

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar. Full agenda, presentations, and video recordings are available at Michigan.gov/MICRC

Thursday, November 17, 2022

10:11 a.m. – 11:41 a.m.

MINUTES

PRESENT: Douglas James Clark (*remotely from Huntington Beach, California*)
Juanita Curry (*remotely from Detroit, Michigan*)
Anthony Eid (*remotely from Detroit, Michigan*)
Brittini Kellom (*joined remotely at 11:01 a.m. from Wayne County, Michigan*)
Steven Terry Lett (*remotely from Jasper, Florida*)
Cynthia Orton (*remotely from Battle Creek, Michigan*)
Rebecca Szetela (*remotely from Wayne County, Michigan*)
Janice Vallette (*remotely from Highland Township, Michigan*)
Erin Wagner (*remotely from Charlotte, Michigan*)
Richard Weiss (*remotely from Saginaw Township, Michigan*)

ABSENT: Rhonda Lange
MC Rothhorn
Dustin Joseph Witjes

OTHERS PRESENT: Edward Woods III, Executive Director
Michigan Department of State ("MDOS") staff
David and Nate Fink of Fink Bressack
Kim Brace, EDS
Rob Surber, DTMB

CALL TO ORDER AND WELCOME

Commissioner Clark, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:11 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MOTION: Commissioner Clark, Vice-Chair, called for a motion to approve the agenda. **Moved by Commissioner Eid. Supported by Commissioner Szetela. Commissioner Clark, Vice-Chair, held a vote by show of hands. MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Clark, Vice-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda," which was adopted. Two individuals provided remote public comment: James Gallant and Anthony Scannell.

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

UNFINISHED BUSINESS

a. FY 23 Budget Update. Executive Director Woods presented FY 23 budget update to the Commission.

b. Lawsuits. The Commission discussed updates to ongoing lawsuits with their legal counsel, Nathan and David Fink.

c. Dormancy Plan and Reactivation. The Commission discussed planning for dormancy.

NEW BUSINESS

a. Sigma Requests. Executive Director Woods presented requests from Sigma

b. 2023 Meeting Calendar. Executive Director Woods presented a recommended meeting schedule for 2023.

c. Census Resolutions. The Commission's mapping consultant, EDS, and Rob Surber, DTMB, presented to the Commission about census resolutions and split precincts.

EXECUTIVE DIRECTOR REPORT

Executive Director Report. Executive Director Woods provided updates to the Commission.

LIAISON REPORTS

Legal Liaison Report. Commissioner Lett, Legal Liaison, presented the status of current lawsuits.

ADJOURNMENT

MOTION: Adjourn the Meeting. **Moved by Commissioner Lett. Supported by Commissioner Orton. Commissioner Clark, Vice-Chair, held a vote by show of hands. THE MOTION WAS UNANIMOUSLY APPROVED.**

The meeting was adjourned at 11:41 a.m.