

## Resolution 2021.12.06 Robert Half Government (RHG)

#### PO 220000002629 for Paralegal Services

#### **Extension of Time Only**

Presented: December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves PO 220000002629 with Robert Half Government (RHG) to extend paralegal services from December 31, 2021 to March 31, 2022. Total cost and all other contract terms and conditions remain the same.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Rothhorn	

**RESULT: APPROVED UNANIMOUSLY** 

	December 28, 2021
Rebecca A. Szetela, Chair	



#### Adopt the Budget Recommendations for the 2022 Fiscal Year Presented December 16, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby adopts the recommendations to the 2022 fiscal year budget, as presented on December 16, 2021.

Attachment: MICRC 2022 Budget (as approved 11/18/2021 with projected expenses through 3/31/22 and 9/30/22, and recommendations)

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Rothhorn	

<b>RESULT:</b>	<b>APPROVED</b>	<b>UNANIMOUSLY</b>

			December 16, 2021
Rebecca A	Szetela	Chair	

# MICRC 2022 Budget

				0		This contract the second of th	
FY 2022 (10/1/2021-9/30/2022)							
							Recommendations
Appropriation \$3,108,900							
EXPENSES	Object	2022 Budget Approved 11/18	Notes	Expenses 10/1-3/31 without Expenses 4/1-9/30 with future litigation		Estimated Total expenses through 9/30/2022	
			Pay, Payroll Taxes, and HR				
1				1 2 2		6	
Commissioner Pay	6136	5 913,140.80		456,570.40	456,570.40	913,140.80	
			3 Full-time staff plus 1 part- time (ave. 20 hrs/wk) with				
Staff Salaries	6128	548,745.60		274,372.80	274,372.80	548,745.60	
			Hotels @ \$1,000 ave./day @				
			15 days thru 12/31;				
			Mileage, Meals & Parking				
			ReImbursement x 22 days				2 meetings/ month
			ave. @ \$90/day/person				starting in January plus
Trains Octo	4502	26,000,00	(includes 1 meeting/month	00 000 08	18,000.00	48.000.00	60 hotel nights - add 48.000.00 \$22.000 to budget
T GVEL COSts	2000						
Telecommunications	6100		phone service for 10,500.00 (Commission & 4 staff; 800 #	5,250.00	5,250.00	10,500.00	
Technology/Internal Purchases thru State	6112	14,004.60		7,002.30	7,002.30	14,004.60	
			Public Hearings-\$22,000				
			ave. x 5; Meetings 10/1 thru 11/5-\$4,500 ave./ day x 15; 4 meetings thru year end-				2 meetings/ month
Facilities A/V. Security	6082	242.500.00	\$5,000 × 4; 9 meetings 1/1- 9/30 × \$5.000	152,500.00	00'000'06	242,500.00	starting in January - add 242,500.00 \$45,000 to budget
I SUILLES, TV V V CCCCC	200					Company of the Compan	Estimate additional
						200	\$100,000 to support
Consultant-Line Drawing	6133-1			3/8/1.00	OUCONOT TO COLOR	4/4/5/11.00 IIIIRGUIDII	Hugarion
Consultant-Litigation Counsel	6133-2			00,000,052	And the second s	00.000,000	
Consultant-Local Counsel	6133-3			100,000.00	150,000.00	250,000.00	
Consultant-Promotional	6133-4	1//,550.00		O'OOO'OGT		00.000,/1	
Consultants-Translation	6133-5	30,000.00	Meeting notices; Documents; Braille	25,000.00	5,000.00	30,000.00	
							Estimate \$100,000 to
Consultant-MBA Logal Counsel	A133.6	032003800		132.038.00	100.000.00	232.038.00	232.038.00 existing contract
בינוסקו בינוסקו			Obsolvini in massassassas en				Estimate additional
	200	000000	Paralegal thru 3/31;	20000	26,000,00	00 000 83	\$26,000 if extend
General Legal Expenses	1-CCT0			16 000 00	12 340 00	-	177 240 00 Bedite by \$45 000
Promotional Outreach/Advertising	6131	77		OC.OOC.	12,340.00	-	Neduce by 343,000
Office Supplies	6230			2,000.00	2,000.00		
Total Expenses		3,832,900.00		2,161,704.50	1,//4,195.50	3,935,900.00	3,935,900.00   otal FY 2022
Less Appropriation		-3,108,900.00			electricity of the contract of	-3,108,900.00	
Over Budget		\$724,000.00		And the second section of the second second section of the second second second section of the second secon		827,000.00	



## Resolution 2021.12.08 Adopt Option 3 for Ranked Choice Voting Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby adopts Option 3 for Ranked Choice Voting.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Lett	

RESULT: MOTION APPROVED with Commissioners Szetela and Lange voting no.

						December 28, 2021
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Rebecca A. Szetela, Chair



## Resolution 2021.12.09 Do Not Make any Changes to any District Type Map Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) sha	ıll
not make any changes to any district type map.	

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Vallette	

RESULT: MOTION APPROVED BY ROLL CALL VOTE with Commissioners Weiss, Witjes, Clark, Curry, Eid, Lett, Orton, Rothhorn, and Vallette voting yes, and Commissioners Wagner, Kellom, Lange, and Szetela voting no.

	December 28, 2021
Rebecca A. Szetela, Chair	



#### **Adopt a Proposed Congressional Plan**

#### Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby adopts a proposed Congressional plan by roll call vote.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Witjes	

### RESULT: <u>CHESTNUT CONGRESSIONAL MAP ADOPTED BY ROLL CALL BY</u> MAJORITY VOTE with 8 votes for Chestnut, 3 for Birch, and 2 for Lange, as follows:

Commissioner Clark (R): Chestnut Commissioner Curry (D): Birch v2

Commissioner Eid (I): Chestnut

Commissioner Kellom (D): Chestnut

Commissioner Lange (R): Lange

Commissioner Lett (I): Chestnut

Commissioner Orton (R): Chestnut

Commissioner Rothhorn (D): Birch v2

Commissioner Szetela (I): Birch v2

Commissioner Vallette (I): Chestnut

Commissioner Wagner (R): Lange

Commissioner Weiss (I): Chestnut

Commissioner Witjes (D): Chestnut

	December 28, 2021
Rebecca A. Szetela, Chair	



#### Adopt a Proposed State Senate Plan

#### Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby adopts a proposed State Senate plan by roll call vote.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Lett	

### RESULT: <u>LINDEN STATE SENATE MAP APPROVED BY ROLL CALL BY</u> MAJORITY VOTE with 9 votes for Linden, 2 for Kellom, and 2 for Lange, as follows:

Commissioner Clark (R): Linden Commissioner Curry (D): Kellom

Commissioner Eid (I): Linden

Commissioner Kellom (D): Kellom

Commissioner Lange (R): Lange Commissioner Lett (I): Linden

Commissioner Orton (R): Linden

Commissioner Rothhorn (D): Linden

Commissioner Szetela (I): Linden

Commissioner Vallette (I): Linden

Commissioner Wagner (R): Lange

Commissioner Weiss (I): Linden

Commissioner Witjes (D): Linden

	December 28, 2021
Rebecca A. Szetela, Chair	



## Resolution 2021.12.12 Adopt a Proposed State House Plan Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby adopts a proposed State House plan by roll call vote.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Lett	

## RESULT: <u>HICKORY STATE SENATE MAP APPROVED BY ROLL CALL BY MAJORITY VOTE with 11 votes for Hickory, 1 for Magnolia, and 1 for Pine, as follows:</u>

Commissioner Clark (R): Hickory Commissioner Curry (D): Hickory

Commissioner Eid (I): Hickory

Commissioner Kellom (D): Hickory

Commissioner Lange (R): Magnolia

Commissioner Lett (I): Hickory
Commissioner Orton (R): Hickory

Commissioner Rothhorn (D): Hickory

Commissioner Szetela (I): Hickory

Commissioner Vallette (I): Hickory

Commissioner Wagner (R): Pine v5

Commissioner Weiss (I): Hickory

Commissioner Witjes (D): Hickory



### Approve Dates and Locations for 2022 Meetings Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves the calendar for 2022 meetings.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Lett	

RESULT: APPROVED with Commissioner Lange voting no.

	December 28, 2021
Rebecca A Szetela Chair	



## Direct General Counsel to Prepare Amended Remote Attendance Language Presented December 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby directs General Counsel to prepare amended remote attendance language.

Attachment: None

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Curry	

RESULT: APPROVED UNANIMOUSLY.

	December 28, 2021
Rebecca A Szetela Chair	