

Michigan Independent Citizens Redistricting Commission
Advisory Committee Meeting Reviewing Executive Director Candidates

The Radisson Hotel Lansing at the Capital – Room Capitol I/II Ballroom
111 N Grand Ave, Lansing, MI 48933

Full agenda, presentations, transcripts, and video recordings are available at
RedistrictingMichigan.org

Saturday, October 17, 2020

9:30 AM – 11:26 AM

MINUTES

PRESENT: Anthony Eid
Rhonda Lange
Dustin Joseph Witjes

ABSENT: N/A

OTHERS PRESENT: Michigan Department of State (“MDOS”) staff

CALL TO ORDER AND WELCOME

Acting Committee Chair Eid called the **Advisory Committee Meeting Reviewing Executive Director Candidates** to order at 9:35 AM.

ROLL CALL

Acting Committee Chair Eid called roll. All committee members were present.

ADOPTION OF THE AGENDA

Acting Committee Chair Eid called for a Motion to approve the agenda. **Motion by Commissioner Witjes. Supported by Commissioner Lange. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENTS

None

1. Elect Permanent Chairperson. Commissioner Lange nominated Commissioner Eid to be permanent chair of the advisory committee. There

were no other nominations. By voice vote, Chairman Eid was unanimously elected permanent election chair of the committee.

2. Hiring Methods and Procedures for the Executive Director Position: Advisory committee discussed unbiased consideration of candidates and a ranking method. Seven applicants (out of 47 received) were deemed incomplete and the committee did not consider them.

MOTION: Motion by Commissioner Witjes to begin the review of applications based upon most experienced. Supported by Commissioner Lange. MOTION UNANIMOUSLY APPROVED.

3. Applicant Review: Advisory committee discussed top candidates' credentials and potential conflicts.

Citing a lack of time during today's meeting for adequate review of applications, Advisory Committee Chairman Eid suggested addressing how to proceed during the full commission meeting this afternoon.

ADJOURNMENT

There being no further business, Chair Eid called for a motion to adjourn.

MOTION: Motion by Commissioner Lange. Supported by Commissioner Witjes to adjourn meeting. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 11:27 AM.