

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, Utah 84114*



Meeting Minutes

Thursday, October 28, 2021

10:00 AM

N2-220

Salt Lake County Redistricting Commission

1. Call to Order

Present: Commission Member Brian Maxwell
Commission Member Landon Clark
Excused: Commission Member Jeffrey Enquist
Commission Member Yándary Chatwin
Call In: Commission Member Alene Bentley
Commission Member Scott Riding
Commission Member Sylvia S. Andersen

2. Public Comment

Mr. Steve Van Maren asked why the agenda on the Public Notice website did not list the room number where the meeting was being held.

Commission Member Maxwell stated the room number is listed on the agenda. The meeting has been properly noticed.

3. Approval of Minutes

3.1 Approval of the October 21, 2021 Meeting Minutes

[21-1273](#)

Attachments: [102121 - RD](#)

A motion was made by Commission Member Bentley, seconded by Commission Member Clark, that this agenda item be approved. The motion carried by a unanimous vote.

4. Discussion Items

4.1 Proposed Letter to County Council re: Map Rankings

[21-1274](#)

Commission Member Maxwell reviewed the letter that Commission Member Enquist wrote to the County Council. The Council would like to have the Commission on its agenda next Tuesday, so he would like the letter to be done by then.

Commission Members discussed some changes they would like to see made to the letter.

Commission Member Bentley suggested each Council Member make

redline changes and send to each of the other Council Members. She asked if the Commission could communicate and vote through email.

Mr. Jason Rose, Legal Counsel, Council Office, stated email meetings are not allowed under the Open and Public Meetings Act, and email conversation could be construed as a meeting. The Commission's options are to take the letter and bring suggestions back to the next meeting or call a special meeting between now and next Tuesday.

Commission Member Maxwell stated the Commission could also create a subcommittee to make changes to the letter.

A motion was made by Commission Member Maxwell, seconded by Commission Member Clark, to designate a subcommittee comprised of Commission Members Bentley and Andersen to make changes to the letter and transmit the letter to the County Council and Shykell Ledford, Administrative Coordinator, Council Office, for the presentation next Tuesday.

Mr. Rose asked that the letter be addressed to the Council Chair.

A motion was made by Commission Member Maxwell, seconded by Commission Member Clark, to designate a subcommittee comprised of Commission Members Bentley and Andersen to make changes to the letter and transmit the letter to the County Council and Shykell Ledford, Administrative Coordinator, Council Office, for the presentation next Tuesday. Commission Member Andersen amended the motion to have Commission Member Bentley send the final product rather than it being sent by two Commission Members. Commission Member Maxwell accepted the amendment. The motion passed unanimously.

TIME CERTAIN 10:30 AM:

4.2 Granite School District Map Discussion

[21-1275](#)

Mr. Ben Horsley, Director of Communications and Community Outreach, Granite School District, stated the Granite School District developed 10 maps and took three of those to its Board of Education. The Board is recommending one of those maps. He reviewed the recommended map and the changes that were made to the current boundaries.

A motion was made by Commission Member Maxwell, seconded by Commission Member Bentley, to send the map from the Granite School District to the Council, with the Commission's recommendation of adoption.

Ms. Charlotte Kuhn, Election Division, stated she would like the opportunity to review the map and work with the School District and Redistricting Commission on any necessary changes.

A motion was made by Commission Member Maxwell, seconded by Commission Member Bentley, to send the Granite School District map to the Council, with the Commission's recommendation of adoption. Commission Member Maxwell amended the motion to incorporate the request of the Election Office. The motion carried by a unanimous vote. Commission Member Riding was absent for the vote.

4.3 School District Timeline Update

[21-1276](#)

Attachments: [Transmittal letter for 2021 redistricting](#)
[JSDProposedBoundaryOption](#)

Commission Member Maxwell stated next week, the Commission can review the maps the Jordan School District sent. The Canyons School District has asked for more time, and he expected it would be ready before the middle of November. He expected the Salt Lake City School District would also send its recommendation soon without formally doing so in a meeting. Once the school district maps are done, that will conclude the Commission's responsibilities.

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 10:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDISTRICTING COMMISSION