

CHARTER COMMISSION REDISTRICTING ADVISORY MEMBER SELECTION WORK GROUP

April 22, 2021

A regular meeting of the committee was convened at 10:30 am on this date.

Members Present: Jill Garcia (Chair), Andrew Kozak (Co-Chair), Barry Clegg, and Diana Hawkins (Quorum - 3)

Members Absent: Christopher Smith

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Roll Call.
2. Adoption of the agenda.

Clegg moved to adopt. On roll call, the motion passed.

Aye: Garcia, Kozak, Clegg, and Hawkins (4)

Absent: Smith (1)

Nay: (0)

Abstain: (0)

3. Acceptance of minutes

[Regular Meeting of April 9, 2021](#)

Garcia moved to accept. On roll call, the motion passed.

Aye: Garcia, Kozak, Clegg, and Hawkins (4)

Absent: Smith (1)

Nay: (0)

Abstain: (0)

4. Chair's Report.

Co-Chair Kozak noted that there was only one more meeting of the Charter Commission Redistricting Advisory Member Selection Work Group, and thanked Carol Bachun, City Attorney; Nicole Weber, City Clerk's Office; and Jill Garcia, Work Group Co-Chair, for their work on the application, job description, and interview process documents.

5. Advisory Selection Work Group ([CH2021-00019](#))

1. Reviewing the second draft of the Redistricting Advisory Group application and job description.
2. Reviewing the elements in the proposed draft interview process for selection of Redistricting Advisory Group members.

Commissioners reviewed and refined the Redistricting Advisory Group application, job description, and interview process draft documents.

Without objection, the item was continued to the meeting of April 29, 2021.

6. 2021 Redistricting Rules ([CH2021-00021](#))

Reviewing the redistricting rules and procedures as they pertain to the process of Redistricting Advisory Group member selection.

Commissioners briefly reviewed the rules and procedures as they pertain to the process of Redistricting Advisory Group member selection.

Without objection, the item was continued to the meeting of April 29, 2021.

With no further business to transact, the meeting adjourned at 11:55 am.

Reported by Peggy Menshek, Clerk