

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar because of Covid-19 pandemic,
pursuant to 2020 PA 228 (MCL 15.263)

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

Tuesday, November 10, 2020
11:30 AM – 1:30 PM

MINUTES

PRESENT: Douglas James Clark
Juanita Curry
Anthony Eid
Rhonda Lange
Steven Terry Lett
Cynthia Orton
M.C. Rothorn
Rebecca Szetela
Janice Vallette
Erin Wagner
Richard Weiss
Dustin Joseph Witjes
Brittini Kellom (arrived at 11:56 p.m.)

ABSENT: N/A

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 11:30 AM.

ROLL CALL

MDOS staff called roll. All commissioners except Commissioner Kellom were present and a quorum was met.

ADOPTION OF THE AGENDA

Chair Lett called for a Motion to approve the agenda with one edit. **Motion by Commissioner Rothhorn. Supported by Commissioner Clark. MOTION UNANIMOUSLY APPROVED.**

REVIEW AND APPROVAL OF MINUTES

Commissioners discussed the draft minutes and offered edits. Chair Lett called for a motion to approve minutes as amended. **Motion by Commissioner Witjes. Supported by Commissioner Orton. Chair Lett called for a voice vote. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

Chair Lett opened the floor to public comment. There was no public comment. A full inventory of live and written public comment is available at RedistrictingMichigan.org.

OATH OF OFFICE

MDOS staff administered the oath of office to Commissioner Szetela.

INTRODUCTIONS

Each commissioner introduced themselves.

OLD BUSINESS

1. Administrative Items. MDOS staff provided an update on the Commission's administrative requests.
2. Report from Advisory Committee Reviewing Executive Director Candidates. The Advisory Committee provided the full Commission with seven recommended candidates (out of a pool of 47) to be considered for interviews. After discussion, the Commission limited the number of candidates to six.

MOTION: Chair Lett called for a motion to interview the six candidates presented by the Advisory Committee for the position of Executive Director including Brandon Brice, Amna Seibold, Vickie Devould, Suann Courtright Hammersmith, Sheryl Mitchell and Jannette Phillips. **Motion by Commissioner Rothhorn. Supported by Commissioner Kellom. Chair Lett held a voice vote. MOTION UNANIMOUSLY APPROVED.**

3. Code of Conduct.

MOTION: Approve changes to the Code of Conduct. **Motion by Chair Clark. Supported by Commissioner Wagner. Chair Lett called for a voice vote.**

Voting Yes: 11

Voting No: 2

Absent: 0

MOTION PASSED 11-2-0

4. Commission Member Responsibility Chart. Administrative changes will be made and a new copy provided to commissioners.

NEW BUSINESS

1. RFP drafts and chief operating officer idea and discussion. Tabled for future discussion.
2. Correspondence received by the commission. Tabled for future discussion.

ADJOURNMENT

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

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

The meeting was adjourned at 1:30 PM.