



**Resolution 2022.03.07**  
**Michigan Independent Citizens Redistricting Commission**  
**Resolution to Increase in Commissioners' Pay Effective April 1, 2022**

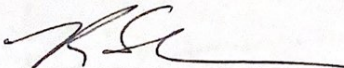
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) shall authorize the 7% annualized increase in Commissioners' pay to take effect on April 1, 2022.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Rothhorn	

RESULT: **APPROVED with Commissioners Wagner, and Lange voting no.**

  
Rebecca A. Szetela, Chair

March 10, 2022





**Resolution 2022.03.08**  
**Michigan Independent Citizens Redistricting Commission**  
**Approval of Contract Change Notice for Election Data Services (EDS)**  
**Presented: March 10, 2022**

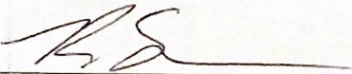
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby approves a Contract Change Notice for Election Data Services Contract MA 920, 210000000625 to add \$100,000 to the contract amount.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Witjes	
Second by Commissioner	Rothhorn	

RESULT: **APPROVED with Commissioner Lange voting no**

  
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Rebecca A. Szetela, Chair

March 10, 2022  
\_\_\_\_\_  
Date





**Resolution 2022.03.06**  
**Michigan Independent Citizens Redistricting Commission**  
**Approve Liaison between the Commission and Legal Counsel**

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby appoints Commissioner Lett as a Liaison from the Commission with all legal counsel.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Weiss	
Second by Commissioner	Curry	

RESULT: **APPROVED with Commissioners Wagner, and Lange voting no.**

Rebecca A. Szetela, Chair

March 10, 2022





**Resolution 2022.03.05**  
**Michigan Independent Citizens Redistricting Commission**  
**Ad Hoc Committee to Negotiate Salary for Edward Wood III**

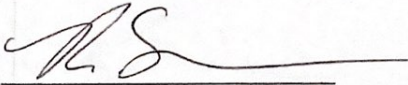
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC), confirms acceptance by Edward Woods III of the Executive Director position, and appoints an ad hoc committee of Commissioners Clark and Curry to negotiate his salary, contingent on subsequent Commission approval.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Rothorn	

**RESULT: UNANIMOUSLY APPROVED**

  
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Rebecca A. Szetela, Chair

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March 10, 2022





**Resolution 2022.03.04**  
**Michigan Independent Citizens Redistricting Commission**  
**Offer Executive Director Position to Edward Wood III**


RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) offers a dual position of Executive Director and Communications and Outreach Director.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Szetela	
Second by Commissioner	Lange	

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

  
Rebecca A. Szetela, Chair

March 10, 2022





**Resolution 2022.03.03**  
**Michigan Independent Citizens Redistricting Commission**  
**Resolution to Reconsider Increase in Commissioners' Pay**

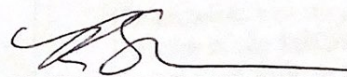
RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) shall reconsider the 7% annualized increase in Commissioners' pay.

Attachment: *None*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Szetela	
Second by Commissioner	Lange	

**RESULT: FAILED IN A 6-6 ROLL CALL VOTE with Commissioners Wagner, Weiss, Clark, Lange, Orton, and Szetela voting yes, and Commissioners Vallette, Witjes, Curry, Kellom, Lett, and Rothhorn voting no.**

  
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March 10, 2022  
Rebecca A. Szetela, Chair





**Resolution 2022.03.02**  
**Michigan Independent Citizens Redistricting Commission**  
**Proposed Amendments to the Rules of Procedure**  
**Notice of Change: February 24, 2022**  
**Presented for Approval on March 10, 2022**

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) amends its Rules of Procedure, dated January 13, 2022, as follows:

1. Strike 1.2.A. Freedom of Information Act definition, and re-letter remaining definitions.
2. In section 4.6, last sentence, replace “shall” with “may” and the word “FOIA” with “Public Record”, so the sentence reads, as follows: “General Counsel *may* act as parliamentarian of the Commission and serve as its designated *Public Record* coordinator in lieu of the Executive Director.”
3. In section 12.1.D. change references for time allotted for public comment at a meeting of the Commission from “a one (1) minute time restriction” to “a two (2) minute time restriction”, and change timekeeping from “one minute has expired” to “two minutes have expired”
4. Strike Section 13.1.B. “*All Commission records are available to the public for reading, copying and other purposes as governed by the Freedom of Information Act, except those specifically exempted under applicable laws including but not limited to FOIA. The Executive Director delegates the responsibilities of the role of FOIA Coordinator to the General Counsel of the Commission. The Commission shall adopt a policy to respond to FOIA requests.*”  
Adopt new language for Section 13.1.B, as follows: “Commission records are public, pursuant to the *Public Record Request Procedures and Guidelines*, as amended March 10, 2022. The Commission has assigned the responsibilities of Public Record Coordinator to the Executive Director of the MICRC to handle or to delegate, or in the absence of an Executive Director, the Secretary of State in its constitutional role as nonvoting secretary to the MICRC.”

Attachments: *None*

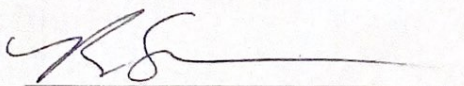
MOTION TO AMEND: YES

In section 12.1.D. change references for time allotted to three (3) minutes instead of two (2) minutes.

**AMENDMENT FAILED**

	Main	Amendment
Motion by Commissioner	Witjes	Clark
Second by Commissioner	Rothhorn	Lange

RESULT: **MOTION APPROVED**

  
Rebecca A. Szetela, Chair

March 10, 2022  
Date





**Resolution 2022.03.10**  
**Michigan Independent Citizens Redistricting Commission**  
**Elect Vice-Chairperson of the Commission**

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby elects the Vice-Chairperson of the Commission for the next six months.

Nominees:

Commissioner Clark nominated Commissioner Orton. Commissioner Lange nominated Commissioner Witjes.

**RESULT: ROLL CALL VOTE ELECTING COMMISSIONER WITJES AS VICE-CHAIRPERSON 8-4 WITH COMMISSIONERS CURRY, KELLOM, LANGE, LETT, VALLETTE, WAGNER, WEISS, AND WITJES VOTING FOR COMMISSIONER WITJES, AND COMMISSIONERS CLARK, ORTON, ROTHORN, AND SZETELA VOTING FOR COMMISSIONER ORTON.**

  
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Rebecca A. Szetela, Chair

March 10, 2022  
\_\_\_\_\_  
Date





Resolution 2022.03.09  
Michigan Independent Citizens Redistricting Commission  
Elect Chairperson of the Commission

RESOLVED, that the Michigan Independent Citizens Redistricting Commission (MICRC) hereby elects the Chairperson of the Commission for the next six months.

Nominees:

Commissioner Clark nominated Commissioner Eid, with the vote contingent on his acceptance due to his absence. Commissioner Weiss nominated Commissioner Lett, who accepted, then subsequently withdrew. Commissioner Lange nominated Commissioner Witjes. Commissioner Szetela nominated Commissioner Rothhorn.

The first vote did not produce a majority. A second vote was conducted between Commissioners Rothhorn and Witjes, who received the most votes in the first round.

**RESULT: ROLL CALL VOTE ELECTING COMMISSIONER ROTHORN AS CHAIR 8-4 WITH COMMISSIONERS CLARK, CURRY, KELLOM, LETT, ORTON, ROTHORN, SZETELA, AND WEISS VOTING FOR COMMISSIONER ROTHORN, AND COMMISSIONERS LANGE, VALLETTE, WAGNER AND WITJES VOTING FOR COMMISSIONER WITJES**

Rebecca A. Szetela, Chair

March 10, 2022

Date





**Resolution 2022.03.01**

**Michigan Independent Citizens Redistricting Commission**

**MICRC Public Record Request Procedures and Guidelines, Written Public  
Summary, and Form**

**Presented: March 10, 2022**

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

Attachments: *State of Michigan Independent Citizens Redistricting Commission (MICRC) Public Record Request Procedures and Guidelines; State of Michigan Independent Citizens Redistricting Commission (MICRC) Written Public Summary of MICRC Public Record Request Procedures and Guidelines, and State of Michigan Independent Citizens Redistricting Commission (MICRC) Public Record Request Form.*

MOTION TO AMEND: NO

	Main	Amendment
Motion by Commissioner	Lett	
Second by Commissioner	Witjes	

RESULT: APPROVED UNANIMOUSLY

Rebecca A. Szetela, Chair

March 10, 2022