

Commissioner Kellner: Good afternoon, everyone. I am calling this meeting to order. I am Douglas Kellner, Co-Chair. Peter Kosinski, are you with us?

Commissioner Kosinski: I am.

Commissioner Kellner: Commissioner Casale?

Commissioner Casale: Here.

Commissioner Kellner: And Commissioner Spano?

Commissioner Spano: Here.

Commissioner Kellner: Great. The only item on our agenda for this afternoon is to approve the form of the question and abstract for Proposal #1, which is an amendment to the constitution. I understand there is a draft that the staff has come to consensus on, is that accurate?

Brian Quail: That is correct.

Commissioner Kellner: So I'll move adoption of that staff proposal which is dated August 2nd at 5:23, is there a second?

Commissioner Spano: I'll second.

Commissioner Kellner: Is there any discussion?

Commissioner Casale: Yes. I'd just like to comment I think the abstract is very well done. I commend the staff for the tremendous work that they've done to put it together, in fact they worked above and beyond the call of duty, even over the weekend to get it done for us. The abstract is very very important, but I believe many voters don't actually read the abstract and some people don't even have access to the abstract, but every voter does read the proposition. And the proposition is the only language that will appear on the ballot. And I'm very disappointed that the language in this proposition does not make clear that this amendment to the constitution actually repeals and changes part of an amendment that was adopted by the voters of this state just a few years back in 2014. And we're being asked to pass a new constitutional amendment, which changes the redistricting reapportionment process, before the current process has even been fully implemented. We're basically changing horses in midstream. So I'm very disappointed by that, but having said that, I think as a Commissioner I have an obligation to ensure that the process moves forward; that we meet our legal obligations, meet our deadlines, and we have an obligation to provide this proposition in the appropriate form for our local boards, in a timely fashion. So I will support it for that reason.

Commissioner Kellner: Thank you, Commissioner. Does anyone else want to speak on this? No one, okay so I'll call for a vote. Those in favor say aye.

Commissioner Spano: Aye.

Commissioner Casale: Aye.

Commissioner Kellner: Aye.

Commissioner Kosinski: Aye.

Commissioner Kellner: Opposed? So it's adopted unanimously. So I think that concludes the business on our agenda for today. Does anybody need to raise anything else?

Commissioner Kosinski: I believe we have another issue Commissioner about who's going to sign the document that they're going to send out.

Brian Quail: Commissioner, this is Brian Quail. I think a motion would just be in order, from the Commissioners to authorize the co-executive directors to sign this particular certification.

Commissioner Kellner: What about adding electronic signatures? I mean I could easily add an electronic signature and sign it and do that right now.

Brian Quail: That would be up to the Commissioners.

Commissioner Kosinski: I'm fine with that Commissioner, if you want to do it that way, I'll sign it while I'm here, and then you can sign it that way if you'd like.

Commissioner Kellner: Well why don't you give me three minutes Commissioner, and I will sign it right now, and to whom should I e-mail it?

Brian Quail: You can e-mail it to me, Commissioner, Brian Quail.

Commissioner Kellner: Alright is that acceptable to all the Commissioners?

Commissioner Spano: Aye.

Commissioner Casale: Aye.

Commissioner Kellner: Aye.

Commissioner Kosinski: Aye.

Commissioner Kellner: Alright is there any other business?

Commissioner Kosinski: No, I don't have any other business. We're going to adjourn until our next meeting which is I believe August 30th. Do we have a time for that?

Commissioner Kellner: So I'll take that as a motion to adjourn. Those in favor say aye.

Commissioner Spano: Aye.

Commissioner Casale: Aye.

Commissioner Kellner: Aye.

Commissioner Kosinski: Aye.

Commissioner Kellner: Opposed? So we are adjourned. So thank you all.