I. Call to Order [1:00 PM]

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

II. Roll Call and Determination of a Quorum [1:01 PM]

All members of the Reapportionment Commission were present at the start of the meeting with the exception of Commissioner Nekota and Commissioner Nishimura.

III. Public Testimony [1:04 PM]

Public testimony was provided by Bart Dame, Cory Harden, Shannon Matson, Kainoa Kaumeheiwa-Rego of Common Cause Hawaii, Becky Gardner of Policy Matters LLC, Senator Laura Acasio, and Senator Donovan Dela Cruz.

[1:11 PM]

Commissioner Nekota joined the meeting.
[1:44 PM]

Commissioner Nishimura joined the meeting.

IV. Approval of Minutes for the Meeting of August 26, 2021 [2:05 PM]

Commissioner Kennedy made a motion to approve the minutes for the meeting of August 26, 2021, which was seconded by Commissioner Nonaka, and approved by the Commission noting that Chair Mugiishi’s vote was not taken.

V. Discussion and Action to Establish the Permanent Resident Population Base [2:07 PM]

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

[3:46 PM]

Commissioner Nonaka made a motion to adopt the extraction of non-permanent residents from each basic island unit presented by the Reapportionment Project Office on August 26, 2021, which was seconded by Commissioner Kennedy, and approved unanimously by the Commission.

VI. Discussion and Action Regarding the Use of “Canoe Districts” [3:10 PM]

[4:27 PM]

Commissioner Rathbun made a motion to approve that the Commission would not use canoe districts, which was seconded by Commissioner Chun, and approved unanimously by the Commission.

VII. Discussion and Action Regarding the Standards and Criteria Governing the Reapportionment and Redistricting Process [3:34 PM]

[3:40 PM]

Commissioner Rathbun made a motion to adopt the standards and criteria included in the meeting materials, which was seconded by Commissioner Ono, and approved unanimously by the Commission.
VIII. Discussion and Action Regarding the Commission’s Interaction with the Advisory Councils [3:55 PM]

[4:10 PM]

Commissioner Nonaka was designated as the liaison to the Hawaii Advisory Council, Commissioner Chun was designated as the liaison to the Maui Advisory Council, Commissioner Nishimura was designated as the liaison to the Kauai Advisory Council, and Commissioner Kennedy was designated as the liaison to the Oahu Advisory Council.

IX. Presentation of Proposed Congressional Reapportionment Plans by the Technical Committee Permitted Interaction Group [4:11 PM]

X. Adjournment [4:29]

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