

**Commission on Reapportionment  
Meeting Minutes**

**DATE & TIME:** January 28, 2021; 6:00 PM  
**LOCATION:** Powered by Zoom Meeting by Dialing (646) 558-8656,  
Meeting ID: 956 1062 6098  
**PRESIDING OFFICER:** Travis Rask (Interim Chair)  
**LEGISLATIVE STAFF:** Fawn A. Tantillo  
**PRESENT:** Commissioners Sarah DeStefano, Donna Lutz, Andy Monk,  
Regis Obijiski, Kenneth Panza and Kathleen Waithe  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** John Milgrim, Deputy County Executive; Clinton Johnson and Kristin Gumaer, County Attorneys; Dennis Doyle and Robert Leibowitz, Department of Planning; Thomas Kadgen, League of Women Voters; Patricia Doxsey, Kingston Freeman

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Commissioner Rask called the meeting to order at approximately 6:04 and asked commissioners to introduce themselves.

Attorneys Johnson and Gumaer thanked Commissioners on behalf of the County Executive and read the Commission's charge outlined in the County Charter.

Commissioners reached a consensus to rotate the role of Chairperson alphabetically until each Commissioner had an opportunity to Chair a meeting to allow them to get to know each other. After one rotation, the Commission will revisit the question and decide if they want to continue to rotate the role of Chairperson or select a permanent Chair and Vice Chair.

**Motion No. 1:** To approve the minutes of January 7, January 12 and January 13, 2021 as corrected.

**Motion By:** Commissioner Rask  
**Motion Seconded By:** Commissioner Monk

**Discussion:** See transcript.

**Voting in Favor:** Commissioners DeStefano, Lutz, Monk, Obijiski, Panza, Rask and Waithe

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Minutes approved.

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Planning Director Doyle and Principal Planner Liebowitz presented a Census Update and an Introduction to Redistricting.

**Motion No. 2:** Motion to establish a standing meeting on the second Wednesday of each month at 6:00

**Motion By:** Commissioner Panza

**Motion Seconded By:** Commissioner Lutz

**Discussion:** See transcript.

**Voting in Favor:** Commissioners DeStefano, Lutz, Monk, Obijiski, Panza, Rask and Waithe

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Meetings scheduled for 2<sup>nd</sup> Wednesday of each month.

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Interim Chair DeStefano asked if there was any other business, hearing none;

**Motion to Adjourn**

**Motion Made By:** Commissioner Panza

**Motion Seconded By:** Commissioner Waithe

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Time:** 7:37 PM

**Respectfully submitted by:** Fawn Tantillo

**Minutes Approved:** February 10, 2021