

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, Utah 84114*



Meeting Minutes

Thursday, May 13, 2021

10:00 AM

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**

3. **Approval of Minutes**

3.1 **Approval of March 11, 2021 Meeting Minutes** [21-0588](#)

Attachments: [031121 - RD](#)

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

4. **Report of Commission Members**

5. **Pending Business**

6. **New Business**

6.1 **Utah Open and Public Meetings Act Training** [21-0591](#)

Attachments: [Open Meetings Act Training 12May2021](#)

Mr. Jason Rose, Deputy District Attorney, delivered a PowerPoint presentation covering the requirements of the Utah Open and Public Meetings Act. He reviewed the rule and purpose of the Act, the boards/entities the Act covers, the definition of a meeting, open actions and deliberations, electronic meetings, closed meetings, public notice requirements, possible emergency meetings, requirements for recordings and minutes, and violations of the Act.

6.2 **Adoption of Commission Bylaws** [21-0587](#)

Attachments: [Redistricting Bylaws -- Updated 13May2021](#)

Mr. Jason Rose, Deputy District Attorney stated he made the changes to the bylaws that were discussed in the last meeting. He also added information about electronic meetings. He did not change the language regarding reimbursements, but will continue to work on the matter with the Clerk's Office and Council Office fiscal staff.

Commissioner Maxwell stated the bylaws can be amended whenever necessary.

Mr. Rose asked that the bylaws be forwarded to the County Council for its approval.

A motion was made by Commission Member Chatwin, seconded by Commission Member Andersen, that this agenda item be approved. The motion carried by a unanimous vote.

6.3 Discussion Regarding In-Person Meetings of the Commission [21-0589](#)

Commissioner Maxwell asked the Commissioners' opinion on meeting in-person.

Mr. Jason Rose, Deputy District Attorney, stated the Commission could hold meetings electronically, but also in-person with an anchor location. The anchor location could be the County Council conference room in the Government Center.

After some discussion, the Commission agreed to future in-person meetings at the Government Center with an electronic option.

6.4 Schedule Date and Time of Next Commission Meeting(s) [21-0590](#)

Commissioner Maxwell asked when the Commission would like to hold its next meeting. He did not know when the census data would be available, and the Commission has done all it needs to do to jump into the data when it becomes available. He also recommended reviewing the meeting schedule when data is available to assess everyone's availability.

Commissioner Anderson asked why the data has been so slow in coming.

Commissioner Riding stated the stakes in the census are really high. They are very thorough. COVID made it harder for the Census Bureau to collect the data. Now it is back on track for the post data collection work, which takes months and months.

Commissioner Maxwell stated he would prefer to set the date for the next meeting when data became available.

6. Adjournment

The meeting was adjourned at 10:35 AM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY REDISTRICTING COMMISSION