

# **OAKLAND COUNTY BOARD OF COMMISSIONERS**

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

## **REAPPORTIONMENT AD HOC COMMITTEE**

*Angela Powell, Chairperson*

David Woodward  
Vice Chairperson  
Marcia Gershenson

Michael Spisz  
Eileen Kowall

October 25, 2021

Commissioner Powell called the meeting of the Reapportionment Ad Hoc Committee to order at 1:01 p.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

### **MEMBERS PRESENT:**

Angela Powell, David Woodward, Michael Spisz, Eileen Kowall

### **MEMBERS ABSENT WITH NOTICE:**

Marcia Gershenson

### **OTHERS PRESENT**

Lana Mangiapane, Rochester Hills Resident

### **APPROVAL OF THE MINUTES**

Kowall moved approval of the minutes of September 27, 2021; September 29, 2021; and October 4, 2021, as presented. Seconded by Spisz.

Motion carried.

### **APPROVAL OF AGENDA**

Spisz moved approval of the agenda, as presented. Seconded by Kowall.

Motion carried.

### **PUBLIC COMMENT**

None.

### **REGULAR AGENDA**

#### **1. REVIEW REVISED TIMELINE**

Connie Srogi, BOC Analyst, gave a brief overview of the Revised Timeline, which was shared with the Committee members. The revision allows additional time for Ad Hoc Committee members to address any amendment(s) identified in the verification process, pursuant to the 48-hour rule required in the Rules of Procedure (proposed plans and amendments). A discussion was held.

Kowall moved to receive and file the Revised Timeline. Seconded by Spisz.

Motion carried.

## **2. REVIEW PROCESS TO SUBMIT PROPOSED PLANS**

Bryan Debus, IT Business Analyst, provided a visual example of the steps to create a map in Esri to submit proposed plans, which included the following:

1. To Share plan, click on name of plan
2. Choose plan.
3. Go to the share ribbon
4. Click share plan
5. Select your named group
6. Check read only and click on "ok."

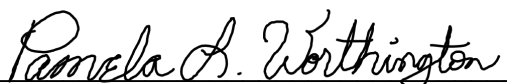
## **3. UPDATE ON CREATING PROPOSED PLANS/MAPS**

Once the above steps are performed, the plan is in the shared folder for Clerk's Office access. The Commissioners then send an email communication to Ron Crank, Clerk's Office. The deadline for submitting the proposed plan is Monday, November 1, 2021.

## **OTHER BUSINESS/ADJOURNMENT**

The next meeting was set for Monday, November 1, 2021, at 11:00 a.m.

There being no further business to come before the Committee, the meeting adjourned at 1:21 p.m.

  
\_\_\_\_\_  
Pamela L. Worthington, Committee Coordinator

  
\_\_\_\_\_  
Megan C. Sellers, Operations Supervisor

**NOTE:** The foregoing minutes are subject to Committee approval.