

**BOARD OF CIVIL AUTHORITY
APPORTIONMENT MEETING
January 25, 2022**

A meeting of the Board of Civil Authority was convened by BCA Chair Bob Oeser at 11:02 AM, on January 25, via GoToMeeting. BCA members present included Justices: Jane Buckingham, Franklin Chrisco, Diane Cooke, Richard Cooke, Ian Goodnow (also a Selectboard member), Beverly Miller, Kate O'Connor, Robert Oeser, Gail Speno and Veronica Wheelock; Selectboard members: Elizabeth McLoughlin; and Town Clerk Hilary Francis.

Bob Oeser reviewed the apportionment process thus far, and outlined the different proposals reviewed, including the Legislative Apportionment Board's (LAB) proposal, an alternate LAB proposal, and a final proposal put forth by the BCA Apportionment Working Group, known as Proposal C.

Ian Goodnow moved that we re-send the "Francis Proposal", otherwise known as "Proposal C" to the Legislature and that Hilary testify on January 27. The motion was seconded and it was suggested that Hilary include in the testimony the importance of considering the opinions of the towns and BCAs in this process. It was also requested that Hilary forward the link to the hearing to the BCA so they can watch. The motion passed unanimously.

There being no other business to come before the Board, the meeting adjourned at 11:18 AM.

Attest:

Hilary Francis
Town Clerk and Clerk
Board of Civil Authority