



**Meeting Minutes  
of Redistricting Committee**

**Redistricting Committee Meeting**  
 September 7, 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](http://www.redistrictspokaneco.com)  
 Email: [info@redistrictspokaneco.com](mailto:info@redistrictspokaneco.com)

Staff Present	Committee Members	Members of the Public	Flo Analytics Staff
John Dickson (Zoom)	Robin Ball	Omibu (Zoom)	Tyler Vick
Rob Binger, Sr. DPA	Natasha Hill	Golie Jansen (Zoom)	Abbi Russell
Ginna Vasquez, COB	Jim McDevitt (Zoom)	Colin Tiernan (Zoom)	Ben Maloney
Karen Corkins (Zoom)	Brian McClatchey	Paul Kropp (Zoom)	Alex Brasch
Jared Webley (Zoom)	Chair Elaine Couture	Sarah (Zoom)	McKay Larabee
Shaylynn Bryant (Zoom)		Ann Murphy	
Vicky Dalton (Zoom)		Tolar Bryan	
		Sylvia Oliver	
		Su Sawyer	
		Ellen Lyons(?)	
		Diana Wilhite	
		Daniel Walters	
		Mary Lou Johnson (Zoom)	
		Bill Siems	

Chair Elaine Couture calls meeting to order at 4:32 p.m.

- Open Public Forum.  
 Questions and comments from the public.  
 Close Public Forum.
- Approve Meeting Minutes
  - **MOTION No. 1:**  
 Committee Member Brian McClatchey moves to approve meeting minutes of August 17, 2021.

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 Agenda

1. Rob Binger, Senior Deputy Prosecuting Attorney

- Legal Issues.

Legal Counsel advises Committee on RCW 29A.76.010 and RCW 44.05.140 [suggest to use original census data].

Discussion on comparing data/last known address.

- **MOTION No. 2:**

Committee Member Brian McClatchey moves to direct FLO Analytics to use the original 2020 Census numbers in the mapping process.

Committee Member Robin Ball 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. 3:**

Committee Member Brian McClatchey moves to approve the September 16, 2021 Notice of Public Hearing and to publish in The Spokesman Review.

Committee Member Robin Ball 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 change in the September 16, 2021 Notice of Public Hearing and authorize the Clerk to sign on behalf of the chair.

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.

2. Drafting Final Plan Process

- a. Review/clarify remaining timeline, including when public written comments to the draft plan and final plan will be accepted. Presently comments on draft plan will be accepted until September 24<sup>th</sup> and comments on final plan will be accepted until October 19<sup>th</sup>.

Discussion.

- **MOTION No. 5:**  
Committee Member Natasha Hill move to accept public comments on the draft plan through the regularly scheduled meeting of October 12, 2021.

Committee Member Robin Ball 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. 5 (Amended):**  
Committee Member Natasha Hill moves to amend her motion to accept public comments on the draft plan prior to adopting the final plan through October 12, 2021 meeting.

Committee Member Robin Ball 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. FLO Analytics (Tyler Vick) – Map Data Analysis

Ben Maloney – FLO Analytics provides overview on the map data analysis for scenarios on Maps C and D [as shown on screen].

Voting Precincts to be adjusted.

- c. Redistricting Committee Members

Committee Members provide input.

### 3. Community Engagement Plan Update

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

Abbi Russell – FLO Analytics.

Provided large format maps at last Information Session which will be available and handouts.

- b. Preparation for September 16, 2021 Public Hearing (discussion, possible direction and approval)

Abbi Russell – sent out draft news release on Monday pending Committee's review. If approved, will send out on Thursday. Intent of public hearing is to continue working on final plan and for the public to provide public comment.

Discussion on timeline and edits.

Chair asks about masks to be included in the news release.

- **MOTION No. 6:**  
Committee Member Natasha Hill moves to approve the draft news release with the pending edits to go out for the September 16<sup>th</sup> public hearing.

Committee Member Robin Ball seconds the motion.

Motion passes unanimously. Vote: 4-0.

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

c. Website Follow-Up

Added mask mandate language to the website.

d. E-Mail Follow-Up

Received emails/sent to Committee Members from last week.

e. Media Coverage

Received late this afternoon from Gonzaga Newspaper a media request regarding Redistricting Committee. Abbi to work with the Committee Chair on the final response.

f. Advertising

Provided Committee Members with an email regarding the ads of upcoming Committee Meetings for the Information Session and Public Hearing for their review. Will update ads based on timeline dates addressed earlier and have ready for the September 13<sup>th</sup> meeting.

4. Budget Expenditures

a. FLO Analytics Budget Expenditures through August.

Tyler Vick provides original scope of work and budget associated with scope of work (different type of project). Original Contract is for \$79,250. The new modified Contract amount is for \$89,100 (different scope of work).

Contract must go back to the County Commissioners for approval of change order amount.

Discussion on FLO services / scope of work.

Committee Chair asks to place on agenda for tomorrow's Technical Advisory meeting for tomorrow.

b. FLO Analytics Changer Order Request (scope of work)

5. Miscellaneous Items

- Received an email from Lars Gilbert. Lars will not be able to host the September 16<sup>th</sup> event and Gary Stokes will host in his place.
- Builders Association event scheduled for September 15<sup>th</sup> from 11:30 a.m. to 1:00 p.m. It is a virtual meeting for attendees only at Centennial Hotel. (Committee Members Robin Ball and Natasha Hill to attend).
- Request from Tracy Collins with Greater Spokane Valley Chamber of Commerce for the Committee Chair to speak on the process for Monday September 13<sup>th</sup> (virtual event only).

• Open Public Forum.

Questions and comments from the public.

Close Public Forum.

- Meeting Adjournment.

- **MOTION No. 7:**

- Committee Member Robin Ball moves to adjourn at 6:31 p.m.

- 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.

Meeting adjourns at 6:31 p.m.