Michigan Independent Citizens Redistricting Commission

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

Thursday, April 25, 2024 4:03 p.m.- 7:02 p.m.

MINUTES

PRESENT Elaine Andrade (remotely from Imlay Township, MI)

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, left at 7:00 p.m.)

Rebecca Szetela (joined at 4:12 p.m., remotely from Wayne County, MI) Janice Vallette (remotely from Highland Township, MI, left at 7:00 p.m.)

Richard Weiss (remotely from Saginaw, MI)

ABSENT Commissioners Kellom and Wagner

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 4:03 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. 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, Nina Abrams, Ian Sandler-Bowen, Chris Gilmer-Hill, Anthony Scannell.

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

MAPPING

Collaborative mapping by the Commission.

EXECUTIVE DIRECTOR REPORTS

Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods presented updates to the Commission regarding outstanding invoices for translation services provided in 2021. Executive Director Woods sought approval from the Commission to pay the bills.

MOTION: To authorize Executive Director Woods to pay the outstanding invoices for translations services. Moved by Commissioner Lett. Supported by Commissioner Orton. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

FUTURE AGENDA ITEMS

Commissioner Szetela requested that Nate Fink address the constitutional language regarding submitting outside comments and feedback at a future meeting.

ACKNOWLEDGMENTS/ANNOUNCEMENTS

Executive Director Woods reminded the Commission that they will meet on Monday April 29th from 10 a.m.-1 p.m. and on Tuesday April 30th from 10 a.m.-12 p.m.

ADJOURNMENT

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

The meeting was adjourned at 7:02 p.m.