

**Redistricting Board Minutes (Tuesday, August 3, 2021)**

Generated by Sharon Ferris on Thursday, August 5, 2021

**Members present**

Matthew Burgan

Richard Johnson

Dr. Patricia Richardson

Paul Thompson

David Weiskopf, County Attorney

Diane Gleissner, Support Staff

Sharon Ferris, Support Staff

**Absent:** Lance Johnson

**1. CALL TO ORDER**

David Weiskopf, County Attorney, called meeting of the Redistricting Board to order at 5:32 pm in the Chesapeake Building Meeting Room, Governmental Center.

**2. ROLL CALL****A. AGENDA**

I move to accept the agenda as presented.

Motion by Dr. Patricia Richardson, second by Richard Johnson.

Final Resolution: Motion Carries

Yea: Matthew Burgan, Richard Johnson, Dr. Patricia Richardson, Paul Thompson

**3. NEW BUSINESS****A. OFFICE OF THE COUNTY ATTORNEY - Redistricting Board Orientation**

**Present:** John Houser, Assistant County Attorney

Mr. Houser discussed the requirements and the process to establish a Redistricting Board; changes made by the 2013 Redistricting Board; Open Meetings Act (County and State); Public Ethics Ordinance; the Rules of Order for St. Mary's County Boards and Commissions; and the requirement to complete a Financial Disclosure Statement.

**B. BOARD OF ELECTIONS - Voting Information**

**Present:** Wendy Atkins, Director, St. Mary's County Board of Elections

Tae Frerre, Elections Program Supervisor

Ms. Atkins and Ms. Frerre provided an overview of how Election Districts and Polling Locations are determined and provided a listing of Polling Locations.

**C. ELECTION OF OFFICERS**

**MOTION 1:** I want to nominate Richard Johnson as Chair of the Redistricting Board.

Motion by Dr. Patricia Richardson, second by Paul Thompson.

Final Resolution: Motion Carries

Yea: Matthew Burgan, Richard Johnson, Dr. Patricia Richardson, Paul Thompson

**MOTION 2:** I move that we elect Mr. Burgan as Vice Chair of the Redistricting Board.

Motion by Dr. Patricia Richardson, second by Paul Thompson.

Motion Carries

Yea: Matthew Burgan, Richard Johnson, Dr. Patricia Richardson, Paul Thompson

#### **D. FUTURE MEETINGS**

8/3 Orientation by County Attorney's Office Board of Elections presentation

8/10 Meeting - County Attorney presents 2013 Plan, Board of Elections discusses voter registration information

9/14 Meeting

9/21 Meeting

9/23 Meeting

9/28 Meeting

9/29 Meeting

9/30 Meeting

10/6 Meeting

10/12 Meeting – (Vote on plan to put forward at public hearings)

11/8 Public Hearing (Valley Lee Fire Dept.) @ 6:00 p.m.

11/10 Public Hearing (CSMC Meeting Room) @ 6:00 p.m.

11/16 Public Hearing (Charlotte Hall Library) @ 6:00 p.m.

11/18 Public Hearing (Lexington Park Library) @ 6:00 p.m.

11/30 Meeting

12/7 Meeting – (if needed)

12/14 Presentation to Commissioners

I approve the future meeting dates to be held at 5:30 pm in the Commissioners Meeting Room, Chesapeake Building, Leonardtown.

Motion by Dr. Patricia Richardson, second by Richard Johnson.

Final Resolution: Motion Carries

Yea: Matthew Burgan, Richard Johnson, Dr. Patricia Richardson, Paul Thompson

#### **4. ADJOURN**

##### **A. MOTION TO ADJOURN**

I move to adjourn the meeting.

Motion by Richard Johnson, second by Dr. Patricia Richardson.

Final Resolution: Motion Carries

Yea: Matthew Burgan, Richard Johnson, Dr. Patricia Richardson, Paul Thompson

The meeting adjourned at approximately 6:30 p.m.

Minutes approved by the Redistricting Board on August 10, 2021.

RJ

Richard Johnson, President