

# Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar. Full agenda, presentations, and video recordings are available at [www.Michigan.gov/MICRC](http://www.Michigan.gov/MICRC)

**Thursday, April 11, 2024**  
**11:01 a.m.- 12:13 p.m.**

## MINUTES

**PRESENT** Elaine Andrade (*remotely from Imlay Twp, MI*)  
Donna Callaghan (*remotely from Mexico*)  
Juanita Curry (*remotely from Detroit, MI*)  
Anthony Eid (*remotely from Detroit, MI*)  
Brittini Kellom (*remotely from Detroit, MI*)  
Steven Terry Lett (*remotely from Lee County, FL*)  
Marcus Muldoon (*remotely from Carlton, MI*)  
Cynthia Orton (*remotely from Battle Creek, MI*)  
Rebecca Szetela (*remotely from Wayne County, MI*)  
Janice Vallette (*remotely from Highland Township, MI*)  
Erin Wagner (*remotely from Eaton Township, MI*)  
Richard Weiss (*remotely from Saginaw, MI*)

**ABSENT** Commissioner Rhonda Lange

**OTHERS PRESENT** Edward Woods III, Executive Director  
Michigan Department of State (“MDOS”) Staff  
Nate Fink, Fink Bressack  
Patrick Lewis, Baker Hostetler  
Richard Raile, Baker Hostetler

### **CALL TO ORDER AND WELCOME**

Commissioner Eid, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 11:01 a.m.

### **ROLL CALL**

MDOS staff called roll. A quorum was met.

### **ADOPTION OF THE AGENDA**

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

**PUBLIC COMMENT PERTAINING TO AGENDA TOPICS**

Commissioner Eid, Chair, put a motion “to begin public comment pertaining to agenda topics portion of the agenda” forward without objection, which was adopted.

No individuals provided public comment.

A complete inventory of live and written public comment is available at:  
[www.Michigan.gov/MICRC](http://www.Michigan.gov/MICRC).

**ITEMS TO ADDRESS**

- a. Appeal to the U.S. Supreme Court

Commissioner Eid, Chair, requested that Nate Fink facilitate this issue. Nate Fink recommended the Commission go into closed session to discuss the appeal to the U.S. Supreme Court with the Commission’s attorneys.

**MOTION:** Go into closed session to discuss Appeal to the U.S. Supreme Court with attorneys from. Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by roll call. **BY A VOTE OF 10-2, MOTION APPROVED.**

<u>Commissioner</u>	<u>Vote</u>
Elaine Andrade	Yes
Donna Callaghan	Yes
Juanita Curry	Yes
Anthony Eid	Yes
Brittini Kellom	Yes
Steve Lett	Yes
Marcus Muldoon	Yes
Cynthia Orton	Yes
Rebecca Szetela	No
Janice Vallette	Yes
Erin Wagner	No

**Richard Weiss** Yes

**MOTION:** Add a discussion with the Commission's attorneys to the closed session regarding the mapping schedule for the creation of a proposed remedial senate plan. Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by roll call. **BY A VOTE OF 10-2, MOTION APPROVED.**

<u>Commissioner</u>	<u>Vote</u>
<b>Elaine Andrade</b>	Yes
<b>Donna Callaghan</b>	Yes
<b>Juanita Curry</b>	Yes
<b>Anthony Eid</b>	Yes
<b>Brittini Kellom</b>	Yes
<b>Steve Lett</b>	Yes
<b>Marcus Muldoon</b>	Yes
<b>Cynthia Orton</b>	Yes
<b>Rebecca Szetela</b>	No
<b>Janice Vallette</b>	Yes
<b>Erin Wagner</b>	No
<b>Richard Weiss</b>	Yes

Commission moved to closed session. Closed Session commenced at 11:24 a.m.

Commission returned to open session at 12:18 p.m.

**ROLL CALL**

MDOS staff called roll. A quorum was met.

<u>Commissioner</u>	<u>Roll Call</u>
<b>Elaine Andrade</b>	Present
<b>Donna Callaghan</b>	Present
<b>Juanita Curry</b>	Present
<b>Anthony Eid</b>	Present
<b>Brittini Kellom</b>	Present

<b>Rhonda Lange</b>	Not present
<b>Steve Lett</b>	Present
<b>Cynthia Orton</b>	Present
<b>Rebecca Szetela</b>	Present
<b>Janice Vallette</b>	Present
<b>Erin Wagner</b>	Present
<b>Richard Weiss</b>	Present

b. Approve the Revised Proposed Schedule for the Senate Remedial Plan

Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods presented a proposed schedule for completing draft senate remedial plans to the Commission.

**MOTION:** To approve the proposed schedule for the senate remedial plan as presented. Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

c. Approve a vendor or vendors to increase citizen engagement in mapping the Senate Remedial Plan

Commissioner Eid, Chair, requested that Executive Director Woods facilitate this issue. Executive Director Woods discussed the Request for Quote that was sent out for bid to secure a vendor to increase citizen engagement. Executive Director Woods also discussed the three vendor responses received to the Request to Quote and the process for evaluating the responses and providing a recommendation to the Commission.

**MOTION:** Accept the bids from McConnell Communications to provide the traditional media and communication outreach for \$24,999.99 and Culturit Public Relations and Design Co to provide the non-traditional media and social media outreach for \$24,999.99. Moved by Commissioner Lett. Supported by Commissioner Curry. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

## **ANNOUNCEMENTS**

Executive Director Woods reminded the Commission that the regularly scheduled Commission meeting is next week, April 18<sup>th</sup> and that any additional agenda items need to be provided to him by close of business today, April 11<sup>th</sup>.

## **ADJOURNMENT**

**MOTION:** Adjourn the Meeting. Moved by Commissioner Lett. Support by Commissioner Orton. Commissioner Eid, Chair, held a vote by show of hands.  
**MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 12:43 p.m.