

Redistricting Board (Tuesday, October 12, 2021)

Generated by Diane Gleissner on Wednesday, October 13, 2021

Members present

Richard Johnson, Chair
Matthew Burgan, Vice Chair
Dr Patricia Richardson
Paul Thompson
Lance Johnson
John Houser, Assistant County Attorney
Neil Murphy, Deputy County Attorney
Diane Gleissner, Staff Support

1. CALL TO ORDER

Richard Johnson, Chair called the meeting of the Redistricting Board to order at 5:32 pm in the Chesapeake Building Meeting Room Governmental Center, Leonardtown.

2. ROLL CALL**A. APPROVAL OF AGENDA**

I move to accept the Agenda as presented.

Motion by Matthew Burgan, second by Dr Patricia Richardson.

Final Resolution: Motion Carries

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

B. APPROVAL OF MINUTES

I move to approve the Minutes of October 6, 2021, as presented.

Motion by Dr Patricia Richardson, second by Paul Thompson.

Final Resolution: Motion Carries

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

3. NEW BUSINESS**Map Error**

Due to an error in the mapping updates that were found last week, the maps had to be redone and will not be finalized at the meeting this evening like previously discussed. Eric Benson, GISP, GIS & Addressing Supervisor, Dept. of Information Technology explained that the maps were showing the incorrect boundary between Districts 1 and 4. There was no change to the population, only to the boundary.

4. OLD BUSINESS**A. REDISTRICTING BOARD DIRECTIVE AND GUIDANCE - Matt Burgan Memo**

Mr. Burgan stated that this is a draft of the objective prioritization that he used in capturing his data, but felt that the board should come to some kind of agreement so that the public is aware of what was used in redoing the maps.

After discussion the Board felt that it was a nice guideline, but they didn't want to vote on the directive since the priority list might change. They are all in agreement that they are already bound to the 10% criteria.

B. DEPARTMENT OF INFORMATION TECHNOLOGY - Population & Districts Visualization Map

The Board members presented their edited maps. After some discussion the Board decided to tweak their maps once more and bring them back to the meeting on Monday, October 18th. At the beginning of meeting on Monday, the Board will score the maps and narrow it down to one version. Once this is done, the remainder of the meeting will be discussing final edits to the map until everyone is satisfied with that version.

5. ADJOURN

A. MOTION TO ADJOURN

I move to adjourn the meeting.

Motion by Dr Patricia Richardson, second by Matthew Burgan.

Final Resolution: Motion Carries

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

The meeting adjourned at approximately 6:27 pm.

Minutes approved by the Redistricting Board of October 18, 2021.

R.J

Richard Johnson, Chair