

**MINUTES**  
**PIERCE COUNTY DISTRICTING COMMITTEE**  
**May 31, 2011**

*Minutes of the Pierce County Districting Committee are not verbatim; however, audio recordings are available upon request.*

**1. Call to Order**

The Pierce County Districting Committee meeting was called to order at 7:38 p.m. by Chair Seinfeld.

**2. Roll Call**

The Clerk called the roll; there were three members present and a quorum (Abernathy and Ross were excused).

Committee Members present: Karen Seinfeld, Chair; Deryl McCarty, Vice Chair; and Kenneth Blair, Member.

Staff present: Steven Garrett, Districting Master; and Douglas Vanscoy, Chief Civil Deputy Prosecuting Attorney.

There were 14 guests present.

**3. Approval of Agenda**

McCarty moved approval of the agenda as presented; motion seconded and passed on a voice vote.

**4. Approval of the Minutes**

McCarty moved approval of the May 24, 2011, Districting Committee meeting minutes; motion seconded and passed on a voice vote.

**5. Presentation from Steven Garrett, Districting Master**

Chair Seinfeld provided opening remarks.

Steven Garrett provided background information and explained mapping changes since the last meeting by way of a PowerPoint presentation (a copy is contained in the meeting file as Handout No. 1).

**6. Committee Questions and Discussion of Districting Master's Presentation**

Garrett responded to questions of the Districting Committee.

**7. Public Testimony**

The following individuals provided public testimony: Dave Enslow, Mayor, City of Sumner; Justin Leighton; Jim Halmo; Jeanette Dorner; and Bruce Smith.

Garrett responded to questions raised throughout public testimony and of Committee members.

**8. Next Meeting Date**

The next meeting of the Districting Committee is scheduled for June 2, 2011, at 7 p.m. at Lakewood City Hall.

Justin Leighton informed Committee members that Lister Elementary School is not in the current Council District No. 4.

**9. Other Business**

There was no other business to report.

**10. Adjournment**

There being no further business, the Districting Committee adjourned at 9:26 p.m.

Attest:

  
\_\_\_\_\_  
Linda Medley, Committee Clerk

Approved:

  
\_\_\_\_\_  
Karen Seinfeld, Chair

Date

  
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6/2/11