



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 July 27, 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	Jerry Oelerich (Zoom)	Jed Roberts
Rob Binger, Sr. DPA	Natasha Hill	Lisa Brown (Zoom)	Abbi Russell
Ginna Vasquez, COB	Jim McDevitt	Isaiah Paine	Alex Brasch
Karen Corkins (Zoom)	Brian McClatchey	Tolar Bryan	John McKenzie
Randy Bischoff (Zoom)	Chair Elaine Couture	Ann Murphy	
		Sylvia Oliver	
		Bill Siems	
		Su Sawyer	
		Eileen Lyons	

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

- Welcome.
- Open Public Forum.
 Questions and comments from the public.
 Close Public Forum.
- Approve Meeting Minutes

- **MOTION No. 1:**
 Committee Member Jim McDevitt moves to approve meeting minutes of July 13, 2021, July 19, 2021 and July 20, 2021.

Committee Member Brian McClatchey seconds the motion as amended to reflect July 20, 2021 correction to time spent on website under Item 2a.

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.

1. Information Session and Public Hearing Locations Update (information only, County Staff)

o **MOTION No. 2:**

Committee Member Robin Ball moves to accept all the Information Session and Public Hearing for August 5th through October 7th and authorize Clerk to sign all notices as appropriate.

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.

2. Preparation for August 5, 2021 Information Session and August 12, 2021 Public Hearing (discussion, possible direction and approval) – Abbi Russell

o **MOTION No. 3:**

Committee Member Robin Ball moves to accept the Email and News Release with the updated location information.

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.

3. Demographic Contractor Update (information only, FLO Analytics)

[see attached presentation].

- a. Presentation of Baseline Demographic Assessment
- b. District Scenario Modeler Training Session
- c. Presentation of Five-District Springboard Scenarios

Q & A. Discussion.

- Discussion on protocol for tech support / user guide.
- Demographic Fields - What are currently available and can demographic fields be added to demographic fields in Springboard Scenarios.

o **MOTION No. 4:**

Committee Member Brian McClatchey moves to request the racial ethnicity data module tool be included and provide Flo Analytics the proper documentation needed.

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.

4. Miscellaneous Items

- FLO Analytics – Abbi Russell.
Ads Update – Asks Committee Members about goals for advertising/budget, digital vs. print.

Q & A. Discussion.

FLO Analytics – Jed Roberts provides Committee update on website – 156 views in past week with average of 2.9 minutes.

- Chair Couture advises Committee Members that the PFD Board Room for Tuesday, August 10th meeting will not be available. Direction to either cancel or find new location. Committee asks staff to find a new location.
- Chair Couture received a request from Lars Gilbert with the Downtown Rotary looking for a speaker at the Rotary Club of Spokane #21 on September 6th and 12th to advise what the Committee is doing and who'll like to attend. Chair will get more details and follow-up with Committee next week.
- Website Update for parking information and Cover Page for Information Session and everyday type handout [Abbi Russell will provide].
- Committee asks staff if County participates in any community type events.

- Open Public Forum.

Questions and comments from the public.

Close Public Forum.

- Meeting Adjournment.

- **MOTION No. 5:**

Committee Member Jim McDevitt moves to adjourn at 6:34 p.m.

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.