

Calvert County Redistricting Committee
Meeting Minutes of February 4, 2022
3:00 p.m. – Harriet Elizabeth Brown Community Center
901 Dares Beach Rd, Room 113, Prince Frederick, MD 20678

MEMBERS:

Present: Kara Dudley, Democratic Central Committee Appointee *virtually*
Judy MacWilliams, Republican Central Committee Appointee *in-person*
Michael Hawkins, NAACP Calvert Branch Appointee *in-person*
Wilson Parran, Commissioner Appointee *in-person*
Stephen Zimmerman, Commissioner Appointee *in-person*
Edward Bailor, Commissioner Appointee *virtually*
Luke Macaulay, Commissioner Appointee *in-person*
Dawn Collins, League of Women Voters Appointee *in-person*
Ronald Clark, Commissioner Appointee *virtually*

Staff: John Norris, County Attorney *in-person*
Mark Willis, County Administrator *in-person*
Ashley Staples-Reid, Special Projects Program Manager, County Administrator *in-person*
Lionel Sewell, GIS Supervisor, Technology Services *in-person*
Joseph Strozier, GIS Analyst, Technology Services *in-person*
Kristen Scott, Executive Administrative Aide, Calvert County Election Board *in-person*
Gail Hatfield, Elections Administrator, Calvert County Election Board *in-person*

I. General Business & Administrative Matters

- (1) Call to order – determine quorum
Chairperson Parran determined a quorum and called the meeting to order at 3:00pm.
- (2) Approval of January 28, 2022 open agenda
Motion: Judy MacWilliams motioned to approve open agenda
Seconded: Stephen Zimmerman
Action: Motion carries 8-0-1 (Ed Bailor absent for vote)
- (3) Approval of January 21, 2022 open meeting minutes
Motion: Judy MacWilliams motioned to approve the open minutes with the notation that NBiv was discussed prior to NBiii.
Seconded: Stephen Zimmerman
Action: Motion carries 9-0

II. New Business – to be noted that NBiv was discussed prior to NBiii

1. Review and approval of recommendation memo and presentation
Discussion: Chairperson Parran explained the purpose of providing a memorandum to the Board of County Commissioners. Members reviewed and discussed documented and corrected any grammatical errors. Luke Macaulay clarified the difference between deviation from ideal population and the required deviation, which is (<10%) between the most populated district vs. the least populated district. Elections Board Administrator Gail Hatfield indicated that they look at deviation from ideal population and County Attorney John Norris stated that from a legal standpoint, the review courts look at deviation between most populated vs. least populated districts. County Attorney John Norris indicated that the Committee can present either deviation data considering that both data sets are within the preferred/required deviation. After no further comments from the Committee, consensus was made to proceed with the memo and presentation as is, with the minor changes in grammar. Chairperson Parran reiterated that this would go before the Board of County Commissioners during their open meeting on Tuesday, Feb. 8th.

III. Public Comment:

President Commissioner Earl Hance thanked the Committee for their time and commitment. Chairperson Parran asked if there was anyone from the public, either in-person or virtually, who wished to speak. Two individuals spoke in-person and three individuals virtually.

IV. Adjournment:

Motion: Stephen Zimmerman motioned to adjourn at 3:38pm

Seconded: Michael Hawkins seconded

Action: Motions carries 9-0

**Disclaimer: it is to be advised that the Zoom web link was incorrectly advertised on
calvertcountymd.gov/3014/Calvert-County-Redistricting-Committee
and correctly advertised on the agenda*

*[calvertcountymd.gov/AgendaCenter/ViewFile/Agenda/ 01282022-3268](https://calvertcountymd.gov/AgendaCenter/ViewFile/Agenda/01282022-3268)
posted in accordance with Open Meetings Act. Audio only information (ie. Meeting ID and toll free number listings) were correctly advertised on both of the above mentioned platforms**