

MEMORANDUM

TO: Michigan Independent Citizens Redistricting Commission (MICRC)

CC: MICRC & MDOS Staff

FROM: Julianne V. Pastula, Esq.

General Counsel, MICRC

DATE: March 23, 2021

RE: MICRC Authorization of Proposed Date(s) for Inclusion in the Petition to the

Michigan Supreme Court

During its March 5th meeting, the Michigan Independent Citizens Redistricting Commission (MICRC) elected to take a proactive course of action to address the impact of the delayed release of apportionment and redistricting data from the U.S. Census Bureau. This data is critical for the completion of the MICRC's work, in particular its ability to meet the constitutional deadline for completion of maps.¹ The MICRC authorized its General Counsel to petition the Michigan Supreme Court for relief in the form of a modified final deadline and to pursue such relief in tandem with the Secretary of State (as the non-voting secretary to the MICRC and as the state's chief elections officer). Since March 5th, your General Counsel has been working to effectuate the MICRC's directive and collaborating with attorneys from the Department of the Attorney General, Civil Litigation, Employment & Elections Division as well as the MDOS Chief Legal Director.

This Memorandum sets forth proposed amended deadline dates for consideration and action by the MICRC prior to inclusion in the court documents or for use as part of any negotiated settlement.² It is important to note that under the original statutory deadlines both the MICRC and MDOS would have had between 5-6 months to complete their respective work. Even if relief is granted by the Michigan Supreme Court, it will not restore the original timeframes for either MICRC or MDOS. The proposed dates reflect a balanced compromise to allow the maximum time for each entity to conduct its work. It is also important to note that the vote on final maps by

¹ Section 6(7) of Article 4 of Michigan's 1963 Constitution explicitly states that the MICRC must adopt redistricting plans "[n]ot later than November 1 in the year immediately following the federal decennial census."

Any settlement proposal must be adopted by the MICRC via resolution to be final. The proposed extension dates initially approved by the MICRC would be used as a guide for settlement discussions, if any, that are undertaken.

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the MICRC may occur in advance of the adjusted final deadline³ so long as the 45-day publication and public comment period⁴ is respected. This would allocate additional time to MDOS.

A resolution has been prepared for consideration that would authorize the inclusion in the court documents or for use as part of any negotiated settlement one of the two options set forth below:

	Option 1: 61 days	Option 2: 72 days
MICRC initial public hearings and initial drafting of plans	May – September 2021	May – September 2021
Redistricting data to states	Sept. 30, 2021	Sept. 30, 2021
MICRC deadline to propose plan	Nov. 30, 2021 (61 days after receiving data)	Dec. 11, 2021 (72 days after receiving data)
MICRC deadline to adopt final plan after 45 days of public comment	Jan. 14, 2022	Jan. 25, 2022
Bureau of Elections Update to Qualified Voter File (QVF)	Four months: Jan. 14-May 14, 2022	Three months, 20 days: Jan. 25–May 14, 2022
Filing deadline for August primary	April 19, 2022 May 14, 2022 (add 25 days)	April 19, 2022 May 14, 2022 (add 25 days)
August primary	August 2, 2022	August 2, 2022
November general election	November 8, 2022	November 8, 2022

³ See footnote 1. Adoption of redistricting plans must occur "[n]ot later than" the final deadline.

⁴ Section 6(14) of Article 4 of Michigan's 1963 Constitution provides that prior to a vote to adopt any plan, the MICRC is required to publish and provide public notice of each plan that will be voted on and provide a minimum of 45 days for public comment on those proposed plan(s).

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Please note that while both options require the extension of the statutory candidate filing deadline for the August primary, Option 2 provides additional time to the MICRC to propose plans by shifting days from the time allocated to the Bureau of Elections.

Another development has occurred relative to the release of census data that could allocate additional time to the MICRC's drafting of plans⁵ but it does not affect the present need of the MICRC to request relief from the November 1 deadline. On March 12th, the U.S. Dept. of Justice ("DOJ") filed a response on behalf of the U.S. Census Bureau ("Bureau") in the State of Ohio's federal lawsuit⁶ seeking to compel the Bureau to release census data by the statutory deadline.⁷ Among other arguments, its response reiterated that it is "impossible" for the Bureau to meet the statutory deadlines⁸ and raised parity concerns in releasing data for one state when all states are in need of the data.⁹ It also argued against a preliminary injunction that would, in effect, halt the Bureau's work on the census data. However, in a declaration attached to the DOJ response, James Whitehorne, Chief of the Redistricting and Voting Rights Data Office of the U.S. Census Bureau, ¹⁰ attested that the Bureau could have data that could be released early as "legacy format summary redistricting data files" and that such data could be provided to all states by mid-to-late August.¹¹

This legacy format data must be processed prior to use; MICRC and MDOS staff are currently engaged in discussions with Center for Shared Solutions (CSS) and the State Demographer regarding whether the State of Michigan has the capacity or resources to tabulate the data from these summary files. Staff will also be reaching out to Election Data Services for their impressions on the legacy format. An analysis of the benefits and risks of utilizing the legacy format data files is underway and will be presented to the MICRC. Again, this information should not impact the MICRC's decision at this time regarding the proposed dates to utilize in its request for relief of the constitutional deadline, as any additional time gained by use of legacy data will need to be weighed against any risk.

⁵ Again, if the MICRC completed its work in advance of any extended deadline, the Michigan Bureau of Elections could recoup that time after the plans have been adopted.

⁶ Ohio v. Raimondo, Case: 3:21-cv-00064-TMR, 02/25/21, ECF No. 6.

⁷ Defendant's Opposition to Plaintiff's Motion for Preliminary Injunction and Writ of Mandamus, Case: 3:21-cv-00064-TMR, 3/12/21, ECF No. 11.

⁸ Id. at page 8 and Whitehorne Decl. ¶ 12.

⁹ Id. at page 26.

¹⁰ The U.S. Census Bureau also released a statement on March 15th which aligned with the contents of Director Whitehorne's declaration filed in the Ohio litigation.

¹¹ The tabulated, "user-friendly" redistricting data is still on track for release by September 30.



Resolution 2021.02.17 Michigan Independent Citizens Redistricting Commission

Resolution to Authorize Proposed Date(s) for Inclusion in the Petition to the Michigan Supreme Court

Presented: March 25, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves and adopts Option 2 for the proposed date(s) to be included in the appropriate pleadings to petition the Michigan Supreme Court for relief in the form of modified deadline(s) or for use as part of any settlement negotiations.

Attachment: MICRC Option 1 or Option 2 for Proposed Date(s) for Inclusion in the Petition to the Michigan Supreme Court

MOTION TO AMEND: No

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Curry	

RESULT: <u>APPROVED UNANIMOUSLY</u>

Brittni Kellom	March 25, 2021
Brittni Kellom Chair	

MICRC Option 1 or Option 2 for Proposed Date(s) for Inclusion in the Petition to the Michigan Supreme Court:

	Option 1: 61 days	Option 2: 72 days
MICRC initial public hearings and initial drafting of plans	May – September 2021	May – September 2021
Redistricting data to states	Sept. 30, 2021	Sept. 30, 2021
MICRC deadline to <u>propose</u> plan	Nov. 30, 2021 (61 days after receiving data)	Dec. 11, 2021 (72 days after receiving data)
MICRC deadline to <u>adopt final</u> plan after 45 days of public comment	Jan. 14, 2022	Jan. 25, 2022
Bureau of Elections Update to Qualified Voter File (QVF)	Four months: Jan. 14–May 14, 2022	Three months, 20 days: Jan. 25–May 14, 2022
Filing deadline for August primary	April 19, 2022 May 14, 2022	April 19, 2022 May 14, 2022
August primary	(add 25 days) August 2, 2022	(add 25 days) August 2, 2022
November general election	November 8, 2022	November 8, 2022

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263)

Full agenda, presentations, transcripts, and video recordings are available at RedistrictingMichigan.org

Thursday, March 25, 2021 12:32 PM – 4:21 PM

MINUTES

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid

Brittni Kellom (left the meeting at 3:50 PM)

Rhonda Lange

Steven Terry Lett (joined the meeting at 2:32 PM)

Cynthia Orton MC Rothhorn Rebecca Szetela Janice Vallette Erin Wagner Richard Weiss

Dustin Joseph Witjes

ABSENT: N/A

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel

Edward Woods III, Communications and Outreach Director

Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Kellom, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 12:32 PM.

ROLL CALL

MDOS staff called roll. All commissioners were present except Commissioner Lett and a quorum was met.

Commissioner Lett joined the meeting at 2:32 PM.

Commissioner Kellom, Chair, left the meeting at 3:50 PM.

ADOPTION OF THE AGENDA

MOTION: Commissioner Kellom, Chair, called for a motion to approve the agenda. Motion by Commissioner Rothhorn.

Supported by Commissioner Clark. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

REVIEW AND APPROVAL OF MINUTES

Commissioners discussed the draft minutes.

MOTION: Commissioner Kellom Chair, called for a motion to approve the minutes. Motion by Commissioner Witjes. Supported by Commissioner Weiss. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Commissioner Kellom, Chair, opened the floor to public comment. There was no public comment. A full inventory of live and written public comment is available at RedistrictingMichigan.org.

EXECUTIVE DIRECTOR REPORT

Executive Director Hammersmith reported that the system used for public comment crashed yesterday, however all comments have been retrieved and are being provided to the Commission. She also reported that today's meeting was extended to accommodate the Commission's workload. Due to earlier scheduling, the continuing education portion for today's meeting will be held at the originally scheduled time as not to inconvenience the presenters, though normally continuing education will occur at the end of the agenda. She also notified commissioners that the Voting Rights Act (VRA) legal committee will meet on Tuesday, March 30 at 8:00 AM to review the proposals. Committee members include Commissioners Szetela (committee chair), Eid, Clark and Kellom. The executive director also hosted a brief icebreaker activity.

MICHIGAN DEPARTMENT OF STATE (MDOS) UPDATES

MDOS staff had no update.

UNFINISHED BUSINESS

- 1. <u>Census Data and Dates for Relief Request to Michigan Supreme Court Resolution 2021.02.17.</u> General Counsel Pastula presented two date options regarding the petition to the Michigan Supreme Court for an extension of the current redistricting process deadline due to the delay of census data slated for release on Sept. 30, 2021.
 - Option 1: 61-day period after receipt of census data on September 30, 2021; deadline of January 14
 - Option 2: 72-day period after receipt of census data on September 30, 2021; deadline of January 25
 - Commissioner Szetela, Vice Chair, led the discussion.

MOTION: Approve Resolution 2021.02.17 with Option 2 as the proposed dates for relief. Motion by Commissioner Clark. Supported by Commissioner Curry. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

2. <u>Public Hearings Locations and Times</u>. Communications and Outreach Director Woods requested the Commission consider time frames for public hearings and conflicts that may arise involving venue locations. Commissioner Szetela, Vice Chair, led the discussion.

MOTION: Provide Communications and Outreach Director Woods the flexibility to pursue venue location changes as needed in adjacent communities. Motion by Commissioner Clark. Supported by Commissioner Orton. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

MOTION: Hold one public hearing per location beginning at 6 PM and extending until all public comments are heard. Motion by Commissioner Clark. Supported by Commissioner Witjes. Commissioner Szetela, Vice Chair, held a vote by show of hands.

MOTION FAILED 2-10.

MOTION: Hold one public hearing per location from 12 PM to 5 PM. Motion by Commissioner Orton. Supported by Commissioner Lange. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION FAILED 2-10.

MOTION: Approve one of two options for public hearing times:

- **Option 1** (two sessions per public hearing) from 10:00 AM to 1:00 PM and 5:00 PM to 8:00 PM.
- Option 2 (one session per public hearing) beginning at 6:00 PM until all public comments are heard.

Motion by Commissioner Eid. Supported by Commissioner Clark. Commissioner Szetela, Vice Chair, called for a roll call vote.

Option One: Commissioners Curry, Rothhorn, Eid, Weiss Option Two: Commissioners Clark, Lange, Orton, Wagner,

Kellom, Witjes, Szetela, Vallette

BY A ROLL CALL VOTE OF 8-4, MOTION WAS APPROVED FOR OPTION TWO.

General Counsel Pastula advised that while the Commission can set an allotted time for individual public comment, public hearings must extend until all public comment is heard. According to current Commission rules, individual public comment is limited to two minutes.

MOTION: On the days of public hearings, conduct the Commission's regularly held meetings at 5:00 PM, one hour prior to the start of the public hearings. Motion by Commissioner Eid. Supported by Commissioner Lange. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

MOTION: Provide Communications and Outreach Director Woods the flexibility to change location and times of public hearings as it relates to the needs of the venues. Motion by Commissioner Clark. Supported by Commissioner Rothhorn. Commissioner Kellom, Chair, held a vote by show of hands. MOTION APPROVED 10-2.

BREAK

Commissioner Kellom, Chair, called for a brief break from 2:17 PM to 2:32 PM.

- 3. <u>Continuing Education Practice Mapping with Ohio Map.</u> Commissioner Kellom, Chair, introduced the following presenters:
 - Matt Grossman, Ph.D., Director, MSU Institute of Public Policy and Social Research (IPPSR)
 - o Eric Guthrie, Demographer, State of Michigan

NEW BUSINESS

- 1. <u>Acronyms and Glossary.</u> Executive Director Hammersmith provided the documents for the commissioners' information.
- 2. <u>Job Posting for an Executive Assistant Position.</u> Executive Director Hammersmith presented the posting for consideration.

MOTION: Approve job posting. Motion by Commissioner Clark. Supported by Commissioner Rothhorn. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

3. <u>Draft Strategic Plan-Resolution 2021.02.18.</u> Executive Director Hammersmith responded to commissioner questions and advised that the strategic plan will help guide the work of the Commission and provide the framework in which staff will execute their duties.

MOTION: Approve Resolution 2021.02.18. Motion by Commissioner Witjes. Supported by Commissioner Clark. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

4. <u>Upcoming Meeting Agenda Topics.</u>

Agenda and procedures for presentations for public hearings Processes and procedures relevant to communities of interest Processes and procedures for interfacing with EDS and other consultants Pledge of allegiance at all MICRC meetings and public hearings

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Commissioner Szetela, Vice Chair, called for a motion to adjourn.

MOTION: Adjourn the meeting. Motion by Commissioner Orton. Supported by Commissioner Witjes. Commissioner Szetela, Vice Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 4:21 PM.

Future Meetings: March 30 from 9:30 a.m.-1:30 p.m.; April 8 from 12:30-5:30 p.m. (to be cancelled if in-person meetings are required); April 15 from 9 a.m.-2 p.m. VRA Legal Counsel Committee – March 30 from 8:00-9:30 a.m.

EXHIBIT C



MEMORANDUM

TO: Michigan Independent Citizens Redistricting Commission (MICRC)

CC: MICRC & MDOS Staff

FROM: Julianne V. Pastula, Esq.

General Counsel, MICRC

DATE: April 14, 2021

RE: Updates on Legacy Format Data and the Petition to Michigan Supreme Court

for Relief from the November 1 Deadline

This memorandum provides an update on the release of legacy format summary redistricting data files ("legacy format data") as well as an analysis of such data and its recommended use by the MICRC. A corresponding update regarding the petition to the Michigan Supreme Court is also provided as well as a resolution for consideration.

Background

The decennial census data, specifically the population count, is important¹ because it determines reapportionment of the 435 seats² in the U.S. House of Representatives, setting the number representing each state in Congress for the following decade.³ The more detailed dataset known as redistricting counts, or the Census P.L. 94-171 data, is critical for redistricting state legislative districts because it provides geographic and spatial detail on where people live and their key demographic characteristics.

¹ The decennial population count also informs the amount of federal funding local communities will receive for federal programs and infrastructure initiatives such as roads, schools, housing, and social programs.

² Reapportionment by the federal government will inform the MICRC of the number of congressional districts that will need to be drawn. Michigan's delegation has been reduced by one seat in the U.S. House of Representatives due to a loss of population each of the last four census cycles. It is anticipated that Michigan will lose at least one seat this cycle due to continued population loss. Projections by both Election Data Services and The Brookings Institution estimate that 17 states stand to gain or lose congressional seats.

³ Under the federal constitution each state has two senators. U.S. Const, Art I, § 3.

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Based on the delayed release of reapportionment⁴ and redistricting data⁵ from the U.S. Census Bureau, the Michigan Independent Citizens Redistricting Commission ("MICRC") elected to take a proactive course of action and on March 5th authorized its General Counsel to petition the Michigan Supreme Court for relief⁶ in the form of a modified final deadline⁷ and to pursue such relief in tandem with the Secretary of State (as the non-voting secretary to the MICRC and as the state's chief elections officer).⁸ It is important to note the use of legacy format data will not have a meaningful impact on the MICRC's ability to perform its duties under the current constitutionally imposed deadline that requires the adoption of final plans by November 1.

On March 12th, the U.S. Dept. of Justice ("DOJ") filed a response on behalf of the U.S. Census Bureau ("Bureau") in the State of Ohio's federal lawsuit⁹ seeking to compel the Bureau to release census data by the statutory deadline.¹⁰ In a declaration attached to the DOJ response, James Whitehorne, Chief of the Redistricting and Voting Rights Data Office of the Bureau,¹¹ attested that the Bureau could have data that could be released to all states by mid-to-late August as "legacy format summary redistricting data files." The federal lawsuit was dismissed by the federal court on March 24th and an appeal has been filed.

In a memorandum dated March 23rd, General Counsel presented the MICRC with negotiated options for proposed amended deadline dates to be included in the petition to the Michigan Supreme Court¹³ and highlighted the introduction of the legacy format data issue. This information was presented at the March 25th meeting of the MICRC. At that time, the focus was obtaining authorization on the proposed dates because the current constitutional deadlines could not be met, even if legacy format data could be used by the MICRC.¹⁴ The March 23rd memorandum noted further research and analysis was necessary relative to the legacy format data and its potential use by the MICRC, necessitating a supplemental memorandum.

⁴ Deadline under federal law is December 31, 2020. 13 USC 141(b). The Bureau indicated the apportionment data would not be released until April 30. See *Census Bureau Statement on Apportionment Counts*, Release Number CB21-RTQ.06, 1/28/21.

⁵ Deadline under federal law is April 1, 2021. 13 USC 141(c). The Bureau indicated the P.L. 94-171 redistricting data would not be released until July 30, then shifted it to a September 30 release date. See *Census Bureau Statement on Redistricting Data Timeline*, Release Number CB21-CN.14, 2/12/21.

⁶ Since March 5th, General Counsel has been working to effectuate the MICRC's directive and collaborating with attorneys from the Department of the Attorney General, Civil Litigation, Employment & Elections Division as well as the MDOS Chief Legal Director.

⁷ Section 6(7) of Article 4 of Michigan's 1963 Constitution explicitly states that the MICRC must adopt redistricting plans "[n]ot later than November 1 in the year immediately following the federal decennial census."

⁸ Resolution 2021.02.10, adopted on March 5, 2021.

⁹ Ohio v. Raimondo, Case: 3:21-cv-00064-TMR, 02/25/21, ECF No. 6.

¹⁰ Defendant's Opposition to Plaintiff's Motion for Preliminary Injunction and Writ of Mandamus, Case: 3:21-cv-00064-TMR, 3/12/21, ECF No. 11.

¹¹ The U.S. Census Bureau also released a statement on March 15th which aligned with the contents of Mr. Whitehorne's declaration filed in the Ohio litigation.

¹² The tabulated, "user-friendly" redistricting data is still on track for release by September 30.

¹³ It is important to note that the petition is a request for relief, and the Michigan Supreme Court has discretion whether to offer any relief or even address the petition.

¹⁴ Resolution 2021.02.17, adopted on March 25, 2021.

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This is the supplemental memorandum to provide the relevant updates to the MICRC regarding legacy format data, including its prospective use as well as its potential impact on the petition for relief to the Michigan Supreme Court.

Update on Legacy Format Data & Analysis

This has been a rapidly evolving situation since it was raised at the MICRC's March 25th meeting. Not only was clarity needed on the legacy format data, but its impact, if any, on its use by the MICRC and the petition to the Michigan Supreme Court needed to be ascertained as well.

In his declaration filed in the Ohio lawsuit, Mr. Whitehorne stated the legacy 15 format data is "an older format of data" the Bureau developed "decades ago." 16 In his declaration, he categorized the data as "a difficult-to-use series of files that are used in databases capable of creating relationships between tables and files" and outlined the following steps for its proper use: 17

- 1. The files must be imported into a database;
- 2. Relationships must be established between the files; and
- The State must pull a subset of records in those files and fields for only the geography and data categories the State wants to use.

In both the declaration and the subsequent statement from the Bureau, the difficulty in using data in this format was noted and "any State using this data would have to accept responsibility for how they process these files, whether correctly or incorrectly." It was also reiterated that the user-friendly, tabulated redistricting data is still on track for release on September 30.¹⁸ This caution required further investigation into the legacy format data itself as well as its processing.

Since March 25th, MICRC and MDOS staff have engaged in discussions with the Center for Shared Solutions (CSS), the State Demographer, the Enhanced Redistricting Data Access Program Committee and Election Data Services ("EDS") regarding whether the capacity or resources are available to tabulate the data from these legacy format summary files. The consistent response was that the legacy format data is a format that these experts are familiar working with, it is not a new data structure, they expect to work with data in this format, and this comfort level extends to the necessary processing of such data. This processing is expected to involve, in part, generating tabular information and maps using the new geoheader information, modified, new or reordered data segments as well as files that are all pipe-delimited for the 2020 Census files rather than the combination fixed width, comma delimited files used in the 2010 Census. The release of

¹⁵ Merriam-Webster's Dictionary (11th ed) provides the following definitions for the use of legacy as an adjective:

^{1.} of, relating to, or being a previous or outdated computer system. (e.g., transfer the legacy data; a legacy system); 2. of, relating to, associated with, or carried over from an earlier time, technology, business, etc.

¹⁶ Defendant's Opposition to Plaintiff's Motion for Preliminary Injunction and Writ of Mandamus, Case: 3:21-cv-00064-TMR, 3/12/21, ECF No. 11 and Whitehorne Decl. ¶ 25.

¹⁸ See notes 8 and 12.

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apportionment data on April 30 will also offer early clues on the redistricting data. All the experts highlighted the August and September deliveries are the same census data, just in different formats. These opinions were further confirmed in an April 1st communication from the Bureau, which is discussed next.

On April 1st, James Whitehorne, Chief of the Redistricting and Voting Rights Data Office of the Bureau, distributed a letter again acknowledging the difficulties the September 30 release date could have on the states and affirming the release of the legacy format data in August. (Copy attached). This letter provided additional clarity and assurances as follows:

- Legacy format summary files are currently scheduled to be released mid-to-late August (expected during the 3rd week of August).
- The legacy files will be published to the web and available to the states and the public.
- Bureau determined that many states will be able to use these legacy files in August without waiting for the September delivery.
- The legacy format files will have identical data to the materials and tools that will be provided in September.
- The legacy format files will have been fully reviewed and subject to the same exacting quality assurance processes as the data delivered in September.
- Bureau noted "the only drawback to using the legacy format summary files is that
 they will require additional handling and software to make the data easily
 accessible."²⁰
- Bureau expects many states will use the legacy format files "because they have used similar products in the past."²¹

Again, the statements of the subject-matter experts that MICRC and MDOS staff consulted were confirmed by the Bureau in its April 1st correspondence. The MICRC has consistently expressed an interest in utilizing alternative data sets, such as the American Community Survey and population estimates, in advance of receiving the census data to conduct its work. Utilization of the legacy format data, as well as the alternative data sets, would enable the MICRC to have access to 2020 census data in advance of the September 30 release date and begin line drawing with census data earlier than previously anticipated.

A significant part of the research and analysis on whether to utilize legacy format data was not only to gain an understanding of the data itself, but to examine risk, if any, associated with its use. The Bureau has confirmed that the August delivery, while in a legacy format, will contain identical data to the materials delivered in September. The data, because it is identical in both

21 Id.

¹⁹ This correspondence was sent via email on April 1 to Michigan's official liaison to the Bureau as well as the MICRC Executive Director who shared it with MICRC and MDOS staff.

²⁰ Letter from Mr. James Whitehorne to the Official Recipients of the 2020 Census P.L. 94-171 Redistricting Data, page 1.

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deliveries, will have undergone the same review and quality assurance processing. As noted in the DOJ response in the Ohio lawsuit, the identified risk is in the processing of the legacy format data. Retaining a very experienced consultant also has a corresponding reduction in that risk for the MICRC.²² EDS is familiar with the legacy format data and has indicated it will take approximately 7-10 days to process the Michigan data. Lastly, EDS has confirmed that it will reconcile the legacy format data with the September delivery of materials and tools to verify data integrity. This is also expected to take between 7-10 days. Each of the foregoing operate as risk mitigation and reduce the impact of any potential risk.

Therefore, it is recommended that the MICRC utilize the legacy format data in addition to alternative data sources. EDS can perform the necessary data processing and will also conduct a reconciliation process when the P.L. 94-171 census data is released (expected September 30). Depending on the timing of the legacy format data release, this could result in a gain of between 2-4 weeks of time that the MICRC would have access to census data.

Impact on Request for Relief to the Michigan Supreme Court

The initial draft of the petition provided to the Dept. of the Attorney General did not include any reference to legacy format data because it had not been identified as a possibility until the March 12th filing by the Department of Justice ("DOJ") in the Ohio litigation. Prior to the DOJ's response, the argument in the petition was very concise: Based on the constitutional deadline the MICRC was required to publish plans by September 17th and was to receive census data on September 30th.

In full candor to the Court, the draft petition was edited to include a reference to legacy data, which made the argument on behalf of the MICRC more nuanced. After the Ohio lawsuit was dismissed, the questions surrounding the legacy data remained and expanded to whether the Bureau still intended to release it in August, further clouding the issue. After conducting further due diligence on the legacy format data issue and receiving assurances not only from subject-matter experts, including EDS, but also the Bureau, the petition was further modified to reflect the potential for its use, but still lacked the clarity on whether it was advisable to use which was needed to fully integrate it into the petition.

The final conversations with EDS on Friday, April 9th and Tuesday, April 13th, have given the additional clarity on the potential for use of legacy format data, therefore it is recommended that the MICRC avail itself of the earlier released census data in addition to alternative data sources.

²² It is appropriate to include a status update on the EDS contract, which is close to being finalized. Since the original authorization on March 4, the MICRC approved the language in Appendix B on March 18, and it was forwarded to the vendor. During the week of March 22nd, EDS provided notice that it agreed with Appendix B. The week of March 29 EDS, MICRC, MDOS and DTMB staff began verifying IT requirements for all parties (e.g., software, cybersecurity, hosting and support). These discussions are expected to conclude this week.

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The request for relief in the draft petition currently reflects a 72-day extension from census data released on September 30, which was authorized by the MICRC. ²³ It also includes language recognizing that if the data is received after September 30, that the 72-days would run from that date and encompass the delay in delivery. This was discussed as an option to accommodate any "additional federal delay" like the relief granted in California's request for an extension.

Given the recent clarity regarding the legacy format data and the prospective early release of data, MDOS has requested a corresponding accommodation in the request for relief.²⁴ The proposed language follows:

"If the U.S. Census Bureau transmits redistricting data to the State of Michigan earlier than September 30, 2021, the MICRC will make every effort to expedite the process and adopt a final plan by a corresponding number of days in advance of the January 25, 2022 deadline."

With this language, the MICRC would use its best efforts to release the preliminary and final plans a corresponding number of days from the date the census data is received in advance of September 30 so that the final vote could occur in advance as well, enabling the Bureau of Elections to begin its downstream elections work.²⁵ This aligns with the language currently in the draft petition accommodating the "additional federal delay" if the redistricting data were to be delivered later than September 30 to also reflect that the 72-days would run from the earlier date of delivery as well. While this was not a formal part of the MICRC's prior authorization for relief²⁶, it was highlighted as a goal during the discussion on March 25.

Conclusion

Given the recent clarity on both the ability to process and use legacy format data as well as the mitigation of potential risk, it is recommended that the MICRC utilize the early release of legacy format data in its work. This clarity also supports the modification of the request for relief to run 72-days from the receipt of census data, whether it is in advance of, on, or after September 30. A resolution has been prepared for consideration.

²³ Resolution 2021.02.17 to request a 72-day extension, adopted March 25, 2021.

²⁴ It should be noted that any relief sought from statutory deadlines will be pursued separately from the petition.

²⁵ In particular, the update of Michigan's qualified voter file (QVF), which is an electronic list of all registered voters in the state - almost 8 million people - based on the district plans adopted by the MICRC. Historically, this process takes approximately 6 months. After the QVF is updated, voting precincts must also be reviewed and modified as necessary, then verified by local jurisdictions.

²⁶ Due to unknowns regarding legacy format data at that time and the reality that, even if the MICRC could utilize legacy format data, it would not have a meaningful impact on the MICRC's ability to perform its duties under the current constitutionally imposed deadline that requires the adoption of final plans by November 1.

04/01/2021

Dear Official Recipients of the 2020 Census P.L. 94-171 Redistricting Data,

The Census Bureau announced on February 12, through a <u>blog</u> and a <u>press release</u>, a revised timeline for producing and delivering high-quality redistricting data products to the states. Establishing a date against which states could rely on to receive their redistricting data required the Census Bureau to identify exactly which activities need to be completed and in what sequence, as well as setting the time and resources needed for each of these steps. Based on this review, we determined it will take until September 30, 2021, for us to complete and deliver the full set of planned redistricting data products.

We also recognize that delivery in September may cause hardship for states with earlier deadlines. Accordingly, we continued to evaluate our planned data processing, looking for ways to provide data for states that need redistricting data earlier. Through this reevaluation, we announced on March 15, 2021, that we will provide the states with our legacy format summary files in mid-to-late August, currently scheduling for the third week of August. While we had intended to provide the legacy format summary files with the final 2020 Census redistricting data, we determined that many states will be able to use these legacy files in August without waiting for the September delivery. The legacy format files will have identical data to the files that we will deliver in September. They will have been fully reviewed and subject to the same exacting quality assurance processes. The only drawback to using the legacy format summary files is that they will require additional handling and software to make the data easily accessible. We expect that many states will elect to use the August delivery because they have used similar products in the past.

Legacy Format Summary Files:

- Published to the web in mid-to-late August.
- Available to the states and the public.
- Identical data to the materials and tools provided in the September delivery.
- Fully reviewed and subject to the same exacting quality assurance processes.

In September, we will provide states the remainder of the planned data products/tools. DVDs and flash drives will be provided to official state recipients, those required by law. The states and the public will also receive access to the data through our data.census.gov Data Explorer platform.

- The DVDs and flash drives contain an integrated software browsing tool that allows
 intuitive browsing of the data. They also contain a simple custom extraction menu that
 allows for the extraction of large datasets from the device. Those extractions can then
 be imported easily into a Geographic Information System or database.
- The Data Explorer web tool at data.census.gov is our online data browsing tool for both the official recipients and the public. Users of the Data Explorer platform can access many different census datasets, including the redistricting data. The Data Explorer has

custom filters that allow the user to filter on those geographic and characteristic data for which they are interested. For example, a state could filter the data and easily identify the number of voting-age residents by race or ethnicity in each and every block within a census tract, county, or even for the entire state. They can then view, map, and download these datasets once they have set the filters with their choices.

This dual release of data, in August and September, has made for one additional alteration to our data release plan. Our original plan had all three of these methods available simultaneously in late September. As part of that plan, we built in an ability for you, as an official recipient, to access our data.census.gov platform a day before the public through a data embargo. Now, with the release of the summary file data a month in advance, this provision no longer makes sense and so has been removed.

To assist states with the August delivery, we recently posted a <u>legacy format summary file of the prototype redistricting data tabulations</u> released from the 2018 End-to-End Census Test in Providence County, RI. These files are in the format that states can expect when they receive the 2020 redistricting data. We also posted the 2020 technical documentation that will accompany the 2020 redistricting data. We are also continuing to identify support documentation and tools that may assist some data user in the use of these files. They will be added to the website as they are developed. I encourage you, your staff, or your legislative support team to review the prototype in preparation for the August publication of the 2020 Census P.L. 94-171 Legacy Format Summary Files.

Sincerely,

games Whitehorne

James CA Whitehorns

Chief, Census Redistricting & Voting Rights Data Office



Resolution 2021.04.11

Michigan Independent Citizens Redistricting Commission (MICRC)

Resolution to Add Language to the Request for Relief in the Petition to the Michigan Supreme Court

Presented: April 15, 2021

RESOLVED, that due to the anticipated release and use of legacy format summary redistricting data files, in addition to the previously authorized request for 72 days from census data released on September 30 and the accommodation for "additional federal delay" for census data released a corresponding number of days after September 30, the MICRC hereby adopts the following relief for inclusion into the petition to the Michigan Supreme Court: that the MICRC will use its best efforts to release the preliminary and final plans a corresponding number of days from the date the census data is received in advance of September 30.

Attachment: None.

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Rothhorn	

RESULT: <u>UNANIMOUSLY APPROVED</u>

Brittni Kellom April 15, 2021
Brittni Kellom, Chair Date

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263)

Full agenda, presentations, transcripts, and video recordings are available at RedistrictingMichigan.org

Thursday, April 15, 2021 9:00 AM – 11:49 PM

MINUTES

PRESENT: Douglas James Clark (attending remotely from Rochester Hills, MI)

Juanita Curry (attending remotely from Detroit, MI)

Anthony Eid (joined meeting at 10:26 AM) (attending remotely from

Wayne County, MI)

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett (attending remotely from Lee County, FL)

Cynthia Orton (left the meeting at 9:30~AM) (attending remotely from

Idaho County, ID)

MC Rothhorn (attending remotely from Lansing, MI)

Rebecca Szetela (attending remotely from Wayne County, MI)

Janice Vallette (attending remotely from Highland, MI)

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss (attending remotely from Saginaw, MI)

Dustin Joseph Witjes (joined meeting at 10:26 AM) (attending remotely

from Ann Arbor, MI)

NOT PRESENT: Brittni Kellom

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel

Edward Woods III, Communications and Outreach Director

Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Szetela, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 9:00 AM.

ROLL CALL

MDOS staff called roll. All commissioners except Commissioners Eid, Kellom, and Witjes were present and a quorum was met.

Commissioner Eid joined the meeting at 10:26 AM

Commissioner Witjes joined the meeting at 10:26 AM

Commissioner Orton left the meeting at 9:30 AM

ADOPTION OF THE AGENDA

MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the agenda. Motion by Commissioner Lett. Supported by Commissioner Lange. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

REVIEW AND APPROVAL OF MINUTES

Commissioners discussed the draft minutes of April 8, 2021 and Commissioner Lange offered one edit.

MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the minutes with Commissioner Lange's edit. Motion by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Commissioner Szetela, Vice-Chair, opened the floor to public comment. There was one request for public comment: Dr. Tamara Mitchell. A full inventory of live and written public comment is available at RedistrictingMichigan.org.

CORRESPONDENCE

Executive Director Hammersmith reported no correspondence to address.

EXECUTIVE DIRECTOR REPORT

Executive Director Hammersmith updated the Commission on the contract with Election Data Services. The contract is close to being finalized and Director

Hammersmith extended her thanks to Chad Bassett from MDOS for his help in securing the contract. MICRC staff conducted interviews with Executive Assistant candidates this week. The Executive Director also hosted a brief icebreaker activity.

MICHIGAN DEPARTMENT OF STATE (MDOS) UPDATES

MDOS staff had no report. An update will be provided at next week's meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. <u>Bid for Video Production Services-Resolution 2021.04.08.</u> Communications and Outreach Director Woods detailed the necessity for securing video production services to promote the activity of the commission.

MOTION: Adopt Resolution 2021.04.08 To Issue Bid Requests for Video Production Services. Motion by Commissioner Rothhorn. Supported by Commissioner Curry. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

2. <u>Reconsideration of Resolution 2021.04.01-Extend Contract for VRA Legal Counsel.</u> Commissioners engaged in a discussion on reconsidering Mr. Adelson's contract.

MOTION: Adopt a Motion to Reconsider Resolution 2021.04.01 (Extend Contract for VRA Legal Counsel). Motion by Commissioner Lange. Supported by Commissioner Clark. Commissioner Szetela, Vice-Chair, held a vote by show of hands. Voting Yes: Commissioners Lange, Weiss, Wagner, Rothhorn

Voting No: Commissioners Vallette, Szetela, Curry, Lett, Clark

BY A SHOW OF HANDS VOTE OF 4-5, THE MOTION FAILED (RESOLUTION 2021.04.09 TO RECONSIDER THE VOTE ON RESOLUTION 2021.04.01 WAS NOT ADOPTED)

3. <u>Updates from General Counsel Pastula.</u> General Counsel Pastula provided three updates to the Commission. First, the Commission will continue to meet virtually through April 30th based on the state of emergency in Ingham County. There has been no movement on Senate Bill 207 which would amend the Open Meetings Act to permit virtual meetings to be held for any reason through June 30th. Second, the Oregon Supreme Court granted the state legislature an extension on its deadline for submitting new legislative and congressional maps due to delayed census results. Third, the "We the People Act" is still pending in the United States Senate.

General Counsel Pastula also presented an update on legacy format data and the petition to the Michigan Supreme Court.

MOTION: Adopt Resolution 2021.04.11 to Add Language to the Request for Relief in the Petition to the Michigan Supreme Court. Motion by Commissioner Lett. Supported by Commissioner Rothhorn. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

BREAK

Commissioner Szetela, Vice-Chair, called for a brief break from 10:12 PM to 10:26 PM.

- 4. <u>Administrative Updates:</u> Executive Director Hammersmith announced a dry run for the upcoming public hearings will be conducted on April 29th. Director Hammersmith will be providing the commission a sample agenda for the one-hour meetings accompanying public hearings. MICRC and MDOS staff are looking at different ways to facilitate public comment. Staff is anticipating a dialogue with the Commission on how to interact with consultants and decision-making for the mapping process.
- 5. <u>Communications and Outreach Updates:</u> Communications and Outreach Director Woods discussed the outcomes of the communications and outreach meeting. Director Woods presented the updated Communications and Outreach plan. Director Woods will begin producing media coverage reports for the Commission. Any postponed public hearings will take place in July.

Richard Czuba, president of the Glengariff Group, presented a survey on the public awareness and perception of the commission's business, and answered questions.

MOTION: Approve the Communications and Outreach Plan. Motion by Commissioner Wagner. Supported by Commissioner Curry. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

BREAK

Commissioner Szetela, Vice-Chair, called for a brief break from 11:10 PM to 11:20 PM.

Future Meetings and Agenda Items

There were no additional agenda items to discuss, however Commissioner Clark requested a few meeting topics for future discussion.

Announcements

There were no announcements.

Adjourn

There being no further business, Commissioner Szetela, Vice-Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Wagner. Supported by Commissioner Clark. Commissioner Szetela, Vice- Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 11:49 PM.