

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar. Full agenda, presentations, and video recordings are available at Michigan.gov/MICRC

Thursday, August 18, 2022

10:02 a.m. – 11:21 p.m.

MINUTES

PRESENT: Douglas James Clark (*remotely from Huntington Beach, California*)
Anthony Eid (*remotely from Detroit, Michigan*)
Brittini Kellom (*joined remotely at 10:12am from Wayne County, Michigan*)
Steven Terry Lett (*remotely from Grand Traverse County, Michigan*)
Cynthia Orton (*remotely from Battle Creek, Michigan*)
MC Rothhorn (*remotely from East Lansing, Michigan*)
Rebecca Szetela (*remotely from Van Buren Twp, Michigan*)
Janice Vallette (*remotely from Highland Township, Michigan*)
Erin Wagner (*remotely from Charlotte, Michigan*)
Richard Weiss (*remotely from Saginaw Township, Michigan*)
Dustin Joseph Witjes (*joined remotely at 10:06am from Howell, Michigan*)

ABSENT: Juanita Curry
Rhonda Lange

OTHERS PRESENT: Edward Woods III, Executive Director
Michigan Department of State (“MDOS”) staff
David and Nate Fink of Fink Bressack.

CALL TO ORDER AND WELCOME

Commissioner Rothhorn, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 10:02 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MOTION: Commissioner Rothhorn, Chair, called for a motion to approve the agenda. **Moved by Commissioner Lett. Supported by Commissioner Wagner. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY 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. There was no public comment.

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

UNFINISHED BUSINESS

a. Commission Report. Executive Director Woods presented on the status of the draft report and dissenting reports.

MOTION: Accept the Commission report as presented. **Moved by Commissioner Szetela. Supported by Commissioner Lett. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

b. Dormancy and Re-activation Plan. Commissioner Lett presented on dormancy and reactivation plan.

c. FY 2023 Budget Scenarios. Executive Director Woods presented to the Commission on the Fiscal Year 2023 Budget scenarios.

MOTION: Adopt the MICRCFY23 draft budget version that has 13 salaries at 25% of the Governor's salary but does not have the provision about attendance being required at meetings to be paid. **Moved by Commissioner Szetela. Supported by Commissioner Witjes. Commissioner Rothhorn, Chair, held a vote by roll call. MOTION APPROVED**

Voting Yes: Cynthia Orton, MC Rothhorn, Rebecca Szetela, Janice Valette, Dustin Witjes, and Doug Clark

Voting No: Anthony Eid, Brittni Kellom, Erin Wagner, and Richard Weiss

c. Revised meeting dates for October and December. Executive Director Woods presented a recommended revision of meeting dates.

MOTION: Motion to replace the meetings scheduled for October 6 and 20 with one meeting on October 27. Replace the meetings scheduled for December 1 and 15 with one meeting scheduled December 15. **Moved by Commissioner Orton. Supported by Commissioner Weiss. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

c. Election Data Services Addendum. Executive Director Woods and Nate Fink, of Fink Bressack, presented about an EDS addendum.

MOTION: Adopt EDS addendum as presented. **Moved by Commissioner Szetela. Supported by Commissioner Witjes. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

NEW BUSINESS

a. June Financial Report. Executive Director Woods presented about the June financial report.

MOTION: Approve the June financial report. **Moved by Commissioner Clark. Supported by Commissioner Eid. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

b. July Financial Report Executive Director Woods presented about the July financial report.

MOTION: Approve the July financial report. **Moved by Commissioner Witjes. Supported by Commissioner Clark. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

c. Lessons Learned Draft Report Presentation Executive Director Woods provided an update on the Draft Lessons Learned Report.

APPROVAL OF MINUTES

.m.

MOTION: Approve the meeting minutes from June 9 meeting. **Moved by Commissioner Witjes. Supported by Commissioner Wagner. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

MOTION: Approve the meeting minutes from July 21 meeting. **Moved by Commissioner Witjes. Supported by Commissioner Clark. Commissioner Rothhorn, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

STAFF REPORTS

Executive Director. Executive Director Woods provided a report.

MDOS Staff Report. Michigan Department of State staff provided a report.

ADJOURNMENT

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

The meeting was adjourned at 11:21 p.m.