

Michigan Independent Citizens Redistricting Commission
Advisory Committee Meeting Reviewing General Counsel Candidates

Virtual Meeting via Zoom Webinar because of Covid-19 pandemic,
pursuant to 2020 PA 228 (MCL 15.263)

Full agenda, presentations, transcripts, and video recordings are available at
RedistrictingMichigan.org

Friday, November 20, 2020
12:04 PM – 1:00 PM

MINUTES

PRESENT: Doug Clark
M.C. Rothhorn
Richard Weiss

ABSENT: N/A

OTHERS PRESENT: Michigan Department of State (“MDOS”) staff

CALL TO ORDER AND WELCOME

Committee Chair Clark called the **Advisory Committee Meeting Reviewing General Counsel Candidates** to order at 12:04 PM.

ROLL CALL

Acting Committee Chair Clark called roll. All committee members were present.

ADOPTION OF THE AGENDA

Acting Committee Chair Clark called for a Motion to approve the agenda. **Motion by Commissioner Rothhorn. Supported by Commissioner Weiss. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENTS

One member of the public offered comment: Joe Spaulding.

NEW BUSINESS

1. Appointment of chairperson:

MOTION: Motion by Commissioner Weiss to make Commissioner Clark permanent chair of this advisory committee. Supported by Commissioner Rothorn. Acting Committee Chair Clark called for a voice vote. MOTION UNANIMOUSLY APPROVED.

2. Hiring Methods and Procedures: Committee members discussed process to rank candidates and how many candidates to recommend bringing forward to the interview phase before the full commission.

3. Review of applications. Advisory committee compiled list of top candidates to recommend to full commission for interviews.

MOTION: Motion by Commissioner Rothorn to recommend two candidates for General Counsel to the full commission for interviews. Supported by Commissioner Weiss. Committee Chair Clark called for a voice vote.

Committee Chair Clark moved to amend the motion to include candidates Julianne Pastula and James Lancaster. Supported by Commissioner Weiss. AMENDED MOTION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, Committee Chair Clark called for a motion to adjourn.

MOTION: Motion by Commissioner Rothorn. Supported by Commissioner Weiss to adjourn meeting. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 1:00 PM.