

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

Thursday, July 21, 2022

10:03 a.m. – 11:31 a.m.

MINUTES

PRESENT:

Juanita Curry (*remotely from Detroit, Michigan*)
Anthony Eid (*remotely from Orchard Lake, Michigan*)
Brittni Kellom (*from Detroit, Michigan*)
Rhonda Lange (*remotely from Lake County, Michigan*)
Steven Terry Lett (*remotely from Grand Traverse County, Michigan*)
Cynthia Orton (*joining remotely from Calhoun County, Michigan, at 10:23 a.m.*)
MC Rothhorn (*remotely from Lansing, Michigan*)
Rebecca Szetela (*remotely from San Francisco, California*)
Janice Vallette (*remotely from Highland, Michigan*)
Erin Wagner (*remotely from Charlotte, Michigan*)
Richard Weiss (*remotely from Saginaw Township, Michigan*)
Dustin Joseph Witjes (*Remotely from Douglas County, Michigan*)

ABSENT:

Douglas James Clark

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 10:03 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. **Moved by Commissioner Witjes. Supported by Commissioner Curry. Commissioner Rothhorn, chair, 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.

UNFINISHED BUSINESS

a. Commission Report Presentation The Commission discussed the draft Commission report, which includes the dissenting reports. At the August meeting, the Commission will vote to approve the Commission report. The dissenting reports require no vote of the Commission.

NEW BUSINESS

a. FY 2022 May. The Commission received the May financial report.

b. FY 2022 Revised Budget

MOTION: Adopt the proposed budget for this fiscal year. **Moved by Commissioner Lett. Supported by Commissioner Witjes. Commissioner Rothhorn, chair, held a vote by show of hands. MOTION APPROVED.**

Voting No: Rhonda Lange

c. FY 2023 Draft Budget Presentation. The Commission received a proposed budget for FY 23 to consider at its next meeting.

d. Insights3

MOTION: Ratify the contract with Insights3 to provide accounting and financial reporting services. **Moved by Commissioner Vallette. Supported by Commissioner Witjes. Commissioner Rothhorn, chair, held a vote by show of hands. MOTION APPROVED.**

d. Revised Meeting Dates

MOTION: Change the September meeting date to Sept. 29 to replace the two scheduled meetings, Sept. 8 and 22. **Moved by Commissioner Witjes. Supported by Commissioner Weiss. Commissioner Rothhorn, chair, held a vote by show of hands. MOTION APPROVED.**

STAFF REPORTS

Executive Director. Executive Director Woods provided a report.

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 regarding the public comment portal status.

ADJOURNMENT

MOTION: Adjourn the Meeting. **Moved by Commissioner Witjes. Supported by Commissioner Weiss. Commissioner Rothhorn, chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting adjourned at 11:31 a.m.