

**MEETING MINUTES
PIERCE COUNTY DISTRICTING COMMITTEE
November 23, 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 November 23, 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.

Also Present: Steven Garrett, Districting Master.

Staff Present: Department of Communications – Kyle Schmidtke; Pierce County Council Office – Linda Medley; and 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: November 16, 2021

Leighton moved approval of the November 16, 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. Update from Districting Master

Chair Cuthbertson provided introductory comment regarding creation of the maps, and he spoke to the accuracy of the County's GIS data. Hanek provided comment. Without objection, the Committee agreed to discuss scheduling. Luna spoke to timelines and shared a chart entitled "Sample Timeline for Adoption of Final Plan" (a copy is contained in the meeting file).

Steven Garrett, Districting Master, shared his updated maps by PowerPoint (a copy is contained in the meeting file). Committee members provided comment, and discussion occurred during and following the presentation.

Leighton moved to have the Committee move forward with one map which is to be Map 2; motion seconded. Richardson requested clarification. Leighton clarified Map 2 as presented at the November 23, 2021, Districting Committee meeting.

Garrett continued by discussing possible changes to Map 2. Committee members shared the concerns they would like addressed for the next meeting.

7. **Public Comment**

Marianne Lincoln, Cliff Allo, Patrick Plumb, and Pam Pollock testified.

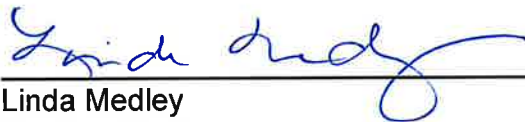
8. **Other Business**

Discussion occurred regarding when a final draft map could be presented to the Committee, a potential Special meeting, and how the maps will be changed for the next meeting. Luna clarified it is the Districting Master's job to present to the Committee a final draft map that is labeled as such.

9. **Adjournment**

The meeting of the Districting Committee adjourned at 7:38 p.m.

Approved:



Linda Medley
Meeting Clerk