



MINUTES
NAVAJO COUNTY REDISTRICTING ADVISORY COMMITTEE
May 24, 2011

Committee members in attendance: Marlin Gillespie, Alice Franco Anderson, Robert Black, Jr., Michael Peddie and Leonard Eltsosie.

Consultants: Tony Sissons and Michael Mandell.

Navajo County staff in attendance: Jason Moore, Lisa McKee, Ryan Taylor, Veronica Dale and Laura Sanchez.

Public in attendance: Ed Dowdle

Meeting held at the Navajo County Code Talker's Conference Room, Holbrook, Arizona--Time: 12:07 p.m. to 2:53 p.m.

Jason Moore called the meeting of the Navajo County Redistricting Advisory Committee to order.

Item #1 – **Introductions**-Mr. Moore asked that everyone introduce themselves.

Item #2 – **Election of Chairman and Vice-Chairman** Alice Franco Anderson nominated Marlin Gillespie as Chairman; Robert Black, Jr. seconded the motion. Motion unanimously passed.

Marlin Gillespie nominated Robert Black, Jr. as Vice-Chairman, Alice Franco Anderson seconded the motion, motion unanimously passed.

Item #3 – **Training for Advisory Committee** Jason Moore referred to the Board of Supervisor's Resolution 09-11 for the duties of the Committee members. Tony Sissons, with the legal assistance of Michael Mandell gave an overview of the redistricting process and answered questions of the Committee and staff.

Item #4 – **Review current Supervisorial & College District Lines** Mr. Sissons went over the current Supervisorial and College District lines, gave examples and demonstrated an online mapping application which will also be available for Navajo County submittals from the public.

Item #5 – **Census Information.** Mr. Gillespie felt that Items 5 and 6 had already been covered during the discussion of Items 3 and 4.

Item #6 - **Discussion amongst committee members and staff regarding responsibilities of the Committee.**

Item #7 - **Review schedule of first round of community meetings.** Mr. Gillespie asked each Committee member if there were any conflicts. Ms. McKee brought up the location on the Hopi Reservation, so it will be looked into on an alternate/central location. Melissa Buckley was asked to revise the dates for District II and V. Ms. Buckley will edit the schedule and send to all parties.

The Committee recessed at 1:58 p.m. and reconvened at 2:08 p.m.

Item #8 - **Training Re: Open Meeting Law.** Jason Moore handed out a presentation to the Committee members and gave an overview of the process of the Open Meeting Law. Mr. Moore answered questions of the Committee and staff.

Item #9 - **Next Redistricting Advisory Committee Meeting**-July 26, 2011 at noon-Code Talker's Conference Room. The Committee and staff all agreed on the remainder of the schedule and added a "if necessary" meeting on July 27, 2011.

Item #10 - With there being no further business to come before the Redistricting Advisory Committee, the meeting was adjourned at 2:53 p.m. a motion was made to adjourn the meeting by Alice Franco Anderson. Leonard Eltsosie seconded the motion. Motion carried.