



**City of Norwalk
Reapportionment Advisory Committee**

Meeting Agenda

July 25, 2024 6:00 PM – 7:00 PM

By Zoom Virtual Video Conference and Tele Conference

To allow public access, anyone may access a meeting by telephone, Zoom. Specific instructions and links can be found at www.norwalkct.gov/meetings

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Motion to Adopt Resolutions**
- IV. **Elections of Positions on Reapportionment Advisory Committee**
 - a. Chair
 - b. Vice-Chair
- V. **Acceptance of Minutes**

Regular Meeting July 8, 2024
- VI. **Old Business**
- VII. **New Business**
 - a. Presentation of alternative options
 - i. Stuart Wells
 - ii. ARCBridge
- VIII. **Discussion**
- IX. **Next Steps**
- X. **Adjournment**

RESOLUTIONS OF THE REAPPORTIONMENT ADVISORY COMMITTEE
July 25, 2024

WHEREAS, the §3-4.A(3) of the Charter requires “Periodic Revision of Common Council District Boundaries: Reapportionment”; and,

WHEREAS, the Common Council adopted an Ordinance establishing an “Advisory Committee for the Reapportionment of Common Council Voting Districts” in §9-25 through §9-31; and,

WHEREAS, the Ordinance did not include provisions pertaining to the appointment of a chair, other officers and other matter pertaining to the governance of the Advisory Committee; and,

WHEREAS, the Charter permits Boards and Commission to establish rules to address issues of governance and order, including notice [See, §2-2.B(24)]; public hearings [See, §2-2.B(28)]; parliamentary authority [See, §2-4.C(1)]; rules of order for the conduct of public meetings [See, §2-4.C(2)]; standards for removal for persistent absence [See, §7-1.E(2)]; and,

WHEREAS, the §2-4.D, E and F of the Charter states that the presiding officer of any appointed Board and Commission is “responsible for maintaining the order and decorum at public meetings and for the uniform enforcement of rules of order” including compliance with rules of order and determination of breaches of such rules; and,

WHEREAS, rules of order that govern the conduct of business for deliberative bodies, including public boards, commissions, committees, task forces and the like, require rules to establish the “basic structure and manner of operation” for the conduct of meetings and the administration of its functions; “minimum essential officers for the conduct of business”.

NOW, THEREFORE, BE IT RESOLVED: That the Reapportionment Advisory Committee establishes the positions of Chair, and Vice Chair to serve the functions commonly associated with those positions, each of which shall be elected by a majority vote of the members of the Committee, present and voting, assuming a quorum is present;

BE IT FURTHER RESOLVED: To the extent possible, the Chair and Vice Chair should not be from the same political party;

BE IT FURTHER RESOLVED: That the Committee shall keep such records and post agendas for its meetings in accordance with the laws of the State of Connecticut;

BE IT FURTHER RESOLVED: That the Committee shall establish rules governing the access, comment and interaction of members of the public during the meetings of the Committee.