

Michigan Independent Citizens Redistricting Commission

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

Tuesday, January 30, 2024
9:00 a.m. – 3:10 p.m.

MINUTES

PRESENT: Elaine Andrade (*remotely from Imlay Twp, MI*)
Donna Callaghan (*remotely from Mexico*)
Juanita Curry (*remotely from Detroit, MI*)
Anthony Eid (*joined at 10:15 am, remotely from Detroit, MI*)
Brittni Kellom (*joined at 9:17 a.m., remotely from Wayne Co, MI*)
Steven Terry Lett (*remotely from Lee County, FL*)
Marcus Muldoon (*remotely from Carleton, MI*)
Cynthia Orton (*remotely from Battle Creek, MI*)
Rebecca Szetela (*remotely from Wayne Co, MI*)
Janice Vallette (*remotely Highland Twp, MI*)
Erin Wagner (*remotely from Eaton Co, MI*)
Richard Weiss (*remotely from Saginaw Twp, Saginaw, 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
Mark Braden, VRA Counsel
Taylor Thompson, VRA Associate

ABSENT: **Commissioners Lange**

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 10 Commissioners present.

ADOPTION OF THE AGENDA

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

MOTION: Moved by **Commissioner Orton, Chair**, to amend the agenda to replace unfinished business 5B with the VRA data analysis by Max Palmer. And remove new business 6A and 6B, just leaving 6C. Seconded by **Commissioner Wagner**. **Commissioner Orton, Chair**, held a verbal vote. **MOTION APPROVED.**

MOTION: Moved by **Commissioner Lett** to approve amended agenda. Seconded by **Commissioner Curry**. **Commissioner Orton, Chair**, held a verbal vote. **MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Vallette, Vice Chair, put forward a motion “To begin public comment pertaining to agenda topics portion of the agenda” which was adopted. Six individuals provided public comment: Ryan Reese, Dallas Oliver, Chris Gilmer-Hill, Micheal Davis, Anthony Scannell, Robert Dindoffer.

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

Commissioner Orton, Chair, yielded the floor to Mark Braden for VRA questions.

Commissioner Orton, Chair, yielded the floor to **Executive Director Woods** regarding the Commission’s deliberations as relates to submitting the final maps to the court. He also reported on the Commission’s meetings scheduled for Feb. 21, 22, 27, and 28.

PRESENTATION by Max Palmer.

MAPPING

Collaborative mapping by the Commission.

The Commission recessed until 2:00 p.m.

Commissioner Orton, Chair, called the meeting back to order to 2:00 p.m. and requested a roll call.

| <u>Commissioner</u> | <u>Vote</u> |
|----------------------------|---|
| Elaine Andrade | Present |
| Donna Callaghan | Present |
| Juanita Curry | Present |
| Anthony Eid | Present |
| Brittni Kellom | Present (<i>remotely from Olivet, MI</i>) |
| Steve Lett | Present |
| Marcus Muldoon | Present |
| Cynthia Orton | Present |
| Rebecca Szetela | Present |
| Janice Vallette | Present |
| Erin Wagner | Present |

Richard Weiss Present

12 Commissioners present, there is a quorum.

VRA ANALYSIS with Mr. Braden and Max Palmer.

ADJOURNMENT

MOTION: Moved by **Commissioner Weiss**, to Adjourn, Seconded by **Commissioner Muldoon**. **Commission Orton, Chair** held a roll call vote.

8-3 MOTION APPROVED.

| <u>Commissioner</u> | <u>Vote</u> |
|----------------------------|--------------------|
| Elaine Andrade | No |
| Donna Callaghan | No |
| Juanita Curry | Yes |
| Anthony Eid | Yes |
| Brittini Kellom | Yes |
| Steve Lett | Yes |
| Marcus Muldoon | Yes |
| Cynthia Orton | No |
| Rebecca Szetela | Yes |
| Janice Vallette | Yes |
| Erin Wagner | Not Present |
| Richard Weiss | Yes |

The meeting was adjourned at 3:10 p.m.