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
2011 Legislative Reapportionment Commission
Resolution 7 A–12-12-11
[CONTINUED SERVICE]

It is hereby resolved that Charles E. O’Connor, Jr., Esq. shall continue to serve as Executive Director of the 2011 Legislative Reapportionment Commission throughout the pendency of any litigation arising out of a Final Reapportionment Plan filed by the Commission, unless the Chairman directs that his services be terminated at an earlier date.

The Executive Director shall be authorized to perform ministerial and administrative duties, which shall include the preparation of an Official Report of the 2011 Legislative Reapportionment Commission in accordance with Resolution 7 C–12-12-11. Any extraordinary action shall require the unanimous written consent of the Commission. The Executive Director shall continue to receive the regular salary heretofore paid him for service to the Commission until his duties in that capacity shall be completed.

It is further resolved that William G. Corey, Esquire shall continue to serve as Deputy Executive Director to the Commission and shall remain in that position under the same terms established by this Commission in Resolution 1 B–5-11-11, until such time as the Executive Director, with the consent of the Commission, terminates his service with the Commission.

It is further resolved that Michael H. Chung, Esquire shall continue to serve as Deputy Research Counsel to the Commission and shall remain in that position under the same terms established by this Commission in Resolutions 1 B–5-11-2011 and 2 A–8-17-11, until such time as the Executive Director, with the consent of the Commission, terminates his service with the Commission.

It is further resolved that Cathy Cray Kane shall continue to serve as Executive Secretary to 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 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.
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.