



## ALASKA REDISTRICTING BOARD

### Alaska Redistricting Board Meeting June 26, 2023 | 12:30 p.m. Teleconference

The Alaska Redistricting Board met on June 26, 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. Consideration of Fees and Cost Settlement
4. Adjournment

#### **Call to Order**

Chairman Binkley called the meeting to order at 12:30 p.m. With five board members present, a quorum was established.

#### **Adoption of Agenda**

Member Borromeo moved to adopt agenda. Member Marcum seconded the motion.

The motion passed unanimously.

#### **Consideration of Fees and Cost Settlement**

Counselor Singer noted that, at the Board's direction, he had negotiated with the Girdwood plaintiffs had made a formal offer to settle fee and cost litigation for \$115,000, about a 30% discount to the fees they were seeking from the Court. Mr. Singer noted that he believed this was a reasonable offer and recommended that the Board approve the settlement.

Member Simpson asked for clarification of that accepting this settlement would not create a precedent that may affect the Board regarding other fee litigation settlements.

Counselor Singer clarified that under the proposed stipulation, 25% of the \$115,000 would be ascribed to Supreme Court fees and costs, and 75% would cover Superior Court fees and costs.

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John Binkley, Chair  
Melanie Bahnke  
Nicole Borromeo  
Bethany Marcum  
Budd Simpson

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Member Bahnke moved to accept the Girdwood offer. Member Borromeo seconded the motion.

The motion passed unanimously.

Chair Binkley thanked the Girdwood plaintiffs for their reasonable approach and participation in the process.

Member Bahnke thanked the Girdwood plaintiffs for stepping forward.

### **Adjournment**

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

The meeting adjourned at 12:39pm