

Michigan Independent Citizens Redistricting Commission

Hybrid meeting held in person and 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, April 14, 2022

10:07 a.m. – 11:59 a.m.

at

The Cadillac Place

3044 West Grand Blvd, L-150

Detroit, MI 48292

MINUTES

- PRESENT:** Douglas Ja.m.es Clark (*remotely from Huntington Beach, CA*)
Juanita Curry
Anthony Eid
Steven Terry Lett (*remotely from Lee County, Florida*)
Cynthia Orton
MC Rothhorn
Rebecca Szetela
Janice Vallette
Richard Weiss
Dustin Joseph Witjes
- ABSENT:** Brittni Kellom
Rhonda Lange
Erin Wagner
- OTHERS PRESENT:** Edward Woods III, Executive Director
Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Rothhorn, the Chairperson, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:07 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MAIN MOTION: Commissioner Rothhorn, Chair, called for a motion to approve the agenda. **Moved by Commissioner Witjes. Supported by Commissioner Orton. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Rothhorn, Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda," which was adopted. Three individuals provided remote public comment: Ja.m.es Gallant, David Allen, and Anthony Scannell.

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

UNFINISHED BUSINESS

NEW BUSINESS

a. Commission Recognition. The Commission gave recognition to organizations and individuals for assisting the Commission.

RECESS At 10:57 a.m., Commissioner Witjes, Vice-Chair, put the motion "to recess until 11:10 a.m.," which was adopted.

CALL TO ORDER Commissioner Witjes, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission back to order at 11:14 a.m.

ROLL CALL MDOS staff called roll. A quorum was met.

PRESENT: Douglas Ja.m.es Clark (*remotely from Huntington Beach, CA*)
Juanita Curry
Anthony Eid
Steven Terry Lett (*remotely from Lee County, Florida*)
Cynthia Orton
MC Rothhorn
Rebecca Szetela
Janice Vallette
Richard Weiss
Dustin Joseph Witjes

ABSENT: Brittni Kellom
Rhonda Lange
Erin Wagner

b. Release responses to all Public Records requests. The Commission discussed releasing public records requests.

MOTION: Publicly post documents produced in response to FOIA requests, including those given to Commissioner Erin Wagner's lawyers, to the Commission's website. **Moved by Commissioner Szetela. Supported by Commissioner Rothhorn. Commissioner Witjes, the Vice-Chair, held a vote by show of hands. MOTION APPROVED.**

Voting no: Commissioners Clark, Eid, Orton, and Vallette

MOTION: Amend the rules of procedure to mandate posting the public records request to the Commission's website. **Moved by Commissioner Szetela. Supported by Commissioner Vallette. Commissioner Witjes, the Vice-Chair, held a vote by show of hands. MOTION APPROVED.**

Voting No: Commissioner Clark

c. Request an audit from the Office of Auditor General. The Commission discussed requesting an audit.

MOTION: To adopt resolution 222.03.14 to request an audit from the Auditor General for October 1, 2020, through March 31, 2022.

Moved by Commissioner Szetela. Supported by Commissioner Rothhorn. Commissioner Witjes, the Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

d. Process to Cancel Meetings. The Commission discussed the process for meeting cancellation.

APPROVAL OF MINUTES

MOTION: Commissioner Rothhorn, Chair, called for a motion to approve the meeting minutes from March 24, 2022. **Moved by Commissioner Orton. Supported by Commissioner Eid. Commissioner Witjes, the Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

STAFF REPORTS

- a. Executive Director. Executive Director Woods provided a report.

- b. Legal Liaison. Commissioner Lett, Legal Liaison, provided a report.

ADJOURNMENT

MOTION: Adjourn the Meeting. **Moved by Commissioner Eid. Supported by Commissioner Rothhorn. Commissioner Witjes, the Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting adjourned at 11:59 a.m.