

**MINUTES OF THE NONPARTISAN INDEPENDENT COUNCIL FAIR DISTRICTING
COMMISSION**

ORGANIZATIONAL MEETING

TUESDAY, SEPT. 14, 2021

**CALL TO ORDER OF THE NONPARTISAN INDEPENDENT COUNCIL FAIR DISTRICTING
COMMISSION**

Todd Book of By the Book Advisors called to order the organization meeting. Mr. Book has been tasked by the County Executive – through her responsibilities under the County Charter – to assist the commission.

OATH OF OFFICE

Appointed by the Summit County Council, the commission's members – Michael Callahan, Tracy Carter, Frances Buchholzer, Cazzell Smith, and Irving Sugerman -- were sworn in by Assistant County Prosecutor Ray Hartsough.

ROLL CALL

Members present: Michael Callahan, Tracy Carter, Frances Buchholzer, Cazzell Smith, and Irving Sugerman.

SELECTION OF OFFICERS

Nomination of the Commission's Chair

Motion was made and seconded to select Irving Sugerman as chair. Approved. Sugerman, in his role as chair, then ran the rest of the meeting.

Nomination of the Commission's Vice Chair:

Motion was made and seconded to select Tracy Carter as vice chair. Approved

Nomination of the Commission's Secretary:

Motion was made and seconded to select Michael Callahan as secretary. Approved.

PRESENTATION BY THE SUMMIT COUNTY PROSECUTOR'S OFFICE

Ray Hartsough of the county prosecutor's office provided an overview of the apportionment process under the Summit County Charter.

MISCELLANEOUS BUSINESS

Commission Chair Sugerman recommended scheduling a 6 p.m. Tuesday, Sept. 21 meeting to hear a presentation from By the Book Advisors and Mark Salling regarding the current council districts and how the census data shows the need for changes to the existing map. He also indicated the commission would seek public input at the meeting.

ADJOURNMENT

A motion was accepted to adjourn the meeting.