

MMD Redistricting Committee Agenda
Saturday, February 12, 2022, 2022
9:00 A.M.- 10:30 A.M.

Meeting started: 9:05

Attendees: Keshana, Dominic, Larry, Marie, Adrienne, Connie

Action Items

- I. Action: Marie will need to reach out to procurement as the law firm indicated that they would reduce the cost. Contract will need to reflect the new cost. Procurement will need to be notified to add this proposal to their agenda for processing.
 - a. Information sent over in an email. No one said anything. Will need to be addressed at the point of contracting. Department of Law handles the contracting.
- II. Action: Budget Committee, Mr. Leif has not scheduled the meeting to discuss transactions, etc.
 - a. Budget Committee has drafted a spreadsheet. Larry has not received it. Marie will send the update.
b. KOC needs to send the budget that includes PR.
- III. Action: Everyone will need to review the website for current content.
 - a. Everyone has had a chance to take a look at the website
- IV. Action: Will make an offer to Nassim Ramdani
 - a. Both interns have filled out their new hire paperwork. Waiting for start date from Necole Chambers.
- V. Action Item: MMD Subcommittee Talking Points

Updates

- I. Community Engagement
 - i. Constance sent Adrienne a copy of libraries, Adrienne did not receive it.
 - ii. Keshana put together a slide deck that breaks down race and ethnicity data related to the county. Will be support for community engagement.
 - iii. Adrienne will be working with Joanne on comparing lists with one another.
- II. Finance
 - i. Budget- Total request is \$174,500 from the Commission. \$60,000 for legal services, 62, 500 mapping services, 12,000 for interns, \$40,000 contingency. Our budgets are comparable.
- III. RFPs
 - i. Selections have been emailed to procurement, Necole Chambers, Patrick Collins.
 - ii. Reviewer rankings and narrative had to be submitted for each firm.
 - iii. Procurement wrote a memo that they've concurred with our selections and submitted to the contract administration board.
 - iv. It is on the board for Monday at 4 p.m.

- v. Department of Law will need to work on the contract.
 - 1. Commission process took 2+ weeks

IV. Commission Updates

- a. March 8th is the first hearing date for the community. Legislative committee dates were a conflict March 1st. Meeting will be considered a Public Hearing.
- b. Joint effort meeting, but we are being invited as guest and attendees, but not expectations on presenting.
- c. Action Item: Seek clarification on presence and if we are expected to present.
- d. Action Item:
- e. Commission feels that they haven't been receiving updates on our committee.
- f. Transparency- has been a hot topic. Conversations, names in minutes, etc.
- g. Action Item: Open Meetings Law, we need a better understanding of this.