MINUTES OF THE COMMITTEE ON ELECTION, SUFFRAGE AND APPORTIONMENT

11: A.M. Constitution Hall

First Meeting

1. Chairman Hellenthal called the meeting to order. Present were members Coghill, Cooper, Peratrovich, Walsh, Marston, and Gray.

2. The Chairman appointed Mr. Gray as secretary of the Committee.

3. The Chairman called for nominations for Vice Chairman of the Committee.
   Mr. Walsh nominated by Peratrovich. Declined.
   Mr. Cooper nominated by Coghill and a unanimous ballot was cast for Mr. Cooper as Vice Chairman of this Committee.

4. The Committee approved unanimously the policy that all committee meetings shall be open to the public; and that Executive Sessions may be held provided that (a) a two-thirds vote requests it.

   (b) the purpose of the executive session is stated in the motion.

   (c) no action be taken in executive session.

5. The Secretary was directed to be responsible for the (1) Minutes of the Committee Meetings, (2) the Report of the Committee, (3) the Minority Report of the Committee should there be one.

6. Press releases are available through the material in the Report of the Committee, the Minority Report of the Committee and the Committee Minutes.

7. One official copy of the Minutes will be kept as the basic Committee file. Additional copies may be made available as the occasion demands.

8. The Chairman outlined the immediate work of the Committee to read and discuss the PAS Manual in the following order: Apportionment, Elections, and Suffrage.

9. The Committee proceeded to read, study and comment on Staff Paper PAS Chap. X Legislative Structure and Apportionment pages 1 through 14.

10. The Chairman directed Mr. Cooper to prepare a report on the reasoning
of the Alaska legislature on the districting and apportioning of the Delegates to the Constitutional Convention.

11. The Chairman directed Mr. Coghill to procure appropriate maps of Alaska for use by the Committee.

12. Moved by Peratrovich that the Chairman take steps as necessary to procure the technical services of Mr. Rodgers. Passed unanimously.

13. The meeting adjourned at 12:30 P.M. and the Chairman announced the next meeting of the Committee to be at 11:00 A.M. November 17, same place.

14. Visitors to the Meeting: Jack Hinckel.

SIGNED Douglas Gray
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT

11:00 P.M. - Constitution Hall
Second Meeting

1. Chairman Hellenthal called the meeting to order. Members present were Coghill, Peratrovich, Walsh, Marston, Cooper, and Gray.

2. Minutes of the previous meeting read and approved.

3. The committee proceeded with the reading, study and comment on PAS Chap. X Legislative Structure and Apportionment, pages 14 thru 32.

4. Mr. Cooper reported on the method of districting Alaska for election of delegates to the Constitutional Convention as used by the Alaska Legislature.

5. Mr. Gray moved that the Chairman be authorized by the committee to make the necessary arrangements to provide televised broadcasts of committee meetings. Passed unanimously.

6. The Chairman reported that Mr. Rodgers has been requested to appear before the committee as a technical consultant on apportionment.

7. The committee adjourned at 12:30 P.M. and the Chairman announced the next meeting for Nov. 18, same time, same place.

8. Visitors to the meeting: Mr. Egan, President of the Convention; Mr. Kilcher.
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & 

11:00 P.M. -- Constitution Hall

Third Meeting

1. Chairman Hellenthal called the meeting to order. Members present 
   were Coghill, Peratrovich, Walsh, Marston, Cooper, and Gray.

2. Minutes of the previous meeting were read and approved.

3. The Committee proceeded with the reading, study, and comment on 
   PAS Chap. X Legislative Structure and Apportionment pages 33 - 46.

4. The Chairman stated that Mr. Tom Stewart of the Statehood Committee 
   would be invited to appear before the Committee.

5. The Committee adjourned at 12:20 P.M. and the Chairman announced 
   the next meeting be held Monday, Nov. 21, same place.

6. Visitors to the meeting: Mr. Hinckel.
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & APPORTIONMENT

11:00 A.M. -- Constitution Hall

Fourth Meeting

1. Chairman Hellenthal called the meeting to order. Members present were Coghill, Peratrovich, Walsh, Marston, Cooper, and Gray.

2. Minutes of the previous meeting were read and approved.

3. The Chairman announced a Public Hearing on Saturday Nov. 26th at 11:00 A.M. Constitution Hall.

4. The Chairman called Tom Stewart, member of the Alaskan Legislature for a discourse on the method used in the selection of Delegates to the Constitutional Convention for representation of areas and population.

5. The Committee adjourned at 12:35 p.m. and the Chairman announced the next meeting be held Tuesday, Nov. 22, same time, same place.

6. Visitors to the meeting:

   Florence Strand Douthit, (Newsmimer & AP)
   Edna Foster (Anchorage Daily News)
   Vic Rivers
   Mr. Egan
   Mr. Hurley
   Mrs. Fischer
   Mrs. Marston.
Constitutional Convention
VI/Elections
November 22, 1955

MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE AND APPORTIONMENT

11:00 A.M. -- Constitution Hall

Fifth Meeting

1. Chairman Hellenthal called the meeting to order. Present were Coghill, Peratrovich, Walsh, Marston, Cooper, and Gray.

2. Minutes of the previous meeting were read and approved.

3. The Chairman appointed the secretary as Librarian.

Two (2) copies of the Bureau of Mines Information Circular #7670 were made available to the committee by Mr. Rogers and were placed in the custody of the secretary.

4. George Rogers, Economist from the Governor's Office, was called before the meeting in the capacity of a Technical Aid. Mr. Rogers presented statistics and material on population distribution and population trends, particularly in regards to natural area districts and districts of economic influence.

5. The committee adjourned at 12:30 P.M. and the Chairman announced the next meeting to be held Wednesday, November 23, same time, same place.

6. Visitors to the meeting:

James Nolan
Yule Kilcher
Herb Hilscher
Jack Hinckel
Victor Fischer

Douglas Gray, Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & APPORTIONMENT

11:00 A.M. — Constitution Hall

Sixth Meeting

1. Chairman Hellenthall called the meeting to order. Present were members Coghill, Peratrovich, Cooper, Gray, Walsh, and Marston.

2. Minutes of the previous meeting were read and approved.

3. George Rogers, in his capacity as technical aid, continued his presentation of statistics and material on populations and economic areas.

4. The Chairman announced that there would be a regular meeting scheduled for 3:45 p.m. Friday afternoon at the KTVF Television Station.

5. The Committee adjourned at 12:30 P.M. and the Chairman announced the next meeting to be held Friday, Nov. 25 at 11:00 A.M. at Convention Hall.

6. Visitors to the meeting:

   Mr. McLaughlin
   Mr. Hinkel
   Mr. Egan, President of the Convention
   Edna Foster (Anchorage Daily News)
   Mr. McCutcheon

   [Signature] Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & APPORTIONMENT

11:00 A.M. -- Constitution Hall

Seventh Meeting

1. Chairman Hellenthall called the meeting to order. Present were members Coghill, Peratrovich, Cooper, Gray, Walsh, and Marston.

2. George Rogers, technical consultant to the committee, continued his presentation of statistics and material on population.

3. The Committee adjourned at 12:30 P.M. and the Chairman announced the next meeting to be held this afternoon at 3:45 P.M. at the KTVF Television Studio.

4. Visitors to the meeting:
   - Edna Foster
   - Mr. Nolan
   - Mr. Kilcher
   - Victor Fischer
   - Mr. Egan
   - Mr. Hinckel
   - Mrs. Lee
   - Mr. Londborg
   - Mrs. Sweeney
   - Mrs. Marston
   - Mrs. Douthit
   - Mrs. Fischer
   - Mrs. Nordale
   - Mrs. McNees

Douglas Gray
Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & APPORTIONMENT

3:45 P.M. — KTVF Studio, Fairbanks

Eighth Meeting

1. Note: This regular scheduled meeting was televised over Station KTVF under the general direction of the Convention and authorized as such.

2. Chairman Hellenthal called the meeting to order. Present were members Coghill, Peratrovich, Cooper, Gray, Walsh, Marston, and Technical consultant George Rogers.

3. The Committee read, studied, and commented on PAS Chapter LV, Suffrage and Elections, Pages 1-8.

4. Continuation of discussion by George Rogers on area-populations apportionment as pertained to Southeast Alaska.

5. The committee adjourned at 5:15 P.M.

[Signature]
Douglas Gray
Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & APPORTIONMENT

11:00 A.M. -- Constitution Hall

Ninth Meeting

1. Chairman Hellenthal called the meeting to order. Present were members Peratrovich, Cooper, Gray, Walsh, and Marston.

2. The Chairman announced that this meeting was a public hearing as scheduled and advertised and invited everyone at the meeting to be heard.

3. Mr. R. E. Robertson, Delegate from Juneau, presented a system of apportionment to the committee, which was followed with a discussion by individual members of the committee with Mr. Robertson.

4. Mr. Cooper, Delegate from Fairbanks, presented a system of apportionment, which was followed by various discussions with the members of the committee.

5. Although several questions were asked from the gallery on particular points in the above interviews, no other person appeared before the committee to express their views.

6. With no further persons to be heard from, the committee adjourned at 12:30 p.m.
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE & APPORTIONMENT

11:00 A.M. -- Constitution Hall

Tenth Meeting

1. Chairman Hellenthall called the meeting to order. Present were members (Coghill Absent) Peratrovich, Cooper, Gray, Walsh and Marston.

2. Minutes of the meeting of Nov. 23 read and approved.

3. Mr. Kilcher appeared before the committee and requested that his proposal "pertaining to apportionment" be considered. The Chairman informed Mr. Kilcher that his proposal would be considered at a later date and assured Mr. Kilcher that he would be notified in order that he may appear before the committee.

4. The Committee entered into a discussion and comparison of the Cooper plan of apportionment and the Fischer plan of apportionment.

5. The Chairman instructed Mr. Gray to have the Legislative Council Act. before the committee at the next meeting.

6. The Committee adjourned at 12:30 P.M.
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT

11:00 A.M. -- Constitution Hall
Eleventh Meeting

1. Chairman Hellenthall called the meeting to order. Present were members Peratrovich, Cooper, Gray, Walsh, Marston. (Coghill absent).

2. Jack McKay, Executive Director of the Legislative Council of the Legislature of Alaska discussed the purposes and duties of the Legislative Council and its composition.

3. Victor Fischer, Delegate from Anchorage, was heard by the Committee on his views of a system of progressive election districts for the composition of the Senate. The Chairman asked that Mr. Fischer’s views be presented to the Committee in written form.

4. George Rogers, Technical Aid, presented statistics on senatorial membership in other legislative bodies.

5. The secretary read a letter from the Bering Sea Fishermen’s Union, Jim Downey, sec’y, requesting consideration for representation of the Bristol Bay area in the constitution apportionment system. The letter was filed with the minutes of this meeting.

6. Various members spoke on the subject of senate composition and number.

7. The Committee adjourned at 12:30 P.M.

8. Visitors to the meeting:

   Mr. Egan
   Mrs. Sweeney
   Mr. Kilcher
   Mr. Hinckel

[Signature]
Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT

11:00 A. M. -- Constitution Hall

Twelfth Meeting

1. Chairman Hellenthal called the meeting to order. Present were members Gray, Walsh, Peratrovich, Cooper, Marston (Coghill absent)

2. Minutes of meetings on Nov. 25, 26, 28, 29 were read and approved.

3. The Chairman read a letter from Denton R. Moore, of Kokhanok Bay on his views of suffrage and apportionment. (The letter is attached to these minutes).

4. The Chairman designated Cooper and Gray as a committee to draft a summary report of this committee's deliberations to be submitted on Friday.

5. The committee adjourned at 12:20 p.m.

[Signature]
Douglas Gray
Constitutional Convention

VI/ Elections/
Dec. 1, 1955

MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT
11:00 A.M. — Constitution Hall
Thirteenth Meeting.

1. Chairman Hellenthall called the meeting to order. Present were members Gray, Peratrovich, Cooper, Marston. (Walsh and Coghill, absent)
2. Mr. Kilcher discussed his resolution on legislature apportionment.
3. The Chairman read Mr. Robertson's proposal #8 and #23.
4. Mr. Rosswog spoke to the committee on the Cordova representation.
5. Mr. Harris spoke to the committee on the Valdez representation.
6. Mr. McNees spoke to the committee on the Fairhaven representation.
7. Mr. Fischer spoke to the committee on the Anchorage representation.
8. The Committee adjourned at 12:35 P.M.
9. Visitors to the meeting:
   Mr. Rogers
   Mrs. Sweeney
   Mr. Hinckel
   Mr. Laws
   Mr. Hurley

[Signature]
Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFRAGE, AND APPORTIONMENT

11:00 A.M. -- Constitution Hall

Fourteenth Meeting

1. Chairman Hellenthall called the meeting to order. Present were members Gray, Peratrovich, Marston. (Coghill, Walsh, Cooper absent).

2. Minutes of Nov. 30th read and approved.

3. The Chairman read a letter directed to the Constitutional Convention by Mr. John B. Speer, North Bend, Wash., and directed that the letter by filed with the minutes of this meeting.

4. The Committee read and studied the PAS manual Chap.IV, pages 3-21 on the subject of suffrage and elections.

5. The Committee adjourned at 12:20 P.M.

[Signature]

Douglas Gray
Constitutional Convention
VI/Elections/
Dec. 2, 1955

MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT.

10:30 P.M. - KFAR Studio, Fairbanks
Fifteenth Meeting

1. Chairman Hellenthall called the meeting to order. Present were members Gray, Cooper, Marston, and Peratrovich. (Coghill and Walsh absent).

Note: This regular scheduled meeting was televised over Station KFAR under the general direction of the Convention and authorized as such.

2. Discussion was held on the general elements of diffuse suffrage particularly in regards to qualifying electors as to residence, literacy, physical and mental disabilities, etc, as covered in PAS manual Chap IV.

3. The committee adjourned at 11:25 P.M.

[Signature]
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT

1:30 P.M. -- Constitution Hall

Sixteenth Meeting

1. Chairman Hellenthall called the meeting to order. Present were members Peratrovich, Walsh, Marston, Cooper, Gray. (Coghill absent).

2. The Chairman introduced the suggested Articles of Suffrage and Elections to be discussed and reviewed.

3. F. Peratrovich made a motion, seconded by Walsh to amend the qualification of voter to read "Read or speak the English language as prescribed by the Legislature; not to exclude any citizen who legally voted prior to the General Election of Nov. 4, 1924. Passed Unanimously.

4. Walsh made a motion, seconded by Hellenthall to set the minimum voting age at 20 years. Passed unanimously.

5. Hellenthall moved, Peratrovich seconded, to adopt Section I of rough draft as amended. Passed unanimously.

6. Peratrovich moved, Marston seconded, to adopt Section II as amended. Passed unanimously.

7. Marston moved, Peratrovich seconded, to adopt Section III as amended. Passed unanimously.

8. Walsh moved, Cooper seconded, to adopt Section IV. Passed.

9. Committee adjourned at 3:00 p.m.

[Signature: Douglas Gray]
MINUTES OF THE COMMITTEE OF ELECTIONS, SUFFRAGE, AND APPORTIONMENT

1:30 P.M. -- Constitution Hall

17th Meeting.

1. Chairman Hellenthal called the meeting to order. Present were
   members Coghill, Cooper, Walsh, Peratrovich, Martston, Gray.

2. A letter to the committee was read from the Egegik Folks (23 signers)
   requesting consideration to Bristol Bay representation. The letter
   filed with the minutes of this committee.

3. A letter to this committee was read from the Residents of Pilot Point
   requesting representation to Bristol Bay in apportionment, signed by
   Mrs. Olga E. Reamey. The letter was filed with the minutes of this
   committee.

4. A general discussion on Election Districts and Senatorial districts
   were held with George Rogers, technical assistant, in attendance.

5. The committee adjourned at 3:00 p.m.

[Signature]
Constitutional Convention
VI/ Elections/
Dec. 7, 1955

MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT.

1:30 P.M. - Constitution Hall
18th Meeting.

1. Chairman Hellenthal called the meeting to order. Members present were Coghill, Marston, Cooper, Peratrovich, Walsh. (Gray absent).

2. Mr. Rogers furnished a compilation of figures covering election districts as shown on map prepared by Mr. Coghill. A long discussion was had covering election districts as outlined on map. Population figures covering these districts were furnished by Mr. Rogers (consultant).

3. There was a suggested change in the Fairbanks recording district. Cooper offered a recommendation on Districts 19 and 20.

4. Visitors were: Egan, Knight, Fischer, Hinkel, Sundborz, Kilcher, Sweeney, Rosswog, Nolan. An opportunity was given to all present to check the map as prepared and give their views on the allocation.

5. The committee adjourned at 3:05 P.M.

[Signature]
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT.

1:30 P.M. - Constitution Hall
19th Meeting.

1. Chairman Hellenthal called the meeting to order. Present were members Coghill, Peratrovich, Marston, Walsh, Cooper, Gray.

2. Minor points of area delineations on boundaries of election districts were discussed and made.

3. Gray described the Method of Equal Proportion to the committee and to the visitors using hypothetical figures. A modification of the method was described in using the major fraction of the quotient in the initial apportionment by area and then carrying out the principle of most deserved area, in assigning representation.

4. The Committee adjourned at 3:00 P.M.
1. At 1:30 P. M. Chairman Hellenthal called the meeting to order. All members were present.

2. Mr. Peratrovich moved and Mr. Marston seconded to accept the First Division Election Districts as drawn.

   Roll Call:
   
   Marston - yes  
   Walsh - yes  
   Cooper - no  
   Gray - yes  
   Peratrovich - yes  
   Coghill - yes  
   Hellenthal - yes

3. Mr. Marston moved, Mr. Coghill seconded that Districts No. 7, 8, 9, 10, 11, 12, 13, 14, the southern and western districts of Alaska be accepted as drawn.

   Roll Call:
   
   Marston - yes  
   Walsh - no  
   Cooper - no  
   Gray - yes  
   Peratrovich - yes  
   Coghill - yes  
   Hellenthal - yes

4. Mr. Cooper moved and Mr. Hellenthal seconded that the Central Alaska Districts #21, 22 and 18 be adopted. This motion was further amended to read, Districts (a) 18, 19, 20, 21, 22, 16, 15, and 17 be adopted as drawn.

   Roll Call:
   
   Marston - yes  
   Walsh - no  
   Cooper - no  
   Gray - no  
   Peratrovich - yes  
   Coghill - yes  
   Hellenthal - no

5. The meeting adjourned at 3 P. M.
Constitution Convention
VI/Elections/

MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE
AND APPORTIONMENT - 21st Meeting

1. This meeting was called to order at 8:30 P.M. by
Chairman Hellenthal in Apartment 1009, Polaris Apartments.

2. All members present.

3. Mr. Marston moved, seconded by Mr. Gray that District
21 be connected with District 18. District 15 connected
with District 16 and Districts 17, 19, 20 and 22 be approed.

Roll Call
Marston - yes
Walsh - no
Gray - yes
Cooper - no
Peratrovich - yes
Coghill - yes
Hellenthal - yes

4. Mr. Marston moved and Mr. Hellenthal seconded that part
of Whittier be joined to Anchorage Election District.

Roll Call
Marston - yes
Walsh - no
Gray - no
Cooper - no
Peratrovich - yes
Coghill - no
Hellenthal - yes

5. Mr. Cooper moved and Mr. Gray seconded that Whittier
be included in the Valdez Election District. Passed unanimously.
Mr. Marston moved and Chairman Hellenthal seconded - shall
there be any change in decision line between District 17 &
18?

Roll Call
Marston - yes
Walsh - yes
Gray - no
Cooper - yes
Peratrovich - no
Coghill - yes
Hellenthal - no

Mr. Coghill moved and Mr. Peratrovich seconded that the
change in the division line between Districts 17 & 18 meet
The conditions approved by Coghill.

Roll Call

Marston -no
Walsh -no
Gray -no
Cooper -no
Peratrovich-yes
Coghill-yes
Hellenthal -no

6. Mr. Marston moved and Mr. Peratrovich seconded that the division line be between District lines 17 and 18 remain as is.

Roll Call

Marston -yes
Walsh -no
Gray -yes
Cooper -no
Peratrovich -yes
Coghill -no
Hellenthal -yes

Mr. Cooper made the motion and Mr. Coghill seconded that the Committee rescind the action in previous paragraph.

Roll Call

Marston -no
Walsh -yes
Gray -yes
Cooper -no
Peratrovich -yes
Coghill -yes
Hellenthal -no

Mr. Hellenthal moved and Mr. Walsh seconded that the membership of the House of Representative shall be 40 members.

Roll Call

Marston -yes
Walsh -yes
Gray -yes
Cooper -no
Peratrovich -yes
Coghill -yes
Hellenthal -yes
Mr. Hellenthal moved and Mr. Peratrovich seconded that the method of equal proportions based on service population of Alaska be adopted in the Constitution as the basis of future representation in the House of Representatives. Passed unanimously.

It was moved by Mr. Hellenthal and Mr. Marston seconded that a provision be made for the future formation of new election districts. Passed unanimously.

Chairman Hellenthal appointed Mr. Gray and Mr. Coghill as a Committee on drafting the composition of the House.

All members were given the privilege of their stating their initial opinion of the composition of the Alaska Senate.

The meeting adjourned at 11:30 P. M.
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND AFFORTIONMENT

Minutes of 22nd Meeting

1. Chairman Hellenthal called the meeting to order at 1:30 P.M.

2. All members were present.

3. A petition from the citizens presiding in the Naknek-Kvichak area of Bristol Bay relating to their wishes for representation in the legislature of Alaska was read before the Committee and is filed with these minutes.

4. A telegram from Lester Bronson of Nome, Alaska favoring the contemplation of the 4 area divisions of Alaska was read and is filed with these minutes.

5. The Chairman discussed the composition of the Alaska Senate and presented 4 plans that have been received by the Committee. These 4 plans were thoroughly discussed on their merits by Mr. George Rogers, Coghill, Gray, Walsh, Hellenthal and Cooper. Mr. McNeese presented a plan for the composition of the Senate that had not previously been received.

6. A motion was made by Mr. Coghill seconded by Mr. Cooper that this Committee revert back to the subject of the original election district boundaries.

   Roll Call

   Marston - no
   Walsh - no
   Cooper - yes
   Gray - yes
   Peratrovich - yes
   Coghill - yes
   Hellenthal - no

7. The motion was made by Mr. Gray and seconded by Mr. Marston that the Committee revert back to Senatorial composition as the business at hand.

   Roll Call

   Marston - yes
   Walsh - no
   Cooper - no
   Gray - yes
   Peratrovich - no
   Coghill - no
   Hellenthal - yes
8. A motion was made by Mr. Coghill and seconded by Mr. Cooper that this committee accept the 24 districts as proposed by Mr. Coghill.

The committee recessed before voting at 12:30 O'clock, until 1:30 P. M.

[Signature]
Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT

Meeting - 23rd

1. Chairman Hellenthal called the meeting to order at 9:00 a.m.

2. All members present.

3. A motion by Mr. Coghill seconded by Mr. Cooper that a 24 election plan be adopted by the Committee for the House of Representatives. Roll Call: Unanimously passed.

4. Motion by Mr. Walsh. Motion seconded by Marston. Unanimous consent that the proposal effecting the Senate that have been received by the Committee be read and acted upon. No objections.

5. Motion by Mr. Hellenthal seconded by Mr. Peratrovich that proposals #8 and #23 by Mr. Robertson have been considered and filed. Proposal #37 by Mr. Londborg has been considered and filed. Proposal #36 by Dora Sweeney has been considered and filed. Proposal #40 by Mr. Barr has been considered and filed. Proposal #42 by Mr. Hellenthal has been considered and filed. Proposal by Mr. McNees has been considered by committee and presented no copy for the files. Unanimously passed. Moved by Mr. Hellenthal and seconded by Mr. Coghill that the Senate composition by Mr. Cooper on Plan A be approved. Passed unanimously. The Cooper plan is as follows:

   1. That map (a) be adopted; that two Senators be elected at large from regions 1, 2, 3, and 4.

   2. That one Senator be chosen from districts

   One from 1 and 2
   " " 3 and 4
   " " 5 and 6
   " " 7 and 8
   " " 9 and 10
   " " 11 and 12
   " " 13 and 14
   " " 15 and 16
   " " 17 and 18
   " " 19 and 20
   " " 21 and 22
   " " 23 and 24

6. It was moved by Mr. Hellenthal and seconded for unanimous consent that elective representative districts be consolidated or created within the regions 1, 2 and 3 and 4. The Senatorial composition be unchanged and its number remain at 20 members.

7. The meeting adjourned at 12:45 p.m.

Respectfully submitted

Douglas Gray, Secretary
MINUTES OF THE COMMITTEE ON ELECTIONS, SUFFRAGE, AND APPORTIONMENT

Meeting of the 24th

1. Chairman Hellenthal called the meeting to order at 8:30 p.m. Room 1009 Polaris Building.

2. All members were present.

3. Motion made by Peratrovich. Unanimous consent to turn over to the reapportionment and redistricting board as outlined by Chairman Hellenthal to Dr. McKean for changing.

4. Mr. Peratrovich moved, seconded by Mr. Walsh that the Committee approved 20 members in the Senate as outlined heretofore.

   Roll Call:

   Marston  Declined
   Coghill  Yes
   Gray     No
   Peratrovich  Yes
   Cooper    Yes
   Walsh     Yes
   Hellenthal  Declined

5. Mr. Coghill moved, seconded by Peratrovich that the committee adopt the Senator's initial election plan as submitted by Hellenthal. Passed unanimously.

6. Mr. Hellenthal moved. Motion unanimous consent for all U. S. Senators and all Congressmen be elected at Large.

7. Mr. Hellenthal moved. Unanimous consent that they submit their draft and apportionment to the Boiler Room on Saturday. Chairman Hellenthal appointed Mr. Cooper and Mr. Coghill as the Committee on drafting.

8. Committee adjourned at 10:15 p.m.

Respectfully submitted

Douglas Gray, Secretary

[Signature]