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TENTATIVE AGENDA

(updated 2/10, changes italicized)

February 10 and 11, 2023

State Capitol Room 172 and Zoom

February 10 at 2 p.m. - Public Hearing February 11 at 8:30 a.m. – Work Session

- All agenda times are tentative. Some items may take more or less time than scheduled. The agenda may be adjusted.
- See page 3 of this agenda for instructions on how to participate in this public meeting and to provide written comment.
- To accommodate all who wish to testify, public comment is limited to 3 minutes for each person. Comment time may be further restricted by the presiding officer.
- The commission pauses for meals and breaks at the discretion of the presiding officer.

February 10

Call to Order - Roll Call -- Presiding Officer Maylinn Smith 2:00 p.m.

Welcome and announcements

2:05 p.m. Review of draft commission report to the Secretary of State (will

accompany the final map -- Commissioners and staff

Public comment* on any part of the commission's tentative plan (TCP-3), 2:15 p.m.

the Legislature's recommendations (SJ 8), or any other topic under the

commission's jurisdiction

Feedback and discussion with legislative leaders 3:00 p.m.

> -- The commission invited legislative leadership to provide feedback on the recommendations contained in SJ 8. They may also speak at times at

the discretion of the presiding officer.

Public comment*, continued 4:00 p.m.

5:30 p.m. Recess until 8:30 a.m. on February 11

^{*} Public comment provided in person or remotely at a commission meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a commission meeting is a public record that will be posted to the commission's website as part of the minutes log for the commission meeting.

February 11

8:30 a.m. Reconvene -- Roll Call

8:35 a.m. Work Session

- Revise Tentative Commission Plan to modify House and Senate Districts, holdover pairings
- Revise/adopt draft commission report and letter to the Secretary of State
- Direct staff to prepare plan and submit to the Secretary of State
- Other directions to staff, as needed

12:50 p.m. Closing Remarks

1:00 p.m. Adjourn

Public Participation in the February 10-11, 2023, Commission Meeting

This meeting of the Montana Districting and Apportionment Commission is open to the public. Members of the public may:

- testify remotely via Zoom on February 10 after registering online using the instructions that follow;
- attend the meeting at the Capitol and offer public comment on February 10;
- observe the work session in person at the Capitol on February 11; and
- provide written comments to the commission.

The meeting will be streamed live at the Montana Legislature's <u>website (leg.mt.gov)</u> for those who wish to watch but not comment.

<u>To offer public comment via Zoom</u> during the meeting, please submit a request at the <u>commission's website</u> by **5 p.m. Mountain Time on Thursday, February 9**. You will receive an email with the login information by midnight the night before the meeting. The commission may be ahead of or behind the time scheduled for public comment on the agenda. The presiding officer will limit public comment to a maximum of 3 minutes for each person. Individual comment times may be further restricted at the discretion of the presiding officer.

<u>Written public comments</u> may be submitted through the <u>webform</u> at the commission's website, by email at <u>districting@legmt.gov</u>, or by mailing the comments to Montana Districting and Apportionment Commission, PO Box 201706, Helena, MT 59620. To ensure commissioners have time to weigh comments prior to the meeting, please send comments by **5 p.m. on Tuesday, February 7.** Comments received after that time but before February 10 at noon will be given to the commissioners prior to the meeting.

* Public comment provided in person or remotely at a commission meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a commission meeting is a public record that will be posted to the commission's website as part of the minutes log for the commission meeting.

The Montana Legislative Services Division makes reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, contact the commission's staff at 406-444-3064 or districting@legmt.gov as soon as possible before the meeting date.