



Agenda Thursday, May 6, 2021

1. Call to Order/Opening Comments 1:00-1:02 p.m. (2 minutes)
2. Roll Call 1:02-1:04 p.m. (2 minutes)
3. Adoption of the Agenda 1:04-1:06 p.m. (2 minutes)
4. Review and Approval of Minutes 1:06-1:08 p.m. (2 minutes)
5. Public Comments/Correspondence/Remarks 1:08-1:15 p.m. (7 minutes)
6. Executive Director Report, Suann Hammersmith 1:15-1:20 p.m. (5 minutes)
Icebreaker: Share one word to describe the Commission culture.
7. MDOS Updates 1:20-1:35 p.m. (15 minutes)
Public Comment Tool, Sally Marsh, Director of Special
Projects, Michigan Department of State
8. Unfinished Business
a. Issuance Legal Staffing 1:35-1:50 p.m. (15 Minutes)
General Counsel Pastula
Resolution 2021.05.01-Issuance of Bid Requests for Legal Staffing Agency
b. Audio Visual Vendors for Public Hearings 1:50-2:00 p.m. (10 minutes)
Communications and Outreach Director Woods
Resolution 2021.05.02-Emergency Procurement for Jackson Public Hearing A-V
Resolution 2021.05.03-Authorize Execution of Contract with Chase Creative
Resolution 2021.05.04-Authorize Execution of Contract with Encore
9. New Business
a. Communications and Outreach Update 2:00-2:35 p.m. (35 minutes)
Communications and Outreach Director Woods
1. Meet & Greet with the PR Consultants
2. Website Update
b. Legal Counsel Report, General Counsel Pastula 2:35-3:00 p.m. (25 minutes)
1. Conflict of Interest Policy-Resolution 2021.05.05
2. Statement of Work for Litigation Counsel-Resolution 2021.05.06
c. Administrative Issues, Executive Director Hammersmith 3:00-3:20 p.m. (20 minutes)
1. Budget Recommendations-Resolution 2021.05.07
2. Discharge Consultant Procurement Committees-Resolution 2021.05.08
d. Future Meetings and Agenda Items 3:20-3:25 p.m. (5 minutes)
Recommendation to Cancel May 13 Commission Meeting-
Resolution 2021.05.09
10. Announcements 3:25-3:35 p.m. (10 minutes)
Farewell and Thanks to Sally Marsh
11. Adjourn



Commission Meetings During Public Hearing Weeks on Thursdays from 5-6 p.m.:

May 13 (Note: Recommendation to cancel)

May 20, 27; June 3, 10, 17, 24; July 1

All meetings to be held at the Public Hearing facilities

Public Hearings on Tuesdays and Thursdays at 6 p.m.:

May 11 Jackson - American 1 Event Center, 128 W. Ganson St.

May 13 Kalamazoo - Wings Event Center, 3600 Vanrick Dr.

May 18 Marquette - The Northern Center at Northern Michigan University, 1402 Presque Isle Ave.

May 20 Gaylord - Treetop Resorts, 3962 Wilkinson Rd.

May 25 Midland - Great Hall Banquet & Convention Center, 5121 Bay City Rd.

May 27 Lansing - Lansing Center, 333 E. Michigan Ave.

June 1 Flint - Dort Financial Center, 3501 Lapeer Rd.

June 3 Dearborn - Ford Community and Performing Arts Center, 15801 Michigan Ave.

June 8 Novi - Suburban Collection Showplace, 46100 Grand River Ave.

June 10 Pontiac - Centerpoint Marriott, 3555 Centerpoint Pkwy,

June 15 Detroit - The Village Dome at Fellowship Chapel, 7707 W. Outer Dr.

June 17 Detroit - TCF Center (formerly Cobo Hall), 1 Washington Blvd.

June 22 Port Huron - Blue Water Convention Center, 800 Harker St.

June 24 Warren - MRCC Banquet Center, 23401 Mound Rd.

June 29 Muskegon - VanDyke Mortgage Convention Center, 939 Third St.

July 1 Grand Rapids - DeVos Place, 303 Monroe Ave NW