

Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, September 23, 2021

10:31 AM – 3:31 PM

at

Central Michigan University

Plachta Auditorium, Warriner Hall

1200 S. Franklin Street

Mount Pleasant, MI 48858

MINUTES

PRESENT: Douglas James Clark
Juanita Curry (attending remotely from Detroit, MI)
Anthony Eid
Rhonda Lange (attending remotely from Reed City, MI)
Steven Terry Lett
Cynthia Orton
MC Rothhorn
Rebecca Szetela (attending remotely from Wayne County, MI)
Janice Vallette
Erin Wagner (attending remotely from Charlotte, MI)
Richard Weiss
Dustin Joseph Witjes

ABSENT: Brittni Kellom

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel
Edward Woods III, Communications and Outreach Director
Michigan Department of State (“MDOS”) staff
Bruce Adelson, Federal Compliance Consulting
Election Data Services (“EDS”) staff

CALL TO ORDER AND WELCOME

Commissioner Szetela, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:31 AM.

ROLL CALL

MDOS staff called roll. A quorum was met.

Commissioner Clark left the meeting at 1:35 PM and returned at 1:48 PM.

Commissioner Lange left the meeting at 1:53 PM.

ADOPTION OF THE AGENDA

MOTION: Commissioner Szetela, Chair, called for a motion to approve the agenda. **Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Szetela, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

UNFINISHED BUSINESS

- a. Complete any Unfinished Business from the Previous Meeting – Drafting State House Districts in the Metro Detroit Region. The Commission continued mapping State House Districts, primarily in the Metro Detroit region.

RECESS

At 11:53 PM, Commissioner Szetela, Chair, put the motion “to recess for 67 minutes until 1:00 PM” which was adopted.

CALL TO ORDER

Commissioner Szetela, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 1:02 PM.

ROLL CALL

MDOS staff called roll. A quorum was met.

PRESENT: Douglas James Clark
Juanita Curry (attending remotely from Charlotte, MI)
Anthony Eid
Rhonda Lange (attending remotely from Reed City, MI)
Steven Terry Lett
Cynthia Orton
MC Rothhorn
Rebecca Szetela (attending remotely from Wayne County, MI)
Janice Vallette
Erin Wagner (attending remotely from Charlotte, MI)
Richard Weiss
Dustin Joseph Witjes

ABSENT: Brittni Kellom

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Szetela, Vice-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. 15 individuals provided in-person public comment: Jon Zang, Michael Fields, Christine Gerace, Wendy Hovey, Recia Crawford, Dennis Quehl, Nathanael Bills, Ciara Lowe, Josua Weese, John Dinse, Katie Ellison, Jennifer Austin, Molly Morrissey, Ron Parmele, and Cathy Leikhim. 11 individuals provided remote public comment: Anthony Scannell, Michael Van Weiren, Michael Colucci, Reem Killawi, James Gallant, Claudia Warren, Kathleen, Daz'Shavon Hall, Monica Day, Sam Alasri, and Amador Ybarra.

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

UNFINISHED BUSINESS (CONTINUED)

- a. Complete any Unfinished Business from the Previous Meeting – Drafting State House Districts. The Commission continued mapping State House Districts in the Metro Detroit Region.

NEW BUSINESS

- a. Revised Appendix C for the Election Data Services (EDS) Contract. General Counsel Pastula and Executive Director Hammersmith

provided an overview of the DRAFT Revised Appendix C for the Election Data Services (EDS) Contract. The Commission asked MICRC staff questions and held a discussion on the additional requested services for EDS.

MOTION: Move the Adoption of Revised Appendix C for the Election Data Services (EDS) Contract. **Motion by Commissioner Lett. Supported by Commissioner Eid. Commissioner Szetela, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

APPROVAL OF MINUTES

There were no minutes to review and approve.

STAFF REPORTS

- a. Communication and Outreach Director. Communication and Outreach Director Edward Woods III provided a report.

MDOS UPDATES

There were no updates.

CORRESPONDENCE

There was no discussion on correspondence. All correspondence received is included in the public comment provided to the Commission.

FUTURE AGENDA ITEMS

There are no future agenda items.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

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

MOTION: Adjourn the Meeting. **Motion by Commissioner Witjes. Supported by Commissioner Rothhorn. Commissioner Szetela, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 3:31 PM.