

**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](http://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 ~~Lett~~ **Eid**<sup>1</sup> 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.

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<sup>1</sup> Per the Open Meetings Act [[MCL 15.269\(1\)](#)] any corrections made by a public body to approved Minutes must "show both the original entry and the correction" and therefore all corrections are shown using font ~~striethrough~~ to denote deletions and red font to denote corrections.