## AD HOC COMMITTEE ON REDISTRICTING MEETING MINUTES December 7, 2021

The Ad Hoc Committee on Redistricting of the Broome County Legislature met remotely on Wednesday, December 7, 2021 via Zoom Videoconferencing.

Members Present:	D.J. Reynolds (Chair), C. O'Brien, B. Weslar, M. Whalen, D.D. Reynolds,
	J. Bertoni, J. Hanrahan, M. Johnson

Members Absent: M. Pasquale

Others Present: A. Martin, M. Tanzini, J. Scott, R. O'Donnell, Legislature; County officials and staff, and members of the public

The Ad Hoc Committee on Redistricting meeting was called to order by the Chairman at 5:20 PM. The Committee took the following action with regard to the matters before it:

There were several discussions regarding the population deviation limit for legislative districts, the manner and guidelines for submitting draft maps, the deadline for submitting maps, when to hold a public hearing on the draft maps, handling on non-compliant maps with the approved criteria, the timeframe for full legislative and executive approval of the final map, and the time needed by the Board of Elections to make any adjustments of election districts.

The following are the action items that came out of the meeting:

 Mr. D.D. Reynolds made a motion, seconded by Mr. D.J. Reynolds, that they accept and adopt the County Attorney's opinion regarding the 5% +/- population deviation for legislative districts. (This is posted to the Ad Hoc Committee documents page on the County website.)

Carried. Ayes-8, Nays-0, Absent-1 (Pasquale)

- Ms. Hanrahan made a motion, seconded by Mr. Weslar, that the Committee accept the following submission guidelines:
  - 1. That a .MAP file, a PDF of the draft map, and the population deviation table be emailed to <a href="mailto:LegClerk@broomecounty.us">LegClerk@broomecounty.us</a>.
  - 2. Only Ad Hoc Committee members may submit maps for consideration.
  - 3. Maps will be presented anonymously and named "Draft Map 1", "Draft Map 2", etc.
  - 4. Draft maps will be emailed to Ad Hoc Committee members, posted to the County website, displayed in the Legislative Conference Room, and available in hard copy upon request.
  - 5. There is no limit on the number of maps that may be submitted by members.

Carried. Ayes-8, Nays-0, Absent-1 (Pasquale)

 Mr. Whalen made a motion, seconded by Mr. D.J. Reynolds, that the map submission deadline is 5:00 PM on Thursday, December 16<sup>th</sup>.

Carried. Ayes-8, Nays-0, Absent-1 (Pasquale)

 Mr. D.J. Reynolds made a motion, seconded by Mr. Bertoni that the Committee hold a public hearing on Monday, December 27<sup>th</sup> at 5:15 PM via Zoom videoconferencing.
Carried. Ayes-8, Nays-0, Absent-1 (Pasquale)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Ms. Hanrahan. The meeting adjourned at 6:41 PM.