



Michigan Independent Citizens Redistricting Commission (MICRC)

Agenda

Thursday, July 29, 2021

Cadillac Place, L150 Room, Detroit, Michigan

1. Call to Order/Opening Comments 12:00-12:02 p.m. (2 minutes)
2. Roll Call 12:02-12:04 p.m. (2 minutes)
3. Adoption of the Agenda 12:04-12:06 p.m. (2 minutes)
4. Public Comment Pertaining to Agenda Topics 12:06-12:15 p.m. (9 minutes)
5. Unfinished Business
 - a. Staff Contract Amendment Options 12:15-12:30 p.m. (15 minutes)
Resolution 2021.07.05-Amendment for Suann Hammersmith
Resolution 2021.07.06-Amendment for Julianne Pastula
Resolution 2021.07.07-Amendment for Edward Woods III
 - b. Additional Information Regarding the System Security Plan (SSP) Exception 12:30-12:40 p.m. (10 minutes)
6. New Business
 - a. Budget Update-Resolution 2021.07.08 12:40-12:55 p.m. (15 minutes)
 - b. Audio/Visual Procurement for Future Commission Meetings- Resolution 2021.07.09 12:55-1:10 p.m. (15 minutes)
 - c. Proposed Communication and Outreach Activities, Edward Woods III, Resolution 2021.07.10 1:10-1:25 p.m. (15 minutes)
 - d. Determining Geographic Regions with which to Begin Mapping, Kim Brace, Election Data Services 1:25 p.m.-2:25 p.m. (60 minutes)
 - a. Review Geographical Regions that Commissioners Depicted
 - b. Determine Ideal Number of Regions
- Recess 2:25-2:35 p.m. (10 minutes)
- Continued Discussion 2:35-4:20 p.m. (105 minutes)
 - c. Commissioners Reach Consensus on the Regions to Utilize to Begin Mapping
 - d. Homework: Commissioners to Review Maps and Public Comments Received from Region that Encompasses Flint and Tri-Cities (Saginaw, Midland and Bay City) and be ready to Practice Drafting some Fictional Areas
7. Approval of Minutes of July 15, 2021 4:20-4:25 p.m. (5 minutes)
8. Staff Reports 4:25-4:40 p.m. (15 minutes)
 - a. Executive Director
 - b. General Counsel
 - c. Communications and Outreach Director
9. MDOS Updates 4:40-4:45 p.m. (5 minutes)
10. Correspondence
11. Future Agenda Items 4:45-4:50 p.m. (5 minutes)



12. Announcements

4:50-5:00 p.m. (10 minutes)

13. Adjourn

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

<i>Tuesdays, 12-7 p.m.</i>	<i>Thursdays, 12-5 p.m.</i>	<i>Fridays, 9 p.m.-3 p.m.</i>	<i>Location</i>
		<i>July 30</i>	<i>Detroit, Cadillac Place</i>
	<i>August 5</i>	<i>August 6</i>	<i>Detroit, Cadillac Place</i>
	<i>August 12</i>	<i>August 13</i>	
	<i>August 19</i>	<i>August 20</i>	<i>Tentative Lansing</i>
<i>August 24</i>			<i>Tentative Lansing</i>
	<i>August 26; 5-8 p.m.</i>		<i>Grand Traverse Hotel, Acme</i>