

Michigan Independent Citizens Redistricting Commission
Advisory Committee Meeting Reviewing Communications and Outreach
Director 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
3:14 PM – 4:17 PM

MINUTES

PRESENT: Juanita Curry
Cynthia Orton
Janice Vallette

ABSENT: N/A

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

CALL TO ORDER AND WELCOME

Acting Committee Chair Curry called the **Advisory Committee Meeting Reviewing Communications and Outreach Candidates** to order at 3:14 PM.

ROLL CALL

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

ADOPTION OF THE AGENDA

Acting Committee Chair Curry called for a Motion to approve the agenda. **Motion by Commissioner Orton. Supported by Commissioner Vallette. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENTS

One person offered public comment: Joe Spaulding.

NEW BUSINESS

1. Appointment of chairperson:

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

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

MOTION: Motion by Commissioner Orton to recommend the following eight candidates for Communications and Outreach Director to the full commission for interviews. Supported by Commissioner Vallette. Committee Chair Curry called for a voice vote. MOTION UNANIMOUSLY APPROVED.

1. Janet Lebson
2. Sonya Howell
3. Michael Kroll
4. Brenda Kerfoot
5. Edward Woods
6. Andrea Taylor
7. Amy Hybel
8. Bill Froehlich

Commissioners discussed researching the final eight candidates further and providing additional insights to full commission.

ADJOURNMENT

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

MOTION: Motion by Committee Chair Curry. Supported by Commissioner Orton to adjourn meeting. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 4:17 PM.