

2021 LEGISLATIVE REAPPORTIONMENT COMMISSION

Resolution 8 B-2-4-22

[CONTINUED SERVICE]

It is hereby resolved that G. Reynolds Clark shall continue to serve as Executive Director of the 2021 Legislative Reapportionment Commission throughout the pendency of any litigation, including proceedings on remand, arising out of a Final Reapportionment Plan filed by the Commission, and through the completion of the final report authorized under Resolution 8 A-2-4-22, unless the Chair 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, working with the Chair, of an Official Report of the 2021 Legislative Reapportionment Commission in accordance with Resolution 8 A-2-4-22. Any extraordinary action shall require either a majority vote of the Commission, cast in a public meeting, or 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 through February 28, 2022. Thereafter, the Executive Director shall be paid for his services at the per diem rate of \$660 until his duties as Executive Director shall be completed.

It is hereby resolved that Mark A. Nordenberg, as Chair of the 2021 Legislative Reapportionment Commission, is authorized to supervise the work of the Chief Counsel to the Commission on any litigation regarding the Final Plan adopted by the Commission, and shall function for all purposes as the client representative in connection with any litigation. The Chair also will work with the Executive Director to prepare an Official Report of the 2021 Legislative Reapportionment Commission in accordance with Resolution 8 A-2-4-22. In fulfilling these duties, the Chair shall consult, as appropriate, with the other members of the Commission. The Chair, who has not sought any compensation for his services to date, shall be entitled, if he so requests once the scope and extent of the litigation is known, to per diem compensation for these future services in an amount to be determined by members of the Commission, which amount shall be publicly disclosed.

It is further resolved that Robert L. Byer shall continue to serve as Chief Counsel to the Commission and shall remain in that position under the terms set forth in the engagement letter dated May 27, 2021 between Duane Morris LLP and the Chair of the Commission until such time as the Chair, or the Commission, terminates his service with the Commission.

It is further resolved that Dr. Jonathan R. Cervas shall continue to serve as redistricting consultant to the Commission and shall remain in that position through the conclusion of any litigation, including proceedings on remand from any court, pursuant to the terms of the Service Purchase Contract, dated August 4, 2021, and any renewals executed by the Chair or Executive Director.

It is further resolved that Ann-Marie P. Sweeney shall continue to serve as Director of Administration to the Commission and shall remain in that position under the same terms established by this Commission in Resolution 2 B-6-25-21, until such time as the Chair or Executive Director terminates her service with the Commission

It is further resolved that Cheri M. Mizdail shall continue to serve as Administrative Assistant to the Commission and shall remain in that position under the same terms established by this Commission in Resolution 2 A-6-25-21, until such time as the Chair or Executive Director terminates her service with the Commission.