

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, 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.

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.~~ **Empower the executive director to take whatever steps are needed to attempt to release the funds by the end of this month.¹ Moved by Commissioner Szetela. Supported by Commissioner Lett. Commissioner Rothhorn held a verbal vote by show of hands. MOTION APPROVED.**

¹ Per the Open Meetings Act [[MCL 15.269\(1\)](#)] any corrections made by a public body to approved Minutes must "show both the original entry and the correction" and therefore all corrections are shown using font strikethrough to denote deletions and red font to denote corrections.

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.