

Montana Districting and Apportionment Commission

Commission members: Jim Regnier Presiding Officer P O Box 299 Lakeside, MT 59922

Jon Bennion 89 Whitetail Clancy, MT 59634 Joe Lamson 612 Touchstone Court Helena, MT 59601 Pat Smith 405 South First West Missoula, MT 59801 Linda Vaughey 2505 Southridge Drive Helena, MT 59601 Staff: Rachel Weiss Research Analyst Joe Kolman Research Analyst Julianne Burkhardt Attorney Dawn Field Secretary

Tentative Agenda -- Executive Session by Conference Call December 6, 2012 -- 2 p.m.

Commission staff and public will meet in Room 152, State Capitol, Helena*

- a. Call to order; roll call
 b. Welcome and announcements -- Presiding Officer Jim Regnier
 c. Overview of meeting purpose and districting criteria -- Commissioner Regnier
- 2. Action item: discuss and vote on proposals to amend TCP districts
- 3. Review/discuss process to create and adopt written justifications for any population deviations
- 4. Other items:

a. Next meeting: December 19 at 2 p.m. -- Public hearing and executive actionb. Directions to staff, if any

5. Adjourn

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Rachel Weiss at 406-444-5367 or rweiss@mt.gov at least 1 working day before the meeting to discuss the nature of the accommodation you will need.

*This meeting is open to the public. Those who wish to attend must meet in Room 152 of the Capitol. The meeting will also be streamed live on the internet and be broadcast on TVMT.

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