



**Meeting Minutes
of Redistricting Committee**

Redistricting Committee Meeting
 August 31, 2021 – 4:30 p.m. to 6:30 p.m.
 Spokane Arena – Public Facilities District Board Room
 720 West Mallon Avenue
 Spokane, Washington 99201
 Webpage: www.redistrictspokaneco.com
 Email: info@redistrictspokaneco.com

Staff Present	Committee Members	Members of the Public	Flo Analytics Staff
John Dickson (Zoom)	Robin Ball	Sylvia Oliver	Tyler Vick
Rob Binger, Sr. DPA	Natasha Hill (Zoom)	Ann Murphy	Abbi Russell
Ginna Vasquez, COB	Jim McDevitt	Su Sawyer	Alex Brasch
Vicky Dalton (Zoom)	Brian McClatchey	Jeffery D. Olson	
Jared Webley (Zoom)	Chair Elaine Couture	Eileen Lyons	
Karen Corkins (Zoom)		Tolar Bryan	
Ron Valencia (Zoom)		Diana Wilhite	
Shaylynn Bryant (Zoom)		Colin Tiernan (Spokesman Review)	
		Various members of the public via Zoom	

Chair Elaine Couture calls meeting to order at 4:31 p.m.

- Welcome and reminder of mask mandate for in-person meetings.
- Open Public Forum.
 Questions and comments from the public.
 Close Public Forum.
- Approve Meeting Minutes

- **MOTION No. 1:**

Committee Member Jim McDevitt moves to approve meeting minutes of August 10, 2021 and August 12, 2021.

Committee Member Brian McClatchey seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
 Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey: Aye.

Chair Elaine Couture gives opening remarks on the four (4) draft maps and how to go from four (4) maps down to a final map. Think about the process and outcome.

Gives each Committee Member 10 minutes to speak to on each of the four (4) maps.

- Meeting Agenda.

1. Drafting Final Plan Process

- a. FLO Analytics – Tyler Vick.

Overview of Springboard Process of draft maps.

- b. Redistricting Committee Members.

Each Committee Member identified their maps: Committee Member Robin Ball (Map A); Committee Member Natasha Hill (Map B); Committee Member Brian McClatchey (Map C); and Committee Member Jim McDevitt (Map D).

Additionally, each Committee Member further explained how they arrived at their map boundaries.

Discussion on having FLO Analytics provide analysis and scenarios for Maps B, C and D.

- o **MOTION No. 2:**

Committee Member Natasha Hill moves to have FLO Analytics do further analysis using the 11 communities of interest in the Tableau Tool for Maps B, C and D. FLO Analytics to provide to the Committee Members no later than close of business on Thursday.

Committee Member Jim McDevitt seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye; Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey: Aye.

2. Community Engagement Plan Update

- a. FLO Analytics – Abbi Russell.

Preparation for September 9, 2021 Information Session (discussion, possible direction and approval)

Sent e-mail on draft news release for upcoming Information Session to the Committee Members for review and publication on September 2nd due to upcoming Holiday.

- o **MOTION No. 3:**

Committee Member Brian McClatchey moves to approve the draft September 2nd news release with proposed edits.

Committee Member Natasha Hill seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

○ **MOTION No. 4:**

Committee Member Robin Ball moves to authorize the Clerk to give notice on behalf of the Chair for the September 9th Information Session.

Committee Member Jim McDevitt seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

b. Budget Expenditures

- County Staff - John Dickson.

Provides Committee Members budget overview through July 2021. Advises the Committee Members that FLO Analytics will exceed the contract amount in this contract with the County as of the end of August. Accordingly, a change order request will be necessary. The change order request will be presented to the Committee Members for review and recommendation to the County. Expenses incurred prior to July 2021 are not reimbursable from State allocated Redistricting Committee funding to the County.

Discussion of contract services between FLO Analytics and the County took place with a determination by the Redistricting Committee that they would like to see the expenses/work incurred by FLO Analytics by next week's meeting.

Discussion of Public Records Request for copies of e-mails between John Dickson and FLO Analytics.

- FLO Analytics Change Order Process

FLO Analytics - Tyler Vick provides overview of process of work abstract and expenditures.

c. Website Follow-Up (Abbi Russell)

[Nothing at this time. Unless, Unless the Committee has any.]

Chair Elain Couture asks to go straight into Miscellaneous Items due to time.

- d. E-Mail Follow-Up
- e. Media Coverage
- f. Advertising

3. Miscellaneous Items.

- September 15th Downtown Rotary will be held virtually only.
 - Follow-up on E-mail request from Liza VanDenBerg, Executive Director of Spokane Building of Owners and Managers Association (BOMA Spokane) to speak at their upcoming membership luncheon for September 16th on who will attend.
 - Receiving media requests for interviews. If Chair is not able attend the interview – how would the Committee like to handle requests. Chair will work with Abbi Russell.
- Open Public Forum.
Questions and comments from the public.
Close Public Forum.
 - Meeting Adjournment.
 - **MOTION No.5:**
Committee Member Brian McClatchey moves to adjourn at 6:43 p.m.

Committee Member Jim McDevitt seconds the motion.

Motion passes unanimously. Vote: 4-0.

Committee Member Robin Ball: Aye; Committee Member Natasha Hill: Aye;
Committee Member Jim McDevitt: Aye; Committee Member Brian McClatchey:
Aye.

Meeting adjourns at 6:43 p.m.