

**MINUTES  
SPECIAL MEETING OF THE  
PIERCE COUNTY DISTRICTING COMMITTEE  
September 29, 2021**

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

**1. Call to Order**

The September 29, 2021, Special meeting of the Pierce County Districting Committee was called to order at 5:30 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**

Leighton moved to amend the agenda to add "Public Comment" as a new agenda Item 5., and to renumber the remaining items accordingly; motion seconded and passed on a voice vote. The agenda was approved as amended.

**4. 5<sup>th</sup> Member/Chair Candidate Interviews**

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

The Committee advanced to the next agenda item.

**5. Public Comment**

There was no public comment.

**6. Appointment of 5<sup>th</sup> Member/Chair**

Richardson questioned whether an Executive Session is authorized for this item; Luna responded. Discussion ensued among Members on the process for selecting the 5<sup>th</sup> Member/Chair. Hanek called a Point of Order questioning whether a motion is needed to continue discussion. Long stated that no motion is warranted at this time.

Discussion continued. Luna spoke to the process if the Committee does not agree on a Chair. The Committee agreed to hold a Special meeting on Tuesday, October 5, 2021, at 5:30 p.m. Long outlined the agenda items, and Leighton requested budget review discussion also be included if time permits.

The Special meeting recessed at 6:55 p.m.; the Special meeting reconvened at 7:00 p.m.

7. **Setting Regular Meeting Dates, Times, and Frequency**

The Committee advanced to the next agenda item.

8. **Public Comment**

There was no public comment.


9. **Other Business**

Long provided an update on the Districting Master procurement process and the budget for the Districting Committee.

10. **Adjournment**

The Special meeting of the Districting Committee adjourned at 7:12 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Linda Medley", is written over a horizontal line.

Linda Medley  
Meeting Clerk