

# 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). The full agenda, presentations, transcripts, and video recordings are available at

[www.michigan.gov/micrc](http://www.michigan.gov/micrc)

**Thursday, June 9, 2022**

**10:02 a.m. – 11:31 a.m.**

## MINUTES

### **PRESENT:**

Douglas James Clark (*joined remotely from Huntington Beach, California, at 11:01 a.m.*)

Juanita Curry (*remotely from Detroit, Michigan*)

Anthony Eid (*remotely from Detroit, Michigan*)

Brittni Kellom (*joined remotely at 10:17 a.m. from Lansing, Michigan*)

Rhonda Lange (*remotely from Osceola County, Michigan*)

Steven Terry Lett (*remotely from Grand Traverse County, Michigan*)

Cynthia Orton (*remotely from Battle Creek, Michigan*)

MC Rothhorn (*remotely from Lansing, Michigan*)

Rebecca Szetela (*remotely from Wayne County, Michigan*)

Janice Vallette (*remotely from Ludington, Michigan*)

Erin Wagner (*remotely from Charlotte, Michigan*)

Richard Weiss (*remotely from Saginaw Township, Michigan*)

### **ABSENT:**

Dustin Joseph Witjes

### **OTHERS PRESENT:**

Edward Woods III, Executive Director

Michigan Department of State (MDOS) staff

David Fink and Nathan Fink, General Counsel

## CALL TO ORDER AND WELCOME

Commissioner Rothhorn, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:02 a.m.

## ROLL CALL

MDOS staff called roll. A quorum was met.

## ADOPTION OF THE AGENDA

**MOTION:** Commissioner Rothhorn, Chair, called for a motion to approve the agenda, as amended. **Moved by Commissioner Lett. Supported by Commissioner Orton. Commissioner Rothhorn held a vote by show of hands. MOTION APPROVED.**

## PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Rothhorn, Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda," which was adopted. One individual provided remote public comment: James Gallant.

A complete inventory of live and written public comments is available at [www.michigan.gov/micrc](http://www.michigan.gov/micrc).

## UNFINISHED BUSINESS

a. Dormancy Discussion The Commission discussed an update about the process for dormancy and dissolution.

b. House Appropriations Subcommittee on General Government The Commission discussed the status of the request for funding from the House Appropriations Subcommittee on General Government.

**MOTION:** Draft a letter to the Appropriations Subcommittee requesting additional funds. **Moved by Commissioner Szetela. Supported by Commissioner Lett. Commissioner Rothhorn held a vote by show of hands. MOTION APPROVED.**

## NEW BUSINESS

a. FY 2022 Budget. The Commission received an update regarding the FY 2022 budget.

b. Commission Attendance Report. The Commission had an overall 93 percent attendance rate for meetings.

c. Juneteenth Holiday

**MOTION:** Observe the Juneteenth holiday on Monday, June 20, 2022. **Moved by Commissioner Lett. Supported by Commissioner Szetela. Commissioner Rothhorn, chair, held a vote by show of hands. MOTION APPROVED.**

## **APPROVAL OF MINUTES**

**MOTION:** Commissioner Rothhorn, Chair, called for a motion to approve the meeting minutes from May 12, 2022. **Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Rothhorn, chair, held a vote by show of hands. MOTION APPROVED.**

## **STAFF REPORTS**

a. Executive Director. Executive Director Edward Woods III provided a report.

**MOTION:** Cancel the meetings on June 23, July 14, and July 28 and schedule a meeting for July 21 at 10 a.m. **Moved by Commissioner Szetela. Supported by Commissioner Orton. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION APPROVED.**

**MOTION:** Cancel the meeting on November 3 and schedule a meeting on November 17. **Moved by Commissioner Lett. Supported by Commissioner Curry. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION APPROVED.**

## **LEGAL LIASON REPORT**

Commissioner Lett, Legal Liaison, provided a report.

## **AUDIT LIASON REPORT**

Commissioner Vallette, Audit Liaison, provided a report.

## **MDOS UPDATES**

MDOS staff provided a report.

## ADJOURNMENT

**MOTION:** Adjourn the Meeting. **Moved by Commissioner Lett. Supported by Commissioner Orton. Commissioner Rothorn, chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting adjourned at 11:31 a.m.