

Michigan Independent Citizens Redistricting Commission

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

12:02 PM – 3:00 PM

MINUTES

PRESENT: Douglas Clark
Juanita Curry
Anthony Eid
Brittni Kellom
Steven Lett
Cynthia Orton
M.C. Rothhorn
Janice Vallette
Richard Weiss
Dustin Witjes

ABSENT: Rhonda Lange
Erin Wagner

[Note: *Glenn Shaw resigned from commission on 9/19/20.*]

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

CALL TO ORDER AND WELCOME

Chair Lett called the meeting of the Michigan Independent Citizens Redistricting Commission to order at 12:05 PM.

ROLL CALL

MDOS staff called roll. Nine commissioners present at roll call and a quorum met. Brittni Kellom arrived at 12:15 PM, making her the tenth commissioner present.

ADOPTION OF THE AGENDA

Chair Lett called for a Motion to approve the agenda.

Motion by Commissioner Witjes. Supported by Commissioner Orton. Chair Lett called for a voice vote. MOTION UNANIMOUSLY APPROVED.

REVIEW AND APPROVAL OF MINUTES

Commissioners discussed the draft minutes. Chair Lett called for a motion to approve minutes. **Motion by Commissioner Rothhorn. Supported by Commissioner Clark. Chair Lett called for a voice vote. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

Chair Lett opened the floor to public comment. No member of the public addressed the commission. A full inventory of live and written public comment is available at RedistrictingMichigan.org.

OLD BUSINESS

1. Administrative Items. MDOS staff provided an update on the commission's administrative requests and the commission budget.
2. Compensation. Commissioners discussed options for compensation disbursement.

MOTION: Chair Lett called for a motion to authorize Legislative Counsel to engage with Kelly Services for payroll and compensation needs. **Motion by Commissioner Rothhorn. Supported by Commissioner Kellom.**

Chair Lett called for a voice vote of the commission to authorize Legislative Services to engage Kelly Services for payroll and compensation needs.

Voting Yes: 9

Voting No: 1

Absent: 2

MOTION PASSED 9-1-2

MOTION: Chair Lett called for a motion to set compensation at 25 percent of governor's salary until the commission is dissolved and in addition, reimbursement of commissioners' costs and expenses will be reimbursed according to State of Michigan guidelines. **Motion by Commissioner Clark. Supported by Commissioner Weiss.**

AMENDMENT TO THE MOTION: Motion by Commissioner Curry to amend Commissioner Clark's standing motion by changing percentage of compensation to 35 percent of governor's salary plus reimbursement of costs and expenses. Supported by Kellom.

Chair Lett called for a roll call vote to set commissioner compensation at 35 percent of the governor's salary until the commission is dissolved and in addition that reimbursement of commissioners' costs and expenses be reimbursed according to State of Michigan guidelines.

Voting Yes: Commissioners Eid, Kellom, Witjes, Vallette, Curry, Rothhorn, Lett

Voting No: Commissioners Orton, Clark, Weiss

Absent: Commissioners Lange and Wagner

BY A ROLL CALL VOTE OF 7-3-2, THE COMMISSION APPROVES THE MOTION TO SET COMMISSIONER COMPENSATION AT 35 PERCENT OF THE GOVERNOR'S SALARY UNTIL THE COMMISSION IS DISSOLVED AND IN ADDITION THAT REIMBURSEMENT OF COMMISSIONERS' COSTS AND EXPENSES BE REIMBURSED ACCORDING TO STATE OF MICHIGAN GUIDELINES,

3. Thank You Notes:

MOTION: Chair Lett called for a motion to approve thank you note as written. **Motion by Commissioner Rothhorn. Supported by Commissioner Clark. Chair Lett called for a voice vote. MOTION UNANIMOUSLY APPROVED.**

4. Code of Conduct:

MOTION: Chair Lett called for a motion to table the discussion until the next meeting. **Motion by Commissioner Rothhorn. Supported by Commissioner Eid. Chair Lett called for a voice vote. MOTION UNANIMOUSLY APPROVED.**

5. Executive Director Advisory Review Committee. Commission committed to allowing the Executive Director Advisory Review Committee enough time to thoroughly review applications.

6. Applicant Advisory Review Committees. Commission established needed advisory review committees.

General Counsel Applicant Advisory Review Committee Members: Commissioners Clark - Acting Chair (Republican), Rothhorn (Democrat) and Weiss (Non-Affiliated). **Chair Lett called for a voice vote to approve committee. UNANIMOUSLY APPROVED.**

Communications Director Advisory Review Committee Members: Commissioners Curry – Acting Chair (Democrat), Orton (Republican) and Vallette (Non-Affiliated). **Chair Lett called for a voice vote to approve committee. UNANIMOUSLY APPROVED.**

NEW BUSINESS

1. Invoice Authorization.

MOTION: Chair Lett made a motion to authorize the ICRC chair and vice chair to review and approve invoices or verification of expenses for payment through the Legislative Council. **Motion by Commissioner Lett. Supported by Commissioner Curry. Chair Lett held a voice vote. MOTION UNANIMOUSLY APPROVED.**

MOTION: Chair Lett called or a motion to authorize purchase of computers for the Commission. **Motion by Commissioner Eid. Supported by Commissioner Witjes. Chair Lett held a voice vote. MOTION UNANIMOUSLY APPROVED.**

2. Updated Schedule.

MOTION: Chair Lett called for a motion to accept schedule as amended. **Motion by Commissioner Rothhorn. Supported by Commissioner Clark. Chair Lett held a voice vote. MOTION UNANIMOUSLY APPROVED.**

ADJOURNMENT

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

MOTION: Adjourn the meeting. **Motion by Commissioner Rothhorn.**
Supported by Commissioner Vallette. Chair Lett held a voice vote.
MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 3:00 PM.