



**Michigan Independent Citizens Redistricting Commission (MICRC)
Agenda
Thursday, February 10, 2021
Via Zoom**

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
 - a. Potential Options for Further Modifications of the Rules of Procedure 10:20-10:35 a.m. (15 minutes)
 - b. Budget, Sue Hammersmith 10:35-10:15 a.m. (15 minutes)
 1. Final Fiscal Year End 2021 Budget
 2. Comparisons of MICRC Budget with other ICRCs
6. New Business
 - a. Consideration of a Closed Session to Discuss Litigation, Resolution 2022.02.01, Julianne Pastula, General Counsel 10:15-11:00 a.m. (45 minutes)
 - b. Consideration of Contract Extensions 11:00-11:15 a.m. (15 minutes)
 1. Federal Compliance Consulting (Contract ends 2/28/22), Resolution 2022.02.02, Extend Federal Compliance Contract for One Year with No Additional Funds
 2. Election Data Services, LLC (Contract ends 2/28/22), Resolution 2022.02.03, Extend Election Data Services Contract for One Year with No Additional Funds
 - c. Future Staffing Considerations 11:15-11:45 a.m. (30 minutes)
 1. Sara Martinez, Executive Assistant (Contract ended 1/31/22) Resolution 2022.02.04, Offer Contract Extension
 2. Considerations for Managing the Responsibilities of the General Counsel position
 3. Edward Woods, III, Communications and Outreach Director, (Contract ends 3/31/22)
 4. Suann Hammersmith, Executive Director, (Contract ends 3/31/22)
 - d. Consideration of an In-Person Meeting in March, Edward Woods, III 11:45-11:55 a.m. (10 minutes)
7. Approval of Minutes of January 27, 2022 11:55 a.m.-12:00 p.m. (5 minutes)
8. Staff Reports 12:00-12:10 p.m. (10 minutes)
 - a. Executive Director
 - b. General Counsel
 - c. Communications and Outreach Director



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| 9. MDOS Updates | 12:10-12:25 p.m. (15 minutes) |
| 10. Correspondence | 11:25-12:27 p.m. (2 minutes) |
| 11. Future Agenda Items | 12:27-12:29 p.m. (2 minutes) |
| 12. Announcements | 12:29-12:31 p.m. (2 minutes) |
| 13. Adjourn | 12:31-12:32 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)

2nd & 4th Thursdays – Via Zoom through March, 2022 - February 24; March 10 & 24; April 14 & 28; May 12 & 26; June 9 & 23; July 14 & 28; August 11 & 25; September 8 & 22

1st & 3rd Thursdays after October 1 - October 6 & 20; November 3 & 17; December 1 & 15