Summary of Minutes

LEGISLATIVE DISTRICT REVISION COMMISSION

March 24, 2022

11:00 a.m.

Chairwoman Lamar called the meeting to order at 11:03 a.m.

MEMBERS PRESENT: Sabrina LaMar (Legislature President), Robert Colby (Majority Representative),

Yversha Roman (Minority Leader), Lisa Polito Nicolay (Board of Elections),

Jackie Ortiz (Board of Elections)

OTHERS PRESENT: Frank Keophetlasy (Legislature Deputy Clerk), Reilly O'Brien (Chief of Staff -

Majority Office), Vincent Felder (Assistant to the President), Peter Elder (Board of Elections), Alex Palmer (Legislative Assistant – Majority Office), Saul Maneiro (Chief of Staff – Minority Office), Theresa Bertolone (Legislative

Director – Minority Office)

Chairwoman LaMar welcomed all of those in attendance and opened with the pledge of allegiance.

Chairwoman LaMar opened up the floor to the commission to discuss future public meetings. Legislator Colby responded by recognizing that the last commission only had three (3) public hearings. Discussion ensued about wanting the increase the total amount of meetings. A number of six (6) meetings was proposed by Minority Leader Roman. All commissioners agreed to the number of six (6) meetings. Legislator Colby then recommended one (1) of the meetings be a strictly zoom meeting for those who may not be able to attend any in person. Once that was agreed upon President LaMar called for a motion to vote on six (6) meetings with one (1) being zoom only. Legislator Colby MOVED and Ms. Nicolay SECONDED. The vote passed unanimously 5-0.

Discussion then turned towards location of the six (6) meetings. It was agreed upon by all members to have two (2) city, one (1) Eastside, one (1) Westside, and one (1) in a neutral area locations for meeting. The locations of Ogden, Henrietta, East Rochester, David F. Gantt Center, Wilson Foundation Academy, and one (1) strictly zoom meeting was proposed. Legislator Colby MOVED and Ms. Nicolay SECONDED a motion to schedule the public meetings as presented. A vote was taken and was approved 5-0. It was then agreed upon Commissioners will work on dates for next meeting to finalize the times of each meeting.

The Commissioners then proceeded to discuss professional services agreements. Commissioners Nicolay and Ortiz both presented four (4) total different redistricting services offered (see attached). Discussion continued about each leaving the Commissioners in agreement that Commissioners Nicolay and Ortiz would get some more specifics on pricing before next meeting so the Commission could vote and make a selection.

<u>PUBLIC COMMENT FORUM:</u> 5 total speakers

Terrance Schnurr, Dave Garretson, Barbara Grosh, Kathleen Kane, Katherine

Smith

<u>ADJOURNMENT</u>:

Chairwoman LaMar thanked the Commission and adjourned the meeting at 11:50 a.m. The next Legislative District Commission meeting is scheduled for **Thursday March 31, 2022 at 1:00 p.m. in the Legislature Chambers**, located at Room 406, County Office Building, 39 West Main Street, Rochester, New York

Respectfully submitted, Frank Keophetlasy Deputy Clerk of the Legislature