

MARK MUGIISHI, M.D.

## STATE OF HAWAII REAPPORTIONMENT COMMISSION

#### WRITTEN SUMMARY FOR VIDEO RECORD

# REGULAR MEETING OF THE REAPPORTIONMENT COMMISSION

JANUARY 6, 2022 @ 10:00 AM

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

#### **PROCEEDINGS**

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

I. Call to Order [10:00 AM]

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

II. Roll Call and Determination of a Quorum [10:01 AM]

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

III. Public Testimony [10:03 AM]

Public testimony was provided by Kimeona Kane, Mialisa Otis, Bill Hicks, Kainoa Kaumeheiwa-Rego, Ralph Boyea, Lisa Bishop, Mary Smart, Bart Dame, Laura Safranski, Ted Ralston, Brett Kulbis, Sumner La Croix, Becky Gardner, Kapua Medeiros, Ingrid Peterson, Kapohuolahaina Pa Moniz, Louisa Keawe, and Mel Wildman.

[10:39 AM]

Commissioner Chipchase was acknowledged as present.

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IV. Reports by the Apportionment Advisory Councils [10:51 AM]

No reports were provided by the Apportionment Advisory Councils.

V. Approval of Minutes for the Meeting of January 3, 2021 [10:52 AM]

Chair Mugiishi clarified that the Commission is seeking to approve the minutes for the meeting of January 3, 2022.

Commissioner Rathbun made a motion to approve the minutes for the meeting of January 3, 2022, which was seconded by Commissioner Nishimura and approved unanimously by the Commission.

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 [10:53 AM]

## [10:54 AM]

Chair Mugiishi asked Project Manager David Rosenbrock and GIS Project Support Royce Jones to provide an update on the Hawaii Permanent Resident Population Base.

#### [11:34 AM]

Commissioner Nekota made a motion to enter into executive session to consult with the Commission's attorney pursuant to HRS 92-2.5(a)(4), which was seconded by Commissioner Ono and approved unanimously by the Commission.

#### [12:21 PM]

Commissioner Chipchase was acknowledged as having left the meeting.

## [1:50 PM]

Public testimony was provided by Ralph Boyea, Meizhu Lui, Sumner La Croix, Kimeona Kane, Becky Gardner, Mary Smart, Amy Monk, Bill Hicks, Ingrid Peterson, Shannon Matson, Bart Dame, and Barbara Dalton. Reapportionment Commission Meeting Summary January 6, 2022 Page 3

#### [2:31 PM]

Commissioner Chun made a motion to adopt the Hawaii Statewide Population Base as presented by the staff for legislative apportionment and redistricting, which was seconded by Commissioner Nishimura, and approved unanimously by the Commission, noting the excused absence of Commissioner Chipchase.

VII. Discussion on the Proposed Final Legislative and Congressional Reapportionment Plans [2:33 PM]

Commissioner Kennedy made a motion to direct the Technical Committee Permitted Interaction Group to modify the proposed final legislative plans based on the revised permanent resident population base, which was seconded by Commissioner Nekota, and approved unanimously by the Commission, noting the excused absence of Commissioner Chipchase.

## VIII. Adjournment [2:46 PM]

Commissioner Ono 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.