



**Meeting Minutes  
of Redistricting Committee**

**Redistricting Committee Meeting**  
 September 14, 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](http://www.redistrictspokaneco.com)  
 Email: [info@redistrictspokaneco.com](mailto:info@redistrictspokaneco.com)

| Staff Present              | Committee Members    | Members of the Public            | Flo Analytics Staff |
|----------------------------|----------------------|----------------------------------|---------------------|
| John Dickson (Zoom)        | Robin Ball           | Tolar Bryan                      | Tyler Vick          |
| Rob Binger, Sr. DPA (Zoom) | Natasha Hill         | Diana Wilhite                    | Abbi Russell        |
| Ginna Vasquez, COB         | Jim McDevitt (Zoom)  | Colin Tiernan (Spokesman Review) |                     |
| Karen Corkins (Zoom)       | Brian McClatchey     | Ann Murphy (Zoom)                |                     |
| Jared Webley (Zoom)        | Chair Elaine Couture | Katie (Zoom)                     |                     |
| Shaylynn Bryant            |                      | Sheila Collins (Zoom)            |                     |
| Vicky Dalton (Zoom)        |                      | Paul Kropp (Zoom)                |                     |
|                            |                      | Omibu (Zoom)                     |                     |
|                            |                      | ML (Zoom)                        |                     |
|                            |                      | Mary Lou Johnson (Zoom)          |                     |

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Chair Elaine Couture calls meeting to order at 4:30 p.m.

- Welcome and overview of agenda/mask mandate.
- Meeting Agenda
  1. Budget Expenditures – Tyler Vick (FLO Analytics)
    - FLO Analytics Change Order Request follow-up from September 7, 2021 [as shown on screen].  
 New revised Change Order Request. Reduced from \$89,100 to \$52,856 with a difference of \$36,244. Will have formal/final updated request by tomorrow (Wednesday).
    - Discussion.
    - Once budget is approved by Committee, Committee will make recommendation to the BoCC. Chair will speak to BoCC on the request.
    - Chair asks to get all recommendations to me by NOON on Monday to work with Tyler.
- Approve Meeting Minutes [Chair Committee provides overview of how meeting minutes are taken].

- **MOTION No. 1:**

Committee Member Natasha Hill moves to approve meeting minutes of August 24, 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.

As we move forward, please think about the process of getting from (3) Three to (1) One map, and getting from (2) Two to (1) One map by next week while considering public comment.

- Meeting Agenda continued:
  2. Committee Members Robin Ball and Brian McClatchey provided update on September 9, 2021 Information Session in Deer Park.
  3. Drafting Final Plan Process – Chair Elaine Couture asked FLO Analytics (Tyler) how to go from (3) Three maps to (2) Two maps while considering public comments.
    - a. FLO Analytics – Map Data Analysis [Tyler Vick] – Map criteria; population; COI's; voter precincts; and public comments.
    - b. Redistricting Committee Members provide input. After the September 16, 2021 Public Hearing should be able to come up with (2) Two maps.

Discussion on public comments to take place on next week's agenda. Discussion will consider: 1. Urban Rural; 2. Spokane; 3. Spokane Valley; 4. Liberty Lake; and 5. Airway Heights.
  4. Community Engagement Plan Update
    - a. Preparation for September 16, 2021 Public Hearing (discussion, possible direction and approval).

FLO Analytics staff will be unavailable for the Public Hearing.

Committee Members asked to have the following items as a PowerPoint presentation: 1. RCW – statutory basics; 2. Why we're doing this; 3. Existing districts; and 4. Timeline for this process.

Clerk will bring the four large scale maps and copies of draft plan for the public hearing.
    - b. Website Follow-Up (none at this time).
    - c. E-Mail Follow-Up – FLO Analytics provided all public comments received.
    - d. Media Coverage – Received request from Gonzaga Bulletin Student Newspaper and provided information. Story expected to run on Thursday, September 16<sup>th</sup>.
    - e. Advertising – Overview of updated ad (as shown on screen). Committee requested update to allow online and written comment period through October 12<sup>th</sup>. Available online – url. Ads to be placed in The Black Lens, Liberty Lake Splash, The Spokesman Review digital on Social Media and The Inlander with updating ad to include the Information Session date and last Public Hearing date.

Committee Members would like to receive any additional emails prior to Thursday's public hearing.

○ **MOTION No. 2:**

Committee Member Robin Ball moves to pre-approve all ads edits previously discussed and agreed to by Committee for the deadline this week.

Discussion/clarification on the motion.

○ **MOTION No. 2 (Amended):**

Committee Member Robin Ball move to pre-approve advertisements pending edits for the deadline this week including the Public Information Session date of September 30, 2021, Public Hearing date of October 7, 2021. Including the URL for the digital advertisement and edits for the print advertisement.

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.

Media Coverage continued:

Committee Chair follows up on prior discussion of the Committee regarding meeting with The Spokesman Review Editorial Board on the Redistricting process. For the Committee to meet with the Editorial Board, it will now create a public meeting and will need to be noticed and the public will be able to attend in person or virtually. The Editorial Board may not want to do this. Chair and Abbi could go to the Editorial Board to discuss the process. Chair asks Committee on how it would like to proceed.

Committee Members decides to hold off on potential meeting with the Editorial Board until after public hearing.

5. Miscellaneous Items

- Recommendation from Committee Members that all electronic communications to the Redistricting Committee's website as well as all written comments received by the Redistricting Committee be published on the website.

○ **MOTION No. 3:**

Committee Member Natasha Hill moves to publish all electronic communications and written communications from the public on the Redistricting Committee's website.

Committee Member Brian McClatchey seconds the motion with discussion.

○ **MOTION No. 3 amended:**

Committee Member Natasha Hill moves to publish all electronic communications and written communications from the public with the meeting agenda and materials prior to our Tuesday's meeting on Monday's for the Redistricting Committee's website.

Committee Member Brian McClatchey 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.

- Open Public Forum.

Questions and comments from the public.

Close Public Forum.

- Meeting Adjournment.

- **MOTION No.4:**

Committee Member Brian McClatchey moves to adjourn at 6:28 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 6:28 p.m.