

Michigan Independent Citizens Redistricting Commission

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

Thursday, May 2, 2024
10:03 a.m.- 3:00 p.m.

MINUTES

PRESENT

Elaine Andrade (*remotely from Imlay Township, MI*)
Donna Callaghan (*remotely from Surry County, NC, left at 12:12 p.m.*)
Juanita Curry (*joined at 10:15 a.m., remotely from Detroit, MI.*)
Anthony Eid (*remotely from Detroit, MI*)
Brittini Kellom (*remotely from Detroit, MI*)
Rhonda Lange (*remotely from Osceola County, MI*)
Steven Terry Lett (*remotely from Grand Traverse County, MI*)
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 Charlotte, MI, left at 1:42 p.m.*)
Richard Weiss (*remotely from Saginaw, MI*)

ABSENT

None.

OTHERS PRESENT

Edward Woods III, Executive Director
Michigan Department of State (“MDOS”) Staff
Nate Fink, Fink Bressack
Kent Stigall, Election Data Services
Kim Brace, Election Data Services
Ryan Taylor, Election Data Services

CALL TO ORDER AND WELCOME

Commissioner Eid, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:03 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 on the motion to approve the agenda, 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.

Five individuals provided public remote comment: James Gallant, Chris Andrews, Gary Morehead, Sam Forsyth, and Anthony Scannell.

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

ITEMS FOR CONSIDERATION

a. Mapping Process and Procedures

Commissioner Eid, Chair, requested that Nate Fink facilitate this topic. Nate Fink advised that Commissioner Szetela proposed some changes to the Mapping Process and Procedures for the Commission to consider. Nate Fink indicated that many of the changes Commissioner Szetela proposed are memorializing processes that the Commission is already practicing. Commissioner Szetela provided the Commission an overview of the changes she is proposing.

b. Commissioner Salary Review

Commissioner Eid, Chair, requested that Commissioner Lange facilitate this topic. Commissioner Lange indicated that based upon negative public comments she has heard recently, she was hoping that the Commission might reconsider their most recent salary decision.

MOTION: To end discussion on this topic. Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by roll call. **BY A VOTE OF 13-0, MOTION APPROVED.**

<u>Commissioner</u>	<u>Vote</u>
Elaine Andrade	Yes
Donna Callaghan	Yes
Juanita Curry	Yes
Anthony Eid	Yes
Brittni Kellom	Yes

Rhonda Lange	Yes
Steve Lett	Yes
Marcus Muldoon	Yes
Cynthia Orton	Yes
Rebecca Szetela	Yes
Janice Vallette	Yes
Erin Wagner	Yes
Richard Weiss	Yes

MAPPING

Collaborative mapping by the Commission.

MOTION: To recess until 1:30 p.m. Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by show of hands.

MOTION APPROVED.

Commission recessed at 12:31 p.m. Commission returned from recess at 1:31 p.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

<u>Commissioner</u>	<u>Roll Call</u>
Elaine Andrade	Present
Donna Callaghan	Not Present
Juanita Curry	Present, <i>joined at 1:48 p.m.</i>
Anthony Eid	Present
Brittni Kellom	Present
Rhonda Lange	Present
Steve Lett	Present
Marcus Muldoon	Present
Cynthia Orton	Present
Rebecca Szetela	Present, <i>joined at 1:35 p.m.</i>
Janice Vallette	Present
Erin Wagner	Present
Richard Weiss	Present

MAPPING

Collaborative mapping by the Commission.

MINUTES

Commissioner Eid, Chair, indicated that draft minutes for April 29th and 30th were provided to the Commission for review and approval.

MOTION: Approve the meeting minutes for April 29th and 30th. Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

EXECUTIVE DIRECTORS REPORT

Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods indicated that he met with the State Budget Office related to obtaining a supplemental 2024 budget and thanked Commissioner Orton for her support. Executive Director Woods shared that he provided the Commission with the Quarterly Report and updated the Commission regarding the 2024 budget. As of March 31, the Commission has \$465,867.16 available.

Executive Director Woods reminded the Commission that they will hold public hearings next week. Executive Director Woods indicated that the May 7th public hearing will take place in Macomb County at the Warren Community Center, the May 8th public hearing will take place in Oakland County at the Pearls Event Center, and that the May 9th public hearing will take place in Wayne County at the Student Event Center at Wayne State University.

ACKNOWLEDGMENTS/ANNOUNCEMENTS

None.

ADJOURNMENT

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

The meeting was adjourned at 3:00 p.m.