



ALASKA REDISTRICTING BOARD

Alaska Redistricting Board Meeting June 22, 2023 | 12:30 p.m. Zoom Virtual Meeting

The Alaska Redistricting Board met on June 22, 2023. Present participants are below:

John Binkley
Melanie Bahnke
Bethany Marcum
Budd Simpson
Nicole Borromeo
Peter Torkelson
Matt Singer

Chair of the Board
Board Member
Board Member
Board Member
Board Member
Executive Director
Legal Counsel

Agenda

1. Call to Order and Establish Quorum
2. Adoption of Agenda
3. Adoption of Minutes
4. Executive Session to meet with the Board's counsel.
Pursuant to AS 44.62.310(1) and (4), the Board will discuss legal strategy and potential settlement regarding attorney's fees and costs.
5. Entertain Motion(s) Regarding Ongoing Litigation
6. Adjournment

Call to Order

Chairman Binkley called the meeting to order at 12:31 p.m. With five board members present, a quorum was established.

Adoption of Agenda

Member Simpson moved to amend and approve the agenda with the following addition, #5 to read "Entertain Motion(s) Regarding Ongoing Litigation"

Member Marcum seconded the motion.

The motion passed unanimously.

Adoption of Meeting Minutes

Member Simpson requested that the minutes from the May 15th Board meeting be corrected by changing the word "Board" to "Court" on page 3, bullet point #9. There was no objection.



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Member Bahnke moved that to adopt the minutes as amended.

Executive Session

Member Borromeo moved to enter Executive Session. Member Simpson seconded the motion for the purposes of discussing. Member Marcum moved to amend the motion to include, "To meet with the Board's counsel pursuant to Alaska Statutes 44.62.310 (1) and (4) for the purpose of Executive Session to discuss legal strategy and potential settlement regarding attorney's fees and costs in the ongoing litigation"

There were no objections to the amendment of the motion.

The motion to move into executive session carried unanimously.

The Board returned to public session at 1:45pm.

Entertain Motion(s) Regarding Ongoing Litigation

Member Bahnke moved that "Counsel should negotiate with the Girdwood Plaintiff". Member Borromeo seconded the motion.

The motion passed unanimously.

Adjournment

Member Borromeo moved to adjourn the Board meeting; Member Bahnke seconded the motion.

The meeting adjourned at 1:47pm