

NORMAN REAPPORTIONMENT COMMISSION

MINUTES

July 9, 2012

The Reapportionment Commission of the City of Norman, Cleveland County, State of Oklahoma met in Annual Session in the Council Chambers of the Norman Municipal Building at 201 West Gray Street on Monday, July 9, 2012, at 7:30 p.m., and notice and agenda of the meeting were posted at the Norman Municipal Building, 201 West Gray at least 24 hours prior to the beginning of the meeting and at <http://www.normanok.gov/content/board-agendas>.

Item No. 1, being:

CALL TO ORDER.

Chair Cheryl Clayton called the meeting to order at 7:30 p.m.

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Item No. 2, being:

ROLL CALL.

MEMBERS PRESENT

David Morgan
James Sheffield
Phoebe Schmitz
Lea Greenleaf
Ted Metscher
Chadwick Cox
Cheryl Clayton

MEMBERS ABSENT

Jonathan Leavey
Karl Jahnke

A quorum was present.

STAFF PRESENT

Joyce Green, GIS Services Manager
Roné Tromble, Administrative Technician

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Item No. 3, being:

ELECTION OF OFFICERS.

Chair Clayton asked for nominations for the position of Chair.

Cheryl Clayton nominated Lea Greenleaf for election to the position of Chair. Phoebe Schmitz seconded the nomination. There being no further nominations, Lea Greenleaf was elected Chair by a unanimous vote.

Chair Clayton turned control of the meeting over to new Chair Greenleaf.

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Chair Greenleaf asked for nominations for the position of Vice-Chair.

David Morgan nominated Phoebe Schmitz for election to the position of Vice-Chair. Cheryl Clayton seconded the nomination. There being no further nominations, Phoebe Schmitz was elected Vice-Chair by a unanimous vote.

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Chair Greenleaf asked for nominations for the position of Secretary.

David Morgan nominated Chadwick Cox for election to the position of Secretary. Cheryl Clayton seconded the nomination. There being no further nominations, Chadwick Cox was elected Secretary by a unanimous vote.

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Item No. 4, being:

APPROVAL OF THE MINUTES OF THE AUGUST 29, 2011 MEETING.

David Morgan moved to approve the minutes of the August 29, 2011 meeting, as submitted. James Sheffield seconded the motion. There being no further discussion, the motion to approve the minutes of the August 29, 2011 meeting, as submitted, was adopted by a unanimous vote.

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Item No. 5, being:

DISCUSSION OF ANNUAL POPULATION FIGURES AND THEIR EFFECT ON THE CITY'S WARD SYSTEM.

ITEMS SUBMITTED FOR THE RECORD.

1. Staff Memo
2. Statistics for 2012 Reapportionment Commission Review of City Council Wards
3. City of Norman Council Wards map

DISCUSSION BY THE COMMISSION.

1. Chair Greenleaf commented that he doesn't believe there is anything for the Commission to do because they did a really good job last year. He was surprised at how little movement had happened.

Cheryl Clayton moved that the Reapportionment Commission recommend to the City Council that no changes be made to the Wards because the population figures look good as they currently stand. Chadwick Cox seconded the motion. There being no further discussion, the motion was adopted by a unanimous vote.

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Item No. 6, being:

MISCELLANEOUS DISCUSSION.

Chair Greenleaf asked if any members will be going off the Commission in the near future. Ms. Tromble indicated that members with terms that expire on July 1, 2013 are James Sheffield, Phoebe Schmitz, Jonathan Leavey, and Lea Greenleaf. She noted that if the Council does not make appointments prior to the annual meeting, current members would continue to serve until they are replaced or reappointed.

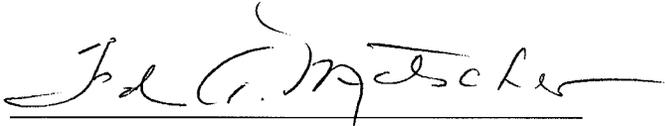
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Item No. 7, being:

ADJOURNMENT.

There being no further discussion and no objection, the meeting adjourned at 7:37 p.m.

Passed and approved this 8th day of July, 2013.


Norman Reapportionment Commission