

LIVINGSTON COUNTY APPORTIONMENT COMMISSION

MEETING MINUTES



Date: July 23, 2021
Time: 1:00 P.M.
Location: Apportionment Commission 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 48843

Members Present: Elizabeth Hundley, Jennifer Nash, David Reader, Judy Daubenmier, and Meghan Reckling

1. CALL TO ORDER

The meeting was called to order by County Clerk Hundley at 1:00 p.m.

Motion to record meetings.

It was moved by J. Daubenmier
Seconded by J. Nash

MOTION Carried (5-0-0)

Motion to retain the recordings of the meetings for one (1) year.

It was moved by J. Nash
Seconded by E. Hundley

MOTION Carried (5-0-0)

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

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

4. CALL TO PUBLIC

The following people addressed the Commission: Jordan Genso, City of Brighton; Dan Luria, Hamburg Township; and Bob Sexton, Brighton Township.

5. INTRODUCTION OF COMMISSION MEMBERS

6. DISTRIBUTION OF MATERIALS

6.a Michigan statutes - Mr. Dave Stoker

6.b Relevant case law - Mr. Dave Stoker

David Stoker of Cohl, Stoker & Toskey, P.C. provided the background of statutes and relevant case law to the Commission.

7. ELECTION OF PERMANENT CHAIR

E. Hundley asked for nominations for permanent Chairperson of the Livingston County Apportionment Commission for 2021.

J. Nash moved to nominate D. Reader as Chairperson

Seconded by J. Daubenmier

Following no further nominations; It was moved by M. Reckling to close the nominations, and accept the nomination of D. Reader as Chairperson.

Seconded by J. Daubenmier

MOTION Carried (5-0-0)

Clerk Hundley handed the meeting over to Chairman D. Reader

8. ADOPT RULES OF PROCEDURE

8.a Review and make changes to Draft 2021 Rules of Procedure

Motion to amend rule number two to add that all meetings will be held hybrid using Zoom technology and public notice of time, date, and place of meetings shall be posted at least 24 hours before the meeting.

It was moved by M. Reckling

Seconded by J. Daubenmier

MOTION Carried (5-0-0)

Motion to amend rule number nine second sentence to read: Maps and plans must be submitted within 14 days of County Clerk sending Apportionment Commissioners all census information received from the Secretary of State of Michigan.

It was moved by M. Reckling

Seconded by E. Hundley

MOTION Carried (5-0-0)

Motion to amend rule number seven to add that any member of the public may submit a proposed map and plan within the same time frame and guidelines as Commissioners. Any such map must be accompanied by a written description.

It was moved by M. Reckling

Seconded by J. Nash

Motion to rotate location of future meetings to Hamburg, Hartland and the John E. LaBelle Public Safety Complex.

It was moved by J. Daubenmier

Seconded by None

NO SECOND, MOTION NOT CONSIDERED

A friendly amendment was made by J. Daubenmier to amend number three to add the word "with" after the word compliance.

MOTION Carried (5-0-0)

Motion to adopt the 2021 Rules of Procedure as amended.

It was moved by E. Hundley

Seconded by M. Reckling

MOTION Carried (5-0-0)

9. DISCUSSION OF REDISTRICTING SOFTWARE OPTIONS

9.a Livingston County GIS Presentation - Diane Gregor

9.b Michigan Bureau of Elections - Information on Redistricting Tools

A presentation was made by Diane Gregor and Sandon Lettieri of the IT Department. Three different tools were discussed: ARCGIS desktop; Michigan Bureau of Elections software; and ESRI.

10. DISCUSSION AND POTENTIAL DETERMINATION OF NUMBER OF COUNTY COMMISSIONER DISTRICTS

Motion to maintain nine (9) County Commissioner districts.

It was moved by E. Hundley

Seconded by J. Nash

MOTION Carried (5-0-0)

11. DISCUSS FUTURE MEETING DATES

The next meeting will be Friday, September 3, 2021 at 1:00 p.m.

12. ADDITIONAL BUSINESS

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 2:55 p.m.

It was moved by M. Reckling

Seconded by J. Nash

MOTION Carried (5-0-0)

Elizabeth Hundley, Livingston County Clerk