

Redistricting Board (Tuesday, December 7, 2021)

Generated by Sharon Ferris on Monday, December 13, 2021

Members present

Richard Johnson

Matthew Burgan

Dr. Patricia Richardson

Paul Thompson

Lance Johnson

John Houser, Assistant County Attorney

Neil Murphy, Deputy County Attorney

Sharon Ferris, Staff Support

1. CALL TO ORDER

Richard Johnson, Chair, called the meeting of the Redistricting Board to order at 5:30 pm in the Chesapeake Building Meeting Room, Governmental Center, Leonardtown, MD.

2. ROLL CALL

The Chair announced each Board Member and announced the Commissioner who appointed them.

Rich Johnson, Chair, appointed by Commissioner President Guy, Commissioner at Large

Matt Burgan, Vice Chair, appointed by Commissioner Colvin, 1st District

Dr.. Pat Richardson, appointed by Commissioner Hewitt, 2nd District

Paul Thompson, appointed by Commissioner Morgan, 4th District

Lance Johnson, appointed by Commissioner O'Connor, 3rd District

A. APPROVAL OF AGENDA

MOTION 1: I move to approve the Agenda with an amendment that we would change New Business Item B "Minority Report on the Redistricting Process" to "Comments on the Redistricting Process".

Motion by Paul Thompson, second by Matthew Burgan.

No vote was taken at the request of the Chair.

MOTION 2: Motion to remove the Chair's "Minority Report" out of the agenda.

Motion by Dr. Patricia Richardson, second by Dr. Patricia Richardson (without objection as to second).

Final Resolution: Motion Carries

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

Nay: Richard Johnson, Lance Johnson

MOTION 3: I move to approve the Agenda.

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

B. APPROVAL OF MINUTES

I move to approve the Minutes of November 30, 2021, as presented.

Motion by Matthew Burgan, second by Paul Thompson.

Final Resolution: Motion Carries

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

C. PROCEDURAL RULES

Present: John Houser, Assistant County Attorney

Mr. Houser referred to a memorandum sent to Redistricting Board Members on December 2, 2021, with Rules of Order for St. Mary's County Boards and Commissions attached. The memorandum clarified that Rules of Order for Boards and Commissions signed in 2011 by County Attorney George Sparling and Commissioner President Jack Russell are the procedural rules for all St. Mary's County Boards and Commissions.

3. OLD BUSINESS

A. REFINE REDISTRICTING MAP

There were no recommended changes to the Draft Working Redistricting Map voted on at the November 30, 2021, Redistricting Board Meeting.

4. NEW BUSINESS

A. DRAFT REDISTRICTING BOARD PLAN AND REPORT

MOTION 1: I move to accept and approve the 2021 Redistricting Plan.

Motion by Dr. Patricia Richardson, second by Matthew Burgan.

Final Resolution: Motion Carries

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

Nay: Richard Johnson, Lance Johnson

MOTION 2: I make a motion to adopt the Draft St. Mary's County Redistricting Report as presented.

Motion by Matthew Burgan, second by Dr. Patricia Richardson.

Final Resolution: Motion Carries

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

Nay: Richard Johnson, Lance Johnson

B. MINORITY REPORT ON THE REDISTRICTING PROCESS

This report was removed from the agenda.

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 5:45 p.m.

Minutes approved by the Redistricting Board on December 14, 2021.

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RJ

Richard Johnson, President