

**MINUTES
SPECIAL MEETING OF THE
PIERCE COUNTY DISTRICTING COMMITTEE
October 12, 2021 – 5:00 p.m.**

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

1. Call to Order

The October 12, 2021, Special meeting of the Pierce County Districting Committee was called to order at 5:05 p.m. by Chair Cuthbertson via teleconference.

2. Roll Call

Linda Medley, Meeting Clerk, called the roll.

Committee Members Present: The Honorable Frank Cuthbertson, Chair; and Sharon Hanek, Justin Leighton, Doug Richardson, and Joy Stanford, Members. Stanford joined after roll call.

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

Chair Cuthbertson outlined the purpose of the Special meeting.

3. Approval of Agenda

Leighton moved approval of the agenda as presented; motion seconded. The motion carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

4. Districting Master Interview

- Berk Consulting

Kevin Gifford, Kevin Ramsey, and Josh Linden, Berk Consulting, provided introductory comment, an overview of their proposal, and responded to questions of Committee members.

Chair Cuthbertson thanked Berk Consulting for their proposal.

5. Other Business

There was none.

10. Adjournment

The Special meeting of the Districting Committee adjourned at 5:39 p.m.

Approved:



Linda Medley
Meeting Clerk