Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar. Full agenda, presentations, and video recordings are available at www.Michigan.gov/MICRC

Tuesday, February 27, 2024 8:04 a.m. – 11:04 a.m.

MINUTES

PRESENT Elaine Andrade (remotely from Skokie, IL)

Juanita Curry (remotely from Detroit, MI)
Anthony Eid (remotely from Detroit, MI)
Brittni Kellom (remotely from Wayne Co, MI)

Rhonda Lange (remotely from Osceola Co, MI @ 8:42am)

Steven Terry Lett (remotely from Lee Co, Florida)
Marcus Muldoon (remotely from Carleton, MI)
Cynthia Orton (remotely from Battle Creek, MI)
Rebecca Szetela (remotely from Wayne Co, MI)
Janice Vallette (remotely from Highland Twp, MI)

Erin Wagner (remotely from Eaton Twp, MI @ 8:30am)

Richard Weiss (remotely from Saginaw Twp, MI)

ABSENT Commissioner: Callaghan

OTHERS PRESENT Edward Woods III, Executive Director

Michigan Department of State ("MDOS") Staff

David Fink, Fink Bressack

John Morgan, EDS

Mark Braden, VRA Counsel Patrick Lewis, Litigation Counsel Richard Raile, Litigation Counsel

CALL TO ORDER AND WELCOME

Commissioner Orton, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 8:04 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MOTION: Approve the agenda. Moved by Commissioner Lett. Seconded by Commissioner Weiss. Commissioner Orton, Chair, held a vote by show of hands. **MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Vallette, Vice Chair, submitted a motion "to begin public comment pertaining to agenda topics portion of the agenda" forward without objection.

Four (4) individuals provided remote public comment:

- 1. Joe Hunt (technical difficulties unable to speak)
- 2. Anthony Scannell
- 3. James Gallant
- 4. Alyson Grigsby
- 5. Steve Walker

A complete inventory of live and written public comment is available at: www.Michigan.gov/MICRC.

UNFINISHED BUSINESS

- 1. Mapping 5A Mapping Process and Procedures
 - a. Sarah Reinhardt, Michigan Department of State shared MICRC Mapping Procedure for selection of House Map with the Commission.

NEW BUSINESS

- 1. 6A Litigation Counsel on Maps Patrick Lewis and Richard Raile
 - a. Spoke on the remedial framework, logical outgrowth, and the concept about the Commission being able to revise plans in response to Public Comment.
- 2. 6B VRA Counsel on Maps Mark Braden
 - a. Shared that all maps the Commission submitted are VRA compliant.
- 3. 6C Mapping Deliberations Commissioner Orton, Chair
 - a. Noted that the Commission may share any tweaks they would like.

MOTION: Commissioner Lange moved to end discussion on reconfigurations of the Melvindale on the original Motown Sound. Seconded by Commissioner Szetela. Commissioner Orton, Chair, held a roll call vote. By a vote of **8-4**, **MOTION APPROVED.**

CommissionerVoteElaine AndradeYesDonna CallaghanAbsent

Juanita Curry Yes **Anthony Eid** No Brittni Kellom No Rhonda Lange Yes **Steve Lett** Yes **Marcus Muldoon** Yes **Cynthia Orton** No Rebecca Szetela Yes Janice Vallette No Erin Wagner Yes **Richard Weiss** Yes

MOTION: Commissioner Szetela moved to call the question to end discussion on the motion presented by Commissioner Lange. Commissioner Orton, Chair, held a roll call vote. By a vote of **11-1, MOTION APPROVED**.

<u>Vote</u>
Yes
No
Yes

MOTION: Commissioner Szetela moved to forward map Motown Sound FC E1 to be submitted for VRA review. Seconded by Commissioner Weiss. Commissioner Orton, Chair, held a vote by show of hands. **MOTION APPROVED**.

MOTION: Commissioner Szetela moved to remove four maps, Bergamot, Bergamot 2, Tulip, and Water Lily from consideration. Seconded by Commissioner Kellom. **MOTION WITHDRAWN** by Commissioner Szetela.

REPORTS

<u>Legal Liaison Report.</u> Commissioner Lett asked Attorney Nate Fink to speak to a resolution related to the remedial plan to be adopted by the Commission.

MDOS Report. MDOS state provided updates to the Commission.

ANNOUNCEMENTS

Sarah Reinhardt, Michigan Department of State, provided a reminder to the Commission that today is Election Day and to exercise their right to vote.

ADJOURNMENT

MOTION: Adjourn the Meeting. Moved by Commissioner Vallette. Seconded by Commissioner Wagner. Commissioner Orton, Chair, held a vote by show of hands. **MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 11:04 a.m.