

Michigan Independent Citizens Redistricting Commission

Hybrid meeting held in-person and Virtual Meeting via Zoom Webinar. Full agenda, presentations, and video recordings are available at

www.Michigan.gov/MICRC.

Monday, January 22, 2024

10:11 a.m.- 3:18 p.m. & 6:00 p.m.- 7:36 p.m.

**Huntington Place
1 Washington Blvd
Detroit, MI 48226**

MINUTES

PRESENT: Elaine Andrade
Donna Callaghan
Juanita Curry (*remotely from Detroit, MI*)
Anthony Eid
Rhonda Lange (*remotely from Reed City, MI*)
Steven Terry Lett
Marcus Muldoon
Cynthia Orton
Rebecca Szetela (*remotely from Wayne Co, MI*)
Janice Vallette
Erin Wagner (*remotely from Charlotte, MI*)

OTHERS PRESENT: Edward Woods III, MICRC Executive Director
Michigan Department of State (“MDOS”) staff
Fink Bressack
John Morgan, Election Data Services
Kim Brace, Election Data Services
Ray Solomon, Department of Neighborhoods Director,
City of Detroit

ABSENT: Brittni Kellom, Commissioner
Richard Weiss, Commissioner

CALL TO ORDER AND WELCOME

Commissioner Orton, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC), to order at 10:11 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met with 11 Commissioners present.

ADOPTION OF THE AGENDA

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

PRESENTATION by **Mr. Ray Solomon, Department of Neighborhoods Director at the office of Mayor Duggan**; through the Commissioner Orton, Chair, as requested through Executive Director Woods.

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. Ten individuals provided in-person public comment. Eight individuals provided remote public comment: Ginny Preuss, Sandra Elser, James Gallant, Nada Hanaooti, Mona, Dustin Witjes, Samara, Alex McGuire.

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

MICRC Mapping Process and Procedures, through **Commissioner Orton, Chair**, conversation facilitated by Legal Counsel Nate Fink outlining the schedule of the mapping process, and not consulting with VRA mapping consultants until near the end of the mapping process.

PRESENTATION Impacting Mapping, through Commissioner Orton, Chair, conversation facilitated by Kim Brace.

COMMISSION on recess from 11:00 a.m. to 11:05 a.m.

COMMISSION returned at 11:08 a.m. for mapping.

MAPPING

Collaborative mapping by the Commission.

MOTION: Commissioner Eid moved to adopt the rules of procedures document shared by Attorney Nate Fink with the caveat to clarify what Commissioner Szetela shared regarding the continuance of mapping until the Court enters a stay. **Seconded by Commissioner Wagner. Commissioner Orton, Chair** held a verbal aye/nay vote. **MOTION APPROVED.**

COMMISSION recessed for dinner from 4:30 p.m. to 6:00 p.m.

MOTION: Commissioner Lett moved to recess for dinner until 6:00 p.m. **Seconded by: Commissioner Andrade. Commissioner Orton, Chair,** held a verbal aye/nay vote. **MOTION APPROVED.**

COMMISSION returned from dinner at 6:00 p.m.

Meeting called back to order at 6:00 p.m. Commissioner Orton, Chair, asked for attendance roll call for 6:00 p.m. session:

<u>Commissioner</u>	<u>Vote</u>
Elaine Andrade	Present

Donna Callaghan	Present
Juanita Curry	<i>Absent</i>
Anthony Eid	Present
Brittini Kellom	<i>Absent</i>
Rhonda Lange	Present (<i>remotely from Reed City, Michigan</i>)
Steve Lett	Present
Marcus Muldoon	Present
Cynthia Orton	Present
Rebecca Szetela	Present (<i>remotely from Wayne County, Michigan</i>)
Janice Vallette	Present
Erin Wagner	Present (<i>remotely from Eaton County, Michigan</i>)
Richard Weiss	Present

11 Commissioners present; quorum met.

MOTION: Commissioner Lett moved to adopt the agenda for the evening. **Second by Commissioner Weiss. Commissioner Orton, Chair,** held a verbal aye/nay vote. **MOTION APPROVED/MOTION CARRIED.**

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. Three individuals provided in-person public comment. Five individuals provided remote public comment: Percy Johnson, James Gallant, Ryan Reece, Abed, Adel Mozip.

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

MAPPING

Collaborative mapping by the Commission.

ADJOURNMENT

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

The meeting was adjourned at 7:36 p.m.