



INDEPENDENT REDISTRICTING COMMITTEE
Minutes - August 27, 2021

Member Attendees: Jennifer Waggoner (District 1), Natalie Fisher (District 2), Morgan Munro (District 3), James Torrey (District 4), Tony Corcoran (District 5)

County Staff Attendees: Judy Williams, Strategy and Integration Manager, Laura Holtgrieve, Executive Assistant

1. Chair Munro called the meeting to order at 1:30 p.m. and led introductions
2. Public comment: There were no public comments.
3. Recap Committee’s Process for Selecting Remaining 10 Members Plus Three Alternates:
Chair Munro recapped the committee’s process to date.
4. Committee Discussion and Selection:
 - 10 Remaining Members:
After new scores were identified and discussed, Member Corcoran motioned to adopt the 10 new committee members with scores of 3 or higher. Member Torrey seconded the motion. The motion was unanimously approved among voters present.

| D-# | JW | NF | MM | JT | TC | Count | Age | Race | Gender | Dis. | City | Geo. | Involvement |
|-----|----|----|----|----|----|-------|-------|-----------------|--------|------|---------------|-----------------------|--|
| 1-9 | 1 | 1 | 1 | 1 | 1 | 5 | 45-54 | White | Female | -- | Eugene | City of Eugene | Cartographer, union member |
| 1-5 | 1 | | 1 | 1 | 1 | 4 | 55-64 | White | Male | -- | Junction City | Outside Junction City | Bethel School District |
| 2-7 | 1 | 1 | 1 | | 1 | 4 | 65+ | White | Male | -- | Springfield | Outside Springfield | Thurston Neighbors, LC Farm Bureau |
| 3-7 | | | 1 | 1 | 1 | 4 | 21-34 | Native American | Male | -- | Eugene | City of Eugene | UO student, draws redistricting maps for fun |
| 5-4 | | | 1 | 1 | 1 | 4 | 21-34 | White | Male | -- | Eugene | City of Eugene | ASUO, ASLCC, LCC, SETA, AFSCME |
| 4-3 | | | 1 | 1 | 1 | 4 | 45-54 | Other | Female | -- | Eugene | City of Eugene | Blacks in Government, Lane Co. Diversity Committee |
| 2-1 | | | 1 | 1 | 1 | 3 | 55-64 | Other | Female | -- | Springfield | City of Springfield | NAACP, Zoroastrian faith, volunteer work |
| 3-4 | | | 1 | 1 | 1 | 3 | 21-34 | White | -- | -- | Eugene | City of Eugene | Social services, Friends Outside, statistical analysis |
| 4-4 | | | 1 | 1 | 1 | 3 | 21-34 | -- | Female | Y | Eugene | Inside city limits | SEIU, Active Bethel Community |
| 5-8 | | | | 1 | 1 | 3 | 21-34 | White/Latina(o) | Female | -- | Cottage Grove | Outside Cottage Gro | People Not Politicians; LMSW; Clean Slate Oregon |

- Alternates:
Member Corcoran motioned for the committee to review the 2s and 1s that are left on the list and vote for three alternates. During the next meeting, the entire committee will discuss the rules of how alternates should operate within the committee. Member Fisher seconded the motion. The motion was unanimously approved among voters present.

Member Waggoner motioned for the committee to vote between the candidates that have four votes and to select three of them to see the final top scorers. Member Fisher seconded the motion. The motion was unanimously approved among voters present.

After several rounds of voting to narrow down candidate choices, the top ranked alternates (based by votes received) were: 1st place – 4.5; 2nd place 4.2; and 3rd place 5.7. Member Waggoner motioned to accept the final alternate choices of 4.5, 4.2, and 5.7. Member Fisher seconded the motion. The motion was unanimously approved among voters present.

| D-# | JW | NF | MM | JT | TC | Count | Age | Race | Gender | Dis. | Geography | Involvement |
|-----|----|----|----|----|----|-------|-------|-------|--------|------|----------------|------------------------------------|
| 4-5 | 1 | 1 | 1 | 1 | 1 | 5 | 65+ | Other | Male | -- | Outside Eugene | Labor movement, union advocate |
| 4-2 | 1 | 1 | 1 | 1 | | 4 | 65+ | White | Female | Y | City of Eugene | Republican Central Committee, CASA |
| 5-7 | | 1 | 1 | | 1 | 3 | 21-34 | White | Female | -- | City of Eugene | SETA, field organizer, law student |

5. Gather input for “Lessons Learned” on the application process, application material, selection process and any other related feedback:

Chair Munro:

- A. Learning more about staff support going forward and for Judy to have back-up.
- B. Include what commissioners are looking for at the beginning of the application so applicants are clear of the assignment and responsibilities.

Member Torrey:

- A. Record the questions that candidates had so in future there is documentation of what was asked and what the responses were.
- B. Complimented Chair Munro.
- C. When selected candidates are notified, need to identify times we are meeting and ensure it’s on a consistent basis. Pre-schedule.
- D. Would like LCOG to provide an overlay of the school district boundaries (and other boundaries) over the county would be helpful.

Member Corcoran:

- A. Complimented Chair Munro.
- B. Committee stayed focused.
- C. The process was like a jigsaw puzzle but we came up with a good result.

Member Waggoner:

- A. The two questions asked of the applicants didn’t give the committee much to work with.
- B. What is the role of staff going to be?
- C. Define what the staff starts the committee with. What are the tasks, deadlines, what info should/will they receive? Want committee to have value.

Chair Morgan requested that the next meeting agenda include: introductions, elect Chair and Vice chair, meeting schedule, process/timelines, bylaws and how alternates are seated and when, and meeting quorum rules.

Ms. Williams reported that the committee website is ready and will be updated with information for the committee to access.

The meeting adjourned at 3:04 p.m.