Michigan Independent Citizens Redistricting Commission

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

Tuesday, May 14, 2024 10:01 a.m.- 2:57 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) Brittni 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)

Richard Weiss (remotely from Saginaw, MI)

ABSENT Commissioner Erin Wagner

OTHERS PRESENT Edward Woods III, Executive Director

Michigan Department of State ("MDOS") Staff

Nate Fink, Fink Bressack

John Morgan, Election Data Services ("EDS")

Kim Brace, EDS Ryan Taylor, EDS

CALL TO ORDER AND WELCOME

Commissioner Eid, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:01 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.

Four individuals provided public remote comment: James Gallant, Anthony Scannell, Molly Brennan, and Robert A. McCraight.

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

ITEMS FOR CONSIDERATION

a. <u>Proposed 2024 Mapping Deliberations State Senate Process</u>
Commissioner Eid, Chair, requested that Nate Fink facilitate this topic. Nate Fink advised this document was updated in minor ways from the House remedial process. Specifically, the dates for deadlines were updated, and the document now references that this is the process for the Michigan Senate versus the Michigan House.

Executive Director Woods reminded the Commission that they will be meeting Monday, May 20th from 10 a.m. to 5 p.m. and Tuesday, May 21st from 10 a.m. to 5 p.m. Executive Director Woods also reminded the Commission that all collaborative maps and alternative maps must be submitted by tomorrow, May 15th by 3 p.m.

MOTION: To adopt the 2024 Mapping Deliberations State Senate Process as presented by Nate Fink. Moved by Commissioner Lett. Supported by Commissioner Orton. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

MAPPING

Collaborative mapping by the Commission.

Commission took a break at 12:30 p.m. Commission returned from break at 1:30 p.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

Commissioner Roll Call Elaine AndradePresent

Donna CallaghanPresentJuanita CurryPresentAnthony EidPresent

Brittni Kellom Present, *joined at 1:35 p.m.*

Rhonda Lange Present

Steve Lett Present

Marcus Muldoon Present

Cynthia Orton Present

Rebecca Szetela Present

Janice Vallette Present

Erin Wagner Not Present

Richard Weiss Present

MAPPING

Collaborative mapping by the Commission.

MINUTES

Commissioner Eid, Chair, indicated that draft minutes for May 2nd, 7th, 8th, and 9th were provided to the Commission for review and approval.

MOTION: Approve the meeting minutes for May 2nd, 7th, 8th, and 9th. Moved by Commissioner Lett. Supported by Commissioner Muldoon. 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 provided updates regarding the Mapping Process and Procedures documents that were provided to the Commission for review and approval. Executive Director Woods indicated that the Commission is scheduled to meet Wednesday, May 15th from 10 a.m. to 3:00 p.m., and that all completed collaborative and individual maps are due at 3:00 p.m. on that day. Executive Director Woods indicated that on Thursday, May 16th the Commission will meet from 10 a.m. to 3 p.m., and that at that meeting Mark Braden and Max Palmer will provide a VRA analysis and Lisa Handley will provide a partisan fairness analysis. Additionally, the Commission was reminded that they will meet on May 20th and 21st from 10 a.m. to 5 p.m., and that the draft proposed maps are due to the Court on Wednesday May 22nd.

Executive Director Woods also indicated that the second round of public hearings will take place in June at high schools in Detroit, with Tuesday, June 11th being at Cass Tech, Wednesday, June

12th being at King, and Thursday, June 13th being at Renaissance. All three public hearings will take place from 10 a.m. to 12:30 p.m., 1:30 p.m. to 3:00 p.m. and 4:00 p.m. to 7:00 p.m.

ACKNOWLEDGMENTS/ANNOUNCEMENTS

None.

ADJOURNMENT

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

The meeting was adjourned at 2:57 p.m.