Michigan Independent Citizens Redistricting Commission

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

Monday, May 20, 2024 10:03 a.m.- 4:59 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 New York City, NY) Brittni Kellom (remotely from Detroit, MI) Rhonda Lange (remotely from Osceola County, MI) Steven Terry Lett (joined at 11:10 a.m., remotely from Grant Township, MI) Marcus Muldoon (remotely from Carlton, MI) Cynthia Orton (remotely from Battle Creek, MI) Rebecca Szetela (joined at 10:42 a.m., remotely from Wayne County, MI,) Janice Vallette (remotely from Highland Township, MI) Erin Wagner (joined at 10:30 a.m., remotely from Eaton Township, MI, left at 2:22 p.m.)
	Richard Weiss (remotely from Saginaw, MI)
ABSENT	None.
OTHERS PRESEN	 T Edward Woods III, Executive Director Michigan Department of State ("MDOS") Staff Nate Fink, Fink Bressack David Fink, Fink Bressack Kent Stigall, Election Data Services ("EDS") Ryan Taylor, EDS Dr. Maxwell Palmer Mark Braden, Baker Hostetler Richard Raile, Baker Hostetler Danielle Hamer, University of Michigan Elizabeth Gelman, University of Michigan Eddie Plaut, University of Michigan

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 Weiss. Supported by Commissioner Muldoon. 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: Anthony Scannell, James Gallant, Carolyn Lowe, and Mikal Goodman.

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

ITEMS FOR CONSIDERATION

a. Public Comment Presentation

Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods indicated that the University of Michigan Center for Local, State, and Urban Policy compiled a report for the Commission aggregating all public comments received from March 21 to May 14. Executive Director Woods introduced Elizabeth Gelman, Danielle Hamer, and Eddie Plaut who presented the findings of their report.

b. Legal Guidance

Commissioner Eid, Chair, requested that Nate Fink facilitate this topic. Nate Fink asked Richard Raile from Baker Hostetler to provide an overview of the considerations the Commission should weigh as they proceed with creating and approving a proposed senate remedial plan. Richard Raile provided legal guidance on the criterion for creating a remedial plan to the Commission.

MAPPING

Collaborative mapping by the Commission.

Commission took a break at 12:35 p.m. Commission returned from break at 1:39 p.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

<u>Commissioner</u>	<u>Roll Call</u>
Elaine Andrade	Present
Donna Callaghan	Present
Juanita Curry	Present
Anthony Eid	Present
Brittni Kellom	Present
Rhonda Lange	Present
Steve Lett	Present
Marcus Muldoon	Present
Cynthia Orton	Present
Rebecca Szetela	Present
Janice Vallette	Present
Erin Wagner	Present
Richard Weiss	Present

MAPPING

Collaborative mapping by the Commission.

MOTION: All changes to draft collaborative maps and draft alternate (individual) maps must be completed and submitted for analysis by 12:30 p.m. tomorrow (5/21). Moved by Commissioner Eid. Supported by Commissioner Vallette. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

MINUTES

Commissioner Eid, Chair, indicated that draft minutes for May 14th were provided to the Commission for review and approval.

MOTION: Approve the meeting minutes for May 14th. Moved by Commissioner Kellom. Supported by Commissioner Weiss. Commissioner Eid, Chair, held a vote by show of hands. **MOTION APPROVED.**

EXECUTIVE DIRECTOR'S REPORT

Commissioner Eid, Chair, requested that Executive Director Woods facilitate this topic. Executive Director Woods provided updates regarding the Commission's schedule for tomorrow, May 21st. Executive Director Woods indicated that the Partisan Fairness expert will only be available until 12:00 p.m.

Executive Director Woods also reminded the Commission about the Virtual Public Hearings taking place on Wednesday, May 29th and Thursday June 6th from 10:00 a.m. until 1:00 p.m. and 5:00 p.m. until 7:30 p.m.

ACKNOWLEDGMENTS/ANNOUNCEMENTS None.

ADJOURNMENT

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

The meeting was adjourned at 4:59 p.m.