REDISTRICTING COMMITTEE

September 20, 2021

The Redistricting Committee convened at 6:15 p.m., Monday, September 20, 2021, in the Main Conference Room at 221 West Seminary Street and via videoconference and teleconference.

Committee members present included: Bob Frank, Shaun Murphy-Lopez, Chad Cosgrove, Bobbi Ann Goplin, Susie Hauri, Alan Lins, Dorothy Thompson and John Poole. Aaron Joyce was absent.

Others present included: Derek S. Kalish, County Clerk, Lynn Newkirk, GIS Technician and Corporation Counsel Michael Windle

- **1. Call to order**: Frank called the meeting to order at 6:15 p.m.
- **2. Proof of notification**: Kalish verified that the meeting had been properly noticed.
- **3. Agenda approval:** Motion by Cosgrove, second by Murphy-Lopez for approval of agenda. All ayes, motion carried.
- **4. Approve minutes from previous meeting:** Motion by Poole, second by Lins to approve minutes from September 16, 2021 meeting. All ayes, motion carried.
- **5. Discussion and possible action on the tentative plan:** No changes were made to the proposed Tentative Plan based on feedback received from the Public Hearing. Cosgrove makes motion to forward Plan #5 as the Richland County Tentative Redistricting Plan to the Richland County Board of Supervisors for consideration of approval, second by Hauri. All ayes, motion carried.
- **6. Future agenda items:** No future agenda items brought forward. Kalish noted that the established schedule may be modified to allow for the Final Public Hearing to take place sooner than originally planned. Kalish also noted that modifying the schedule is contingent upon the County Board's adoption of the proposed Tentative Plan. Kalish stated he would keep the committee informed as the redistricting process continues.
- **7. Adjourn:** Motion by Cosgrove, second by Lins to adjourn at 6:19 p.m. All ayes, motion carried.

Minutes By Derek S. Kalish, Richland County Clerk