MEMBERS PRESENT: Roger W. Randolph, Chairman #1 Jonathan Rothschild, Chairman #2 Charlene Mendoza, Vice-Chair Michael O'Connell, (Ward 1) Marion Chubon, (Ward 2) Glenn Perkins, (Ward 3) Kelly Anne Canady, (Ward 4) D. Grady Scott, (Ward 5) Jonathan Rothschild, (Ward 6) ABSENT: None STAFF PRESENT: Roger W. Randolph, City Clerk Suzanne Mesich, Chief Deputy City Clerk Maria Talamante, Assistant City Clerk Yolanda Lozano, Assistant City Clerk Shawna Lee, City Records Manager Dennis P. McLaughlin, Principal Assistant City Attorney Jennifer Stash, Principal Assistant City Attorney _____ 1 CHAIRMAN RANDOLPH: Roll call. 2 CLERK: Charlene Mendoza? 3 MS. MENDOZA: Here. 4 CLERK: Michael O'Connell? 5 MR. O'CONNELL: Here. 6 CLERK: Marion Chubon? 7 MS. CHUBON: Here. 8 CLERK: Glenn Perkins? Glenn Perkins, I think your microphone is muted. 9 10 MR. PERKINS: Can you hear me? 11 CHAIRMAN RANDOLPH: Now. 12 CLERK: Yes. 13 CHAIRMAN RANDOLPH: Yeah. Transcript approved by the 1 Redistricting Advisory

Committee on October 5, 2020.

1 MR. PERKINS: I am here.

2 CLERK: Thank you. Kelly Anne Canady?

3 MS. CANADY: Here.

4 CLERK: Grady Scott?

5 MR. SCOTT: Here.

6 CLERK: And Jonathan Rothschild.

7 MR. ROTHSCHILD: Here.

8 CHAIRMAN RANDOLPH: Item No. 2 is Introduction of Members 9 and Staff. Before we do that, I know that a couple of you have 10 submitted your Oath of Office. Since I don't have those, what I would 11 like to do is administer the Oath of Office to all of you at the same 12 time. And then if you will sign the oath that was sent you and go 13 ahead and mail it back to office, that will be great. So, if you 14 would like to do so, please raise your right hand and repeat after me.

15 (The following oath was sworn and affirmed to by the16 Members of the Redistricting Advisory Committee.)

17 "I," state your name, "do solemnly swear or affirm that I 18 will support the Constitution of the United States, the Constitution 19 and laws of the State of Arizona, and the ordinances, resolutions, and 20 rules and regulations of the City of Tucson, Arizona."

21 "That I will bear truth, faith and allegiance to the same, 22 and defend them against all enemies, foreign and domestic, and that I 23 will faithfully and impartially discharge the duties of the office of 24 Member, Redistricting Advisory Committee of the City of Tucson,

Arizona, according to the best of my ability, so help me God, or so, I
 do affirm."

All right. Thank you very much for that. So, my name is Roger Randolph. I am the Tucson City Clerk, and I will be acting as your Chair for this evening's meeting up until Item No. 5, where we will elect a Chair for the Committee.

With me this evening here in - we're actually sitting in
the Mayor and Council chambers, is Chief Deputy City Clerk, Suzanne
Mesich; Assistant City Clerk, Yolanda Lozano; Assistant City Clerk,
Maria Talamante, and the City Records Manager, Shawna Lee.

11 And they will all be available to assist us, assist you, 12 through this process and provide any information that you may request 13 as a committee.

If a stand of like to just quickly go down the list of Committee Members, and if you'd like to maybe introduce yourself and if you wanted to say anything about who you are, or your background, or just say "hi", whichever you'd prefer. Charlene Mendoza?

VICE-CHAIR MENDOZA: Hi. My name is Charlene Mendoza, and I am a Native Tucsonan. I'm a teacher and perpetual student, I think. I'm excited to be here working with all of you and look forward to this process.

22 CHAIRMAN RANDOLPH: All right. Thank you. Michael 23 O'Connell?

24 MR. O'CONNELL: Everybody, (inaudible) real excited to be 25 here. Committee Organizer here in Tucson and I'm just really excited

1 to, you know, be involved in this aspect and really help out where I 2 can.

CHAIRMAN RANDOLPH: Thank you. Marion Chubon? 3 MS. CHUBON: Hi. My name is Marion Chubon. I'm a 4 5 Committee Organizer, agitator, as some like to call me. Hi, Mr. Randolph, it's nice to see you again. And I am (inaudible) so, thank 6 7 you for including me. 8 CHAIRMAN RANDOLPH: Marion, you kind of froze on us, Marion. 9 MS. CHUBON: (Inaudible) Yeah, we've got three people 10 11 using our Wi-Fi right now. Can you hear me now? 12 CHAIRMAN RANDOLPH: Yeah. MS. CHUBON: All right. I'll just leave it at that. 13 14 CHAIRMAN RANDOLPH: Okay. Thank you. Glenn Perkins? MR. PERKINS: Yeah. My name is Glenn Perkins. I'm the 15 President, Co-Chair of Hedrick Acres Neighborhood Association. I've 16 lived here for 20 years, and that's about all I have to say right now. 17 Thank you. 18 19 CHAIRMAN RANDOLPH: All right. Thank you. Kelly Anne

20 Canady?

MS. CANADY: Hi. I'm Kelly, you can just call me Kelly. And I'm the National Organizing Director for Stand for Children which is an education advocacy organization. And I've lived in Tucson about 24 23 years and have organized with a few of you on the phone. So, it's 25 nice to see you.

1 CHAIRMAN RANDOLPH: Thank you. Grady Scott? 2 MR. SCOTT: Hi. My name is Grady Scott. I'm a pastor here 3 in Tucson, (inaudible) community liaison for the Ministers Alliance of 4 Tucson. I'm a native of, of Maryland, and I've been here probably 40 5 years. Thanks. Good to work with you guys.

6 CHAIRMAN RANDOLPH: Thank you. Mayor Rothschild.

7 MR. ROTHSCHILD: My name is Jonathan Rothschild, I'm the 8 immediate past Mayor of Tucson, serving from 2011 to 2019. I've 9 returned to the private practice of law and I'm working on selected 10 political projects.

11 CHAIRMAN RANDOLPH: All right. Thank you. I do have two 12 other people that I'd like to introduce that are probably on screen 13 with you. Dennis McLaughlin and Jennifer Stash. They're both with 14 the City Attorney's Office and will help guide us through this process 15 as well. So, if we have any legal issues that we need resolved, they 16 are here to provide support to us as well.

17 So, we'll move on to Item No. 3 which is the Open Meeting 18 Law Highlights. This will be a really brief overview of some of the 19 Open Meeting Law provisions. Since my office maintains this 20 Commission, we do most of the behind-the-scenes type work, so, we 21 won't bore you with all the details of that.

Suzanne Mesich, the Chief Deputy City Clerk will kind of go over some of highlights that will concern you as, as members.
Suzanne?

1 MS. MESICH: Thank you. I'm just trying to share my screen 2 with the right document. Apparently, that's not working.

3

MALE MEMBER: I saw it loading, Suzanne.

MS. MESICH: There we are. So, I will give you a brief overview of the Open Meeting Law. It's a state law that's been in place for a very long time, and it has some meaning for us in that our office will be the administrator of the Open Meeting Law for most of your meetings, meaning we (inaudible) produce your agendas, Minutes, and legal action reports.

10 So, just a quick overview. Some of the important items or 11 other documents that we use to help us, guide us through the Open 12 Meeting Law are the Mayor and Council Rules and Regulations which help 13 structure all BCC meetings, the Code of Ethics as it applies to all 14 City employees and all elected officials and BCC Commissions.

And then other available material that we have on our BCC web page if you have time on your hands and you want to review the City Clerk's web page on the Open Meeting Law, there's other material for you. But the thing that really applies to you and that I want you to keep in mind is that there are two core concepts to the Open Meeting Law.

The first one is that all meetings of a public body be conducted openly, meaning notices and agendas that are posted in advance of the meeting and contain the information needed to notify the public of what's being discussed.

And also, that the Open Meeting Law helps provide access to government and ensures that the people's business is conducted openly, even in virtual meeting times.

The definition of a meeting is that it is a gathering in person or through technological devices of a quorum of a public body, at which legal action is discussed, proposed, deliberated, or taken.

7 And this definition didn't have a lot of meaning with 8 technological devices up until the pandemic hit. And now, as you can 9 see, we're doing lots of virtual meetings. So, they mean a lot to us 10 now and we still are able to comply with the Open Meeting Law while 11 meeting virtually.

12 All BCC's and their subcommittees are public bodies and 13 must also comply with all elements of the Open Meeting Law. One that 14 is a little more challenging in these times is that the public must be 15 permitted to attend and listen to the meeting. They must be allowed 16 to record it if they want to.

And Call to the Audience, or Call to the Public, as somebody's used that term, is not required. But all legal action that you take must occur during your public meeting. Written Minutes are required. Those are (inaudible) so that the, as I mentioned before, the agenda must contain enough information to inform the public reasonably about matters to be discussed. So, you won't see any vague items on agendas like new business or old business, things like that.

The first thing we did before we started this meeting was establish a quorum. At least four members of your group have to be

1 present in order for a quorum to be established and the meeting to be 2 held. As I mentioned, Call to the Audience isn't necessary, but it 3 may be at future meetings for you.

Executive sessions are those sessions that are closed to the public and are used for attorneys to give legal advice to your committee. I don't foresee that happening, but you never know. If that happens, we would guide you through that process as well.

8 The Legal Action Report has to be produced within three 9 working days after your meeting, and it's something that we will 10 produce and put on the City's website for you to review, along with 11 the written Minutes which will be verbatim and will be submitted to 12 you for your approval at a future meeting.

13 So, now, meeting notices have to be conspicuously posted in 14 a public place which right now is on the City's website. The meeting 15 notice must be posted at least 24 hours in advance, and as I keep 16 mentioning, agendas have to have specific information.

Some of these other elements are what happens if there is no quorum. Then we have to cancel the meeting and we have to notice the public if we can in advance. If a quorum won't be available for the meeting, then we have to post notice of that fact.

But if we lose quorum during the meeting, meaning somebody has to step away for one reason or another, to take a phone call or something, then the meeting has to be recessed until that member can come back, or it has to be ended for that session.

As I mentioned, Call to the Audience is not required under the Open Meeting Law, but if you do decide to have it, you can limit the amount of time speakers are given and you can limit the amount of time for Call to the Audience.

5 So, it doesn't have to be three hours long, it can be 30 6 minutes long which is normal for the Mayor and Council, although you 7 may not have that many members of the public who wish to speak during 8 Call to the Audience.

9 An important element of it, though, is that it cannot be -10 become a back-and-forth discussion between you members of the 11 Redistricting Advisory Committee, and that member of the public. They 12 can't - it's - you can respond directly to criticism, but that's about 13 it, or ask Staff to brig something back for a later meeting where it 14 can be discussed once it's been noticed.

Just so we're clear on what legal action is, it's defi- -excuse me - defined as a collective decision, commitment or promise made by a public body pursuant to the Arizona Constitution, the Tucson Charter, the Committee's By-laws if you have them, or the specified scope of the appointment or laws of the State of Arizona.

So, we do get occasions where somebody will just mention offhand that that they'd like to see something on an agenda and it gets discussed without realizing that it's probably leading to future legal action. I won't go into what has to go into all of these documents because we'll produce those for you.

But one element of the Open Meeting Law, and Dennis, you're the expert, so, you can chime in if anything I - if I miss anything. But it is a violation of the Open Meeting Law if one of you sends an e-mail to a quorum of the whole membership that proposes legal action, even if you don't - the members don't all respond to the e-mail or take the exchange any further.

7 It can be - it's one of those grey areas where we would 8 prefer that all e-mails or suggestions on legal action come through 9 our office so that we can distribute them to you. And this is one of 10 those other terms you may have heard in the past, "You can't daisy 11 chain," meaning with phone calls or e-mails.

Mayor Rothschild can't e-mail or call Ms. Chubon who then calls Mr. Perkins who then moves on to the next member. That becomes a daisy chain of legal action that is against the Open Meeting Law, as is the spoken wheel where you have one spokesperson who calls each member of the Committee and proposes legal action and then you make a plan behind the scenes outside of a public meeting for taking legal action.

So, along those lines, that's consensus building, and it is not permitted outside of a public meeting. And that's why we ask you to use caution with e-mails and telephone calls during the meeting, or excuse me, outside of a meeting.

What we ask is that City Clerk Staff be the one to distribute e-mail to the whole Commission, or the Committee. You'll see an e-mail at the end, or excuse me, a note at the end that says,

"Please don't respond to this e-mail," or, "Please don't reply to all, just reply to the sender," and that way we can just kind of keep those things outside of problems.

So, during the meeting, we ask that you stay on track and keep to the agenda item as it was posted so that you don't wander too far off topic. And as I mentioned, send communications through us and we'll disseminate them for you.

8 There is some information in your packet which you've been 9 e-mailed that at the very end has a memorandum from the City 10 Attorney's Office about e-mail communications because it, it does 11 become an issue sometimes with members trying to get your work done. 12 And you do want to make members, make sure members know about one 13 issue or another, but we do ask that those go through our office. 14 Let us respond, or send things out for you.

Just the warning that we always give - you know, we don't expect this to happen. If an Open Meeting Law violation is - or complaint is, excuse me, filed, it will be filed with the State Attorney General. They are complaint-driven.

They don't go out looking for violations, but it can - it has happened before, and just the, the mean part of it, if you're found personally liable, the City Attorney's Office cannot defend you and you could be fined up to \$500 per violation, and removed from the Committee. And I'm going to leave it there. This is just a fast runthrough on the Open Meeting Law, but if anybody has any questions, feel free to e-mail or let us know.

1 CHAIRMAN RANDOLPH: Thank you, Suzanne. One other thing 2 that I just wanted to add into the end of that is because we're doing 3 this through technology, and we're doing this through Teams (sic), 4 there is a chat function in Teams (sic).

5 Please don't use the chat function. Anything that you put 6 in the chat, chat functions becomes public record and it's 7 discoverable. So, we'd prefer just that everything be done verbally 8 during the meeting. You want to give up your screen?

9

MS. MESICH: Yes.

10 CHAIRMAN RANDOLPH: Okay. So, Item 4 is an overview of the 11 Committee's responsibilities. I'm gonna keep this fairly brief as 12 well. But I just kind of want to give you a little bit of background 13 about the Committee and what your role is going to be.

The Redistricting Advisory Committee was created by a public initiative and adopted by the voters is 1993. The responsibilities of the Committee are to review the relevant U.S. Census data to determine, advise, and advise the Mayor and Council whether redistricting of the City wards and boundaries are necessary.

19 If during your deliberations, you do make a determination 20 that it's necessary to, to do redistricting this year, you are 21 required to hold at least one public hearing to gather citizen input, 22 and then you're required to provide written recommendations of the 23 Mayor and Council.

And here's gonna be the tough part for this Committee. This recommendation has to be done no later than October 1st of this

1 year. I apologize for the short time frame on this. We had some 2 difficulty getting members appointed to the Committee. So, we're 3 working on a fairly short time frame.

The Committee will review the population of the City every four years. During the second year - and during the second year following the dicentennial (ph.) census. So, we'll do it this year, and two years from now, we will, after the census, we will have a Redistricting Advisory Committee that will review the ward boundaries again.

10 The last population review was completed in 2016, so, that 11 would have been four years ago. That Committee made the 12 recommendation not to make any changes to the, to the boundaries.

Pima County consolidated and renumbered the precincts in November of 2013. When they did so, it caused a number of splits between the wards. The current ward boundaries, as defined today, were adopted by the Mayor and Council in November of 2014.

17 The Redistricting Advisory Committee looked at those issues 18 and took those into account to make sure that we were covering those 19 splits and taking care of those issues.

The redistricting plans that you make, or have been made in the past, have to be developed in accordance with the Tucson Charter. It requires the redistricting plans neither favor or disfavor any political party, any person, nor dilute the voting strength of any racial or ethnic minority group.

Additionally, the ward boundaries have to be contiguous and compact and to the extent possible, the ward shall be equal in population. And we do that through a concept called "maximum population deviation", MPD.

5 The MPD's of maximum population deviation is calculated by 6 dividing the total population of the City by the six wards. That 7 gives us the ideal target population for each ward. The percentage of 8 persons over or under the target population is the MPD for each ward.

9 The overall MPD for the City is taken by dividing the total 10 population - I'm sorry. The total - the overall MPD is calculated by 11 the absolute values of the most represented ward and the least 12 populated ward. The goal of the plan, then, is to create an MPD that 13 is less than 10%. That's what the Supreme Court considers to be 14 constitutionally viable.

15 Currently, the City's MPD is at 1.98%. That's absolutely 16 incredible. In 2016, during our last Redistricting Advisory 17 Committee, the MPD was seven and a half percent. So, just simply by 18 people moving in and out of the wards on their own, they've actually 19 established a much better MPD than was accomplished during the last 20 Redistricting Advisory Committee.

So, your role in this committee will be to look at whether or not you think that the ward boundaries need to be changed to improve on that 1.98% MPD. When you, when you make changes to the boundaries, you're going to be - you would be moving one precinct from one ward into a different ward.

Precincts typically have anywhere from a couple hundred people to five thousand residents within a precinct. So, some of those changes by taking one precinct from one ward and putting it into another ward can actually do that one thing that the Charter doesn't allow us to do and that is to dilute the voting strength of a racial minority. So, that's one thing that we'll want to keep in mind as, as you go through this.

8 So, that's, that's the role the Commission is going to be 9 taking on and looking at, and again, it's, it's going to have to be a 10 very quick process to, to go through this. But we're here to help and 11 help you with however many meetings you feel that you need to make a 12 viable decision.

We didn't schedule a lot of time to talk about that on this agenda this evening simply because we want you to take the information that we provided for you and kind of go through that and, and get a better grasp of what I'm talking about. The information I just provided is in your packet of information. So, if you have any questions about that, it's, it's in that packet of information.

So, the next item on the agenda is Item 5, election of officers. This would be an election of a Chair and a Vice-Chair. And I will open up to the membership to - for nominations for the election of the Chair.

23 MR. SCOTT: This is Grady Scott. Could I nominate Jonathan 24 Rothschild for the Chair?

25 CHAIRMAN RANDOLPH: Okay.

MR. PERKINS: This Glenn Perkins. I would second that. 1 2 CHAIRMAN RANDOLPH: All right. Are there any other nominations? Hearing none, all those in favor of -3 MS. CHUBON: (Inaudible) I was trying to get my mic 4 5 unmuted. I'd like to nominate Charlene Mendoza. MR. O'CONNELL: I'll, I'll second the nomination. 6 7 CHAIRMAN RANDOLPH: All right. Any other nominations? All 8 right. Hearing none, we will do a roll call vote, if you'll either 9 vote for Charlene Mendoza or Jonathan Rothschild. We'll start with 10 Michael O'Connell. MR. O'CONNELL: I vote for Charlene Mendoza. 11 CHAIRMAN RANDOLPH: Marion Chubon? 12 13 MS. CHUBON: Charlene Mendoza. CHAIRMAN RANDOLPH: Glenn Perkins? 14 MR. PERKINS: Jonathan Rothschild. 15 16 CHAIRMAN RANDOLPH: Kelly? MS. CANADY: Jonathan Rothschild. 17 CHAIRMAN RANDOLPH: Dr. Scott? 18 19 MR. SCOTT: Jonathan Rothschild. CHAIRMAN RANDOLPH: Mayor Rothschild? 20 MALE MEMBER: You're muted. 21 22 CHAIRMAN RANDOLPH: You're muted, Mayor. MR. ROTHSCHILD: I got it. I got it. I got it. Okay. 23 24 Yeah, I'll vote for me. What the heck? 25 CHAIRMAN RANDOLPH: And Charlene.

MS. MENDOZA: I actually will vote for myself. 1 2 CHAIRMAN RANDOLPH: So, it's four to three. Mayor Rothschild, you will be the Chair of the Committee. If you would like 3 to take over and - at this point, and select the nominations for Vice-4 5 Chair. CHAIRMAN ROTHSCHILD: Oh. Okay. Well, let's take 6 7 nominations for Vice-Chair. MS. CHUBON: I'd like to nominate Charlene Mendoza. 8 9 MS. CANADY: I'd second that. CHAIRMAN ROTHSCHILD: Okay. Any other nominations? 10 11 Hearing none, let's - we don't - do we need to roll call this, Roger? 12 MR. RANDOLPH: You can do it by voice vote. CHAIRMAN ROTHSCHILD: Okay. Let's do it by voice vote. 13 All in favor of Charlene Mendoza as the Vice-Chair say "aye". Aye. 14 15 (Affirmative.) CHAIRMAN ROTHSCHILD: Okay. Any other officers, Roger? 16 MR. RANDOLPH: That's all, Your Honor. 17 18 CHAIRMAN ROTHSCHILD: Right. Discussion of redistricting 19 timelines. You told us October 1st. Who wants to tell us more? MR. RANDOLPH: So, I - Your Honor, I think that this should 20 21 - we can probably consider Item 6 and 7 together. 22 CHAIRMAN ROTHSCHILD: Okay. MR. RANDOLPH: Talking about redistricting and timelines. 23 24 Really - you'd really only have two timelines that we need to keep in

1 mind, that October 1st deadline, to submit a written recommendation to
2 Mayor and Council.

And then if you decide that you want to make changes to the re- -- to the ward boundaries, we need to hold that public hearing prior to that. So, that would be sometime the last - probably the last week of September. So, it would be probably two weeks to make your decision whether or not you wanted to make recommenda- -recommend the changes and then us be able to advertise for a public hearing.

10 CHAIRMAN ROTHSCHILD: Okay. So, if we decide that we want 11 to make changes, how much time do we need to - how much time do we 12 have to do the public - how much time do we have to notice the public 13 hearing?

MR. RANDOLPH: We can get a notice out pretty quick. What we would do is, we probably wouldn't go through our normal channels. We'd actually use our PIO's to get it out to the news media, and do it directly (inaudible) to the City main page as well.

18 CHAIRMAN ROTHSCHILD: Okay. So, it - oh. So, it's 19 September the 3rd. It probably takes us a week to read all this stuff. 20 I mean you've got the, the experience. How - when should we come 21 back?

It sounds like the only thing we have to discuss is whether we want to make changes or not make changes. We don't want to make changes, simple enough. We give that recommendation. If we want to make changes, we hold a public hearing. Is a week enough for

1 everybody to read this and kind of have a knowledge of where they
2 think they want to head with this?

3 VICE-CHAIR MENDOZA: It is - this is Charlene Mendoza. I 4 had - I'm not strongly tied to this, but just looking at the calendar, 5 if there is a possibility that we decide to recommend changes, I'd 6 like to suggest that we consider moving our meeting to Monday, Tuesday 7 or Wednesday so that we have all four weeks as possibilities before 8 the October 1st deadline.

9 CHAIRMAN ROTHSCHILD: Fine with me.

10 MR. RANDOLPH: Okay. (Inaudible)

11 MR SCOTT: It's actually better for me.

12 CHAIRMAN ROTHSCHILD: I just think the first question is -13 and, Roger, you might know from past experience, or Dennis - how much 14 time do you think we need to digest this so we can come back and have 15 a meaningful conversation about whether there should be changes or 16 not?

MR. RANDOLPH: I think if you took a week, I think that would be probably adequate. As you go through this, a lot of this is just historical information that gives you an idea of where we came up with the numbers and then some spreadsheets that we presented.

During that - during this week that you're reviewing this, if you have any questions about it, you can definitely send those questions to me and my staff, and we will provide the question along with the associated answers to all of the Committee Members. So, we can begin that conversation partially prior to the next meeting, just

1 kind of providing some clarification of the information that's before
2 you.

CHAIRMAN ROTHSCHILD: So, I don't, I don't know if this
gives us enough time, but based on Charlene's request to do a Monday,
Tuesday, or Wednesday, if we take all - you know, (inaudible)
Thursday, it's Labor Day. If we take all next week, we would be
looking at September 14th, 15th. Well, 15th's gonna be hard for me. But
September 14th, or 16th.

9 Is that gonna give us enough time? Do you, do you think in 10 one meeting we will be able to say, "Yeah, we, we want to leave it as 11 it is," or, "We want to have a public hearing."

12 Let's say we say we want to have a public hearing, do we 13 have enough time then to get that public hearing and then digest that 14 before October 1st for a recommendation?

MR. RANDOLPH: So, if you held a meeting on the week of the 16 14th and a meeting at the beginning of the following week, and made a 17 decision that you wanted to make recommendations, we could definitely 18 advertise for that public hearing before the 30th of September.

19 CHAIRMAN ROTHSCHILD: All right. Well, is everybody good 20 with September 14th, Monday afternoon at 5 o'clock?

21 MR. SCOTT: What day of the week is the 14th?

22 CHAIRMAN ROTHSCHILD: It's a Monday.

23 MR. SCOTT: It's a Monday, that's fine with me.

24 CHAIRMAN ROTHSCHILD: Okay.

25 MR. O'CONNELL: That works for me as well.

1 CHAIRMAN ROTHSCHILD: Okay.

2 MS. CHUBON: That works for me.

3 CHAIRMAN ROTHSCHILD: Great. Let's put that in.

4 (Inaudible)

5

MR. PERKINS: What was the date?

6 CHAIRMAN ROTHSCHILD: September 14th at 5 o'clock. So, at 7 that time, I guess the anticipation is we'll come back and we'll have 8 a conversation as to whether we think it's good as it is, or whether 9 we think we should have a public hearing to discuss potential changes.

Okay, now let's just, you know, let's go to the one if we think we need to do changes. Then what you would say is you could notice that probably in a couple of days so we can actually have a hearing early the next week if we needed to, 'cause I, I think we'd want to give ourselves a few days before we write a report, if there's gonna be a -

MR. RANDOLPH: Okay. So, just, just for information, the previous Committee in 2016 held multiple meetings during the week because they were also under a time crunch. So, in order to make their decision to move forward, they held more than one meeting a week. I mean, that's always a possibility if, if we should need to do that.

22 CHAIRMAN ROTHSCHILD: All right. Well, unless somebody 23 thinks otherwise, I'm gonna kind of go with the one step at a time 24 philosophy. So, you know, we get back on the 14th, and then we figure

out what we need to do, if that's, if that's okay with everybody.
 The op- -- the option is to try to reserve another day now.

3 VICE-CHAIR MENDOZA: I can go - this is Charlene. I can go
4 either way with that. I am wondering, and I am asking for a
5 recommendation perhaps from Mr. Randolph, or other more experienced
6 folks. Do we think an hour meeting is sufficient, or should we block
7 90 minutes? I don't have a lot of experience in that, so (inaudible)
8 think about it.

9 MR. RANDOLPH: I would say probably for the meeting of the 10 14th, you might want to block a little more time. That will probably 11 give you, that meeting will give you a really good idea of whether you 12 want to move forward or not, I think, at that point in time. So, the 13 more time you have available to discuss it, to decide your game plan 14 going forward would probably be better.

15 CHAIRMAN ROTHSCHILD: Okay. So, no dinner until after 6:30 16 on that day, huh? All right. Okay. So, I - so, that takes care of 17 discussion of restriction timelines, meeting schedule for future 18 meetings.

Before I go to future agenda items, maybe you tell me if I'm, you know, this is not on the agenda, but I, I just looked at the - and, you know, Roger, you said, "Oh, we got this great thing. We're down from 7% to 1.9%, (sic) it looks wonderful."

But when I look at just the initial sheet, it shows our target populations for each district is ninety-two nine seventy-seven. And our biggest disparity, they're, they're pretty close, but our

biggest disparity is between Ward 5, which is now 4500 over, and Ward 6, which is now 5600 under. Does that make a difference? I mean, I mean we're clearly probably within what the law allows, but - and that's something (inaudible) for people to think about.

5 And what's sort of been the, the thought pattern in the 6 past? I know that if we decide we want to make a move, we gotta do a 7 lot of more (inaudible) down and how big precincts are and the like. 8 But what's been the thought pattern on the past on that?

9 MR. RANDOLPH: So, the 2016 Redistricting Advisory 10 Committee, that largest deviation, that was the 7.5% between two 11 wards. Here you have 1.98% between two wards, which is a, a very good 12 deviation in population. But that doesn't necessarily mean that you 13 don't want to look at that and determine if that's the way that you 14 want to keep it.

Ward 6 has dropped in population since the last go-round by almost 3,000 residents. So, that, that's the reason for that, that deviation there.

18 CHAIRMAN ROTHSCHILD: Yeah. I mean I'm not real good with 19 standard deviations, but when I look at it, if there's 90-some 20 thousand people in a district, and one has 10,000 less, that's like a 21 10% deviation from those two districts. I mean, you know, doing, 22 doing, doing political math, not you know like (inaudible) math.

23

MR. RANDOLPH: Right.

24 CHAIRMAN ROTHSCHILD: Anyway, I just think that's something 25 for us to think about as we look through these materials. Again, I

got no pre- -- it's about as much as I know, I looked at the first 1 2 page. Okay. Does anybody else have anything for any future 3 agendas at this time? Okay. If not, I quess we'll take a Motion to 4 5 Adjourn. Come on, somebody. We'll sit here all night. MS. CHUBON: I'll move to adjourn. Marion. 6 7 MR. SCOTT: I second. CHAIRMAN ROTHSCHILD: Can we get a second? 8 9 MR. SCOTT: I second. CHAIRMAN ROTHSCHILD: Well, we gotta (inaudible) practice 10 this. Okay. All those in favor of adjournment say "aye". Aye. 11 12 (Affirmative.) 13 CHAIRMAN ROTHSCHILD: Like a chorus. All right. Okay. So, we will see everybody on September 14th, at 5:00. Isn't that what 14 15 we said? 16 (Affirmative.) CHAIRMAN ROTHSCHILD: Okay. Great. Should be fun. All 17 18 right. See you guys all then. 19 VICE-CHAIR MENDOZA: Thank you. CHAIRMAN ROTHSCHILD: Okay. Take care. 20 (Meeting was Adjourned.)

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I hereby certify that, to the best of my ability, the foregoing is a true and accurate transcription of the original taperecorded conversation in the case referenced on page 1 above. Transcription Completed: 09/15/2020

/s/ Kathleen R. Krassow KATHLEEN R. KRASSOW - Owner M&M Typing Service

<u>CITY CLERK NOTE</u>: This transcript was amended to correct names of speakers. (RWR:SM:sl 09/16/2020)