



Michigan Independent Citizens Redistricting Commission (MICRC)

Agenda

Thursday, March 10, 2022

Via Zoom

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|---|------------------------------------|
| 1. Call to Order/Opening Comments | 10:00-10:02 a.m. (2 minutes) |
| 2. Roll Call | 10:02-10:04 a.m. (2 minutes) |
| 3. Adoption of the Agenda | 10:04-10:06 a.m. (2 minutes) |
| 4. Public Comment Pertaining to Agenda Topics | 10:06-10:20 a.m. (14 minutes) |
| 5. Unfinished Business, Sue Hammersmith | |
| a. Draft Amendments to FOIA Procedures and Guidelines, Written Public Summary of MICRC FOIA Procedures and Guidelines, and FOIA Form, Resolution 2022.03.01 | 10:20-10:40 a.m. (20 minutes) |
| b. Proposed Amendments to Rules of Procedure, as Presented February 24, 2022, Resolution 2022.03.02 | 10:40-11:00 a.m. (20 minutes) |
| c. Reconsideration of Commission Pay Raise | 11:00-11:15 a.m. (15 minutes) |
| 6. New Business | |
| a. Staffing Changes | 11:15-11:30 a.m. (15 minutes) |
| b. Elections Procedure Suggestions from Commissioner Eid | 11:30-11:45 a.m. (15 minutes) |
| c. Election of Chairperson and Vice-Chairperson | 11:45 a.m.-12:05 p.m. (20 minutes) |
| Recess | 12:05-12:20 p.m. (15 minutes) |
| 6. New Business, Continued | |
| d. Liaison between the Commission and All Legal Counsel | 12:20-12:35 p.m. (15 minutes) |
| 7. Approval of Minutes – None to Approve | |
| 8. Staff Reports | 12:35-1:00 p.m. (25 minutes) |
| a. Executive Director | |
| b. Communications and Outreach Director | |
| 9. MDOS Updates | 1:00-1:05 p.m. (5 minutes) |
| 10. Correspondence | 1:05-1:07 p.m. (2 minutes) |
| 11. Future Agenda Items | 1:07-1:09 p.m. (2 minutes) |
| 12. Announcements | 1:09-1:11 p.m. (2 minutes) |
| 13. Adjourn | 1:11-1:12 p.m. (1 minute) |



2022 Meeting Dates

2nd and 4th Thursdays through 9/30/22; 1st and 3rd Thursdays from 10/1-12/31/22

All meetings from 10 a.m.-2 p.m. (unless otherwise noticed)

Next Meeting: March 24th via Zoom

Future Meetings:

| | Cadillac Place L150, Detroit | AG Auditorium G Mennen Williams Building, Lansing |
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| April | 14 | 28 |
| May | 12 | 26 |
| June | 9 | 23 |
| July | 14 | 28 |
| August | 11 | 25 |
| September | 8 | 22 |
| October | 6 | 20 |
| November | 3 | 17 |
| December | 1 | 15 |