January 22, 2021

King County Districting Committee

Agenda for January 21, 2021

- Welcome and Call to Order Claudia Balducci
- Introduction of County Staff Patrick Hamacher
- Introductions of Committee Members Members
- Overview of the Process and Key Dates Patrick Hamacher
- High level training on public records and open public meetings Mike Sinsky
- Discussion on selection of Committee Chair Patrick Hamacher
- Future Topics to be considered and next meeting Patrick Hamacher
- Adjournment

Introduction of County Staff

- Patrick Hamacher Director of Council Initiatives, KCC
- Erin Arya External Relations Manager, KCC
- Simon Farretta, Government Relations Associate, KCC
- Mike Sinsky, Senior Deputy Prosecuting Attorney, KCPAO

Introductions of Committee Members

- Sophia Danenberg
- Paul Graves
- Cherryl Jackson-Williams
- Rob Saka

Overview of Process and Key Dates

- Selection of the 5th Member to serve as Chair January 31*
- Selection of the Districting Master April 1
- By December 31, submit a Districting Plan to the County Clerk**

*If possible, discussion later in the meeting today

**Potential State legislation would move this date up approximately 6 weeks.

Overview of Public Records and Open Public Meetings Act

- Records Retention Public Records Management
- Open Public Meetings Act

Discussion on Selection of Committee Chair

- The County Code requires that the Committee Members be appointed by January 31.
- With the four council appointees not being formally appointed until January
 12, that may not be possible.
- At least two options for selection of Chair
 - Option 1: Committee Members nominees. Each Committee member could nominate one or two individuals, the Committee could then interview the nominees and select a Chair.
 - Option 2: Public Advertisement. The County could create a "position" description, advertise for a short period of time (one or two weeks), County staff could then screen applicants (if a large number is received), the Committee could then do interviews and select a Chair.

Next Meeting

- Next Meeting Possible Items
 - Chair selection/Discussion
 - Review of RFP for Districting Master
 - Discussion of Outreach (see below)
 - Possible Interviews of prior members (see below)
- Dates?
 - 1/27 (10-11:30)(1-3)(330-5)?
 - **1/28 (330-5)?**
 - **1/29 (12-2)(4-530)?**

Possible Future Topics

- Possible Future Topics:
 - 1. Overview of Legal Structure
 - 2. Adopt by-laws and rules
 - 3. Review of Current Districts
 - 4. Discussions with KC Elections
 - 5. Interview with prior DC members
 - 6. Interviews with current councilmembers
 - 7. Outreach Plan (interest groups, cities, special districts, etc)