
Kenai Peninsula Borough

Reapportionment Committee Meeting Summary

June 22, 2011

Borough Administration Building, Soldotna

CALL TO ORDER

A regular meeting of the Kenai Peninsula Borough Reapportionment Committee was held on June 22, 2011, in Conference Room C, Borough Administration Building, Soldotna, Alaska. Acting Chair Superman called the meeting to order at 4:00 p.m.

ROLL CALL

There were present:

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|--------------|-----------------------------|
| Betty Glick | Bill Smith |
| Ruby Denison | Gary Superman, Acting Chair |
| Lynn Hohl | Bryan Zak |
| Linda Murphy | |

Absent:

Norm Blakely
Rick Kock

Also in attendance were:

Colette Thompson, Borough Attorney
Johni Blankenship, Borough Clerk
Bill Holloway, GIS Manager
Chris Clough, Sr. GIS Technician

PUBLIC COMMENTS – None.

APPROVAL OF SUMMARY

The following Reapportionment Summary Reports were approved without objection.

- June 9, 2011 Committee Meeting
- June 13, 2011 Public Hearing
- June 14, 2011 Public Hearing
- June 15, 2011 Public Hearing
- June 16, 2011 Public Hearing

REVIEW OF DRAFT REPORT TO THE ASSEMBLY

MOTION: Denison moved to adopt the Final Report.

SECOND: Murphy.

MOTION TO AMEND:

Murphy moved to amend the final report as follows:

Page 4, paragraph 3 to read, "The Reapportionment Committee recommends the Assembly place the issue of both apportionment for the Assembly and the Board of Education on the ballot as one question i.e. please vote for one:

- Nine Single Member [APPORTIONMENT] Districts
- Eleven Single Member [APPORTIONMENT] Districts

Hopefully this will lessen any confusion and/or misconceptions."

SECOND:

Denison.

MOTION TO AMEND PASSED:

Without objection.

Ms. Denison requested additional consideration be given to a three (3) district configuration with three (3) members from each district, serving at-large within the district.

Committee members Hohl, Murphy, Smith, Glick and Superman spoke in opposition to a three (3) district configuration with three (3) members from each district, serving at-large within the district.

MOTION TO AMEND:

Hohl moved to amend the final report as follows:

Page 4, paragraph 1 to read, "The Committee did address this possible configuration early on in the process and after brief discussion the configuration was no longer considered as there was no support on the Committee. The Committee reconsidered the configuration at its June 22, 2011 meeting and reconfirmed their support for the nine and eleven member districts,"

SECOND:

Glick.

MOTION TO AMEND PASSED:

Without objection.

VOTE ON MOTION TO ADOPT
FINAL REPORT AS AMENDED:

Yes:

Glick, Denison, Hohl, Murphy, Smith, Zak,
Superman

No:

None

Absent:

Blakeley, Kock

MOTION TO ADOPT FINAL REPORT
AS AMENDED PASSED:

7 Yes, 0 No, 2 Absent

REVIEW OF PROPOSED ORDINANCE

MOTION:

Denison moved to adopt the language of
the proposed Ordinance.

SECOND:

Murphy.

MOTION TO AMEND:

Murphy moved to amend the proposed
Ordinance as follows:

Section 2, paragraph five to read, "The first
option, Plan 1, would consist of 9 districts in
the Borough. Each district would have one
assembly member and one board of
education member elected by the voters of
that district."

Section 2, paragraph six to read, "The
second option, Plan 2, would consist of 11
districts in the borough. Each district would
have one assembly member and one board
of education member elected by the voters
of that district."

SECOND:

Denison.

MOTION TO AMEND PASSED:

Without objection.

MOTION TO AMEND:

Hohl moved to amend the proposed
Ordinance as follows:

Section 2, paragraph 4 to read, "Kenai
Peninsula Borough Ordinance 2011-XX
meets this requirement by adopting and
presenting to the voters for selection two
representation and apportionment options,
[BOTH] one of which [ARE] is different from
the current plan. The plan receiving the
most votes will be put into place after the
election. Either Plan will result in some or

all of the current assembly and board of education terms and seats being abolished beginning with the regular borough election in October 2012. Assembly and Board of Education members elected in 2012 will serve staggered terms of one, two and three years. The current assembly apportionment plan contains 9 districts with one member elected from each district.

SECOND:

Denison.

MOTION TO AMEND PASSED:

Without objection.

VOTE ON MOTION TO ADOPT THE LANGUAGE OF THE PROPOSED ORDINANCE AS AMENDED:

Yes:

Glick, Denison, Hohl, Murphy, Smith, Zak, Superman

No:

None

Absent:

Blakeley, Kock

MOTION TO ADOPT THE LANGUAGE OF THE PROPOSED ORDINANCE AS AMENDED PASSED:

7 Yes, 0 No, 2 Absent

PUBLIC COMMENTS – None.

COMMITTEE MEMBER COMMENTS

Ms. Glick thanked all committee members and staff for their participation.

Ms. Hohl thanked the Assembly for including the School Board in the apportionment process.

Mr. Superman thanked the GIS staff members.

ADJOURNMENT

With no further business to come before the committee, Acting Chair Superman adjourned the meeting at 4:37 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Reapportionment meeting of June 22, 2011.

Johni Blankenship, MMC, Borough Clerk

Approved by Committee: _____