

Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Monday, November 8, 2021

10:06 AM – 11:14 AM

at

Michigan State University Union, Lake Huron Room

49 Abbot Road

East Lansing, MI 48824

MINUTES

PRESENT: Juanita Curry (attending remotely from Detroit, MI)
Anthony Eid
Brittni Kellom (attending remotely from Wayne County, MI)
Steven Terry Lett
Cynthia Orton
MC Rothhorn
Erin Wagner (attending remotely from Charlotte, MI)
Richard Weiss
Dustin Joseph Witjes (attending remotely from Howell, MI)

ABSENT: Douglas James Clark
Rhonda Lange
Rebecca Szetela
Janice Vallette

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel
Edward Woods III, Communications and Outreach Director
Michigan Department of State (“MDOS”) staff
Election Data Services (“EDS”) staff

CALL TO ORDER AND WELCOME

Commissioner Rothhorn, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:06 AM.


ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

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

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Rothhorn, Vice-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. Three individuals provided in-person public comment: Linda Appling, Micheal Davis Jr, and Drew Beckman. 14 individuals provided remote public comment: James Gallant, Judy Maiga, Anthony S , Susan Smith, Amer Zahr, Sarah Abbott, Cindy Weir, Jennifer Austin, Adam Stacey, Alan Poehl, Claudia Warren, Kathleen Curell, markp@michiganlcv.org, and Sharda Chambers.

A full inventory of live and written public comment is available at www.michigan.gov/micrc.

RECESS

At 10:29 AM, Commissioner Rothhorn, Vice-Chair, put the motion “to recess for 31 minutes until 11:00 AM” which was adopted.

CALL TO ORDER

Commissioner Rothhorn, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 11:00 AM.

ROLL CALL

MDOS staff called roll. A quorum was met.

PRESENT:

Anthony Eid
Juanita Curry (attending remotely from Detroit, MI)
Brittni Kellom (attending remotely from Wayne County, MI)
Steven Terry Lett
Cynthia Orton
MC Rothhorn
Erin Wagner (attending remotely from Charlotte, MI)
Richard Weiss
Dustin Joseph Witjes (attending remotely from Howell, MI)

ABSENT:

Douglas James Clark
Rhonda Lange
Rebecca Szetela
Janice Vallette

NEW BUSINESS

- a. Process for Consideration of Individual Commissioner Maps. General Counsel Pastula outlined the recommendations by litigation counsel.
- b. Draft Edits to Mapping Process and Procedures. Executive Director Hammersmith explained the Mapping Process and Procedures document had been adjusted to coincide with the process that the Commission followed.

MOTION: Approve Resolution 2021.11.03 Approve MICRC Mapping Process and Procedures v 11.6. **Motion by Commissioner Lett. Supported by Commissioner Witjes. Commissioner Rothhorn, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

APPROVAL OF MINUTES

MOTION: Commissioner Rothhorn, Vice-Chair, called for a motion to approve the public hearing minutes from October 26th, as corrected

by Commissioner Rothhorn. **Motion by Commissioner Lett. Supported by Commissioner Witjes. Commissioner Rothhorn, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

STAFF REPORTS

- a. Executive Director. Executive Director Hammersmith provided a report.
- b. General Counsel. General Counsel Pastula provided a report.

MDOS UPDATES

There were no updates.

CORRESPONDENCE

There were no items of correspondence. All correspondence received is included in the public comment provided to the Commission.

FUTURE AGENDA ITEMS

Executive Director Hammersmith outlined future meetings and items. The Commission made business requests from MICRC and MDOS staff.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

MOTION: Adjourn the Meeting. **Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Rothhorn, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 11:14 AM.