Joe Maxwell Chairman

Ann Wagner Vice Chairwoman

Nick Myers Secretary



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State of Missouri HOUSE APPORTIONMENT COMMISSION

Minutes of Meeting Joint Orientation Meeting with Senate Apportionment Commission

April 5, 2011 – 12:30 PM Governor's Office Building Room 470 Jefferson City, MO

House Apportionment Commission members present were Trent Skaggs, Ann Wagner, Joe Maxwell, Marlene Davis, Paula Willmarth, Todd Patterson, Nate Kennedy, W. Mitchell Elliott, Thomas Wilsdon, David Courtway, Violet Corbett, Eddy Justus, Cindy O'Laughlin, James C. Thomas III, Nick Myers, Cheryl Hibbeler, and Jo Ann Karll. Commission member Chuck Caisley was absent.

Commissioner Simmons from the Office of Administration (OA) introduced the OA Staff present.

Personal Financial Disclosure Statements over view by Chief Counsel of OA

Chairman Maxwell requests OA staff member be assigned to the Commission to assist Secretary of House Commission

Sunshine Law overview by James Layton Solicitor General MO Attorney General Office (AGO)

Legal Concepts in Redistricting by James Layton Solicitor General States that the Constitutional Assignment of the Committee consists of Holding 3 public hearings Draw districts with population near 36,742 conforming to legal criteria By August 18, 2011 file a tentative plan and map Hold additional public hearings By September 18 file final statement and map

Legal Criteria

Population- one person one vote as nearly equal as practicable in population Geography- Contiguous and as compact as may be

Demographics- federal law- Bars political process leading to nomination or elect not equally open to participation by members of racial, color, or language minority class; Race can not predominate over traditional criteria.

Commission Budget	by Matt Hessler, State Demographer OA and staff
Compensation and Expenses	Matt Hessler, State Demographer OA and staff
Demonstration of Redistricting Software	Matt Hessler, State Demographer OA and staff
Presentation on Data Limitations	Matt Hessler, State Demographer OA and staff

Chairman Maxwell requests State Demographer provide the Commissioners formulas used by software for the calculation of contiguous and compactness

Chairman Maxwell requests State Demographer provide the Commissioners a listing of the precincts which are split in the existing House districts

Next meeting to be held in Jefferson City on April 28 in the afternoon

Meeting adjourned 2:30PM