Michigan Independent Citizens Redistricting Commission

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

Wednesday, February 21, 2024 Greater Grace Temple

> Detroit, MI 10:00 a.m.- 7:53 p.m.

MINUTES

PRESENT Elaine Andrade

Donna Callaghan (remotely from Mexico)

Anthony Eid (*joined at 10:18 a.m.*) Brittni Kellom (*joined at 10:19 a.m.*)

Rhonda Lange (remotely from Reed City, Michigan) Steven Lett (remotely from Lee County, Florida)

Marcus Muldoon Cynthia Orton

Rebecca Szetela (remotely from Wayne County, Michigan)

Janice Vallette

Erin Wagner (remotely from Eaton Township, Michigan)

Richard Weiss

ABSENT Commissioner Juanita Curry

OTHERS PRESENT Edward Woods III, Executive Director

Michigan Department of State ("MDOS") Staff

Nate Fink, Fink Bressack

John Morgan, Election Data Services (EDS)

CALL TO ORDER AND WELCOME

Commissioner Orton, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:00 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 Vallette. Commissioner Orton, Chair, held a vote by show of hands, without objection. 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. Fifty-three individuals provided in person public comment. Five individuals provided virtual public comment: James Gallant, Anthony Scannell, Bronwyn Prater, Chris Andrews, Percy Johnson.

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

MOTION: Commissioner Orton, Chair, put forth a motion "to change the number of times and amount of time commenters are able to speak at public hearings & provide each commenter/speaker with 3 minutes to speak effective this meeting; and that there can be a second public comment after all of the first public comments have been shared. Moved by Commissioner Orton, Chair. Supported by Commissioner Weiss.

MOTION ADOPTED.

NEW BUSINESS

a. <u>HOUSE MAP SELECTION PROCESS PRESENTATION.</u> Presenter: Sarah Reinhardt, Michigan Department of State.

REPORTS

Executive Director Report. Executive Director Woods had no updates to report.

Legal Liaison Report. Commissioner Lett had no updates to report.

MDOS Report. Sarah Reinhardt had no updates to report.

ADJOURNMENT

The meeting was adjourned at 7:53 p.m.