



**Michigan Independent Citizens Redistricting Commission (MICRC)**

**Agenda**

**Thursday, August 12, 2021**

**Cadillac Place, L150 Room, Detroit, Michigan**

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1. Call to Order/Opening Comments                                                                                                                                                                                                                                                                     | 11:00-11:02 a.m. (2 minutes)       |
| 2. Roll Call                                                                                                                                                                                                                                                                                          | 11:02-11:04 a.m. (2 minutes)       |
| 3. Adoption of the Agenda                                                                                                                                                                                                                                                                             | 11:04-11:06 a.m. (2 minutes)       |
| 4. Public Comment Pertaining to Agenda Topics                                                                                                                                                                                                                                                         | 11:06-11:15 a.m. (9 minutes)       |
| 5. Unfinished Business                                                                                                                                                                                                                                                                                |                                    |
| a. Draft Meeting Schedule-Resolution 2021.08.03 Approve Updated Future Meeting Schedule                                                                                                                                                                                                               | 11:15-11:35 a.m. (20 minutes)      |
| b. Q & A with Kim Brace, Election Data Systems (EDS), Regarding Sending Shapefiles to EDS                                                                                                                                                                                                             | 11:35-11:55 a.m. (20 minutes)      |
| 6. New Business                                                                                                                                                                                                                                                                                       |                                    |
| a. Proposed Questions for the Litigation Counsel Interview<br>Julianne Pastula, General Counsel                                                                                                                                                                                                       | 11:55 a.m.-12:15 p.m. (20 minutes) |
| b. Subsection 11 Review<br>Julianne Pastula, General Counsel                                                                                                                                                                                                                                          | 12:15-12:35 p.m. (20 minutes)      |
| c. Mapping Process Compendium<br>Sue Hammersmith, Executive Director<br>Resolution 2021.08.04-Approve Draft COI & Public Comment Process<br>Resolution 2021.08.05-Approve Draft Mapping Software Guidelines Regarding a Quorum<br>Resolution 2021.08.06-Approve MICRC Procedures for Mapping Meetings | 12:35-1:35 p.m. (60 minutes)       |
| Recess                                                                                                                                                                                                                                                                                                | 1:35-1:50 p.m. (15 minutes)        |
| 6. New Business Continued                                                                                                                                                                                                                                                                             |                                    |
| d. Communications and Outreach Action Items, Edward Woods, III-Resolution 2021.08.07 Billboard Ads; Resolution 2021.08.08 Direct Mail Campaign                                                                                                                                                        | 1:50-2:10 p.m. (20 minutes)        |
| e. Interview with BakerHostetler Regarding Litigation Counsel Proposal-Presentation, Interview Questions from the Commission, and Answers                                                                                                                                                             | 2:10-3:10 p.m. (60 minutes)        |
| e. Post-Interview Deliberation                                                                                                                                                                                                                                                                        | 3:10-3:40 p.m. (30 minutes)        |
| 7. Approval of Minutes of August 5 (Litigation Counsel Committee), and August 5 & 6, 2021 Commission Meetings                                                                                                                                                                                         | 3:40-3:50 p.m. (10 minutes)        |
| 8. Staff Reports                                                                                                                                                                                                                                                                                      | 3:50-4:10 p.m. (20 minutes)        |



- a. Executive Director
  - b. General Counsel
  - c. Communications and Outreach Director
9. MDOS Updates 4:10-4:15 p.m. (5 minutes)
  10. Correspondence 4:15-4:20 p.m. (5 minutes)
  11. Future Agenda Items 4:20-4:25 p.m. (5 minutes)
  12. Announcements 4:25-4:30 p.m. (5 minutes)
  13. Adjourn

*Future Meetings: Locations, which are not listed, are to be determined*

<i>Tuesdays</i>	<i>Thursdays</i>	<i>Fridays</i>	<i>Location</i>
	<i>August 19, 12-5 p.m.</i>	<i>August 20, 9 a.m.-3 p.m.</i>	<i>MSU Union Hall, East Lansing</i>
<i>August 24; 12-5 p.m.</i>			<i>Tentative Lansing</i>
	<i>August 26, 1-4 &amp; 5-8 p.m.</i>		<i>Grand Traverse Hotel, Acme</i>