

AGENDA
May 11, 2011

CALL TO ORDER:

1. Introduction of Chairman and Commission members.
2. Statement of Chairman and optional remarks by Commission members.
3. Discussion of plan deadline.
4. Selection of Legal Counsel.
5. Selection of Executive Director.
6. Selection of staff members.
7. Computer specialist.
8. Resolutions.

2011 Legislative Reapportionment Commission

Resolution #1A - 5-11-2011

Selection of Chief Counsel for the Commission

It is hereby resolved that The Honorable Joseph A. DelSole is appointed Chief Counsel for the Commission.

2011 Legislative Reapportionment Commission

Resolution #1B - 5-11-2011

Staff Salaries

It is hereby resolved that the following individuals be appointed as staff of the Commission to be paid current annual salaries plus existing benefits:

Charles E. O'Connor, Esquire, Executive Director

William G. Corey, Esquire, Deputy Executive Director

Michael H. Chung, Esquire, Research Assistant

Patricia A. Schafer, Administrative Assistant

TO BE NAMED, Executive Secretary

2011 Legislative Reapportionment Commission

Resolution #1C – 5-11-2011 The Chairman's Compensation

It is hereby resolved that, in accordance with the terms of Article II, Section 17(g) of the Pennsylvania Constitution, the Commission Chairman shall receive such compensation as equates to his compensation as a Senior Judge of the Superior Court, namely, \$9,450.00 per month, plus expenses during the existence of the Commission. Compensation shall not be paid to the Chairman until a preliminary plan is filed, in accordance with Article II, Section 17(g).

2011 Legislative Reapportionment Commission

Resolution #1D – 5-11-2011 Financial Operating Rules

It is hereby resolved that the Commission shall adopt in full the current Financial Operating Rules of the Senate to govern expenses, personnel policies, and other administrative matters.

2011 Legislative Reapportionment Commission

Resolution #1E – 5-11-2011 Appointment of Deputies

It is hereby resolved that Commission members shall be authorized, pursuant to Article II, Section 17(b) of the Pennsylvania Constitution, to deputize another member of the House or Senate to participate and vote in their stead where necessary; however, no individual other than a member of the Pennsylvania Legislature shall be authorized to serve as a deputy with voting privileges. The Chairman of the Commission shall in no instance be authorized to deputize an individual to vote in his stead.

2011 Legislative Reapportionment Commission

Resolution #1F – 5-11-2011 Right-to-Know Law

It is hereby resolved that the Legislative Reapportionment Commission is subject to the Right to Know Law, 65 P.S. §67.101 et seq., as a Legislative Agency. It is further resolved that, pursuant to 65 P.S. §67.502(a)(2), the open-records officer designated by the Legislative Reference Bureau shall serve as the open-records officer for the Commission.

2011 Legislative Reapportionment Commission

**Resolution #1G – 5-11-2011
Stenographer**

It is hereby resolved that Anne Marie Sweeney shall serve as stenographer for the Commission.

2011 Legislative Reapportionment Commission

Resolution #1H – 5-11-2011 Official Minutes

It is hereby resolved that the Executive Director shall be authorized to prepare Official Minutes on behalf of the Commission, which Minutes shall be ratified, with appropriate amendments, at the next public meeting of the Commission. Copies of such official minutes shall be made available to the public, after ratification, in accordance with the procedures set forth in Resolution 1F relating to Right-to-Know Law.

2011 Legislative Reapportionment Commission

Resolution #1I – 5-11-2011 Computer Specialist

It is hereby resolved that the Commission may at a future date designate a computer specialist to assist it in creation of an internet website, the interpretation of data, and the preparation of reports. This staff member and his/her remuneration will be designated at the time of appointment.