

Minneapolis Charter Commission Redistricting Rules Committee Agenda

February 16, 2011 - 4:00 p.m.
Room 319, Minneapolis City Hall

Committee Members Present: Commissioners Schwarzkopf (Chair), Kozak, Peltola, Clegg, ex-officio

Also Present: Caroline Bachun, Assistant City Attorney

I. Approve Agenda

- The agenda was approved by unanimous consent.

II. Discussion on approval of Rules

- Discussion took place on whether the Rules would be approved by the Charter Commission and recommended to the Redistricting Group for adoption by the Group at their first meeting, or whether the Rules would be approved by the Charter Commission.
- The City Attorney noted that the Charter states: “The Advisory Group will be advisory only and will operate in accordance with rules and procedures established by the Commission”. Therefore, the Rules will be adopted by the Charter Commission. The Redistricting Group may recommend changes to the rules for adoption by the Charter Commission.

III. Review suggested amendments of Rules

- See Rules as amended February 16, 2011.

IV. Review numbering of Rules

[Rules](#); [Rules \(as amended 2/16/2011 - with edits\)](#)

- See Rules as amended February 16, 2011.

V. Set next meeting, if necessary

- No meeting scheduled.

VI. Adjourn

- The meeting was adjourned at approximately 5:35 p.m.