

CITY OF ALBUQUERQUE
2010 REDISTRICTING COMMITTEE

SUMMARY MINUTES DRAFT
AUGUST 18, 2011

Voting Members Present:	District 2	Bernadette Miera
	District 3	Phillip Baca
	District 4	Bob Gurule
	District 5	Sander Rue
	District 6	Michael Montoya
	District 7	Kathie Leyendecker
	District 8	Hal Stratton
	District 9	David Harris
Alternate Members Present:	District 1	Vanessa Chavez
	District 2	Susan Johnson
	District 3	Claudia Isaac
	District 4	Mary Rose Twohig
	District 6	Sandra Ortsman
	District 7	Wayne Johnson
	District 9	Bob Martinez
Others Present:	Laura Mason	Director of Council Services
	Jon Zaman	Council Staff
	Sandy Chavez	Council Staff
	Michael Sharp	Research & Polling, Inc.

Call to Order and Approval of Agenda

The meeting of the Redistricting Committee was called to order at 6:05 p.m. by Chairman Montoya.

The agenda was approved as presented.

Approval of Minutes

The minutes of the August 18, 2011 meeting were approved.

Hal Stratton asked Chairman Montoya what was the intension of the meeting, being that seven new maps (O-V) were being presented. Chairman Montoya stated that Michael Sharp will give a presentation of the new maps, and then the Committee will discuss ideas as to how to proceed regarding the selection of maps to recommend to the City Council.

Public Comment

The Committee heard public comment from Clyde Wheeler, Christopher Frenchette, Alvria Lopez, Steven Abeyta, Carol Renfro, Norman Mason, Gary Morris, Javier Benavidez, Susan Michie, Alan Paxton, Merideth Paxton, Joseph Acuirre, Don Hancock, Bonnie Anderson, and Michael Block.

Presentation of New Maps P-V – Michael Sharp, Research & Polling, Inc.

Michael Sharp gave a presentation explaining each of the newly proposed maps, O-V.

General Discussion of Maps to Recommend to the City Council

David Harris made a motion, seconded by Mary Rose Twohig, not to accept any more new maps. The motion carried with a vote of 11 to 3. *(The motion re-calculated with voting members only carried with a 6 to 3 vote.)*

Wayne Johnson and Hal Stratton questioned when it is appropriate for alternate members to vote. After discussion, the Committee decided to ask its legal consultant to research the question and get back to the Committee. *(Please see the attached e-mail from Luis Stelzner responding to that request.)*

Jon Zaman outlined a method that might be used by the Committee to select preferred maps. The process is more mechanical in nature and allows each voting member to prioritize their top three maps. Each member's top map would be assigned 3 points, their second priority map would be assigned 2 points, and their third priority would be assigned 1 point. At the end of the process the points for each map would be totaled, and the maps receiving the most points would be recommended to Council. The number of maps recommended would be at the discretion of the Committee.

After a discussion of whether the Committee should vote yes or no on each map individually, use the process outlined above, or use some hybrid process, a motion was made by Phil Baca and seconded by Bernadette Miera to accept the process that Jon Zaman described. The motion carried on a 5 to 4 vote of voting members only (or alternates in the absence of their voting member).

Adjourn

The next meeting of the Redistricting Committee will be Thursday, October 20, 2011 from 6:00 p.m. to 9:00 p.m. in the Vincent E. Griego Chambers, basement level of the Albuquerque/Bernalillo County Government Center, located at One Civic Plaza NW.

There being no further business before the Committee the meeting adjourned at 9:00 p.m.