

Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, June 17, 2021

1:14 PM – 2:45 PM

at

TCF Center

1 Washington Blvd., Detroit, MI 48226

MINUTES

PRESENT: Douglas James Clark
Anthony Eid
Brittni Kellom
Steven Terry Lett
MC Rothhorn
Rebecca Szetela (attending remotely from Wayne County, MI)
Janice Vallette
Erin Wagner (attending remotely from Charlotte, MI)
Richard Weiss
Dustin Joseph Witjes

ABSENT: Juanita Curry
Rhonda Lange
Cynthia Orton

OTHERS PRESENT: Julianne V. Pastula, General Counsel
Edward Woods III, Communications and Outreach Director
Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Kellom, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 1:14 PM.

ROLL CALL

MDOS staff called roll. All Commissioners were present except Commissioner Curry and a quorum was met.

ADOPTION OF THE AGENDA

MOTION: Commissioner Kellom, Chair, called for a motion to approve the agenda. **Motion by Commissioner Rothhorn. Supported by Commissioner Lett. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

REVIEW AND APPROVAL OF MINUTES

Upon separate motions, Commissioners discussed the public hearing minutes from June 15th. The Commission also discussed the June 15th meeting minutes. Commissioner Rothhorn offered two edits.

MOTION: Motion to Amend the Meeting Minutes from June 15th to change the time of adjournment on pages one and three from 2:47 pm to 2:50 pm. **Motion by Commissioner Rothhorn. Supported by Commissioner Lett. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

MOTION: Commissioner Kellom, Chair, called for a Motion to Approve the Meeting Minutes, as Amended, from June 15th. **Motion by Commissioner Rothhorn. Supported by Commissioner Vallette. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

MOTION: Motion to Amend the Public Hearing Minutes from June 15th to change the time of adjournment on page one from 7:27 pm to 7:24 pm. **Motion by Commissioner Rothhorn. Supported by Commissioner Vallette. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

MOTION: Commissioner Kellom, Chair, called for a Motion to Approve the Public Hearing Minutes, as Amended, from June 15th. **Motion by Commissioner Rothhorn. Supported by Commissioner Eid. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Kellom, Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. Two individuals provided public comment: James Gallant, Felicia Banks

A full inventory of live and written public comment is available at www.michigan.gov/micrc

UNFINISHED BUSINESS

- a. Kim Brace, EDS, The Data Cube, Part I. Commissioner Kellom, Chair, put the motion “for Kim Brace with Election Data Services (EDS) to provide a presentation” which was adopted. Kim Brace with Election Data Services (EDS) presented on the data elements of redistricting. Mr. Brace continued to discuss the components of the “First Quadrant of the Data Cube”. These included the Topologically Integrated Geographic Encoding and Reference System (TIGER) and block populations.

NEW BUSINESS

- a. Kim Brace, EDS, The Data Cube, Part II. Commissioner Kellom, Chair, put the motion “for Kim Brace with Election Data Services (EDS) to provide a presentation” which was adopted. Kim Brace with Election Data Services (EDS) presented on the data elements of redistricting. Mr. Brace discussed the components of the “Second Quadrant of the Data Cube”. These included the state’s total population, its voting age population, and the distribution of the population.
- b. Reflections on the Listening Tours.

MOTION: Commissioner Kellom, Chair, called for a Motion to Postpone Item b. **Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

- c. Approve Updated Meeting Schedule-Resolution 2021.06.02. Commissioner Kellom, Chair, put the motion “for General Counsel Pastula to discuss Resolution 2021.06.02” which was adopted. General Counsel Pastula highlighted the July 8th, 15th, August 26th, September 2nd, 9th, 16th, 23rd, and 30th. The adopted schedule would carry until December. The Commission held a discussion on the meeting schedule.

MOTION: Adopt the Updated Meeting Schedule. **Motion by Commissioner Lett. Supported by Commissioner Rothhorn. Commissioner Kellom, Chair, held a vote by show of hands. MOTION APPROVED.**

Voting Yes: Commissioners Witjes, Weiss, Vallette, Rothhorn, Eid, Kellom, Szetela, Clark, Lett

Voting No: Commissioner Wagner

FUTURE AGENDA ITEMS

Future meetings will be occurring on June 22nd in Port Huron at the Blue Water Convention Center, June 24th in Warren at the MRCC Banquet Center, June 29th in Muskegon at the Van Dyke Mortgage Convention Center, and July 1st in Grand Rapids at the Devos Place.

ANNOUNCEMENTS

No announcements were made.

ADJOURNMENT

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

MOTION: Adjourn the meeting. **Motion by Commissioner Lett. Supported by Commissioner Witjes. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 2:45 PM.