ORDINANCE 2022-

6	AN ORDINANCE PERTAINING TO ELECTIONS IN
	ORANGE COUNTY, FLORIDA; REVISING THE
8	BOUNDARIES OF THE SIX (6) COUNTY COMMISSION
	DISTRICTS PURSUANT TO THE 2020 FEDERAL CENSUS,
10	ARTICLE VIII, SECTION 1(e) OF THE FLORIDA
	CONSTITUTION, AND SECTION 202 OF THE ORANGE
12	COUNTY CHARTER; PROVIDING FOR LEGISLATIVE
	INTENT; PROVIDING FOR THE ADOPTION OF A NEW
14	REDISTRICTING PLAN; REPEALING ORANGE COUNTY
	ORDINANCE 2011-14; AMENDING SECTION 2-26 OF THE
16	ORANGE COUNTY CODE; PROVIDING FOR FINDINGS
	OF FACT; PROVIDING FOR THE PUBLICATION OF THE
18	BOUNDARIES OF THE COUNTY COMMISSION
	DISTRICTS AS CHANGED; PROVIDING FOR THE
20	DESCRIPTION OF THE PLAN TO BE ENTERED UPON
	THE MINUTES; AND PROVIDING FOR CODIFICATION,
22	EFFECTIVE DATES, AND APPLICABILITY.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF

24 ORANGE COUNTY, FLORIDA:

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Section 1. Legislative Intent. After every decennial census, both Article VIII, Section
1(e) of the Florida Constitution and Section 202 of the Orange County Charter, as approved by the Orange County electors, require that the Orange County Board of County Commissioners (the **"Board"**) revises the boundaries of Orange County's six (6) County Commission Districts so that each district is contiguous in territory and as nearly equal in population as practicable. The intent
of this Ordinance is to comply with such requirements, as well as those set forth pursuant to federal

- jurisprudence, by adopting a final redistricting plan based on the results of the 2020 U.S. Census.
- 32 The Board additionally intends to adopt a final redistricting plan that is in accordance with all current applicable federal, state, and local law.

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Section 2. Adoption of Redistricting Plan; Repeal of Previous Ordinance.

- A. The Board hereby adopts the final redistricting plan attached hereto as Exhibit "A"
 36 and thereby revises the boundaries of Orange County's six (6) County Commission Districts to conform with those set forth therein.
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B. Orange County Ordinance No. 2011-14 is hereby simultaneously repealed.

Section 3. Supporting Data. Attached hereto and made a part hereof as Exhibit "B"
40 is a summary of the population figures, as determined by the results of the 2020 U.S. Census, for each of Orange County's six (6) County Commission Districts as changed by this Ordinance.

42 Additional supporting data regarding the revised County Commission Districts as broken down by census block and tract shall be kept and maintained by the Clerk.

44 Section 4. Amendment to Chapter 2, Article II, Section 2-26. For the purposes of this section, additions are shown by underlines, deletions are shown by strikethroughs, and 46 asterisks (***) indicate portions of text, which have not changed. Chapter 2, Article II, Section 2-26 of the Orange County Code is hereby amended to read as follows:

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ARTICLE II BOARD OF COUNTY COMMISSIONERS

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Sec. 2-26. Districts.

As required by article VIII, <u>sSection 1(e)</u> of the Constitution of the State of Florida, <u>F.S. ch.Chapter 124, Florida Statutes</u>, and the Orange County Charter, the <u>Bb</u>oard of <u>Ceounty Ceommissioners has enacted Orange County Ordinance No. 2011-14</u> <u>2022-</u>___to adopt a redistricting plan and to establish the boundaries of the six (6) commission districts required by the Charter. Ordinance No. <u>2011-142022-</u>__ and its findings of fact, statement of intent, and exhibits, including a description and depiction of the districts and their boundaries, shall remain on file with the <u>Celerk</u> to the <u>bB</u>oard of <u>Ceounty Ceommissioners</u> and shall be available for public inspection and copying. The districts established by Ordinance No. <u>2011-142022-</u> 66

_____ shall govern the qualification and election of \underline{Ce} ounty \underline{Ce} ommissioners in the year $\underline{20122022}$ and thereafter.

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70 Section 5. Findings of Fact. In support of the final redistricting plan approved and enacted by way of this Ordinance, the Board hereby adopts the following Findings of Fact:

A. Article VIII, Section 1(e) of the Florida Constitution and Section 202 of the Orange County Charter each require that the Orange County Board of County Commissioners (the **"Board"**) divides the County into districts of contiguous territory as nearly equal in population as practicable after each decennial census. Such decennial redistricting is also required pursuant to
 federal jurisprudence, specifically the "one person, one vote" principle derived by the U.S. Supreme Court from the Fourteenth Amendment.

- B. The Board recognized the importance of public engagement in its redistricting efforts, and ensured that such redistricting efforts would be conducted in a manner that was as
 accessible, open, transparent, and fair as possible and practicable, given the unprecedented time constraints caused by the pandemic-related delay in the U.S. Census Bureau's delivery of the data
 necessary to redistrict local legislative districts to the states and in light of public health, safety, and welfare considerations related to the pandemic and its aggressive variant strains.
- C. To that end, on August 24, 2021, the Board adopted Resolution No. 21-M-31, establishing the Advisory Committee for Redistricting 2021 (the "Committee"). Such Committee
 was comprised of fifteen (15) members of the public and was charged with soliciting public input and then developing and submitting a non-binding redistricting recommendation to the Board for
 its consideration and review.

D. The Committee held twelve (12) public meetings, six (6) of which were located in
90 each of the pre-existing County Commission Districts, and all of which were publicly advertised

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and noticed, televised, streamed online live, recorded, and made available for "24/7" viewing on
the Committee's public website. Additionally, the opportunity to enter public comments into the
Committee's record, either in person or electronically, was provided to members of the public at
each of the Committee's meetings. The Committee's meeting minutes, all map proposals
considered by the Committee, and other documents and resources placed before the Committee
for its review were also made publicly available on the Committee's public website.

E. At its final meeting, the Committee moved to recommend and submit two (2)
redistricting proposals, Committee Proposal 13A-1 and Committee Proposal 13A-2, to the Board for its review and consideration. These Committee-recommended redistricting proposals, the
Committee's public outreach and community engagement efforts, and the process by which the Committee developed its recommended redistricting proposals, are all further detailed as set forth
in the *Committee Findings of Fact*. Such *Committee Findings of Fact* were unanimously approved by the Committee at its final meeting and are hereby attached to this Ordinance as Exhibit "C"
and expressly incorporated and made a material part of these Findings of Fact.

- F. While the Committee served solely in an advisory capacity, it performed a valuable
 service to the Board and to all Orange County residents by making the redistricting process accessible, open, transparent, and fair to all members of the public and by developing its
 recommended redistricting proposals for the Board's review and consideration.
- G. The two (2) Committee-recommended redistricting proposals were presented to the
 Board at its regularly-scheduled public meeting on January 25, 2022. On February 22, 2022, the
 Board, in compliance with Section 202 of the Orange County Charter, held a duly advertised public
 hearing regarding its adoption of its final redistricting plan by way of this Ordinance. On both
 occasions, all interested persons were given the opportunity to be heard, to comment on the

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- 114 redistricting effort and the Committee's recommended redistricting plans, and to provide any additional input to the Board.
- H. In its development of the final redistricting plan, the Board: carefully reviewed and 116 evaluated the Committee's record as provided on the Committee's public website, including the Committee's two (2) non-binding recommended redistricting proposals; considered additional 118 input provided by members of the public to the Board, as well as input provided by members of the Board in their capacity as the elected representatives of their pre-existing County Commission 120 Districts; and adhered to all applicable legal criteria, including federal equal population law, 122 federal anti-discrimination law, the Voting Rights Act, and state and local contiguity requirements. The Board additionally considered and balanced the following race-neutral traditional redistricting principles: compactness, the preservation of municipal boundaries; the maintaining of 124 communities of interest, the preservation of cores of prior districts, and the consideration of
- incumbent interests.
- I. The Board, using its discretion as the sole and final authority approving and
 adopting a new redistricting plan for Orange County's six (6) County Commission Districts,
 ultimately approved and adopted the final redistricting plan attached hereto as Exhibit "A", and
 found that such final redistricting plan best served the public interest while still adhering to the
 above-referenced legal requirements and principles.
- 132 Section 6. Publication and Minutes. Pursuant to Chapter 124, Florida Statutes, the Board hereby directs the Clerk to:
- A. Publish the adopted redistricting plan, and to cause an accurate description of the boundaries of Orange County's six (6) County Commission Districts, as changed, to be entered
 upon the Board's minutes and a certified copy thereof to be published at least once each week for

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two consecutive weeks in a newspaper published in the county with proof of such publicationentered upon the Board's minutes; and

- B. Forthwith furnish the Department of State with a certified copy of the
 aforementioned minutes, reflecting the description of the boundaries of Orange County's six (6)
 County Commission Districts, as changed.
- Section 7. Codification. Only Section 2-26 of the Orange County Code amended as set forth in Section 4 of this Ordinance shall be codified in the Orange County Code. However, all
 other sections of this Ordinance shall remain in full force and effect.
- Section 8. Effective Dates and Applicability. All sections of this Ordinance shall take
 146 effect in the manner and at the time provided by general law. The revised boundaries shall govern the qualification and election of County Commissioners in 2022 and thereafter.

APPROVED AND ENACTED ON THIS 22ND DAY OF FEBRUARY, 2022. 148 150 **ORANGE COUNTY, FLORIDA** By: Board of County Commissioners 152 154 By: Jerry L. Demings Orange County Mayor 156 158 ATTEST: Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commissioners 160 162 By:

Deputy Clerk

EXHIBIT "A"

This page is a placeholder for the redistricting plan ultimately adopted by the Board at its February 22, 2022 public hearing.

PLEASE BE ADVISED:

In the development of its final redistricting plan for Orange County's Commission Districts, the Board will consider and evaluate the following two Committee-recommended redistricting proposals: Committee Proposal 13A-1 and Committee Proposal 13A-2.

These Committee-recommended redistricting proposals are non-binding in nature and therefore do not in any way infringe on the Board's duty and obligation to act as the final decision-making authority on any and all adjustments made to Orange County's Commission District boundaries. Accordingly, please be advised that the redistricting plan ultimately adopted by the Board may or may not incorporate all or any of the Committee's recommendations.

For reference, Committee Proposal 13A-1 and Committee Proposal 13A-2 are each attached as part of the *Committee Findings of Fact* that are attached hereto as **"Exhibit C"**.

EXHIBIT "B"

This page is a placeholder for the summary of the population figures, as provided by the 2020 U.S. Census, for each of the six (6) County Commissioner Districts as revised by this Ordinance.

ORANGE COUNTY ADVISORY COMMITTEE FOR REDISTRICTING 2021 FINDINGS OF FACT

- 1. On August 24, 2021, the Orange County Board of County Commissioners (the "Board") adopted Resolution No. 21-M-31 (the "Establishing Resolution") that created the Advisory Committee for Redistricting 2021 (the "Committee") to develop a recommendation for redistricting the County Commission districts and to solicit public comment. The Committee was charged with developing its redistricting recommendation for presentation to the Board no later than January 14, 2022. The Committee was established to serve in an advisory capacity only, and so its redistricting recommendation would not be binding on the Board.
- 2. Pursuant to the Establishing Resolution, the Committee was comprised of fifteen (15) members. Each County Commissioner on the Board nominated two (2) members to the Committee. The Mayor nominated three (3) members to the Committee, two (2) of which served as the Committee's Co-Chairs. All nominations to the Committee were unanimously approved by the Board when it adopted the Establishing Resolution.
- 3. The members of the Committee were residents and electors of Orange County, Florida, and are named in **Table 1** below.

Table 1. Board Appointments		
Nominating Individual	Nominee Name	
Orange County Mayor	Tico Perez (Co-Chair)	
	Camille Evans (Co-Chair)	
	Garry Jones	
District 1 Commission	Ruthanne Connor-King	
District 1 Commissioner	Zach Hoover	

Table 1. Board Appointments	
Nominating Individual	Nominee Name
	Joe Kilsheimer
District 2 Commissioner	Jason Mellen
	Mark Arias
District 3 Commissioner	Thomas Callan
	Jimmy Auffant
District 4 Commissioner	Julio Rocha
District & Commission on	Wes Hodge
District 5 Commissioner	Kelly Semrad
District (Commission on	Virginia Whittington
District 6 Commissioner	Homer L. Hartage

- Pursuant to the Establishing Resolution, the Committee unanimously adopted its "Rules of Procedure" at its first meeting on Monday, September 20, 2021.
- 5. The Orange County Attorney's Office, the countywide Geographic Information Systems Section of the Orange County Planning, Environmental, and Development Services Department ("Countywide GIS Section"), the Orange County Neighborhood Services Division, and the Orange County Comptroller's Office each provided staff support to the Committee. Additional support and assistance in promoting the Committee's activities were provided by other Orange County divisions, including the offices of Public Relations and Orange TV of the Orange County Communications Division, as well as the Orange County Information Systems & Services Division.
- 6. The Committee held twelve (12) public meetings beginning on Monday, September 20, 2021, and ending on Monday, December 13, 2021. These meetings included six (6) community meetings, each located in one of the existing County commission districts. The location and date of each of the community meetings are shown in Table 2 below.

Table 2. Community Meetings		
Community Meeting Date	Location	
Monday, October 11, 2021 (District 6)	Barnett Park Recreation Center 4801 W. Colonial Drive Orlando, FL 32808	
Monday, October 18, 2021 (District 4)	South Econ Community Park 3800 S. Econlockhatchee Trail Orlando, FL 32829	
Monday, October 25, 2021 (District 1)	West Orange Recreation Center 309 S. West Crown Point Road Winter Garden, FL 34787	
Monday, November 1, 2021 (District 3)	Colonial High School Gymnasium 6100 Oleander Drive Orlando, FL 32807	
Monday, November 8, 2021 (District 2)	Wekiva High School Gymnasium 2501 Hiawassee Rd Apopka, FL 32703	
Monday, November 15, 2021 (District 5)	Goldenrod Recreation Center 4863 N. Goldenrod Road Winter Park, FL 32792	

- 7. Each of the Committee's meetings were publicly noticed and advertised by the County in various print and online news sources, including the Orlando Sentinel, El Sentinel, La Prensa, the Orlando Times, the Florida Sun, Orlando Weekly, the Orange Observer, the Apopka Chief, the Community Paper, Nonahood News, and Florida National News. Additional paid advertisement by the County included radio ads on WOMX-Mix 105.1, WOEX-Los Exitos, WCFB-Star 94.5, and Radio Haiti Tropical, and social media ads on Facebook, Instagram, and Google.
- 8. The County additionally promoted Committee meetings and the County redistricting effort to the followers of its social media accounts, including on Facebook, Twitter, Instagram, and Nextdoor. The Committee's meeting dates were also promoted on the County Commissioners' social media accounts, as well as in the Mayor's newsletters for October, November, and December.

- 9. Media alerts were released on a weekly basis and the following news outlets provided news coverage related to the Committee and the County's redistricting effort: WFTV, Telemundo, Univision, the Orlando Sentinel, Florida Politics, and the Orange Observer.
- 10. A web page, <u>www.ocfl.net/redistricting</u>, was developed to provide the public with updates on the Committee's progress. An e-mail address, <u>redistricting@ocfl.net</u>, was also established to provide the public with a means to ask questions and to provide additional input. The agendas and minutes for each meeting, all presentation handouts, all map proposals considered by the Committee, and any other relevant documents and information, were posted and made publicly available on the Committee's web page.
- 11. All Committee meetings were open to the public. A printed agenda was made available to the public at every Committee meeting. At each meeting, members of the public were encouraged to participate in public comment. Additionally, members of the public who were unable to be physically present at a Committee meeting were encouraged to submit electronic public comments. The topic and author of each electronic public comment received was read into the record at the relevant Committee meeting and its full text was posted on the Committee's web page for review by Committee members and the public prior to each meeting.
- 12. All Committee meetings were recorded and summarized by the taking of minutes by the Orange County Comptroller's Office. Each meeting was transmitted live on the Orange TV government access channel, the Orange TV YouTube channel, and County's Facebook page. The meetings were each additionally rebroadcast at least once on the Orange TV government access channel and recordings of the meetings were made available for viewing online on the County's meeting web page, <u>www.ocfl.net/meetings</u>, on the

County's Vimeo account, and on the Committee's web page.

- 13. Representatives of the Orange County Attorney's Office, the Orange County Comptroller's Office, the Orange County Countywide GIS Section, and the Orange County Neighborhood Services Division attended each meeting to assist the Committee and to respond to questions raised by Committee members and members of the public.
- 14. Members of the Committee and members of the public were provided access to a free online mapping web application that could be used to design and develop map proposals. A link to the web application and relevant instructions were placed on the Committee's webpage.
- 15. The Orange County Countywide GIS Section provided a public training in the use of the free online mapping web application at the Committee's meeting on Thursday, October 7, 2021, and also made its staff members available to members of the Committee and the public for additional technical and map design assistance throughout the Committee's process.
- 16. The Committee relied on the 2020 Census information provided by the U.S. Census Bureau and designed districts based on the population totals as determined by the 2020 Census results. The Committee used the 2020 Census data based on the recommendation of the County Attorney's Office that the 2020 Census results were the most reliable and legally defensible way to meet the federal equal population law's "one person, one vote" principle.
- 17. The Committee used the Census numbers by Census block at the direction of the Orange County Countywide GIS Section, as the Orange County Countywide GIS Section advised that the use of the Census blocks when drawing districts was the most reliable way to calculate the population of such districts.

- 18. Members of the Committee and members of the public were invited to create map proposals for consideration by the Committee. For a map proposal created by a member of the public to be considered by the Committee, such member of the public had to have their map proposal sponsored by a member of the Committee.
- 19. Twenty (20) map proposals and five (5) amended map proposals were submitted for consideration by the Committee. There were no publicly-created map proposals sponsored by members of the Committee. The twenty-five (25) total map proposals submitted for the Committee's consideration are shown in Table 3 below.

Proposal	Proposer	District
1	Jimmy Affaunt	4
1A	Jimmy Affaunt	4
2	Wes Hodge	5
3	Virginia Whittington	6
4	Virginia Whittington	6
5	Tom Callan	3
6	Homer Hartage	6
6A	Homer Hartage	6
7	Zach Hoover	1
8	Zach Hoover	1
9	Tom Callan	3
10	Tom Callan	3
11	Jason Mellen	2
12	Wes Hodge	5
13	Joe Kilsheimer	2
13A	Joe Kilsheimer	2
14	Jimmy Auffant	4
15	Ruthanne Connor-King	1
16	Homer Hartage	6
16A	Homer Hartage	6
17	Zach Hoover	1

Table 3. Committee Map Proposals Submitted		
Proposal	Proposer	District
17A	Zach Hoover	1
18	Tom Callan	3
19	Tom Callan	3
20	Wes Hodge	5

- 20. The Committee evaluated and considered all of the above-referenced map proposals, with the exception of Committee Proposal 15 which was withdrawn by the proposer prior to receiving the Committee's consideration.
- 21. In its evaluation of each map proposal, the Committee reviewed a data analysis package generated by the Geographic Information Systems Section of the Orange County Planning and Development Division and a legal analysis drafted by the Orange County Attorney's Office.
- 22. In its evaluation and consideration of each map proposal, the Committee considered the direction provided to it in the Establishing Resolution and in a presentation entitled *"Redistricting 101: Legal Fundamentals for County-Level Redistricting"* provided by the Orange County Attorney's Office at the Committee's first meeting on Monday, September 20, 2021.
- 23. Those above-referenced redistricting directives and legal principles included complying with federal anti-discrimination law and any other applicable federal, state, or local redistricting law, as well as ensuring that the redistricting map proposal that the Committee ultimately recommended to the Board depicted:
 - A maximum deviation of less than ten percent (10%) to comply with the federal
 "one-person one-vote" equal population principle; and
 - b. Districts that met the state and local contiguity requirements.

- 24. The Committee was additionally charged with considering and balancing the following race-neutral traditional redistricting principles when making its redistricting recommendation to the Board:
 - a. Compactness;
 - b. Preservation of municipal boundaries;
 - c. Maintaining communities of interest;
 - d. Preservation of the core of prior districts; and
 - e. Consideration incumbent interests.
- 25. To provide further guidance, the Orange County Attorney's Office generated a "Redistricting Review Sheet". This document briefly summarized the above-stated legal principles in a two (2) page handout that was first provided to Committee members at the Committee's meeting on Monday, October 25, 2021, and thereafter set before each Committee member at all subsequent meetings. This document was also attached to the back of the legal analysis provided for every map proposal considered by the Committee, with the exception of the legal analyses provided for Committee Proposals 1 and 2 which had a different format.
- 26. The Committee also received and considered public comment regarding the map proposals it considered. Such public comment requested that the Committee take into account different areas of public concern. These areas of public concern included, but were not limited to: the County's future growth and development patterns; the interests of certain racial and ethnic minority communities; the desire of certain communities of interest to have one or multiple commissioners represent them; and the desire of certain communities of interest to remain in their current district and continue to be represented by their current

County Commissioner.

- 27. In its development and review of the various map proposals before it, the Committee to the extent legally permitted and practicable given applicable redistricting law and its directive to balance the above-mentioned race-neutral traditional redistricting principles made an effort to address the areas of concern noted by the public. While race and ethnic origin were discussed by the Committee, they were subordinate to the race-neutral redistricting principles and were not the predominant factors used by the Committee in creating the proposed districts.
- 28. At the December 9, 2021, the Committee winnowed the maps remaining before the Committee for consideration. This winnowing process followed the format developed by the Co-Chairs at a Sunshine Law-compliant meeting held on Thursday, November 4, 2021, and was further detailed in a memorandum provided by the Committee Co-Chairs to Committee members at the Committee's meeting on Monday, November 15, 2021. This memorandum is attached hereto as "Attachment A".
- 29. At the beginning of the Committee's winnowing process, the eight (8) maps shown inTable 4 below remained in consideration before the Committee.

Table 4. Proposals Remaining Pre-Winnowing		
Proposal	Proposer	District
1A	Jimmy Affaunt	4
6A	Homer Hartage	6
10	Tom Callan	3
11	Jason Mellen	2
12	Wes Hodge	5
13A	Joe Kilsheimer	2
16A	Homer Hartage	6
17A	Zach Hoover	1

- 30. After completing the winnowing process, the only remaining map proposal in consideration before the Committee was Committee Proposal 13A.
- 31. On Monday, December 13, 2021, the Committee held a public hearing, where members of the public were invited to give both general public comment at the beginning of the meeting, as well as additional and specific public testimony on Committee Proposal 13A.
- 32. After hearing the public comment and testimony and further evaluating, considering, and discussing Committee Proposal 13A, the public comment and public testimony, the applicable federal, state, and local law, and the race-neutral traditional redistricting principles, the Committee made two sets of amendments to Committee Proposal 13A, thereby creating two amended map proposals entitled Committee Proposal 13A-1 and Committee Proposal 13A-2, which are attached hereto as "Attachment B" and "Attachment C" respectively.
- By the end of its meeting on Monday, December 13, 2021, the Committee ultimately voted to: (a) recommend both Committee Proposal 13A-1 and Committee Proposal 13A-2 to the Board of County Commissioners for its review and consideration; and (b) unanimously adopt these *Committee Findings of Fact*.

By: Camille Evans, Committee Co-Chair

By: Tico Perez, Committee Co-Chair

As adopted by the Committee on December 13, 2021.



Orange County Advisory Committee for Redistricting 2021

MEMORANDUM

To:	Members, Advisory Committee for Redistricting 2021
From:	Camille Evans and Tico Perez, Committee Co-Chairs
Through:	Jason Reynolds, AICP, Manager, Neighborhood Services Division
Date:	November 15, 2021
Subject:	Procedure for Winnowing of Map Proposals

We are sending this memorandum to inform the members of the Advisory Committee for Redistricting 2021 (the "Committee") about the process we will follow when winnowing the remaining redistricting map proposals.

At our last meeting, the Committee approved adding a new meeting to our schedule on December 6, 2021. In our role as Co-Chairs, we made our joint motion to add that meeting to our calendar in order to meet the following two objectives:

- 1. To extend the opportunity for map proposals sponsored by Committee members to be reviewed by the Committee prior to the meeting at which the Committee will winnow the map proposals; and
- 2. To permit the Committee to use the December 9, 2021 meeting to focus solely on the winnowing of the remaining map proposals, instead of adding new map proposals to that meeting's discussion agenda.

During the Committee's Thanksgiving holiday break period, staff will complete and release the data package and associated legal analysis for each map proposal submitted on a rolling basis in the order that each map proposal was submitted.

However, if the volume of last-minute map proposal submittals is too high, staff has informed us that they may be unable to complete the supporting data package and legal analysis for all maps submitted by the November 29, 2021 deadline in time for our meeting on December 6, 2021. Thusly, any map proposals that staff are unable to process by the end of business on Friday, December 3, 2021, will be placed on our December 9, 2021 discussion agenda. This ensures that

both the public and Committee members have adequate time to review all map proposals and relevant documentation prior to Committee discussion and consideration.

Unfortunately, any map proposals placed on our December 9, 2021 discussion agenda will be unable to benefit from the Committee having two separate opportunities to review and consider them. We would like to avoid this situation from occurring. We therefore encourage each of you to submit your final map proposals to staff as early before the November 29, 2021 deadline as possible.

At our December 9, 2021 meeting, we intend to focus on winnowing the map proposals that are still before the Committee for consideration. It is our goal to have no more than three (3) maps remaining in consideration by the Committee by the end of that meeting. Those three (3) maps will be moved forward for further discussion and potential adjustments at our following public hearing on December 13, 2021.

To meet this goal, during our December 9th meeting, the winnowing process will proceed as follows:

- Step 1: Committee members will be invited to voluntarily withdraw any map proposals that they have personally submitted from further consideration.
- Step 2: Committee members who still have maps remaining in consideration will be given five (5) minutes to present their map proposals to the Committee once more.

This presentation should address how the Committee member's map proposal takes into consideration and balances the following traditional redistricting considerations:

- a. Compactness,
- b. Preservation of Municipal Boundaries,
- c. Preservation of Cores of Prior Districts,
- d. Maintaining Communities of Interest; and
- e. Consideration of Incumbent Interests.
- Step 3: After each presentation, the Committee will have fifteen (15) minutes to discuss the map proposal in question. We will then entertain motions from Committee members to remove that map proposal from further consideration.

If a motion to remove the map proposal from further consideration is made and seconded, then the Committee will have an additional fifteen (15) minutes to discuss that motion. At the end of that time period, the Committee will vote on the motion. If the motion passes by majority vote of those Committee members present, then the map proposal will be removed from further consideration. If a motion to remove the map proposal from further consideration is not made, or is made but fails either for lack of a second or by vote, then the map proposal will proceed to Step 4 of the winnowing process.

Step 4: If three (3) or fewer map proposals remain in consideration at the end of Step 3, then those map proposals will proceed to the public hearing on December 13, 2021. If more than three (3) map proposals still remain at this point in the winnowing process, the Committee will then vote by ballot.

Such ballot will list all remaining map proposals and will ask each Committee member to select the three (3) map proposals that they wish to see moved forward to our public hearing on December 13, 2021. Each completed ballot will be both read and physically entered into the record for transparency purposes.

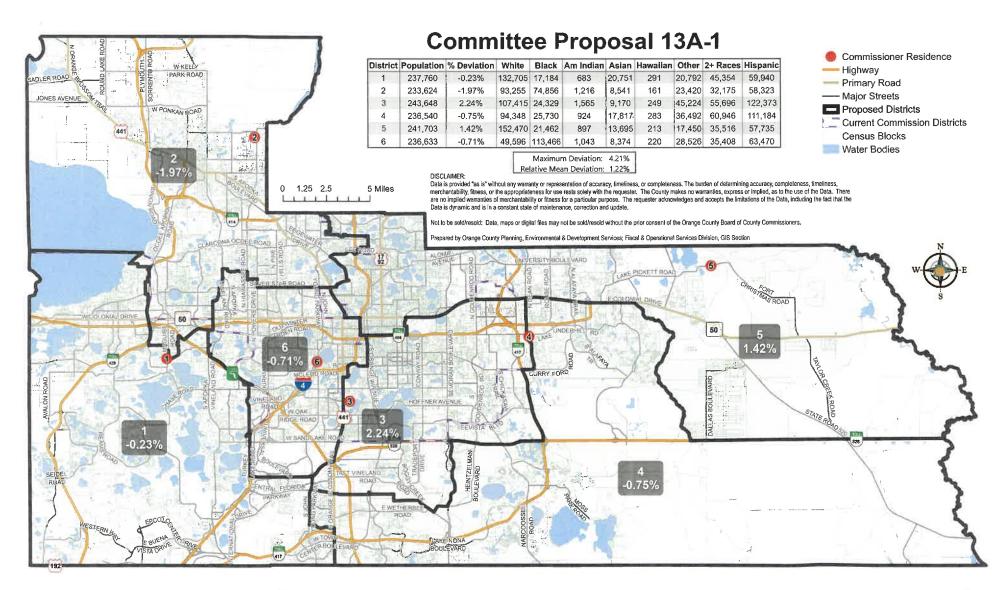
The three (3) map proposals that receive the most votes will then be placed on the Committee's December 13, 2021 public hearing agenda. (Please note that December 16, 2021 is reserved on our calendar for a Committee meeting if additional time is needed.)

We hope that this winnowing process will provide clarity and direction as the Committee continues toward meeting its stated goal of making its final redistricting proposal recommendation to the Orange County Board of County Commissioners before the Christmas holiday. We have enjoyed serving as your Co-Chairs during this once in a decade process and look forward to completing this process in the same way we have thus far – in a collegial, efficient, open, and transparent manner.

Camille Evans, Co-Chair

Tico Perez, Co-Chair

Attachment B



Attachment C

