

Doug Harpool
Chairman

John Maupin
Vice Chairman

Joseph S. Passanise
Secretary



State of Missouri
SENATE APPORTIONMENT COMMISSION

Redistricting Office
205 Jefferson Street
Jefferson Building, Rm 1310
Jefferson City, MO 65101
573-751-1352
(Fax) 526-4811

April 5, 2011 Meeting of the Missouri Senate Apportionment Commission

The Missouri Apportionment Commission met at 10:00 a.m., April 5, 2011 in House Hearing Room 6 of in the Missouri Capitol. Renee Slusher, Deputy Commissioner and General Counsel, Office of Administration, welcomed the commissioners and provided a brief introduction of the Office of Administration's role in assisting both the House and Senate Apportionment Commissions.

Members present and sworn in by the Honorable Patricia Joyce, Presiding Judge, Circuit Court of Cole County, Missouri, were John Borbonus, Doug Harpool, John Maupin, Jeff Mazur, Joseph S. Passanise, Terry Riley, Miles Ross, Bob Saunders, Kathy Swan, and Yancy Williams.

Motions were entertained for the nomination of Commission officers. Commissioner John Maupin moved to nominate Commissioner Doug Harpool to be Chairman, himself to be Vice Chairman, and Commissioner Joseph S. Passanise to be Secretary. Commissioner Terry Riley seconded that motion. The Commission voted unanimously to elect these officers.

Commissioner Jeff Mazur then made the motion to adopt Robert's Rules of Order with three amendments. The proposed amendments would allow a meeting to be called by agreement of seven members of the Commission, permit the Chairman to vote on all issues, and would disallow proxy voting. Commissioner Riley seconded the motion and the motion passed unanimously.

Motions were also entertained to establish a public hearing agenda. Chairman Harpool moved to hold public hearings in Jefferson City on April 28, 2011, Springfield on May 23, 2011, Kansas City on May 24, 2011, and St. Louis on May 25, 2011. The Jefferson City and Springfield meetings should be held in the morning while the Kansas City and St. Louis meetings would be held in the afternoon. John Maupin seconded the motion. No other motions were offered. The Commission voted unanimously to adopt this public hearing schedule. Office of Administration Redistricting Office support staff agreed to work out the logistics of the public hearings with Chairman Harpool.

Chairman Harpool motioned that the Commission stand in recess for a few minutes to determine if the public hearing dates and times agreed to would be suitable for the Missouri House Apportionment Commission. Commissioner Riley seconded that motion. The Commission agreed unanimously to stand in recess.

Chairman Harpool called the meeting back to order and stated that the public hearing dates and times were agreeable with the House Commission.

Before adjourning, Ms. Slusher addressed the Commission regarding the use of staff and the need for the Chairman to work with the staff to work out any scheduling or prioritizing concerns. With no other business, Commissioner Yancy Williams moved to adjourn. Commissioner Kathy Swan seconded that motion. The Senate Apportionment Commission voted unanimously in favor of that motion.