

MARK MUGIISHI, M.D. CHAIR

STATE OF HAWAII REAPPORTIONMENT COMMISSION

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING OF THE REAPPORTIONMENT COMMISSION

DECEMBER 22, 2021 @ 1:00 PM

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

PROCEEDINGS

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

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 [1:00 PM]

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

III. Public Testimony [1:02 PM]

Public testimony was provided by Shannon Matson, Cory Harden, Danielle Bass, William Sims, Ralph Boyea, Patrice Macdonald, Kimeona Kane, Lisa Bishop, Sandy Ma, Gordon Aoyagi, Trish La Chica, Bill Hicks, Kapua Medeiros, Mary Smart, Roberta Mayor, Mariliz Reilly, Bart Dame, Liza Ryan Gill, Elise Carmody, Vanessa Distajo, Ian Ross, Nikhilananda, Brenda Wong, Andrew Salenger, Jacquelyn Benton Ching, Brett Kulbis, Becky Gardner, Kapohuolahaina Pa Moniz, Matt Prellberg, Moanikeala Nanod-Sitch, Jerry, Donald Sakamoto, and Edward Ralston. IV. Reports by the Apportionment Advisory Councils [2:42 PM]

Chair Tony Takitani provided a report on behalf of the Maui Advisory Council.

Commissioner Kennedy reported on behalf of the Oahu Advisory Council.

Commissioner Nishimura stated that the Kauai Advisory Council submitted written testimony.

Commissioner Nonaka stated that there was no report from the Hawaii Advisory Council.

V. Approval of Minutes for the Meeting of October 28, 2021 [2:58 PM]

Commissioner Ono made a motion to approve the minutes for the meeting of October 28, 2021, which was seconded by Commissioner Kennedy and approved unanimously by the Commission, noting the excused absence of Commissioner Chipchase.

- VI. Report on the Status of the Reapportionment Commission's September 2021 Request that the Military Confirm the Number of Active-Duty Sponsors with Duty Station of Hawaii but State of Legal Residence Not Hawaii by Mailing Zip and Mailing Zip Extension, and Action, If Necessary, Regarding the Permanent Resident Population Base to be Used for Legislative Reapportionment and Redistricting [3:00 PM]
- VII. Presentation on the Conduct of the Public Hearings by the Reapportionment Project Office [3:25]
- VIII. Presentation of Proposed Final Legislative and Congressional Reapportionment Plans by the Technical Committee Permitted Interaction Group [3:28 PM]

The members of the Technical Committee Permitted Interaction Group, Commissioner Nekota, Commissioner Nonaka, Commissioner Ono, and Commissioner Rathbun, reviewed the changes to the proposed final reapportionment plans.

IX. Adjournment [4:25 PM]

Commissioner Nishimura made a motion to adjourn the meeting, which was seconded by Commissioner Nekota and approved unanimously by the Commission, noting the excused absence of Commissioner Chipchase.