A meeting of the Washtenaw County Apportionment Commission was held remotely via Zoom.

MEMBERS PRESENT: Lawrence Kestenbaum, Clerk/Register of Deeds (Scio Township, MI)
Catherine McClary, Washtenaw County Treasurer (Ann Arbor, MI)
Eli Savit, Washtenaw County Prosecuting Attorney (Ann Arbor, MI)
David Frey, Washtenaw County Republican Party Chairperson (Augusta Twp, MI)
Chris Savage, Washtenaw County Democratic Party Chairperson (Scio Township, MI)

MEMBERS ABSENT: None

OTHERS PRESENT: Ed Golembiewski, Chief Deputy Clerk/Director of Elections
Chelsea Rozek, Washtenaw County GIS Developer
Jimmy Wilson, Jr.

Lawrence Kestenbaum called the meeting to order at 3:03 p.m.

PUBLIC COMMENT & APPORTIONEMENT COMMISSION RESPONSE

None.

NEW BUSINESS

1. Review the legal framework and responsibilities of the commission
   Ed Golembiewski provided a brief review of the commission’s authority and responsibilities.

2. Elect officers
   Catherine McClary, seconded by David Frey, nominated Lawrence Kestenbaum for the position of Chairperson of the Apportionment Commission.

   Vote on the motion:
   5 Yeas. 0 Nays. 0 Absent. Motion carried.

   Catherine McClary nominated David Frey for the position of Vice-Chairperson of the Apportionment Commission.

   Vote on the motion:
   5 Yeas. 0 Nays. 0 Absent. Motion carried.
3. **Establish a timeline, meeting frequency, and tentative meeting schedule**
   The commission determined to hold a minimum of one virtual and two in-person public hearings to consider apportionment plans and receive public input beginning in September, 2021. The commission agreed to continue discussion of the specific dates and meeting locations at its next meeting in July, 2021.

4. **Set meeting rules**
   The commission determined to use Roberts Rules of Order to conduct its meetings.

5. **Establish apportionment plan submission procedures**
   The commission discussed gathering public input and proposed plans at future public hearings and deferred discussing additional details to later meeting.

6. **Discuss available GIS redistricting applications**
   Ed Golembiewski introduced Washtenaw County GIS Developer Chelsea Rozek, who will provide GIS/mapping support to the commission.
   
   The commission determined to use the ESRI Districting for ArcMap extension currently available to the county through its existing ArcMap subscription to develop and present apportionment plans.

**OTHER BUSINESS**
None.

**ADJOURNMENT**
Lawrence Kestenbaum adjourned the meeting at 4:09 pm. Next meeting date: July 27, 2021 at 3:00 pm.

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Lawrence Kestenbaum, County Clerk/Register

Approved: ____________________