

**Michigan Independent Citizens Redistricting Commission
Line Drawing and Redistricting Technical Services Committee**

Virtual Meeting via Zoom Webinar due to the ongoing Covid-19 pandemic,
pursuant to 2020 PA 254 (MCL 15.263)

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

**Thursday, February 23, 2021
1:00 PM – 1:32 PM**

MINUTES

PRESENT: Steven Terry Lett
Erin Wagner
Dustin Joseph Witjes, Committee Chair

ABSENT: N/A

OTHERS PRESENT: Suann Hammersmith, Executive Director
Julianne Pastula, General Counsel (via telephone)
Michigan Department of State (“MDOS”) staff

CALL TO ORDER AND WELCOME

Commissioner Witjes, Committee Chair called the meeting of the MICRC Line Drawing and Redistricting Technical Services Committee to order at 1:00 PM.

ROLL CALL

MDOS staff called roll. All committee members were present and a quorum met.

ADOPTION OF THE AGENDA

MOTION: Commissioner Witjes, Committee Chair called for a motion to approve the agenda. **Motion by Commissioner Lett. Supported by Commissioner Wagner. Commissioner Witjes,**

Committee Chair held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Commissioner Witjes, Committee Chair opened the floor to public comment. There was no public comment. A full inventory of live and written public comment is available at RedistrictingMichigan.org.

NEW BUSINESS

1. Discussion Regarding Line Drawing Proposals. Commissioners shared their individual rankings of proposals and rationale, and discussed staff ranking.

MOTION: Recommend to the full MICRC that Election Data Services and HaystaqDNA be invited to present their proposals for line drawing and redistricting technical services. **Motion by Commissioner Lett. Supported by Commissioner Wagner. Commissioner Witjes, Committee Chair held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

2. Discussion of Pricing. Commissioners discussed pricing submitted by applicants and requested the full MICRC revisit the Commission's budget.
3. Discussion Format for Presentations. Commissioners discussed the amount of time to allocate for applicant presentations to the full MICRC and agreed upon 60 minutes each, plus 30 minutes for commissioner questions.

ADJOURNMENT

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

MOTION: Adjourn the meeting. **Motion by Commissioner Lett. Supported by Commissioner Wagner. Commissioner Witjes, Committee Chair held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 1:32 PM.