

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, April 28, 2022

10:12 a.m. – 11:11 a.m.

MINUTES

PRESENT: Douglas James Clark (*remotely from Huntington Beach, California*)
Juanita Curry (*remotely from Detroit, Michigan*)
Anthony Eid (*remotely from Oakland County, Michigan*)
Steven Terry Lett (*remotely from Haslett, Michigan*)
Cynthia Orton (*remotely from Battle Creek, Michigan*)
MC Rothhorn (*remotely from Lansing, Michigan*)
Rebecca Szetela (*remotely from Wayne County, Michigan*)
Janice Vallette (*remotely from Highland, Michigan*)
Erin Wagner (*joined remotely at 10:23 a.m. from Charlotte, Michigan*)
Richard Weiss (*joined remotely at 10:25 a.m. from Saginaw Township, Michigan*)
Dustin Joseph Witjes (*remotely from Howell, Michigan*)

ABSENT: Brittni Kellom
Rhonda Lange

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 10:12 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MAIN MOTION: Commissioner Rothhorn, the Chairperson, called for a motion to approve the agenda. **Moved by Commissioner Lett. Supported by Commissioner Witjes. 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. Two individuals provided remote public comment: Anthony Scannell and James Gallant.

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

UNFINISHED BUSINESS

a. Release responses to public record request procedures and guidelines

MOTION: Approve resolution 2022.03.15 to amend the rules of procedure to post documents produced in public records requests to the Commission's website. **Moved by Commissioner Rothhorn. Supported by Commissioner Szetela. Commissioner Witjes, the Vice-Chairperson, held a vote by show of hands. MOTION APPROVED.**

b. Cancel a meeting process The Commission discussed the process of canceling a meeting

MOTION: Approve resolution 2022.03.16 to amend the rules of procedure to allow cancellation of a meeting or public hearing by a majority vote of the Commission during a meeting or by the Chairperson, Vice-Chairperson, or Executive Director. **Moved by Commissioner Szetela. Supported by Commissioner Orton. Commissioner Witjes, the Vice-Chairperson, held a vote by show of hands. MOTION APPROVED.**

NEW BUSINESS

a. House Appropriations Subcommittee on General Government Executive Director Woods provided an update to the Commission on approaching the appropriations committee.

b. Office of Auditor General The Commission discussed the appointment of an Audit Liaison from the Commission.

MOTION: Approve resolution 2022.03.17 for the appointment of Commissioner Vallette to the position of Audit Liaison. **Move by Commissioner Rothorn. Supported by Commissioner Clark. Commissioner Witjes, the Vice-Chairperson, 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.

c. MDOS Staff. MDOS staff provided a report.

ANNOUNCEMENTS

MOTION: Cancel the meeting taking place on May 26. **Moved by Commissioner Lett. Supported by Commissioner Clark. Commissioner Witjes, the Vice-Chairperson, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

ADJOURNMENT

MOTION: Adjourn the Meeting. **Moved by Commissioner Lett. Supported by Commissioner Weiss. Commissioner Witjes, the Vice-Chairperson, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

The meeting was adjourned at 11:11 a.m.