AD HOC COMMITTEE ON REDISTRICTING MEETING MINUTES April 26, 2011

The Ad Hoc Committee on Redistricting of the Broome County Legislature met on Tuesday, April 26, 2011 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), W. Howard, D.J. Reynolds, M. Whalen, D.D. Reynolds, J.

Laughney, V. Pasquale, M. Turna, M. Johnson

Members Absent:

Others Present: J. Marinich, J. Black, R. Heebner, A. Martin, J. Baumgartner, L. Rogers, R.

O'Donnell, Legislature; J. Sluzar, Law; D. English, GIS; P. Quinn, News

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1. The Ad Hoc Committee meeting was called to order by the Chairman at 4:06 PM.

2. At the request from Mr. Keibel, Mr. D.J. Reynolds made a motion, which was seconded by Mr. Howard to approve the minutes of the April 21, 2011 meeting. Carried. Ayes-9, Nays-0

- 3. Mr. Keibel stated that the most simple way to reduce the proposals to three final maps would be to eliminate maps in which the Committee unanimously agreed to withdraw. The Committee took 10 minutes for discussion and review of all maps. In order to eliminate maps, proposals were motioned and seconded; the vote was unanimous to eliminate the following maps: Options 3, 4, 5, 6, 8, 10, 11 and 12.
- Mr. D.J. Reynolds motioned, seconded by Mr. Howard, to accept Option 1-A as one of the final three maps.

Carried. Ayes-9, Nays-0

Mr. D.D. Reynolds motioned, seconded by Ms. Johnson, to accept Option 9 as the second final map. Carried. Ayes-8, Nays-1 (D.J. Reynolds)

Mr. Laughney motioned, seconded by Mr. D.J. Reynolds, to accept Option 2 as the third final map. Failed. Ayes-1 (Laughney), Nays-8

Mr. Keibel stated that with only Option 7-A remaining the final three maps the Committee will consider are Options 1-A, 7-A and 9.

The Committee agreed that the final proposals will be posted online for public comment here: http://www.bcgis.com/website/gisweb/redist_info.htm. The media will be notified when a final proposal is selected and the public encouraged to submit written comments to the County Administration Committee.

- 4. Mr. Keibel stated that the final meeting date of the Committee has been set for Tuesday, April 28, 2011 at 4:00 PM.
- 5. There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Howard, seconded by Mr. D.J. Reynolds. The meeting adjourned at 5:12 PM.