

Summary of Minutes

LEGISLATIVE DISTRICT REVISION COMMISSION

March 31, 2022

1:00 p.m.

Chairwoman Lamar called the meeting to order at 1:00 p.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: David Grant (Legislature Clerk), 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), Theresa Bertolone (Legislative Director – Minority Office), Elizabeth Maxwell (Legislative Aide – 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 and confirm the six (6) public hearing sessions to be scheduled. The locations are as follows.

Monday, April 25, 2022 at 7PM, Ogden Town Hall Meeting Room, 269 Ogden Center Rd. Spencerport, NY 14559
Wednesday, April 27, 2022 at 7PM, East Rochester Town/Village Hall, 317 Main St., Suite 2000, East Rochester, NY 14445
Thursday, April 28, 2022 at 7PM, Henrietta Town Hall Meeting Room, 475 Calkins Rd., Rochester, NY 14623
Tuesday, May 3, 2022 at 7PM, Trenton and Pamela Jackson R-Center. 485 North Clinton Avenue, Rochester, NY 14605
Wednesday, May 4, 2022 at 7PM, Wilson Foundation Academy, 200 Genesee St., Rochester, NY 14611
Thursday, May 5, 2022 at 7PM, Zoom Virtual Conference – Legislative Chambers, 39 West Main St., Room 406, Rochester, NY 14614

The Thursday April, 28th public hearing session was moved from Tuesday, April 26th due to a conflict with Legislature Committee meetings. The date was amended and then a vote was moved by Legislator Colby and seconded by Commissioner Nicolay. The motion to approve the above locations, dates, and times passed unanimously.

The Commissioners then proceeded to authorizing professional services agreements. Commissioners Nicolay and Ortiz both expressed their Recommendation that the Monroe County Board of Elections Retain ArcBridge Consulting & Training, Inc. for the Purposes of Assisting the Legislative District Revision Commission, in a total contract amount that shall not exceed \$20,000. Discussion continued and President LaMar asked for a motion authorize the agreement. Legislator Colby moved and Commissioner Nicolay seconded and this passed with unanimous support. Commissioners continued discussion after the vote and it was agreed that the commissioners would rank expectations and goals to provide to ArcBridge Consulting before they begin drawing their lines based upon Commissioner thoughts and public input.

PUBLIC COMMENT FORUM: 2 total speakers
Dave Garretson, Barbara Grosh

ADJOURNMENT:

Chairwoman LaMar thanked the Commission and adjourned the meeting at 1:45 p.m. The next Legislative District Commission meeting is scheduled for **Monday, April 25, 2022 at 7:00 p.m. at the Ogden Town Hall Meeting Room**, located at 269 Ogden Center Rd. Spencerport, NY 14559.

Respectfully submitted,
Frank Keophetlasy

