



## 2020 ORANGE COUNTY CHARTER REVIEW COMMISSION (CRC)

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### Committee Summary Report

### Number and Composition of County Commission Districts Committee

December 18, 2019  
Comptroller's 4th Floor Conference Room  
4:00 p.m.

#### Committee Members:

Jack Douglas, Chair  
Matthew Klein  
Anthony (Tony) Suarez  
Dotti Wynn  
Clifford Shepard, CRC General Counsel  
Jennifer Lara-Klimetz, Assisting CRC as Staff

#### Absent Member:

Russell Drake

The Number and Composition of County Commission Districts Committee meeting was held to review and approve the subcommittee final report.

### Public Comment

No members of the public addressed the committee during public comment.

### Chair Comments

Chair Douglas provided opening remarks and reminded committee members that the deadline for the final report is on January 24, 2020. The committee will present the report to the Charter Review Commission on February 5, 2020.

### CRC General Counsel - Review of Draft Committee Report

Chair Douglas requested General Counsel Shepard review the final report with the committee.

General Counsel Shepard advised the committee that as per the guidelines, a final vote should not be taken until after the January 9, 2020 CRC meeting. General Counsel Shepard suggested the committee consider a preliminary final approval. Discussion ensued.

General Counsel Shepard provided the committee with an overview of the final report. Discussion ensued.

### Committee Vote

Motion/Second: Member Wynn / Member Suarez

AYE (roll call vote): Members Douglas, Klein, Suarez and Wynn

Absent: Member Drake

Action: The Number and Composition of County Commission Districts Committee moved to preliminarily approve the final report subject to any new information which would cause Chair Douglas to determine that an additional meeting might be necessary. If that does not happen then this will be deemed the final approval of this report as it stands.

### Discussion Regarding Presentation to the CRC – February 5, 2020

The committee agreed that General Counsel will present the final report to the CRC, and committee members will be available to answer questions.