MINUTES OF THE FIRST MEETING OF THE KAUAI APPORTIONMENT ADVISORY COUNCIL, SEPTEMBER 29, 2021, VIA ZOOM.

I. CALL TO ORDER

Meeting was called to order at 3:05pm by Randy Nishimura

II. ATTENDANCE

Hermina Morita, Christopher Nii, Laurie Yoshida were present with Maryanne Kusaka absent

III. ELECTION OF CHAIR

Laurie Yoshida made a motion and was seconded by Christopher Nii to name Hermina Morita as Chair of the Kauai Apportionment Advisory Council. Hermina accepted and delegated the recording of minutes to Chris Nii.

IV. REAPPORTIONMENT STAFF PRESENTATION AND DISCUSSION

David Rosenbrock, Project Manager presented project tutorial

Royce proceeded to video of Redistricting on-line

Hermina Morita asked if this plan was available 9/10/21

Royce replied yes and that it is added to app and website

Randy Nishimura clarified we can use commission's recommendation

Royce presented second video demonstration and said at 10/14/21 meeting commission will report proposed plans. There will be a 20 day review period to allow for public review and comment.

V. ANNOUNCEMENTS

Kauai Reapportionment Advisory Council agreed to meet again after the October 14, 2021 Apportionment Commission meeting to discuss any further proposals or advisements for Commission consideration.

VI. <u>ADJOURNMENT</u>

Laurie moved to adjourn meeting and was seconded by Chris. Meeting adjourned at 4:23pm