

Michigan Independent Citizens Redistricting Commission

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

Tuesday, April 23, 2024

4:02 p.m.- 6:54 p.m.

MINUTES

PRESENT

Elaine Andrade (*remotely from Falls Church, VI*)
Donna Callaghan (*remotely from Mexico*)
Juanita Curry (*remotely from Detroit, MI*)
Anthony Eid (*remotely from Detroit, MI*)
Rhonda Lange (*remotely from Osceola County, MI*)
Steven Terry Lett (*remotely from Lee County, FL*)
Marcus Muldoon (*remotely from Carlton, MI*)
Cynthia Orton (*remotely from Battle Creek, MI*)
Rebecca Szetela (*remotely from Oakland County, MI, left at 6:45 p.m.*)
Janice Vallette (*remotely from Highland Township, MI*)
Erin Wagner (*remotely from Eaton Township, MI*)
Richard Weiss (*remotely from Saginaw, MI*)

ABSENT

Commissioner Kellom

OTHERS PRESENT

Edward Woods III, Executive Director
Michigan Department of State (“MDOS”) Staff
Nate Fink, Fink Bressack

John Morgan, 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 4:02 p.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.

MOTION: Amend the agenda to remove item 7c (Appeal to the U.S. Supreme Court) from the agenda. Moved by Commissioner Szetela. Supported by Commissioner Eid. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

Commissioner Eid, Chair, held a vote on the motion to approve the agenda, as amended, 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.

Two individuals provided public remote comment: James Gallant, Anthony Scannell.

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

MAPPING

Collaborative mapping by the Commission.

ITEMS FOR CONSIDERATION

- a. Institute for Public Policy and Social Research
Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods indicated that, at the request of Commissioner Weiss, the map submitted by Michigan State University Institute for Public Policy and Social Research will be submitted for analysis.
- b. Commissioner Application
Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods indicated that this topic was requested to be added to the agenda by Commissioners Curry and Weiss. Commissioner Curry indicated that the Commission Application indicated that Commissioner’s would receive approximately \$40,000 in compensation. Commissioner Weiss asked MDOS what, if any, ramifications there are if a commissioner answered “yes” to a question on the Commission Application, but now are no longer able to satisfy the condition.

APPROVAL OF THE MINUTES

Commissioner Eid, Chair, indicated that the Commission had been sent draft meeting minutes for January 4, 11, 16, 17, 18, 22, 23, 24, 25, 26, 29, 30, 31, February 1, 8, 15, 21, 22, 27, 28, March 21, and April 11 to review and approve.

MOTION: Approve the meeting minutes for January 4, 11, 16, 17, 18, 22, 23, 24, 25, 26, 29, 30, 31, February 1, 8, 15, 21, 22, 27, 28, March 21, and April 11. Moved by Commissioner Orton. Support by Commissioner Muldoon. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

EXECUTIVE DIRECTOR REPORT

Commissioner Eid, Chair, requested that Executive Director Woods provide his report.

Executive Director Woods presented updates regarding the public hearings to the Commission. 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.

Executive Director Woods provided information regarding the Redistricting 301 document that the public can find on the Commission's website.

Executive Director Woods provided an update to the Commission that he is continuing to have discussions to secure a supplemental budget for the Commission.

ACKNOWLEDGMENTS/ANNOUNCEMENTS

Executive Director Woods provided an announcement indicating that the Commission has meetings scheduled April 24th from 10 a.m. to 1 p.m. and 4 p.m. to 7 p.m. and April 25th from 10 a.m. to 1 p.m. and 4 p.m. to 7 p.m.

ADJOURNMENT

MOTION: Adjourn the Meeting. Moved by Commissioner Lett. Support by Commissioner Wagner. Commissioner Eid, Chair, held a vote by show of hands. **MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 6:54 p.m.