

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

February 17, 2012

9:30 a.m., Room 152, State Capitol, Helena

- 1. a. Call to order; roll call
 - b. Welcome and announcements -- Presiding Officer Jim Regnier
- 2. Action item: Adopt minutes of July 12, 2011, meeting
- 3. 2012 suggested public hearing and meeting schedule
 - a. Staff review of schedule
 - b. Commissioner questions
 - c. Public comment
 - d. Action item: review and adopt 2012 public hearing and meeting schedule
- 4. Overview of meeting purpose and districting criteria -- Commissioner Regnier
- 5. Review of draft legislative districting plans -- staff, commissioners, members of the public

Review Process

- For each plan drafted by staff on behalf of the commission, staff will present an overview of the plan, followed by questions from the commissioners. There will be four draft commission plans.
- After the commission plans are presented, individual commissioners or members of the public with complete plans (must contain 100 house districts) will present any plans they wish the commission to use as draft plans. Commissioners may then ask questions of the presenter.
- Initial public comment will be taken after all plans have been presented. (A series of public hearings, including a hearing in Helena, will take place in the spring for more detailed comment to be given.)
- The presiding officer will call for breaks and lunch, as appropriate.

- 6. **Action item:** Commission discussion and decision on the complete plans to use for the 2012 public hearings
- 7. Public comment on any topic within the jurisdiction of the commission
- 8. Other business
 - a. Any commissioner-suggested topics for future agendas
 - b. Staff overview of upcoming meetings
 - c. Directions to staff, if any
- 9. Adjourn

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