



INDEPENDENT REDISTRICTING COMMITTEE  
Minutes – September 20, 2021

Regular Members:				Alternate Members:	
X	Jennifer Waggoner (District 1)		Vincent Murphy (District 3)	X	1.Stefan Ostrach (District 4)
	Alan Laisure (District 1)	X	James Torrey (District 4)		2.Laura Fenimore (District 4)
X	LaRece Rivera (District 1)	X	Linda Hamilton (District 4)	X	3.Ellen McKean (District 5)
X	Natalie Fisher (District 2)	X	Madison Newell (District 4)		
X	George Grier (District 2)	X	Tony Corcoran (District 5)		
X	Rebecca DesPrez (District 2)	X	Ashley Pelton (District 5)		
X	Morgan Munro (District 3)	X	Kevin Cronin (District 5)		
X	Natalie Dybens (District 3)	<b>13</b>	<b>Total Regular Members</b>	<b>2</b>	<b>Total Alternates as Regular</b>

Staff: Judy Williams, Strategy and Integration Manager; Cheryl Betschart, County Clerk; Kyle Overstake (LCOG) and Steve Dingle, County Counsel

1. Call to Order:  
Chair Munro called the meeting to order at 5:34 p.m.
2. Introductions and Credentialing:  
Chair Munro led introductions and reported that Alternates McKean and Ostrach will act as full voting members of this committee tonight.
3. Public comment:  
There were no public comments.
4. Minutes Approval: Chair Munro asked if there was any discussion or adjustments on the draft committee minutes from September 10, 2021 and requested to update the sentence in Section 7 to state, “one license is..” and not “once license...”). Chair Munro requested a verbal vote to approve the minutes as adjusted. The minutes were unanimously approved among voters present with the edit requested.
5. Other comments on Approved Bylaws:  
Chair Munro asked if there was any discussion or adjustments on the draft bylaws. The bylaws will be presented to the Board of County Commissioners on 9/21/21 as a consent item because their agenda is full and time is limited. Ms. Williams will provide the board with a written report from the committee instead.
6. Roberts Rules of Order:  
A list of the Parliamentary motions was sent to the committee, along with some common questions people have about Robert's Rules of Order so everyone understands the rules and

So we all understand what the rules are and how they keep things fair, conversations moving and decisions clear and transparent.

7. Subcommittee or Task Force Information and Decision:

Previously, the committee discussed the potential to create a subcommittee of members who are interested in learning and using the mapping software and develop map options for the committee to be used in committee discussions. After discussion, the committee decided to hold off on this topic until after they attended the training on 9/22/2021.

Member DesPrez asked if any of the Wednesday trainings could be offered in the evenings. Ms. Williams stated that the trainings will be recorded.

Freddi Weishahn (Development Chair) and Paula Grisafi (Voter Service Chair) from the League of Women Voters joined the meeting and introduced themselves. Ms. Grisafi is attending the meetings so she can report back to the League about the progress the committee is making. The League is available to assist the committee in the redistricting process.

8. Review current district boundary maps and population changes with 2020 census information:

Mr. Overstake gave a brief overview on populations in each district and reviewed a map showing where populations have changed since the last cycle in 2010. Mr. Overstake will research if LCOG has district information from 2000. Ms. Williams will distribute tonight's LCOG report to the committee. Mr. Cronin asked if the unhoused population is included in the population shifts. The answer is, yes, to the extent possible, as it's a fluctuating population. Chair Munro requested Ms. Williams to send the committee the Lane Charter verbiage that states how the redistricting boundaries are established. Ms. Betschart shared that Wednesday's training will identify the variations in the Senate, Representative, County Commissioners, School District, and Fire District splits.

9. Member Business:

- Ms. Williams reported that the redistricting website is continually being updated to ensure it is user friendly, educational, includes informative videos, and addresses how to give public comment.
- Future redistricting committee meetings will soon be held in Zoom.
- Employee statements from staff stating why they want to serve on this committee was distributed to the committee.
- The 9/22/21 training agenda will be sent to the committee soon and will include time for question and answers.

The meeting adjourned at 6:50 p.m.