



**Resolution 2021.09.04**

**Michigan Independent Citizens Redistricting Commission**

**Approval of Appendix C for Election Data Services (EDS)**

**Presented: September 23, 2021**

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves Appendix C to Election Data Services Contract MA 920, 210000000625.

Attachment: *Appendix C Additional Statement of Work Contract Activities*

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Eid	

**RESULT: APPROVED UNANIMOUSLY**

Rebecca A. Szetela, Chair

September 23, 2021

Date





## STATE OF MICHIGAN

### MICHIGAN INDEPENDENT CITIZEN REDISTRICTING COMMISSION

#### APPENDIX C – ADDITIONAL STATEMENT OF WORK CONTRACT ACTIVITIES

In addition to the Standard Contract Terms and Appendix B, during the contract term and any extensions, the Contractor shall:

- A. Engage the consultant or subcontractor approved by the Commission for formal engagement under subpart F of Appendix B to conduct additional analysis which shall include:
  - a. Work with the Commission, its staff, attorneys, contractors, and consultants to obtain needed data and other information required to conduct the expanded analysis;
  - b. Study voting patterns and data by race and ethnicity to determine the existence of potential disenfranchisement of protected populations;
  - c. Advise the Commission, its staff, attorneys, contractors, and consultants, in particular the Voting Rights Act Legal Counsel, on this analysis and underlying data for relevant proposed redistricting plans; and,
  - d. Provide expert witness testimony in the event the redistricting plans are legally challenged.
    - i. Participation in litigation and the provision of expert witness testimony by the analyst shall require a separate addendum to the original contract.
- B. Engage the consultant or subcontractor approved by the Commission for formal engagement under subpart F of Appendix B to conduct an analysis using mathematical measures for determining whether a redistricting plan disproportionately advantages a political party utilizing accepted measures of partisan fairness which shall include:
  - a. Work with the Commission, its staff, attorneys, contractors, and consultants to obtain needed data and other information required to conduct the partisan fairness analysis ;
  - b. Evaluate at a minimum the following analytic procedures for determining whether any disproportionate advantage is provided to a political party using the following accepted measures of partisan fairness:
    - i. Seats Votes Comparison;
    - ii. Lopsided Margins Test;
    - iii. Mean-Median Difference; and
    - iv. Efficiency Gap;
  - c. Provide partisan fairness analysis of proposed redistricting plans and data to determine whether the plans disproportionately advantage a political party; and
  - d. Advise the Commission, its staff, attorneys, contractors and consultants on the partisan fairness analysis and underlying data for relevant proposed redistricting plans.
- C. The original contract is amended to include the following:
  - a. Contractor shall provide any and all data, software, associated reports and access to related technologies required by the consultant or subcontractor approved by the Commission for formal engagement under subpart F of Appendix B to perform the work under Appendix C;





## STATE OF MICHIGAN

### MICHIGAN INDEPENDENT CITIZEN REDISTRICTING COMMISSION

#### APPENDIX C – ADDITIONAL STATEMENT OF WORK CONTRACT ACTIVITIES

- b. Contractor and its staff be primarily responsible for collecting and integrating the data into the redistricting database for use by the Commission and other consultants; and
- c. Contractor engaged CityGateGIS as a subcontractor under the original contract. Contractor will expand the scope of work under the original contract with its subcontractor that CityGateGIS and its' staff to include the subcontractor :
  - i. Will be primarily responsible for developing the program modifications to the AutoBoundEDGE software so that the partisan fairness measures identified in Subpart B(b) of this Appendix can be calculated and used to generate various reports for use by the Commission and its' consultants.
  - ii. Upgrading Amazon Servers to handle additional storage and speed necessary due to the expansion of the MyDistricting system.
- D. The pricing of \$989,000.00 for the original contract and Appendix B during the original contract term through February 22, 2022, does not include the work set forth in Appendix C. Therefore, in addition to the original contract and Appendix B pricing, the contract amount shall be increased for the work set forth in Appendix C and invoiced to the Commission on a monthly basis. The contract amount shall be increased as follows:
  - a. The work to be performed by the consultant or subcontractor approved by the Commission for formal engagement under subpart F of Appendix B will be billed at a rate of \$350.00 per hour not to exceed \$50,000.00;
  - b. The work to be performed by the Contractor, being EDS, will be billed at the hourly rates outlined in Schedule B, *Contract Pricing*, not to exceed \$40,000.00; and
  - c. The work to be performed by the subcontractor CityGateGIS, not to exceed \$100,000.00.

<input type="checkbox"/>	I have reviewed the above requirement and agree with no exception.
<input type="checkbox"/>	I have reviewed the above requirement and have noted all exception(s) below.
List all exception(s):	





Resolution 2021.09.02

Michigan Independent Citizens Redistricting Commission

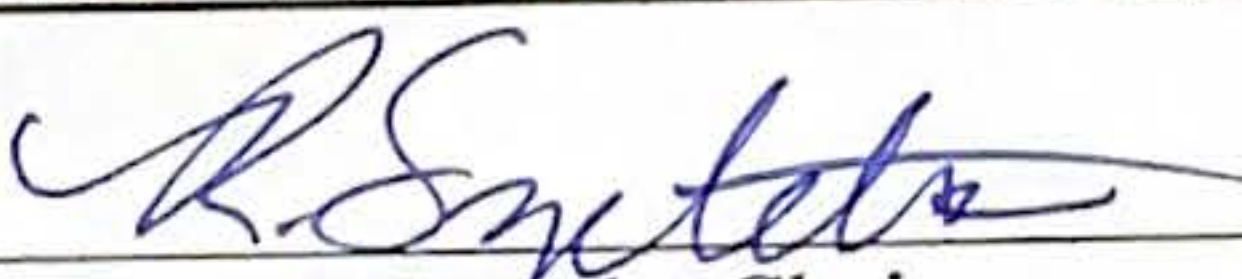
Final Vote Electing Chair of the Commission

Presented: September 13, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby elects the Chair of the Commission for the next six months in a run-off election between Commissioner Rebecca Szetela and Commissioner Dustin Witjes.

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Szetela	

**RESULT: ROLL CALL VOTE ELECTING COMMISSIONER SZETELA 7-6 WITH COMMISSIONERS CURRY, KELLOM, LETT, ORTON, ROTHORN, SZETELA, AND WEISS VOTING FOR COMMISSIONER SZETELA AND COMMISSIONERS CLARK, EID, LANGE, VALLETTE, WAGNER AND WITJES VOTING FOR COMMISSIONER WITJES**

  
Rebecca A. Szetela, Chair

September 13, 2021

Date






Resolution 2021.09.03  
Michigan Independent Citizens Redistricting Commission  
Final Vote Electing Vice Chair of the Commission  
Presented: September 13, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby elects the Vice Chair of the Commission for the next six months in a run-off election between Commissioner MC Rothhorn and Commissioner Dustin Witjes.

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Szetela	

**RESULT: ROLL CALL VOTE ELECTING COMMISSIONER ROTHORN 7-6 WITH COMMISSIONERS CLARK, CURRY, EID, KELLOM, ORTON, ROTHORN, AND SZETELA VOTING FOR COMMISSIONER ROTHORN AND COMMISSIONERS LANGE, LETT, VALLETTE, WAGNER, WEISS, AND WITJES VOTING FOR COMMISSIONER WITJES**

  
Rebecca A. Szetela, Chair

September 13, 2021  
Date





**Resolution 2021.09.05**

**Michigan Independent Citizens Redistricting Commission**

**Approve Direct Mail Campaign Contract**

**Presented: September 28, 2021**

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves a contract not to exceed \$49,999.99 to effectuate a direct mail campaign to rural areas and the Downriver area within the State of Michigan with United Mail for outreach to households without internet access prior to the 2nd Round of Public Hearings, in accordance with the Policy for Approval of Expenses adopted on January 7, 2021 in Resolution 2021.01.03, and pursuant to the budget adopted on March 11, 2021 in Resolution 2021.02.13, as well as Resolution 2021.08.08 Approve Direct Mail Campaign. The MICRC authorizes the Executive Director to execute the direct mail campaign contract on behalf of the MICRC.

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Witjes	

**RESULT: ROLL CALL VOTE 9-2 WITH COMMISSIONERS CLARK, CURRY, LETT, ORTON, ROTHORN, SZETELA, VALLETTE, WEISS, AND WITJES VOTING YES, AND COMMISSIONERS LANGE AND WAGNER VOTING NO**

  
Rebecca A. Szetela, Chair

September 28, 2021

Date





**Resolution 2021.09.06**  
**Michigan Independent Citizens Redistricting Commission**  
**Extend Local Counsel Contract**  
**Presented: September 28, 2021**

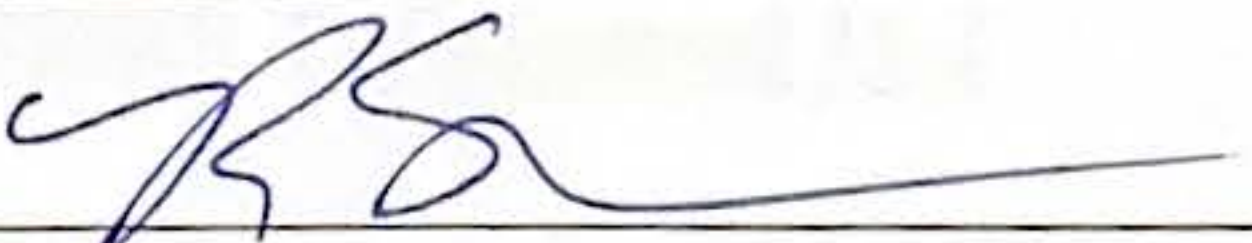
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby extends the Local Counsel Contract No. 920, 210000002578 to Fink Bressack.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Rothhorn	

**RESULT: ROLL CALL VOTE WITH COMMISSIONERS CURRY, LETT, ORTON, ROTHJORN, SZETELA, VALLETTE, WEISS, AND WITJES VOTING YES AND COMMISSIONERS CLARK, LANGE AND WAGNER VOTING NO**

  
Rebecca A. Szetela, Chair

September 28, 2021  
Date





Resolution 2021.09.08

Michigan Independent Citizens Redistricting Commission

Approve Promotional Consultant Contract Addendum

Presented: September 30, 2021


RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves a Promotional Consultant Contract Addendum to the State of Michigan Contract 210000000953 with Gud Marketing at a total cost of \$175,160.

Attachment: *State of Michigan Contract No. 210000000953, Gud Marketing, Michigan Independent Citizens Redistricting Commission*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Lett	

RESULT: **Approved 11-2**

  
Rebecca A. Szetela, Chair

September 30, 2021  
Date





**Resolution 2021.09.05**

**Michigan Independent Citizens Redistricting Commission**

**Approve Direct Mail Campaign Contract**

**Presented: September 28, 2021**

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves a contract not to exceed \$49,999.99 to effectuate a direct mail campaign to rural areas and the Downriver area within the State of Michigan with United Mail for outreach to households without internet access prior to the 2nd Round of Public Hearings, in accordance with the Policy for Approval of Expenses adopted on January 7, 2021 in Resolution 2021.01.03, and pursuant to the budget adopted on March 11, 2021 in Resolution 2021.02.13, as well as Resolution 2021.08.08 Approve Direct Mail Campaign. The MICRC authorizes the Executive Director to execute the direct mail campaign contract on behalf of the MICRC.

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Witjes	

RESULT:

  
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Rebecca A. Szetela, Chair

September 28, 2021  
\_\_\_\_\_  
Date





Resolution 2021.09.06

Michigan Independent Citizens Redistricting Commission

Extend Local Counsel Contract

Presented: September 28, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby extends the Local Counsel Contract No. 920, 210000002578 to Fink Bressack.

Attachment: *Proposal from Fink Bressack in Response to Request for Proposal No. 920, 210000002578*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Curry	

RESULT:

  
Rebecca A. Szetela, Chair

September 28, 2021

Date