

Michigan Independent Citizens Redistricting Commission

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

Tuesday, January 16, 2024

9:00 a.m. – 4:35 p.m.

MINUTES

PRESENT: Elaine Andrade (*remotely from Imlay Twp, MI*)
Donna Callaghan (*remotely from North Carolina*)
Juanita Curry (*remotely from Detroit, Michigan*)
Anthony Eid (*remotely from Detroit, Michigan*)
Brittni Kellom (*remotely from Detroit, Michigan*)
Rhonda Lange (*remotely from Osceola Twp, Michigan*)
Steven Terry Lett (*remotely from Lee County, Florida*)
Marcus Muldoon (*remotely from Lincoln Park, Michigan*)
Cynthia Orton (*remotely from Battle Creek, Michigan*)
Rebecca Szetela (*remotely from Wayne County, Michigan*)
Janice Vallette (*remotely from Highland Twp, Michigan*)
Erin Wagner (*joined at 9:36 am, remotely from Eaton Co, Michigan*)
Richard Weiss (*remotely from Saginaw Twp, Saginaw, Michigan*)

OTHERS PRESENT: Edward Woods III, MICRC Executive Director
Michigan Department of State (“MDOS”) staff
Fink Bressack
Kent Stigall
Kim Brace

ABSENT: None

CALL TO ORDER AND WELCOME

Commissioner Orton, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC), to order at 9:00 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met with 13 Commissioners present.

MOTION: Moved by **Commissioner Lett** to approve the meeting agenda. Supported by **Commissioner Curry**. **Commissioner Orton, Chair**, held a vote by verbal reply. **MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Orton, Chair, put forward a motion “To begin public comment pertaining to agenda topics portion of the agenda” which was adopted. Two individuals provided remote public comment: James Gallant, Robert Dindoffer.

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

MAPPING

Collaborative mapping by the Commission.

MOTION: Moved by **Commissioner Szetela** to prevent Commissioner Eid to engage in the mapping process due to pending vacate item. Second by **Commissioner Wagner**. **Commissioner Orton, Chair** held a vote by roll call.

MOTION: Moved by **Commissioner Vallette** to discontinue discussion on the motion. **Second by Commissioner Lange**. **Commissioner Orton, Chair** held a vote by verbal yes/no response. **MOTION APPROVED.**

Commissioner Lett called for POINT OF ORDER, that the motion is out of order. Commissioner Orton, Chair called on Commission’s Legal Counsel. **MOTION** to prevent Commissioner Eid from mapping **ruled as out of order, MOTION DENIED.**

MOTION: Commissioner Orton, Chair, ask for a motion to recess for lunch. Commissioner Lett moved the motion. Second by Commissioner Weiss. MOTION APPROVED unanimously.

Meeting called back to order at 2:00pm. Roll Call:

<u>Commissioner</u>	<u>Vote</u>
Elaine Andrade	Present
Donna Callaghan	Present
Juanita Curry	Present
Anthony Eid	Present
Brittini Kellom	Present
Rhonda Lange	Present
Steve Lett	Present
Marcus Muldoon	Present
Cynthia Orton	Present
Rebecca Szetela	Not Present
Janice Vallette	Present
Erin Wagner	Present
Richard Weiss	Present

12 Commissioners present – quorum is met.

MAPPING

Collaborative mapping by the Commission continued.

EXECUTIVE DIRECTOR REPORT

Executive Director Woods shared that a contract is in place and Kristen Taylor has been rehired to the Commission to assist him.

Commissioner Callaghan ask if there is a naming convention for the maps. MDOS Sarah Reinhart responded that the information can be found in the mapping procedures.

ADJOURNMENT

MOTION: Moved by Commissioner Lett, to Adjourn, Second by Commissioner Weiss. Commission Orton, Chair, held a verbal vote. MOTION APPROVED.

The meeting was adjourned at 4:35 p.m.