



Resolution 2021.02.17
Michigan Independent Citizens Redistricting Commission

**Resolution to Authorize Proposed Date(s) for Inclusion in
the Petition to the Michigan Supreme Court**

Presented: March 25, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves and adopts Option 2 for the proposed date(s) to be included in the appropriate pleadings to petition the Michigan Supreme Court for relief in the form of modified deadline(s) or for use as part of any settlement negotiations.

Attachment: MICRC Option 1 or Option 2 for Proposed Date(s) for Inclusion in the Petition to the Michigan Supreme Court

MOTION TO AMEND: No

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Curry	

RESULT: APPROVED UNANIMOUSLY

Brittini Kellom
Brittini Kellom, Chair

March 25, 2021

MICRC Option 1 or Option 2 for Proposed Date(s) for Inclusion in the Petition to the Michigan Supreme Court:

	Option 1: 61 days	Option 2: 72 days
MICRC initial public hearings and initial <u>drafting of plans</u>	May – September 2021	May – September 2021
Redistricting data to states	Sept. 30, 2021	Sept. 30, 2021
MICRC deadline to <u>propose</u> plan	Nov. 30, 2021 (<u>61 days</u> after receiving data)	Dec. 11, 2021 (<u>72 days</u> after receiving data)
MICRC deadline to <u>adopt final</u> plan after 45 days of public comment	Jan. 14, 2022	Jan. 25, 2022
Bureau of Elections Update to Qualified Voter File (QVF)	Four months: Jan. 14–May 14, 2022	Three months, 20 days: Jan. 25–May 14, 2022
Filing deadline for August primary	April 19, 2022 May 14, 2022	April 19, 2022 May 14, 2022
	(add 25 days)	(add 25 days)
August primary	August 2, 2022	August 2, 2022
November general election	November 8, 2022	November 8, 2022



Resolution 2021.02.18
Michigan Independent Citizens Redistricting Commission

Approve Strategic Plan

Presented: March 25, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves and adopts the Strategic Plan, as presented.

Attachment: *MICRC Strategic Plan*

MOTION TO AMEND: No

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Clark	

RESULT: APPROVED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

March 25, 2021



Resolution 2021.03.01
Michigan Independent Citizens Redistricting Commission
Elect Chair and Vice Chair

Presented: March 18, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) elects the Chair and Vice Chair for the next six months, March 18, 2021-September 17, 2021.

Commissioners nominated Commissioners Lett, Kellom, and Wagner to serve as Chair, and all accepted the nomination.

RESULT: PER THE ATTACHED ROLL CALL VOTE, COMMISSIONER KELLOM WAS ELECTED CHAIR WITH 7 VOTES.

Commissioners nominated Commissioners Wagner, Eid, and Szetela to serve as Vice Chair, and all accepted the nomination.

RESULT: PER THE ATTACHED ROLL CALL VOTE, COMMISSIONERS WAGNER AND SZETELA TIED WITH 6 VOTES EACH. VOTE FAILED.

A Runoff vote was held between Commissioners Wagner and Szetela.

RESULT: PER THE ATTACHED ROLL CALL VOTE, COMMISSIONER SZETELA WAS ELECTED VICE CHAIR WITH 7 VOTES.

Brittini A Kellom
Brittini Kellom, Chair

March 18, 2021

ROLL CALL VOTE - RESOLUTION 2021.03.01

		Chair			Vice Chair-Vote 1			Vice Chair-Vote 2	
First	Last	Wagner	Kellom	Lett	Wagner	Eid	Szetela	Wagner	Szetela
Douglas	Clark	X			X			X	
Juanita	Curry		X		X			X	
Anthony	Eid			X		X			X
Brittini	Kellom		X				X		X
Rhonda	Lange	X			X			X	
Steven	Lett			X			X		X
Cynthia	Orton	X			X			X	
MC	Rothhorn		X		X			X	
Rebecca	Szetela		X				X		X
Janice	Valette		X				X		X
Erin	Wagner	X			X			X	
Richard	Weiss		X				X		X
Dustin	Witjes		X				X		X
	RESULT	4	7	2	6	1	6	6	7



**Resolution 2021.03.02
Michigan Independent Citizens Redistricting Commission
Revised Public Hearing Schedule and Locations**

Presented: March 30, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission approves the revised Public Hearing schedule, as follows:

<i>City</i>	<i>Date</i>	<i>City</i>	<i>Date</i>
Jackson	5/11	Novi	6/8
Kalamazoo	5/13	Dearborn	6/10
Marquette	5/18	Detroit (WCCC)	6/15
Gaylord	5/20	Detroit (TCF)	6/17
Midland	5/25	Port Huron	6/22
Lansing	5/27	Warren	6/24
Pontiac	6/1	Muskegon	6/29
Flint	6/3	Grand Rapids	7/1

NOTE: Cities listed in red print will also be sites for the 2nd round of Public Hearings.

Attachment: *PowerPoint on Public Hearings presented March 30, 2021*

MOTION TO AMEND:NO

	Main	Amendment
Motion by Commissioner	Rothhorn	Eid
Second by Commissioner		

RESULT: APPROVED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

March 30, 2021
Date



Resolution 2021.03.03

**Michigan Independent Citizens Redistricting Commission
Invitations for Presentations by VRA Legal Counsel Firms**

Presented: March 30, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) extends an invitation to Federal Compliance Consulting, LLC to make a presentation regarding the firm's Voting Rights Act (VRA) Legal Counsel proposal at the April 8, 2021 meeting of the MICRC.

Attachment: March 30, 2021 Minutes of the Committee for the Review of the Voting Rights Act Legal Counsel Proposals

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Orton	
Second by Commissioner	Rothhorn	

RESULT: APPROVED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

March 30, 2021
Date



Resolution 2021.03.04

Michigan Independent Citizens Redistricting Commission

**Approve Continued Electronic “Virtual” Meetings through April
30, 2021**

Presented: March 30, 2021

RESOLVED, that consistent with the provisions of the Open Meetings Act, Public Act 257 of 1976; MCL 15.261, *et seq.* and based on the continuation of the Declaration of the State of Emergency by the Ingham County Board of Commissioners (Resolution #21-138, adopted March 23, 2021) the Michigan Independent Citizens Redistricting Commission (MICRC) shall conduct electronic “virtual” meetings through April 30, 2021.

Attachment: *Ingham County Board of Commissioners Resolution #21-138, adopted March 23, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Orton	

RESULT: APPROVED UNANIMOUSLY


Brittni Kellom, Chair

March 30, 2021
Date



Resolution 2021.04.01
Michigan Independent Citizens Redistricting Commission
Extend Contract for VRA Legal Counsel

Presented: April 8, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) extends the contract for Voting Rights Act (VRA) Legal Counsel to Federal Compliance Consulting, LLC according to the Terms and Conditions set forth in RFP 920, 210000001155.

Attachment: *Proposal submitted by Fed Compliance Consulting, LLC* in response to RFP 920, 210000001155

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Witjes	

RESULT: APPROVED UNANIMOUSLY

Roll Call Vote Attached

Brittini A. Kellom
Brittini Kellom, Chair

April 8, 2021
Date

ROLL CALL VOTE - RESOLUTION 2021.04.01

Amendment

First	Last	Yea	Nay	Abstain
Douglas	Clark	X		
Juanita	Curry	X		
Anthony	Eid	X		
Brittni	Kellom	X		
Rhonda	Lange	X		
Steven	Lett	X		
Cynthia	Orton	X		
MC	Rothhorn	X		
Rebecca	Szetela	X		
Janice	Vallette	X		
Erin	Wagner	X		
Richard	Weiss	X		
Dustin	Witjes	X		
	RESULT	13	0	



Resolution 2021.04.02
Michigan Independent Citizens Redistricting Commission
Revised Public Hearing Schedule and Locations

Presented: April 8, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves issuing requests for quotes for promotional consultant services for the Southeast Michigan media market, and the Michigan media market, except for Southeast Michigan. Attachments: Quote for Services Southeast Michigan Media Market; Quote for Services Michigan Media Markets, except for Southeast.

Attachment: *Quote for Services Southeast Michigan Media Market; Quote for Services Michigan Media Markets, except for Southeast*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Rothhorn	

RESULT: APPROVED UNANIMOUSLY

Brittini A Kellom
Brittini Kellom, Chair

April 8, 2021
Date



**Resolution 2021.04.03
Michigan Independent Citizens Redistricting Commission
Revised Public Hearing Schedule and Locations**

Presented: April 8, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission approves the revised Public Hearing schedule, per the highlighted text, as follows:

<i>City</i>	<i>Date</i>	<i>City</i>	<i>Date</i>
Jackson	5/11	Novi	6/8
Kalamazoo	5/13	Pontiac	6/10
Marquette	5/18	Detroit	6/15
Gaylord	5/20	Detroit (TCF)	6/17
Midland	5/25	Port Huron	6/22
Lansing	5/27	Warren	6/24
Flint	6/1	Muskegon	6/29
Dearborn	6/3	Grand Rapids	7/1

NOTE: Cities listed in red print will also be sites for the 2nd round of Public Hearings.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Curry	

RESULT: APPROVED UNANIMOUSLY


Brittni Kellom, Chair

April 8, 2021
Date



Resolution 2021.04.04

Michigan Independent Citizens Redistricting Commission

**Authorize Executive Director to Execute
Contracts with Public Hearing Venues**

Presented: April 8, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby grants the Executive Director the authority to execute individual contracts with the sixteen (16) event centers to conduct the first round of MICRC 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.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Witjes	

RESULT: APPROVED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

April 8, 2021
Date



Resolution 2021.04.05
Michigan Independent Citizens Redistricting Commission
Remote and Hybrid Meeting Policies and Procedures
Presented: April 8, 2021

RESOLVED, that in accordance with the requirements of the Open Meetings Act (“OMA”), Public Act 267 of 1976, as amended, being MCL 15.261 *et seq.*, and the MICRC Rules of Procedure, dated February 4, 2021, the MICRC adopts the Remote and Hybrid Meeting Policies and Procedures, dated April 6, 2021, to permit in certain circumstances the MICRC to meet electronically and to permit members to participate in, and vote on, business before the MICRC remotely; to set forth applicability and guidelines for MICRC remote and hybrid meetings; to accommodate public participation; to provide relevant definitions; and to establish other requirements for remote meetings as well as remote participation of members in in-person meetings.

Attachment: *Remote and Hybrid Meeting Policies and Procedures, dated April 6, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Lett	

RESULT: UNANIMOUSLY APPROVED

Brittini A. Kellom
Brittini Kellom, Chair

April 8, 2021
Date



Resolution 2021.04.06

Michigan Independent Citizens Redistricting Commission

**Policy and Procedure for Reporting Damaged, Malfunctioning, Lost or Stolen
State Issued Equipment**

Presented April 8, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission adopts a Policy and Procedure for the Reporting of Damaged, Malfunctioning, Lost or Stolen State Issued Equipment, dated April 8, 2021, to establish a uniform procedure to address the loss or theft of state issued equipment that comports with the Michigan Department of Technology, Management and Budget (“DTMB”) *Lost or Stolen State-Owned or Managed IT Equipment Procedures* as well as to address the reporting of damaged or malfunctioning state-issued equipment.

Attachment: *Policy and Procedure for the Reporting of Damaged, Malfunctioning, Lost or Stolen State Issued Equipment, adopted April 8, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner		
Second by Commissioner		

RESULT: UNANIMOUSLY APPROVED

Brittini A. Kellom
Brittini Kellom, Chair

April 8, 2021
Date



Resolution 2021.04.08

Michigan Independent Citizens Redistricting Commission

Approve Issuance of Bid Requests for Video Production Services

Presented: April 15, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves issuing requests for quotes for video production services.

Attachments: *Quote for Video Production Services*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Curry	

RESULT: APPROVED UNANIMOUSLY



Rebecca Szetela, Acting Chair

April 15, 2021

Date



Resolution 2021.04.09
Michigan Independent Citizens Redistricting Commission
Reconsider the Vote on Resolution 2021.04.01

Presented: April 15, 2021

RESOLVED, that, pursuant to Section 9.4 of the Michigan Independent Citizens Redistricting Commission Rules of Procedure, the MICRC hereby adopts a motion to reconsider the vote on Resolution 2021.04.01 taken on Thursday, April 8, 2021.

Attachment: *Resolution 2021.04.01, Extend Contract for VRA Legal Counsel, adopted April 8, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lange	
Second by Commissioner	Clark	

RESULT: MOTION FAILED



Rebecca Szelata, Acting Chair

April 15, 2021

Date



Resolution 2021.04.10
Michigan Independent Citizens Redistricting Commission
Extend Contract for VRA Legal Counsel

Presented: April 15, 2021

RESOLVED, that Michigan Independent Citizens Redistricting Commission (MICRC) extends the contract for Voting Rights Act (VRA) Legal Counsel to Federal Compliance Consulting, LLC according to the Terms and Conditions set forth in RFP 920, 210000001155.

Attachment: *Proposal submitted by Federal Compliance Consulting, LLC*
in response to RFP 920, 210000001155.

MOTION TO AMEND:

- Yes
- No

	Main	Amendment
Motion by Commissioner		
Second by Commissioner		

RESULT: _____



Resolution 2021.04.11

Michigan Independent Citizens Redistricting Commission (MICRC)

**Resolution to Add Language to the Request for Relief in the
Petition to the Michigan Supreme Court**

Presented: April 15, 2021

RESOLVED, that due to the anticipated release and use of legacy format summary redistricting data files, in addition to the previously authorized request for 72 days from census data released on September 30 and the accommodation for “additional federal delay” for census data released a corresponding number of days after September 30, the MICRC hereby adopts the following relief for inclusion into the petition to the Michigan Supreme Court: that the MICRC will use its best efforts to release the preliminary and final plans a corresponding number of days from the date the census data is received in advance of September 30.

Attachment: *None.*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Rothhorn	

RESULT: UNANIMOUSLY APPROVED


Rebecca Szetela, Acting Chair

April 15, 2021
Date



Resolution 2021.04.12
Michigan Independent Citizens Redistricting Commission
Approve Communications and Outreach Plan

Presented: April 15, 2021

RESOLVED, that Michigan Independent Citizens Redistricting Commission (MICRC) approves the Communications and Outreach Plan, as presented.

Attachment: *Communications and Outreach Plan, as presented April 15, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Curry	

RESULT: APPROVED UNANIMOUSLY


Rebecca Szevela, Acting Chair

April 15, 2021
Date



Resolution 2021.04.13
Michigan Independent Citizens Redistricting Commission
Offer Contract to Promotional Consultant
Presented: April 16, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves offering a contract to Vandyke•Horn Public Relations for promotional consultant services for the Michigan media market, except for Southeast Michigan.

Attachment: *Proposal from Vandyke•Horn*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Witjes	

RESULT: **APPROVED UNANIMOUSLY**



Rebecca Szetela, Acting Chair

April 16, 2021
Date



Resolution 2021.04.14
Michigan Independent Citizens Redistricting Commission
Offer Contract to Promotional Consultant
Presented: April 16, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves offering a contract to McConnell Communications, Inc. for promotional consultant services for the Southeast Michigan media market.

Attachment: *Proposal from McConnell Communications*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Lett	

RESULT: **APPROVED UNANIMOUSLY**



Rebecca Szetela, Acting Chair

April 16, 2021

Date



Resolution 2021.04.15
Michigan Independent Citizens Redistricting Commission
Offer Contract for Videographer Services

Presented: April 29, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves offering a contract in an amount up to \$49,999.99 to Good Fruit for videography services for the MICRC for the first round of the Public Hearings.

Attachment: *Bid from Good Fruit*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Szetela	

RESULT: PASSED UNANIMOUSLY

Brittini A Kellom
Brittini Kellom, Chair

April 29, 2021
Date



Resolution 2021.04.16
Michigan Independent Citizens Redistricting Commission
Media Buys to Promote Public Hearings

Presented: April 29, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves media buys totaling up to \$60,000.00 from the Michigan Association of Broadcasters, New Michigan Media, and the Michigan Press Association for promoting the MICRC Public Hearings.

Attachment: *None*

MOTION TO AMEND:NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Witjes	

RESULT: PASSED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

April 29, 2021
Date



Resolution 2021.04.17
Michigan Independent Citizens Redistricting Commission
Billboard Advertising to Promote Public Hearings

Presented: April 29, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves direct media buys for billboard advertising totaling up to \$60,000.00 for promoting the MICRC Public Hearings and increasing awareness.

Attachment: *None*

MOTION TO AMEND:NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Szetela	

RESULT: PASSED 11-1

Brittini Kellom
Brittini Kellom, Chair

April 29, 2021
Date



Resolution 2021.04.18

Michigan Independent Citizens Redistricting Commission

Approve Continued Electronic “Virtual” MICRC Meeting on May 6, 2021

Presented: April 29, 2021

RESOLVED, that consistent with the provisions of the Open Meetings Act, Public Act 257 of 1976; MCL 15.261, *et seq.* and based on the continuation of the Declaration of the State of Emergency by the Ingham County Board of Commissioners (Resolution #21-219, adopted April 27, 2021) the Michigan Independent Citizens Redistricting Commission (MICRC) shall conduct an electronic “virtual” meeting on Thursday, May 6, 2021.

Attachment: *Ingham County Board of Commissioners Resolution #21-219, adopted April 27, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Orton	

RESULT: PASSED UNANIMOUSLY

Brittni Kellom
Brittni Kellom, Chair

April 29, 2021
Date



Resolution 2021.04.19
Michigan Independent Citizens Redistricting Commission
Approve Issuance of Bid Requests for Legal Staff
Presented: April 29, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves issuing requests for quotes for legal staffing agencies.

Attachments: *Procurement Request for Quote for Legal Staffing Agency*

MOTION TO AMEND:

- Yes
- No

	Main	Amendment
Motion by Commissioner		
Second by Commissioner		

RESULT: _____



Resolution 2021.04.20
Michigan Independent Citizens Redistricting Commission

**Authorize Negotiation and Execution of
AV Contracts for Public Hearings**

Presented: April 29, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby grants the Communications and Outreach Director the authority to negotiate AV contracts for Public Hearing facilities that do not have an AV team or contractor on staff, and grants the Executive Director authority to execute such contracts in order to conduct the first round of MICRC 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.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Rothhorn	

RESULT: PASSED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

April 29, 2021
Date



Resolution 2021.05.01
Michigan Independent Citizens Redistricting Commission
Approve Issuance of Bid Requests for Legal Staffing Agency
Presented: May 6, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves issuing requests for quotes for legal staffing agencies.

Attachments: *Procurement Request for Quote for Legal Staffing Agency*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Witjes	

RESULT: APPROVED UNANIMOUSLY

Brittini A. Kellom
Brittini Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.02
Michigan Independent Citizens Redistricting Commission

Emergency Procurement for Jackson Public Hearing Audio-Visual

Presented: May 6, 2021

RESOLVED, that the MICRC formally receives notification of the one-time emergency procurement made by the Executive Director with Chase Creative on May 3, 2021, under the Emergency Procurement provision of the MICRC Procurement Review Procedures and Guidelines, in order to be prepared to conduct the Jackson public hearing on May 11, 2021. This emergency procurement shall be received and filed and included in the public record.

Attachment: *Notice of Emergency Procurement*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Lett	

RESULT: APPROVED UNANIMOUSLY

Brittni Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.03
Michigan Independent Citizens Redistricting Commission

Authorize Executive Director to Execute AV Contract with Chase Creative

Presented: May 6, 2021

RESOLVED, that based on staff negotiations with Chase Creative, the exclusive AV vendor for the Lansing Center, which resulted in volume discounts, the Michigan Independent Citizens Redistricting Commission (MICRC) hereby grants the Executive Director the authority to execute an individual AV contract with Chase Creative, inclusive of such volume discounts, for the Public Hearing facility in Muskegon that does not have an AV team or contractor on staff, in order to conduct the first round of MICRC 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 and within those approved budgeted amounts.

Attachments: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Rothhorn	

RESULT: APPROVED UNANIMOUSLY


Brittni Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.04
Michigan Independent Citizens Redistricting Commission
Authorize Executive Director to Execute AV Contracts with Encore
Presented: May 6, 2021

RESOLVED, that based on staff negotiations with Encore, the exclusive AV vendor for the Auburn Hills Marriott on Centerpoint Parkway, which resulted in volume discounts, the Michigan Independent Citizens Redistricting Commission (MICRC) hereby grants the Executive Director the authority to execute individual AV contracts with Encore, inclusive of such volume discounts, for Public Hearing facilities in Flint, Warren and Dearborn that do not have an AV team or contractor on staff, in order to conduct the first round of MICRC 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 and within those approved budgeted amounts.

Attachments: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Szetela	

RESULT: APPROVED UNANIMOUSLY

Brittni Kellom
Brittni Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.05
Michigan Independent Citizens Redistricting Commission

Approve Conflict of Interest Policy

Presented: May 6, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the MICRC Conflict of Interest Policy, as presented.

Attachments: *Conflict of Interest Policy, as presented*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Witjes	

RESULT: APPROVED 12-1

Brittini A. Kellom
Brittini Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.06
Michigan Independent Citizens Redistricting Commission
Issuance of a Request for Proposals for Litigation Counsel
Presented: May 6, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves the attached Statement of Work for Litigation Counsel for inclusion in the MICRC RFP template and the posting of the RFP on the MICRC website and the State of Michigan Sigma web portal for vendors at www.michigan.gov/SIGMAVSS.

Attachment: *Statement of Work for Litigation Counsel*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lange	
Second by Commissioner	Rothhorn	

RESULT: APPROVED UNANIMOUSLY



Brittni Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.07
Michigan Independent Citizens Redistricting Commission

Approve Revisions to the MICRC Budget

Presented: May 6, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves revisions to the Budget for the fiscal year October 1, 2020 through September 30, 2021, as presented in the Draft MICRC Budget Recommendations on May 6, 2021.

Attachment: *Draft MICRC Budget Recommendations, May 6, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Lett	

RESULT: APPROVED UNANIMOUSLY


Brittni Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.08
Michigan Independent Citizens Redistricting Commission
Approval to Discharge Consultant Procurement Committees
Presented: May 6, 2021

RESOLVED, that the following committees of the Michigan Independent Citizens Redistricting Commission (MICRC) are dissolved and discharged, as the work tasked to those Committees has been completed:


Line Drawing and Redistricting Technical Services Committee, and
VRA Legal Counsel Committee

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Weiss	

RESULT: APPROVED UNANIMOUSLY


Brittni Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.09
Michigan Independent Citizens Redistricting Commission
Cancel May 13, 2021 Regular Commission Meeting
Presented: May 6, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby cancels the Commission meeting, that was scheduled for May 13 from 5-6 p.m.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Curry	

RESULT: APPROVED 11-2

Brittini A. Kellom
Brittini Kellom, Chair

May 6, 2021
Date



Resolution 2021.05.10
Michigan Independent Citizens Redistricting Commission
Establish Litigation Counsel Proposal Review Committee
Presented: May 6, 2021


RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves the establishment of a Litigation Counsel Proposal Review Committee consisting of Commissioner Steve Lett, as chair, and Commissioners Clark, Curry, and Witjes.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lange	
Second by Commissioner	Weiss	

RESULT: APPROVED UNANIMOUSLY


Brittini Kellom, Chair

May 6, 2021
Date



Resolution 2021.01.01

ICRC Hiring of General Counsel

Presented: January 7, 2021



RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves the Offer Letter, dated January 7, 2021, and Employment Contract to Julianne V. Pastula for the ICRC General Counsel position, which upon her acceptance shall be effective on January 11, 2021, however adjusting the remaining term of the contract for 80 days in the total amount of \$32,876.71.

Attachments:

Offer Letter to Julianne V. Pastula for General Counsel staff position
Employment Contract for Julianne V. Pastula

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Kellom	

RESULT: PASSED UNANIMOUSLY

Steven T. Lett, Chair

January 7, 2021
Date



Resolution 2021.01.02

**ICRC Interview Recommendations for the
Communications and Outreach Director Position**

Presented: January 7, 2021

RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves offering opportunities to interview for the Communications and Outreach Director position to Bill Froehlich, Walter Sorg, and Edward Woods III.

Attachment:


Memorandum to the ICRC – *Recommendations for the Communications and Outreach Candidate Interviews*

MOTION TO AMEND: YES

Expand the list of candidates to interview for the Communications and Outreach Director position to: Bill Froehlich, Walter Sorg, Edward Woods III, Janet Lebson, and Andrea Taylor.

	Main	Amendment
Motion by Commissioner	Eid	Lange
Second by Commissioner	Szetela	Kellom

RESULT: MOTION, AS AMENDED, PASSED 12-1.



Steven T. Lett, Chair

January 7, 2021

Date



Resolution 2021.01.03

ICRC Policy for Approval of Expenses

Presented: January 7, 2021

RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) authorizes and approves the adoption the ICRC Policy for Approval of Expenses, as proposed.

Attachment:
Draft Policy for Approval of Expenses

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Clark	

RESULT: PASSED UNANIMOUSLY



Steven T. Lett, Chair

January 7, 2021



Resolution 2021.01.05

ICRC Hiring of Communications and Outreach Director

Presented: January 21, 2021

RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves the Offer Letter, dated January 15, 2021, and Employment Contract to Edward Woods III for the ICRC Communications and Outreach Director position, which upon his acceptance shall be effective on February 1, 2021.

Attachments:

Offer Letter to Edward Woods III for Communications and Outreach Director
Employment Contract for Edward Woods III

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Clark	

RESULT: PASSED UNANIMOUSLY



Steven T. Lett, Chair

January 21, 2021



Resolution 2021.01.06

ICRC Approval of Request for Proposal for Line Drawing

Presented: January 21, 2021

RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves the attached Request for Proposal (RFP) for Line Drawing and Redistricting Technical Services and authorizes the posting of the RFP on the Independent Citizens Redistricting Commission website and the State of Michigan Sigma web portal for vendors at www.michigan.gov/SIGMAVSS.

Attachment: *Michigan Independent Citizens Redistricting Commission Line Drawing and Redistricting and Technical Services Request for Proposal 920, 210000000714*

MOTION TO AMEND: Yes

Approve including corrections to minor typographical edits; adjusting the timeline for response to vendor questions, as best determined by staff; and the addition of requirements including the archival of date and final deliverables., and the escrow of software.

	Main	Amendment
Motion by Commissioner	Clark	Clark
Second by Commissioner	Wagner	Orton

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

January 21, 2021



Resolution 2021.01.07

ICRC Approval of Request for Proposal for Voting Rights Act Legal Counsel

Presented: January 28, 2021

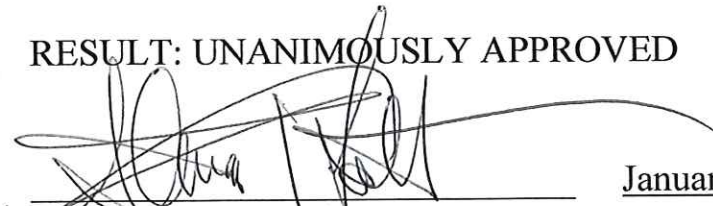
RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves the attached Request for Proposal (RFP) for Voting Rights Act Legal Counsel and the posting of the RFP on the Independent Citizens Redistricting Commission website and the State of Michigan Sigma web portal for vendors at www.michigan.gov/SIGMAVSS, with minor edits, including removal of duplicate text on page 18 and the requirement of Certificates of Good Standing and Permanent State Bar Number/P# for all attorneys involved.

Attachment: *Michigan Independent Citizens Redistricting Commission Voting Rights Act Legal Counsel Request for Proposal 210000000732*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Curry	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

January 28, 2021



Resolution 2021.02.01

ICRC Approval of Rules of Procedure

Presented: February 4, 2021

RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves the Rules of Procedure of the State of Michigan Independent Citizens Redistricting Commission.

Attachment: *Rules of Procedure of the State of Michigan Independent Citizens Redistricting Commission, Draft 3 dated February 2, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Wagner	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 4, 2021



Resolution 2021.02.02

MICRC Approval to Discharge Personnel Search Committees

Presented: February 11, 2021

RESOLVED, that the following committees of the Michigan Independent Citizens Redistricting Commission (MICRC) are dissolved and discharged, as the work tasked to those Committees has been completed:

Executive Director Search Committee
General Counsel Search Committee, and
Communications & Outreach Director Search Committee

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Witjes	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 11, 2021



Resolution 2021.02.03

Michigan Independent Citizens Redistricting Commission

**MICRC FOIA Procedures and Guidelines and
MICRC Written Public Summary of FOIA Procedures and Guidelines**

Presented: February 18, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the MICRC FOIA Procedures and Guidelines and the MICRC Written Public Summary of FOIA Procedures and Guidelines, as presented.

Attachment: State of Michigan Independent Citizens Redistricting Commission (MICRC) FOIA Procedures and Guidelines; State of Michigan Independent Citizens Redistricting Commission (MICRC) Written Public Summary of MICRC FOIA Procedures and Guidelines, Draft 2

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Orton	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 18, 2021



Resolution 2021.02.04

**Michigan Independent Citizens Commission
Communication Policy**

Presented: February 18, 2021

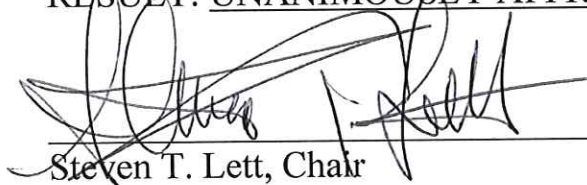
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the MICRC Communication Policy, as presented.

Attachment: *Michigan Independent Citizens Redistricting Commission Communication Policy, Draft 2*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Vallette	
Second by Commissioner	Clark	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 18, 2021



Resolution 2021.02.05

**Michigan Independent Citizens Redistricting Commission
Communication Policy**

Presented: February 18, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission approves the designation of the following individual members under Subpart 6 of the Communications Policy being Commissioner Curry and alternate Commissioner Szetela.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Wagner	
Second by Commissioner	Clark	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 18, 2021 _____



Resolution 2021.02.06

**Michigan Independent Citizens Redistricting Commission
Procurement Review Procedures and Guidelines**

Presented: February 25, 2021

MAIN MOTION: RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the MICRC Procurement Review Procedures and Guidelines with no dollar limit on emergency procurements.

Attachment: *Michigan Independent Citizens Redistricting Commission Procurement Review Procedures and Guidelines, Draft 3*

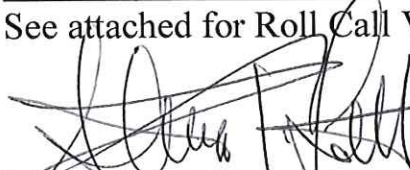
MOTION TO AMEND: YES

Amend the motion to include a \$50,000 limit on emergency procurements.

	Main	Amendment
Motion by Commissioner	Eid	Clark
Second by Commissioner	Rothhorn	Kellom

**RESULT: ROLL CALL VOTE APPROVED 10-3 ON MOTION TO AMEND;
ROLL CALL VOTE APPROVED 10-3 ON MAIN MOTION, AS AMENDED**

See attached for Roll Call Vote results.



Steven T. Lett, Chair

February 25, 2021

ROLL CALL VOTE - RESOLUTION 2021.02.06

First	Last	Amendment			Motion, as Amended		
		Yea	Nay	Abstain	Yea	Nay	Abstain
Douglas	Clark	X			X		
Juanita	Curry		X			X	
Anthony	Eid	X			X		
Brittni	Kellom				X		
Rhonda	Lange		X			X	
Steven	Lett	X			X		
Cynthia	Orton	X			X		
MC	Rothhorn	X			X		
Rebecca	Szetela	X			X		
Janice	Vallette	X			X		
Erin	Wagner	X			X		
Richard	Weiss	X			X		
Dustin	Witjes		X			X	
	RESULT	10	3		10	3	



Resolution 2021.02.07

**Michigan Independent Citizens Redistricting Commission
Invitations for Presentations by Line Drawing Firms**

Presented: February 25, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) extends invitations to Election Data Services and HaystaqDNA to make presentations on March 4, 2021 to the MICRC.

Attachment: *February 23, 2021 Minutes of the Line Drawing Committee*

MOTION TO AMEND: NO

MOTION BY: Line Drawing and Redistricting Technical Services Committee

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 25, 2021



Resolution 2021.02.08

**ICRC Approval of Revised Request for Proposal for Voting Rights Act Legal
Counsel**

Presented: February 25, 2021

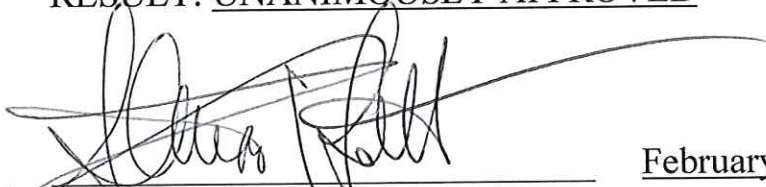
RESOLVED, that the Independent Citizens Redistricting Commission (ICRC) hereby approves the attached Request for Proposal (RFP) for Voting Rights Act Legal Counsel, with the Racial Voting Bloc expertise requirement extrapolated for a separate posing at a later date, and the posting of the RFP on the Independent Citizens Redistricting Commission website and the State of Michigan Sigma web portal for vendors at www.michigan.gov/SIGMAVSS.

Attachment: *Michigan Independent Citizens Redistricting Commission Revised Voting Rights Act Legal Counsel Request for Proposal Presented February 25, 2021*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lange	
Second by Commissioner	Clark	

RESULT: UNANIMOUSLY APPROVED



Steven T. Lett, Chair

February 25, 2021



Resolution 2021.02.09

**Michigan Independent Citizens Redistricting Commission
Contracting the Line Drawing and Technical Services Firm**

Presented: March 4, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC), according to the Terms and Conditions set forth in RFP 920, 210000000714, extends the contract for Line Drawing and Technical Services to either Election Data Services or Haystaq DNA as the Commission's Line Drawing and Technical Services firm, contingent that should Election Data Services be selected, the services of Dr. Lisa Handley be included in the contract price as presented.

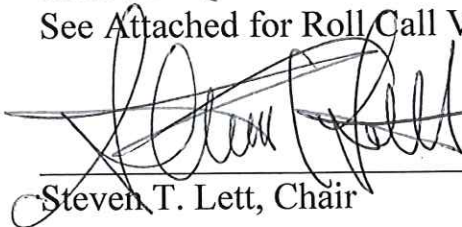
Attachment: Proposals from Election Data Services and Haystaq DNA

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Lange	

RESULT: ROLL CALL VOTE WITH 8 COMMISSIONERS VOTING FOR ELECTION DATA SERVICES AND 5 COMMISSIONERS VOTING FOR HAYSTAQ DNA.

See Attached for Roll Call Vote results.



Steven T. Lett, Chair

March 4, 2021

ROLL CALL VOTE - RESOLUTION 2021.02.09

First	Last	Approve Haystaq DNA	Approve Election Data Services
Douglas	Clark		X
Juanita	Curry	X	
Anthony	Eid	X	
Brittni	Kellom	X	
Rhonda	Lange		X
Steven	Lett		X
Cynthia	Orton		X
MC	Rothhorn	X	
Rebecca	Szetela	X	
Janice	Valette		X
Erin	Wagner		X
Richard	Weiss		X
Dustin	Witjes		X
	RESULT	5	8



Resolution 2021.02.10

Michigan Independent Citizens Redistricting Commission

**Resolution to Authorize Legal Action to Address the Impact of the Delay in the Release of
2020 Census Data on the MICRC**

Presented: March 5, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) authorizes its General Counsel to prepare and file the appropriate pleadings to petition the Michigan Supreme Court for relief in the form of modified deadline(s) and to pursue such relief in tandem as co-plaintiffs with the Secretary of State (as the non-voting secretary to the MICRC and as the state's chief elections officer on behalf of the Michigan Bureau of Elections).

Attachments: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Witjes	

RESULT: APPROVED UNANIMOUSLY



Steven T. Lett, Chair

March 5, 2021



Resolution 2021.02.11

**Michigan Independent Citizens Redistricting Commission
Marketing Contract**


Presented: March 5, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves a Market Research addendum to Contract 180000001168 at a total cost of \$26,000 with Brogan and Partners.

Attachment: State of Michigan Contract No. 180000001168 Brogan & Partners, Marketing and Advertising Services, Michigan Independent Citizens Redistricting Commission

	Main	Amendment
Motion by Commissioner	Clark	
Second by Commissioner	Witjes	

RESULT: APPROVED UNANIMOUSLY



Steven T. Lett, Chair

March 5, 2021



Resolution 2021.02.12

**Michigan Independent Citizens Redistricting Commission
Public Hearing Locations**

Presented: March 11, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the following public hearing locations for the initial meetings with those denoted in bold also approved for the second round of public hearings.

Dearborn	Lansing
Detroit-TCF Center	Marquette
Detroit-Wayne County Community College	Midland
Flint	Muskegon
Gaylord	Novi
Grand Rapids	Pontiac
Jackson	Port Huron
Kalamazoo	Warren

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Kellom	
Second by Commissioner	Szetela	

RESULT: APPROVED 9-3

Approved by Roll Call Vote, per attached.

Steven T. Lett, Chair

March 11, 2021

ROLL CALL VOTE - RESOLUTION 2021.02.12

Motion

First	Last	Yea	Nay	Abstain
Douglas	Clark		X	
Juanita	Curry	X		
Anthony	Eid	X		
Brittni	Kellom	X		
Rhonda	Lange		X	
Steven	Lett	X		
Cynthia	Orton	X		
MC	Rothhorn	X		
Rebecca	Szetela	X		
Janice	Vallette	X		
Erin	Wagner			
Richard	Weiss	X		
Dustin	Witjes		X	
	RESULT	9	3	



Resolution 2021.02.13

**Michigan Independent Citizens Redistricting Commission
Budget for 2021 Fiscal Year**

Presented: March 11, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the Budget for the fiscal year October 1, 2020 through September 30, 2021, as presented.

Attachment: *Draft MICRC Budget as of March 9, 2021*

SUBSIDIARY MOTION: Table Resolution 2021.02.13

Motion by Clark. Second by Witjes.

RESULT: FAILED 4-9

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Witjes	

RESULT: PASSED 12-0 ON A ROLL CALL VOTE

If Roll Call Vote, see attached.



Steven T. Lett, Chair

March 11, 2021

ROLL CALL VOTE - RESOLUTION 2021.02.13

Motion

First	Last	Yea	Nay	Abstain
Douglas	Clark	X		
Juanita	Curry	X		
Anthony	Eid	X		
Brittni	Kellom	X		
Rhonda	Lange			X
Steven	Lett	X		
Cynthia	Orton	X		
MC	Rothhorn	X		
Rebecca	Szetela	X		
Janice	Vallette	X		
Erin	Wagner	X		
Richard	Weiss	X		
Dustin	Witjes	X		
	RESULT	12	0	1



Resolution 2021.02.14

Michigan Independent Citizens Redistricting Commission

Approve Appendix B and Finalize Contract with Election Data Services

Presented: March 18, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves Appendix B to the Contract with Election Data Services (EDS) for Line Drawing and Redistricting Technical Services, and authorizes the Michigan Department of State on behalf of the MICRC to incorporate Appendix B into the aforementioned Contract with EDS that was approved on March 4, 2021 and to finalize the integrated contract.

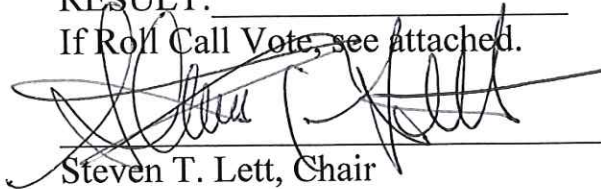
Attachment: *Appendix B for Election Data Services Contract*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Wagner	

RESULT:

If Roll Call Vote, see attached.



Steven T. Lett, Chair

March 18, 2021



Resolution 2021.02.15
Michigan Independent Citizens Redistricting Commission

Logo

Presented: March 18, 2021

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) adopts the purple and orange logo, as presented, for the MICRC.

Attachment: *MICRC Logo*

MOTION TO AMEND: No

	Main	Amendment
Motion by Commissioner	Szetela	
Second by Commissioner	Witjes	

RESULT: APPROVED 9-4

If Roll Call Vote, see attached.



Steven T. Lett, Chair

March 18, 2021



Resolution 2021.02.16
Michigan Independent Citizens Redistricting Commission
Sunshine Week Resolution
Presented: March 18, 2021

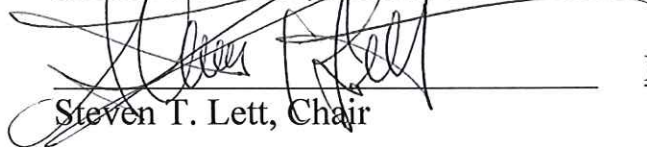
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) approves the Sunshine Week Resolution.

Attachment: *Sunshine Week Resolution*

MOTION TO AMEND: No

	Main	Amendment
Motion by Commissioner	Rothhorn	
Second by Commissioner	Weiss	

RESULT: APPROVED
If Roll Call Vote, see attached.



Steven T. Lett, Chair

March 18, 2021