State of Alaska

Redistricting Planning Committee (AS 15.10.300)

Date: Wednesday, December 4, 2019

Time: 3:00 p.m.

Place: Snowden Administrative Building, Training Room, 820 W. 4th Avenue, Anchorage, AK

Agenda

- 1. Call to order
- 2. Roll call and introductions
- 3. Meeting subject to AS 44.62.310 known as the Open Meetings Act
- 4. Designate chairperson
- 5. Approval of the agenda
- 6. Overview of committee's work. Discuss following topics:
 - a. Space, furniture, hardware, software, website, maps, elections data
 - b. Other possible arrangements such as consultants, candidates (technical, legal, executive director)
- 7. Committee resources and support
- 8. Budget and accounting
- 9. Other matters
- 10. Future meetings; set next date, time and place for next meeting
- 11. Adjournment