



2020 Redistricting Commission Appointing Authority

Record of Action | Virtual Meeting (Zoom)
Monday, November 23, 2020 | 3:00 p.m.

This meeting aired live on City TV. A video archive of the meeting will be publicly available [here](#).

Appointing Authority Present

Honorable Judge Jan Goldsmith
Honorable Judge Margaret Johnson
Honorable Judge Louisa Porter

City Staff Present

Jennifer Berry, Deputy City Attorney
Joan Dawson, Deputy City Attorney
Sarah Mayen, Finance Assistant Director
Angela Wells, Special Projects Manager

Commission Members Present

Chair Thomas Hebrank
Vice Chair Kenneth Malbrough
Commissioner Roy MacPhail

Appointing Authority Roll Call

- Presiding Judge Louisa Porter called the meeting to order at 3:00 p.m. and called the roll to confirm Appointing Authority member attendance.
 - **Present:** Honorable Judge Jan Goldsmith, Honorable Judge Margaret Johnson, and Honorable Judge Louisa Porter;
 - **Not Present:** (None).

Item 1- Consideration & Approval of Redistricting Commission Budget

- Presiding Judge Louisa Porter introduced Item 1 to consider the budget adopted by the Redistricting Commission on Friday, November 20, 2020.

- Chair Hebrank introduced the budget and Commissioner MacPhail discussed budget details. Chair Hebrank, Vice Chair Malbrough, Commissioner MacPhail, and City staff answered questions from the Appointing Authority.
- No members of the public submitted public comment on the item, before or during the meeting.
- **ACTION:** Honorable Judge Jan Goldsmith made a **motion to approve the proposed budget as presented of \$450,928 - \$198,411 for FY21 and \$252,517 for FY22 - from the City General Fund for the purpose of executing the Charter required redistricting process and forward to the City Council. The appropriation for the Redistricting Commission contained in the Fiscal Year 2021 budget must continue in force until the purpose for which it was made is accomplished or abandoned.** Honorable Judge Margaret Johnson seconded the motion.
 - **Yea:** Honorable Judge Jan Goldsmith, Honorable Judge Margaret Johnson, and Honorable Judge Louisa Porter;
 - **Nay:** (None);
 - **Recused:** (None);
 - **Not Present:** (None).

Non-Agenda Public Comment

- No non-agenda public comment was received before or during the meeting.

Authority Member / City Attorney Comment

- Appointing Authority members thanked Commissioners for their efforts.

Adjournment

- Presiding Judge Louisa Porter adjourned the meeting at 3:28 p.m.