

**Commission on Reapportionment
Meeting Minutes**

DATE & TIME: July 14, 2021, 2021 – 6:00 PM
LOCATION: KL Binder Library, 6th floor, County Office Building, Kingston, NY
PRESIDING OFFICER: Commissioner Travis Rask (Rotating Chair)
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Commissioners Donna Lutz (Arrived at 6:10), Andy Monk, Kenneth Panza, Regis Obijiski and Kathleen Waithe
ABSENT: Commissioner Sarah DeStefano
QUORUM PRESENT: Yes

OTHER ATTENDEES: Ulster County Attorney Kristin Gumar, Mike Baden, Supervisor, Town of Rochester; Carol Nolan

Chairman Travis Rask called the meeting to order at 6:03.

Motion No. 1: To approve the minutes of June 9, 2021

Motion By: Commissioner Panza
Motion Seconded By: Commissioner Waithe

Discussion: None.

Voting in Favor: Commissioners Rask, Monk, Obijiski, Panza, and Waithe
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Minutes Approved

Ms. Tantillo shared the features of the Commission website.

The committee discussed Town meeting schedule. Supervisor Michael Baden invited the members to attend the Town of Rochester on August 26. New Paltz was scheduled for August 5, 2021.

The commissioners discussed state prison population. Commissioner Obijiski discussed a state law that called for DOC to create a list of the last known addresses of state prisoners before their incarceration so they could be included in their home district. Commissioner Obijiski will draft a letter to the State Co-Chairs of the Task Force on Demographic Research and Reapportionment.

Commissioners asked to get an update on the software contract. Commissioner Panza asked for an update in writing as soon as possible.

Chairman Rask 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: 6

No. of Votes Against: 0

Time: 6:32 PM

Respectfully submitted by: Fawn Tantillo

Minutes Approved: August 11, 2021