A meeting of the Wayne County Apportionment Commission was held on Friday, May 27, 2011, in Room 705, Coleman A. Young Municipal Center, Detroit, Michigan 48226.

Raymond J. Wojtowicz, Chair of the Wayne County Apportionment Commission, called the meeting to order at 10:44 a.m.

Chair Wojtowicz asked the Director of Elections, Delphine G. Oden, to call the roll. The following members answered the roll call:

Present: Commissioner Cathy M. Garrett
Commissioner William J. Runco
Commissioner William M. Wolfson
Commissioner Kym L. Worthy
Chair Raymond J. Wojtowicz

Absent: None.

Ms. Oden informed the commission that a quorum was present.

Also present: Janet Anderson-Davis, Assistant Corporation Counsel
Delphine G. Oden, Secretary to the Commission
Kevin Kavanagh, Assistant Corporation Counsel
Caven West
Kurt Metzger, Data Driven Detroit
Gregory Parrish, Data Driven Detroit
Kat Hartman, Data Driven Detroit
Trevor Tutro-Anderson
Greg P. Mahar
Robert Levi
R. Fisher
Bill Johnson
Felicia Johnson
Don Fresard
Joan Gebhardt
Natalie Mosher
James Ekleberry
Eric Burnstein
Jina Sawani
Brian Worthy
Jeff Bors

Chair Wojtowicz requested a motion to adopt the agenda, as presented. Moved by Commissioner Runco, supported by Commissioner Worthy to approve the agenda, as presented. A roll call vote was taken, as follows:
YEAS: Commissioners Garrett, Runco, Wolfson, Worthy and Chair Wojtowicz. NAYS: None. ABSENT: None.

The commission and public in attendance stood for a moment of silence for the men and women in uniform and our families and those that are in harm’s way and may have passed before us on this Memorial Day.

Chair Wojtowicz requested a motion to adopt the Minutes of May 20, 2011. Moved by Commissioner Runco, supported by Chair Wojtowicz, that the Minutes of May 20, 2011, be hereby approved as presented. A roll call vote was taken, as follows: YEAS: Commissioners Runco, Wolfson, Worthy, and Chair Wojtowicz. NAYS: None. ABSTENTION: Commissioner Garrett. ABSENT: None.

Discussion ensued regarding receiving information well enough in advance in order to review materials before the meeting.

Chair Wojtowicz moved to Item 5(a) Presentation of Staff Plan, 3rd Iteration, May 25th Version and Option 6, May 26th Version. Mr. Metzger presented the May 27th version of the plans to the commission. Discussion ensued regarding split communities, creating a new District 14, majority-minority districts; changes in the districts for the City of Detroit; overlay the 2001 plan onto the 2011 plan; and make city boundaries bold in future plans. Moved by Commissioner Wolfson, supported by Commissioner Runco, that Option 6 is hereby approved, pending the receipt by the commission of an overlay of the 2001 apportionment districts on it and also the internal district maps of the individual districts, as we received for some of the earlier iterations, by 5:00 p.m. on Tuesday, May 31, 2011. Friendly amendment by Commissioner Wolfson, supported by Commissioner Worthy to postpone the vote on the motion until the next meeting. Friendly amendment by Commissioner Wolfson, supported by Commissioner Runco to adjourn the final vote to the meeting scheduled for Wednesday, June 1, 2011 at 3:00 p.m. A roll call vote was taken, as follows:

YEAS: Commissioners Garrett, Runco, Wolfson, Worthy and Chair Wojtowicz. NAYS: None. ABSENT: None.

Chair Wojtowicz asked for Public Comment. The following comments were made:

Joan Gebhardt, Wayne County Commissioner in District 12 representing Livonia, Westland and Inkster: concerned with Option 6 and the removal of two precincts – Precinct 28 and a precinct in the Norwayne area in the City of Westland.

Chair Wojtowicz called for adjournment. Moved by Commissioner Wolfson, supported by Commissioner Runco that the meeting is hereby adjourned at 11:35 a.m. A roll call vote was taken, as follows:

YEAS: Commissioners Garrett, Runco, Wolfson, Worthy and Chair Wojtowicz. NAYS: None. ABSENT: None.

Respectfully submitted,

Delphine G. Oden, Secretary