

**MINUTES
SPECIAL MEETING OF THE
PIERCE COUNTY DISTRICTING COMMITTEE
September 28, 2021**

(Note: These minutes are not verbatim. Audio recordings are available at the [Pierce County Districting Committee website.](#))

1. Call to Order

The September 28, 2021, Special meeting of the Pierce County Districting Committee was called to order at 5:33 p.m. by Linda Medley, Meeting Clerk, via teleconference.

2. Roll Call

The Clerk called the roll.

Committee Members Present: Sharon Hanek, Justin Leighton, Doug Richardson, and Joy Stanford.

Staff Present: Pierce County Council Office – Susan Long, Linda Medley, and Natalie Ferri; Prosecuting Attorney's Office – Michelle Luna.

3. Approval of Agenda

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

4. Appointment of Interim Chair

Hanek moved to nominate Doug Richardson as temporary Chair of the Districting Committee; motion seconded. Discussion followed. Hanek stated she would provide further comment following the vote. Leighton called a Point of Order that now is the time for debate. Hanek called a Point of Order calling for the question. The motion failed on a roll call vote of 2 to 2 (aye: Hanek and Richardson; nay: Leighton and Stanford). Hanek moved to elect co-chairs, and she nominated Richardson and Leighton to serve as co-chairs. The motion failed for lack of a second.

5. 5th Member/Chair Candidate Interviews

- **The Honorable Frank Cuthbertson**
- **Victor Hogan**
- **Kent Keel**
- **Colleen Klein**
- **Bill Pugh**
- **Sam Scott**
- **Jim Walton**
- **Kathy Yang**

The Committee agreed to allow each candidate three minutes to provide opening remarks, followed by questions from Committee members. The Honorable Frank Cuthbertson, Victor Hogan, Kent Keel, Colleen Klein, and Bill Pugh provided their opening remarks and responded to questions from the Committee.

The Special meeting recessed at 6:44 p.m.; the Special meeting reconvened at 6:50 p.m.

Sam Scott, James Walton, and Kathy Yang provided their opening remarks and responded to questions from the Committee.

6. Appointment of 5th Member/Chair

Following discussion, Members agreed to advance to the next agenda item.

7. Setting Regular Meeting Dates, Times, and Frequency

Absent the selection of a 5th Member/Chair, the Committee advanced to the next agenda item.

8. Public Comment

Marianne Lincoln testified.

9. Other Business

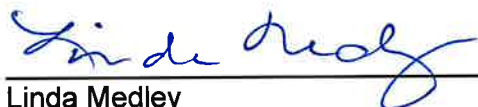
Richardson thanked the candidates for their time and willingness to serve.

Discussion followed regarding agenda items for the next meeting. The Committee agreed Long will provide a procurement update.

10. Adjournment

The Special meeting of the Districting Committee adjourned at 7:36 p.m.

Approved:



Linda Medley
Meeting Clerk