

MARK MUGIISHI, M.D. CHAIR

### STATE OF HAWAII REAPPORTIONMENT COMMISSION

### WRITTEN SUMMARY FOR VIDEO RECORD

# REGULAR MEETING OF THE REAPPORTIONMENT COMMISSION

JULY 6, 2021 AT 2:00 PM

# Note: The video of the meeting may be viewed on our website at <u>https://elections.hawaii.gov/about-us/boards-and-</u> commissions/reapportionment/

## PROCEEDINGS

The time reference below indicates the point in the video of when the stated action begins.

I. Call to Order [2:00 PM]

The regular meeting of the Reapportionment Commission was called to order by Chair Mark Mugiishi.

II. Roll Call and Determination of a Quorum [2:01 PM]

All members of the Reapportionment Commission were present at the start of the meeting with the exception of Commissioner Chipchase.

Due to technical difficulties, Commissioner Kennedy rejoined the meeting at 2:05 PM and Commissioner Chipchase was acknowledged as present at 2:14 PM.

III. Public Testimony [2:01 PM]

Public testimony was provided by Senator Laura Acasio, Sandy Ma of Common Cause Hawaii, and Becky Gardner of Policy Matters LLC. IV. Discussion Regarding the Propriety of the Formation of the Permitted Interaction Groups Established at the May 17, 2021 Reapportionment Commission Meeting [2:14 PM]

Pursuant to HRS § 92-5(a)(4), the Commission may convene an executive session to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

[2:16 PM]

Commissioner Chipchase made a motion to enter executive session for the purposes of Agenda Item IV, which was seconded by Commissioner Nonaka, and approved unanimously by the Commission.

#### [2:17 PM]

Commissioner Kennedy made a motion to enter executive session for the purposes of Agenda Item VII, which was seconded by Commissioner Nishimura, and approved unanimously by the Commission.

- V. Presentation of the Draft Rules of the 2021 Reapportionment Commission Recommended by the Rules Permitted Interaction Group [2:35 PM]
- VI. Redistricting and Reapportionment Presentation by Reapportionment Project Staff [2:44 PM]
- VII. Executive Session Consultation with the Commission's Attorney Regarding Members' Obligations Under and Compliance with HRS Chapter 84, Pursuant to HRS § 92-5(a)(4)

Agenda Item VII was considered with Agenda Item IV in Executive Session.

VIII. Adjournment

### [2:50 PM]

Commissioner Ono made a motion to adjourn the meeting, which was seconded by Commissioner Nishimura, and approved unanimously by the Commission.