

MINUTES

REAPPORTIONEMENT ADVISORY COMMISSION (“RAC”)

March 13, 2012

6PM

First meeting/Organizational Session

Members present:

Joseph Walkovich

Michael Safranek

Robert King

Lawrence Riefberg, Esq.

(Fifth member not yet selected)

Council President Joe Cavo made opening remarks and welcoming, thanking the RAC for its service.

L. Pinter brought the meeting to order, indicating the purpose of the RAC, membership, receipt of appointment letters, duties, Charter stipulations, handout of materials, answer questions and summary of potential “to do” items.

Also provided were deadlines, advisory nature of the RAC and need for minute taker.

Discussion regarding:

1. Selection process for fifth RAC member
2. Materials/documents to be required and requested
3. Need for “set-up” items: minute taker, registrars’ input, maps etc.

Decisions:

1. Meeting schedule, once per month: 4/10/12, 5/3/12, 6/12/12, 7/10/12 (further and special meetings to be determined).
2. A public speaking opportunity to be provided at next meeting.
3. Registrars to be invited to next meeting.

RAC will determine (as an preliminary organizational matter) through conversation and review, names and proposed candidate to bring back for membership as fifth member, for April 10, 2012 meeting, as is their charge under Charter.

Motion to Adjourn: Safranek, second, Walkovich, all in favor. Meeting adjourned at 7:01PM.

Member

Date

“RACminutesMarch”