ATTENDANCE:
ROLL CALL  8-1
District 1   Barbara Burns       PRESENT
District 2   Gabe Mazefsky      PRESENT
District 3   Ken Wolfe          PRESENT
District 4   Ashleigh Deemer    PRESENT
District 5   Kevin Acklin       PRESENT
District 6   Daniel Wood        PRESENT
District 8   Matt Merriman-Preston PRESENT
District 9   Marita Bradley     PRESENT
District 7   Jon Pushinsky      ABSENT

Emily Keebler, Staff member, Council District 7, representing Jon Pushinsky

Support Staff:
Yvonne Hilton, Law Dept.
Mike Homa, City Planning Dept.
Linda Johnson Wasler City Clerk’s Office

1. Review and acceptance of Minutes from January 12, 2012 meeting
A motion was made to accept the minutes of January 12, 2012. Yvonne Hilton, Assistant Solicitor, requested that the minutes be corrected as it relates to the questions and answers of the first meeting, motion to accept the revisions to the minutes passed and the minutes were approved. Yvonne Hilton provided further explanation on questions of breakdown percentages, i.e. voting age, etc. Case law will be available next week.

2. Review, explanation of pivot tables, City Planning
Mike Homa provided sets of maps for Districts 1-9 and explained pivot tables, how to import into Google doc; the use of excel for reports, etc.

Google accounts will be used to share the census maps to allow each committee member to work on reconfiguration of lines for their respective districts which can be shared with each other in Read Only format.
Mike noted that no public access is available yet; further discussion on cost of software and funding source needs to take place.

**3. Discussion of changes that need to be made to district boundaries**
There was a demonstration using Council District 1 as an example.

**4. Initial reapportionment work**
Committee is to try to meet the population goal between 2.5% to max of 10% in each district. Population goal per district 33,967.

**5. Discussion and assignment on website**
The Board asked that CIS help to set up a web page on the City home page.

**6. Goals for next meeting**
The Committee will share Google groups once the account has been established. Each member was requested to provide a google account to the City Clerk.

**OTHER DISCUSSION:**
There was discussion on an Essay written by Ken Gormley entitled “Racial Mind-Games and Re-apportionment: When Can Race Be Considered (Legitimately) in Re-Districting”. The Committee requested that the report be forwarded electronically. The Committee also asked that the author be invited as a guest to a future meeting.

**NEXT MEETING:**
Monday, March 5, 2012
6:00 p.m.
200 Ross Street
City Planning Conference Room