar Bryan (Zoom)	Abbi Russell
Ginna Vasquez, COB	Jim McDevitt	Sam (Zoom)	
Vicky Dalton (Zoom)	Brian McClatchey	Ann Murphy (Zoom)	
Jared Webley (Zoom)	Chair Elaine Couture	Ginny Ramos (Zoom)	
Karen Corkins (Zoom)		Sally Ray (Zoom)	
		Terri Horne (Zoom)	
		Eileen Lyons (Zoom)	
		David (Zoom)	
		Colin Tiernan (The Spokesman Review)	
		Mary Lou Johnson (Zoom)	
		Diana Wilhite	
		Earl Moore	
		Bill Siems	
		Golie Jansen	
		Barbara Bush	
		Gerd (Zoom)	
		Paul Kropp (Zoom)	
		Q (Zoom)	
		Tiffany Wentz (Zoom)	
		Colin Tracy – Valley Chamber (Zoom)	

Chair Elaine Couture calls meeting to order at 4:31 p.m.

- Welcome and overview of mask mandate.
- Approve Meeting Minutes [Committee Members will revisit tomorrow’s meeting on October 13, 2021 Meeting]
 - September 28, 2021
- Meeting Agenda
 1. October 7, 2021 Public Hearing Update [Each Committee Members provide overview].
 2. Timeline Dates

- o Discussion of Staggered Term Dates
- 3. Discussion on Public Comments
 - a. Urban Rural
 - b. Spokane
 - c. Spokane Valley
 - d. Liberty Lake
 - e. Airway Heights
- 4. Drafting Final Plan Process
 - a. County Auditor – Election Precinct Boundaries
 - b. FLO Analytics – Map Data Analysis
 - c. Redistricting Committee Members inputs

The Committee discuss map scenarios.

Chair Elaine Couture calls for a recess at 5:50 p.m. The Committee will reconvene at 5:57 p.m.

[Committee will review September 28, 2021 meeting minutes and take action after reconvening in session].

The Committee reconvenes at 5:59 p.m.

Further discussion on which map scenario to use [Map C v. Map D].

Consensus by the Committee during discussion to use Map D [Note: Map C is not taken off the table] as basis for scenario on composite data from Dave's Redistricting website.

- o **MOTION No. 1:**
Committee Member Brian McClatchey moves to approve meeting minutes of September 28, 2021.

Committee Member Robin Ball 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.

- 5. Adoption of Districting Plan
- 6. Community Engagement Plan Update

FLO Analytics – Abbi Russell states nothing is needed to update for Community Engagement Plan and FLO Analytics staff will be available at tomorrow's (10/13/2021) meeting, if the Committee Members would like.

Committee Members discussed that FLO staff is not needed to attend for tomorrow's meeting.

Discussion on timeline of shapefiles to approve final plan to FLO Analytics and County Auditor's Office for review and analysis.

- a. Website Follow-Up
- b. E-Mail Follow-Up

- c. Media Coverage
 - d. Advertising
- 7. Budget Expenditures [not discussed at today's meeting due to time constraint]
 - a. FLO Analytics Budget Expenditures for July 2021 and August 2021 Follow-Up
 - b. County Budget Expenditures Follow-Up
- 8. Miscellaneous Items.
- Open Public Forum.
Questions and comments from the public.
Close Public Forum.
- Meeting Adjournment.
 - **MOTION No. 2:**
Committee Member Jim McDevitt moves to continue tonight's regular meeting until 4:30 p.m. tomorrow (October 13, 2021) at 4:30 p.m. to 6:30 p.m. in the PFD Board Room, 720 W. Mallon Avenue.

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.

Meeting adjourns at 6:34 p.m.