



Michigan Independent Citizens Redistricting Commission (MICRC)

Agenda

Thursday, February 24, 2021

Via Zoom

1. Call to Order/Opening Comments 10:00-10:02 a.m. (2 minutes)
2. Roll Call 10:02-10:04 a.m. (2 minutes)
3. Adoption of the Agenda 10:04-10:06 a.m. (2 minutes)
4. Public Comment Pertaining to Agenda Topics 10:06-10:20 a.m. (14 minutes)
5. Unfinished Business, Sue Hammersmith
 - a. Contract Change Notice for Federal Compliance, LLC, Resolution 2022.02.10 10:20-10:25 a.m. (5 minutes)
 - b. Contract Change Notice for Election Data Services, Resolution 2022.02.11 10:25-10:30 a.m. (5 minutes)
6. New Business
 - a. Budget Recommendations, Sue Hammersmith 10:30-10:45 a.m. (15 minutes)
 1. Amend Fink Bressack Contract, Resolution 2022.02.12
 2. Amend BakerHostetler Contract, Resolution 2022.02.13
 3. Robert Half Paralegal Agreement Extension Resolution 2022.02.14
 4. Amend Budget, per Recommendations and Contract Extensions, Resolution 2022.02.15
 - b. Amendments to Policies and Procedure, Sue Hammersmith 10:45-11:00 a.m. (15 minutes)
 1. Draft Amendments to FOIA Procedures and Guidelines, Written Public Summary of MICRC FOIA Procedures and Guidelines, and FOIA Form
 2. Resolution 2022.02.16, Policy and Procedure Updates
 3. Proposed Amendments to Rules of Procedure, Resolution for Consideration on March 10, 2022
- Closed Session to Discuss Litigation, per Resolution 2022.02.01, adopted February 10, 2022 11:00 a.m.-12:00 p.m. (60 minutes)
- Recess 12:00-12:15 p.m.
6. New Business, Continued
 - c. Glengariff Group Michigan Voter Survey, Richard Czuba and Edward Woods III 12:15-12:45 p.m. (30 minutes)
 - d. Commission Salary Changes 12:45-1:00 p.m. (15 minutes)
7. Approval of Minutes of January 27, 2022 1:00 a.m.-1:05 p.m. (5 minutes)



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| 8. Staff Reports | 1:05-1:25 p.m. (20 minutes) |
| a. Executive Director | |
| b. General Counsel | |
| c. Communications and Outreach Director | |
| 9. MDOS Updates | 1:25-1:30 p.m. (5 minutes) |
| 10. Correspondence | 1:30-1:32 p.m. (2 minutes) |
| 11. Future Agenda Items | 1:32-1:34 p.m. (2 minutes) |
| 12. Announcements | 1:34-1:36 p.m. (2 minutes) |
| 13. Adjourn | 1:36-1:37 p.m. (1 minute) |

2022 Meeting Dates

2nd and 4th Thursdays through 9/30/22; 1st and 3rd Thursdays from 10/1-12/31/22

All meetings from 10 a.m.-2 p.m. (unless otherwise noticed)

2nd & 4th Thursdays – Via Zoom through March, 2022 - March 10 & 24;

April 14 – Cadillac Place, L150, Detroit

April 28 – G. Mennen Williams Building, AG Auditorium, Lansing

May 12 & 26; June 9 & 23; July 14 & 28; August 11 & 25; September 8 & 22

1st & 3rd Thursdays after October 1 - October 6 & 20; November 3 & 17; December 1 & 15