

# SENATE INDEPENDENT BIPARTISAN CITIZENS COMMISSION (SIBCC)

## Transcribed Meeting Notes Monday December 23, 2021 Governor Office Building, Room 470

Meeting started at 11:05

**Commissioners Present:** Randy Alberhasky, Aaron Baker, Matt Dameron, Marc Ellinger, Michael Frame, Leann Green, Gary Grewe, Kay Hoflander, Maryann Manion, Joseph S. Passanise and Lowell Pearson

**Members Attending Remotely:** Leamon Asher, Jim Berberich, Andrea Flinders, Nicole Greer, Susan Montee, Kevin Rusnak, Farrakhan Shegog, Chris Slinkard and Joni Wickham

**Members Absent:** None

The meeting called to order by Marc **Ellinger**, Senate Commission Chair.

Roll Taken

Commissioner **Grewe** moved and seconded by Commissioner **Berberich** to approve the minutes from the December 20, 2021 meeting.

The motion was unanimously approved by voice vote.

Commissioner **Passanise** moved and seconded by Commissioner **Grewe** to recess. Motion amended by **Passanise** and accepted by **Grewe** to recess for 30 minutes.

Motion approved 11-9.

Commissioner **Alberhasky** moved and seconded by Commissioner **Dameron** to submit one plan with two maps (Montee 6) and (Ellinger 2) to the SOS.

Commissioner **Rusnak** called and seconded by Commissioner **Alberhasky** to cease debate. Motion failed.

Commissioner **Alberhasky** moved and seconded by Commissioner **Frame** to table the motion. Motion failed.

Vote on original motion to submit one plan with two maps (Montee 6) and (Ellinger 2) to the SOS failed 10-10.

Commissioner **Grewe** moved and seconded by Commissioner **Hoflander** to recess. 10-10 fail.

Commissioner **Frame** moved and seconded by Commissioner **Alberhasky** to adjourn. 10-10 fail.

Commissioner **Pearson** moved and seconded by Commissioner **Passanise** that the commission accept District 9 as in Montee 6 and Ellinger 3 to be placed in a tentative map with the SOS. 10-10 fail.

Commissioner **Pearson** moved and seconded by Commissioner **Passanise** that the commission accept District 17 as in Montee 6 to be placed in a tentative map with the SOS.  
10-10 fail.

Commissioner **Pearson** moved and seconded by Commissioner **Passanise** that the commission accept District 19 as in Montee 6 to be placed in a tentative map with the SOS.  
10-10 fail.

Commissioner **Dameron** moved and seconded by Commissioner **Frame** to accept Montee 6 in its entirety to be submitted to SOS as the tentative plan.  
10-10 fail.

Commissioner **Passanise** moved and seconded by Commissioner **Grewe** to recess for 1 hour.  
Motion passed by voice vote.

A motion was made by Commissioner **Alberhasky** and seconded by Commissioner **Frame** to submit one plan to the SOS with two maps, (Montee 6) and (Ellinger 2).

Commissioner **Alberhasky** moved to withdraw his previous motion and to draft a resolution to use the same language the HIBCC used to submit to their plan to the SOS. The motion was seconded by Commissioner **Dameron**

Chair Ellinger requested a five- minute recess which was granted by the commission.

Commissioner **Alberhasky** withdrew the motion to draft a resolution to use the same language as the HIBCC to submit to SOS and Commissioner **Dameron** accepted the withdrawal.

Commissioner **Pearson** made a motion which was seconded by Commissioner **Grewe** that the staff be instructed to transcribe today's meeting and place in official record and in portal and that today's meeting will be closed at 5:00 PM today. Commissioner **Pearson** accepts a friendly amendment from Commissioner **Rusnak** to transcribe all meetings of the commission.  
The motion was unanimously approved by voice vote.

Commissioner **Dameron** moved and seconded by Commissioner **Pearson** to adjourn.  
Motion passed on voice vote. Chair Ellinger noted four commissioners who opposed the motion to adjourn: Baker, Green, Grewe, and Passanise.

The commission adjourned at 5:00 PM.