SALT LAKE COUNTY

2001 So. State Street Salt Lake City, Utah 84114



Meeting Minutes

Thursday, March 11, 2021 10:05 AM

Room N2-800

Salt Lake County Redistricting Commission

1.	Welcome - Call to Order	
	Call In:	Commission Member Alene Bentley
		Commission Member Brian Maxwell
		Commission Member Jeffrey Enquist
		Commission Member Landon Clark
		Commission Member Scott Riding
		Commission Member Sylvia S. Andersen
		Commission Member Yándary Chatwin

2. Public Comment

Mr. Steve Van Maren asked if the Redistricting Commission would be holding a Utah Open Public Meetings Act training, as required in its bylaws. Also, Article 4.2 in the bylaws should say, "...a majority of the Commission," rather than a "...a majority of the Commission Members present."

Ms. Abby Evans, Senior Policy Advisor, Council Office, stated she had some data regarding precincts and could share that with the Commission.

3. Approval of Minutes

3.1 Approval of January 14, 2021 Meeting Minutes 21-0159

Attachments: 011421 - RD

A motion was made by Commissioner Bentley, seconded by Commissioner Riding, that this agenda item be approved. The motion carried by a unanimous vote.

4. **Report of Commission Members**

5. **Pending Business**

5.1 Consideration of Commission Bylaws

21-0161

Attachments: <u>Redistricting Draft Bylaws</u>

Commissioner Maxwell addressed the citizen comment regarding Article 4.2, stating it can be challenging to get a quorum together with a volunteer board, and he did not want to hold up business by requiring a majority of the Commission on an affirmative vote. Then, the Utah Open Meetings Act

21-0300

training does not need to be included in the bylaws.

Mr. Jason Rose, Deputy District Attorney, stated it is appropriate to do a Utah Open Meetings Act training, which he could do at the next meeting.

Commissioner Maxwell stated the bylaws in front of the Council are from the former Redistricting Commission. He asked if anything needed to be changed.

Mr. Rose stated a couple statutory provisions have changed in the last 10 years and need to be updated in the bylaws: 53A-2-119 should be 53G-3-305, and 52-4-1 should be 52-4-101.

A motion was made by Commissioner Chatwin, seconded by Commissioner Andersen, to amend the bylaws to include the changes as mentioned. The motion carried by a unanimous vote.

Commissioner Riding stated at the last Redistricting Commission meeting, the Commission discussed adding a reference to the reimbursement policies of the County to make that clear. Also, Article 11 should be Article 10. That is a typographical error.

Mr. Rose stated he will look into referencing the reimbursement policies of the County.

A motion was made by Commissioner Bentley, seconded by Commissioner Clark, to amend the bylaws changing Article 11 to Article 10. The motion carried by a unanimous vote.

Commissioner Maxwell stated the Commission can adjust the bylaws when it wants to. He suggested adopting them as amended.

A motion was made by Commissioner Andersen, seconded by Commissioner Chatwin, to accept the bylaws as amended. The motion carried by a unanimous vote.

6. New Business

6.1 Update on Census Data Availability

Commissioner Maxwell stated the census data is delayed until at least September, and that is what will drive the Commission's process. He asked if the Commission wanted to meet again before that data came in. **Commissioner Chatwin** stated she would like to receive information on the current district, such as demographic information, as that might help the Commission in its decision once it gets census data.

Mr. Stephen Moore, Data Analyst, Elections Division, stated every week, he tracks the total number of registered voters in all the different jurisdictions, but the Commission will need to know how many total people live in the jurisdictions for the purpose of redrawing Council district boundaries. Also, the Census Bureau's American Community Survey recently released its 2019 dataset, which is the most recent information until the 2020 Census data is released. He is in the process of getting that data. Once he gets that, he will put those numbers into the Council Districts, and send that to the Commission Members.

6.2 Schedule Date and Time of Next Commission Meeting(s) <u>21-0160</u>

A motion was made by Commissioner Chatwin, seconded by Commissioner Andersen, to schedule the next meeting for May 13, 2021, at 10:00 AM. The motion carried by a unanimous vote.

7. Adjournment

The meeting was adjourned at 10:31 AM.

SHERRIE SWENSEN, COUNTY CLERK

By

DEPUTY CLERK

By ____

CHAIR, SALT LAKE COUNTY REDISTRICTING COMMISSION