



## Pierce County Council

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### **PIERCE COUNTY DISTRICTING COMMITTEE**

The Honorable Frank Cuthbertson, Chair  
Sharon Hanek, Member  
Justin Leighton, Member  
Douglas G. Richardson, Member  
Joy Stanford, Member

### **MEETING AGENDA**

**November 2, 2021 – 5:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: October 26, 2021
5. Baseline Data from the Districting Master
6. Committee Guidelines on Variances and Other Concerns
7. Districting Master Scheduling Issues
8. Public Comment
9. Other Business
10. Adjournment

**MEETING MINUTES**  
**PIERCE COUNTY DISTRICTING COMMITTEE**  
**October 26, 2021 – 5:30 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 26, 2021, meeting of the Pierce County Districting Committee was called to order at 5:31 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.

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

**3. Approval of Agenda**

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

**4. Approval of Minutes: October 19, 2021**

Leighton moved approval of the October 19, 2021, Districting Committee minutes as presented; motion seconded and carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

**5. Districting Master Contract**

Chair Cuthbertson provided an update on the status of the contract. Luna provided an update on the contract budget and proposed timeline. Chair Cuthbertson clarified the contract end date. Discussion ensued regarding the language in the contract. Luna provided legal clarification. Leighton moved to amend the contract as outlined and agreed upon by the Committee; motion seconded. The motion carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

**6. Community Engagement Options**

Brynn Grimley, Communications Manager for the Pierce County Council, outlined options for the Committee to provide and receive information. Discussion ensued. Chair Cuthbertson outlined the agenda items for the next meeting.

**7. Public Comment**

Kathryn Wright and Marianne Lincoln testified.

**8. Other Business**

Chair Cuthbertson thanked staff for their work.

9. **Adjournment**

The meeting of the Districting Committee adjourned at 6:40 p.m.

Approved:

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Linda Medley  
Meeting Clerk