

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263). The full agenda, presentations, transcripts, and video recordings are available at

www.michigan.gov/micrc

Thursday, May 12, 2022

10:00 a.m. – 11:09 a.m.

MINUTES

- PRESENT:**
- Douglas James Clark (*remotely from Huntington Beach, California*)
 - Juanita Curry (*remotely from Detroit, Michigan*)
 - Anthony Eid (*remotely from Detroit, Michigan*)
 - Brittni Kellom (*remotely at 10:09 a.m. from Detroit, Michigan*)
 - Rhonda Lange (*remotely from Osceola County, Michigan*)
 - Steven Terry Lett (*remotely from Interlochen, Michigan*)
 - Cynthia Orton (*remotely from Battle Creek, Michigan*)
 - MC Rothhorn (*joined remotely from Lansing, Michigan and left the meeting at 10:06 a.m.*)
 - Rebecca Szetela (*joined remotely at 10:13 a.m. from Wayne County, Michigan*)
 - Janice Vallette (*remotely from Highland Township, Michigan*)
 - Richard Weiss (*remotely from Saginaw Township, Michigan*)
 - Dustin Joseph Witjes (*remotely from Rose City, Michigan*)
- ABSENT:** Erin Wagner
- OTHERS PRESENT:** Edward Woods III, Executive Director
Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Lett called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:00 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

Commissioner Lett recommended himself as acting chair for the meeting duration, which was accepted.

ADOPTION OF THE AGENDA

MAIN MOTION: Commissioner Lett called for a motion to approve the agenda. **Moved by Commissioner Curry. Supported by Commissioner Clark. Commissioner Lett held a vote by show of hands. MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Lett put the motion "to begin the public comment pertaining to agenda topics portion of the agenda," which was adopted. Two individuals signed up for public comment: Anthony Scannell and James Gallant. Mr. Gallant was the only one who provided a comment.

A complete inventory of live and written public comments is available at www.michigan.gov/micrc.

UNFINISHED BUSINESS

a. Dormancy Discussion. The Commission discussed an update about the process for dormancy and dissolution.

b. Commission Report Update. The Commission discussed the status of the Commission report.

c. House Appropriations Subcommittee on General Government. The Commission discussed the approach to the House Appropriations Subcommittee on General Government by reviewing the FY 2021 financial statement and considering the FY 2022 budget shortfall due to legal expenses.

MAIN MOTION: Draft a letter to the Appropriations Subcommittee requesting additional funds. **Moved by Commissioner Clark. Supported by Commissioner Witjes. Commissioner Lett held a vote by show of hands. MOTION APPROVED.**

NEW BUSINESS

There was no new business.

APPROVAL OF MINUTES

MOTION: Commissioner Lett called for a motion to approve the meeting minutes from April 14, 2022. **Moved by Commissioner Witjes. Supported by Commissioner Weiss. Commissioner Lett held a vote by show of hands. MOTION APPROVED.**

Abstention: Commissioner Lange

MOTION: Commissioner Lett called for a motion to approve the meeting minutes from April 28, 2022. **Moved by Commissioner Witjes. Supported by Commissioner Clark. Commissioner Lett held a vote by show of hands. MOTION APPROVED.**

Abstention: Commissioner Lange

STAFF REPORT

Executive Director Woods provided a report.

LEGAL LIAISON REPORT

Commissioner Lett, Legal Liaison, provided a report.

AUDIT LIAISON REPORT

Commissioner Vallette, Audit Liaison, provided a report.

MDOS UPDATE REPORT

MDOS staff provided a report.

ADJOURNMENT

MOTION: Adjourn the Meeting. **Moved by Commissioner Witjes. Supported by Commissioner Orton. Commissioner Lett held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting adjourned at 11:09 a.m.