

LIVINGSTON COUNTY APPORTIONMENT COMMISSION REGULAR MEETING

1:00 P.M.

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09 304 E. Grand River Ave., Board Chambers, Howell, Michigan

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CALL TO PUBLIC
- 4. APPROVAL OF MINUTES
 - a. August 27, 2021 meeting minutes
- 5. DISCUSSION ITEMS
 - a. Map Deviation
 - 1. Mr. Dave Stoker
- 6. DISCUSSION OF MAPS
 - a. GIS Update
 - 1. Diane Gregor and Sandon Lettieri, GIS
 - b. Guidelines for Map Submissions
- 7. NEXT MEETING DATE
 - a. Monday, September 27, 2021 at 9:00 a.m.
- 8. ADJOURNMENT

LIVINGSTON COUNTY APPORTIONMENT COMMISSION

MEETING MINUTES

Date: August 27, 2021 Time: 1:30 P.M.

Location: Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Members David Reader M Present: Elizabeth Hundley J

Jennifer Nash

Meghan Reckling Judy Daubenmier

1. CALL TO ORDER

The meeting was called to order by Chairman David Reader at 1:37 p.m.

2. ROLL CALL

Roll call by the Deputy Clerk indicated the presence of a quorum.

3. CALL TO PUBLIC

The following person addressed the Board: Dan Lauri of Hamburg Township.

4. APPROVAL OF MINUTES

4.a Minutes of July 23, 2021

Motion to approve the Minutes as presented.

Moved by: J. Nash

Seconded by: M. Reckling

Roll Call Vote: Yes (5): Jennifer Nash, Elizabeth Hundley, David Reader, Meghan Reckling,

and Judy Daubenmier; No (0): None; Absent (0): None

Motion Carried (5-0-0)

5. DISCUSSION OF LEGAL OPINION

5.a Overview - Mr. Dave Stoker

Dave Stoker of Cohl, Stoker and Toskey, P.C., addressed the Board regarding his opinion and the opinion received from the Michigan Association of County Clerks. Mr. Stoker expounded on his opinion of the timeframe applicable to the Apportionment Commission in developing a reapportionment plan as required by MCL 46.401 *et seq.*

6. DISCUSSION OF MAPS

Sandon Lettieri, GIS Technician, explained how he extracted the data from the most recent Census release and gave an overview of the map making software ESRI. He also provided three handouts: Processing Precinct Level Population Data using 2020 Census Blocks, 2020 Census Population by County Voting Precincts and a spreadsheet of precinct level data.

Motion to accept the numbers, as provided by Livingston County GIS per precinct, to be the numbers that we will draft our Apportionment Plan for and to post the information and the map and Excel spreadsheet format along with the explanation provided by Sandon on the Apportionment website.

Moved by E. Hundley Seconded by: M. Reckling

Roll Call Vote: Yes (5): Elizabeth Hundley, Jennifer Nash, David Reader, Meghan Reckling, and Judy Daubenmier; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Motion to amend Rule 9 of the Apportionment Commissioners' Rules of Procedure to strike "within 14 days" and replace with "no later than close of business September 23, 2021" and to schedule a September 27, 2021 meeting at 9:00 a.m. to review any and all maps submitted to the Board.

Moved by: M. Reckling Seconded by: E. Hundley

Roll Call Vote: Yes (5): Meghan Reckling, Elizabeth Hundley, Jennifer Nash, David Reader,

and Judy Daubenmier; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Next meeting Friday, September 3, 2021 at 1:00 p.m.

7. ADJOURNMENT

Motion to adjourn the meeting at 2:47 p.m.

Moved by: M. Reckling Seconded by: J. Nash

Motion Carried (5-0-0)

Elizabeth Hundley, Livingston County Clerk