

**2011 LEGISLATIVE REAPPORTIONMENT COMMISSION
AGENDA
PUBLIC SESSION – DECEMBER 12, 2011,
HARRISBURG, PENNSYLVANIA**

CALL TO ORDER: 3:00 p.m.

1. Opening Statements
2. Administrative Matters
 - a. Reading of and/or waiver of reading Minutes from public hearing in Harrisburg on October 31, 2011.
 - b. Resolutions
 - i. Continued Service
 - ii. Technical Corrections
 - iii. Official Report
 - iv. Official Record
 - v. LDPC Reimbursement
3. Substantive Matters
 - a. Consideration of Proposed Final Plans
 - b. Vote on Proposed Final Plans
4. Adjournment

under the same terms established by this Commission in Resolution 2 E-8-17-11, until such time as the Executive Director, with the consent of the Commission, terminates her service with the Commission.

It is further resolved that Diane S. Bohr shall continue to serve as administrative assistant to the Chairman of the Commission and shall remain in her position under the same terms established by this Commission in Resolution 2 E-8-17-11, until such time as the Chairman, with the consent of the Commission, terminates her service with the Commission.

It is further resolved that Barbara Butterfield Janecko shall continue to serve as assistant to the Commission and shall remain in her position under the same terms established by this Commission in Resolution 2 F-8-17-11, until such time as the Executive Director, with the consent of the Commission, terminates her service with the Commission.

Judge Stephen J. McEwen
Chairman

The Honorable Dominic F. Pileggi

The Honorable Mike Turzai

The Honorable Jay Costa

The Honorable Frank Dermody

2011 Legislative Reapportionment Commission

Resolution 7 B-12-12-11

**[TECHNICAL CORRECTIONS TO THE FINAL REAPPORTIONMENT
PLAN]**

It is hereby resolved that, upon unanimous written approval of the Commission, changes may be made to the Final Reapportionment Plan to remedy technical defects discovered during the course of review. Such technical corrections shall be made and incorporated in the plan at the direction of the Commission until such time as review is complete, and until the final plan is published in newspapers through the Commonwealth pursuant to Article II, Section 17 of the Pennsylvania Constitution. Thereafter, no changes shall be made in the Plan except at the order of a court of competent jurisdiction.

2011 Legislative Reapportionment Commission

Resolution 7 C-12-12-11

**[OFFICIAL REPORT OF THE 2011 LEGISLATIVE REAPPORTIONMENT
COMMISSION]**

It is hereby resolved that the Executive Director of the Commission shall prepare an Official Report of the 2011 Legislative Reapportionment Commission to provide in the present time information to the public concerning the 2011 reapportionment process and to serve as a resource for future Commissions. Printing costs related to the Official Report shall be an expense of the Commission, and the Report shall be made public under the terms established by the Pennsylvania Right-to-Know Law.

2011 Legislative Reapportionment Commission

Resolution 7 D-12-12-11

[OFFICIAL RECORD]

It is hereby resolved that all official documents, maps and other records of the 2011 Legislative Reapportionment Commission shall be deposited in the Archives of the Commonwealth of Pennsylvania upon conclusion of any and all litigation. A duplicate set of select records, as well as unofficial documents, shall be stored with the Chief Clerk of the Pennsylvania Senate and the Chief Clerk of the Pennsylvania House of Representatives for ready access by future Commissions

2011 Legislative Reapportionment Commission

Resolution 7 E-12-12-11

[REIMBURSEMENT TO LEGISLATIVE DATA PROCESSING CENTER]

It is hereby resolved that the Legislative Data Processing Center shall be reimbursed in the amount of \$86,500.00 for personnel costs and expenses that were incurred in the development and supervision of the 2011 Pennsylvania Redistricting Internet Website.