OAKLAND COUNTY BOARD OF COMMISSIONERS

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REAPPORTIONMENT AD HOC COMMITTEE

Angela Powell, Chairperson

David Woodward Vice Chairperson Marcia Gershenson Michael Spisz Eileen Kowall

October 4, 2021

Commissioner Powell called the meeting of the Reapportionment Ad Hoc Committee to order at 11:15 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Angela Powell, David Woodward, Marcia Gershenson, Michael Spisz, Eileen Kowall

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF THE MINUTES

Spisz moved approval of the minutes of September 20, 2021, as presented. Seconded by Kowall.

Motion carried.

APPROVAL OF AGENDA

Kowall moved approval of the agenda, as presented. Seconded by Woodward.

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. APPORTIONMENT WEBSITE

Susan Moore, IT Project Manager, provided a description about how the Board of Commissioners' (BOC's) website could appear with a link to Apportionment Commission information. Sarah Moreau, BOC Supervisor, Marketing and Communications, shared some ideas and entertained feedback from the Commissioners. A discussion was held about interactive maps.

Commissioner Spisz recommended that there be a link on the BOC home page to the Apportionment Commission page. Commissioner Woodward suggested that for the BOC proposed maps, they could be labeled with who is proposing the map, either individual Commissioners, Republican Caucus or Democratic Caucus.

Commissioner Spisz suggested that a note be placed on the website indicating that the Commissioner-proposed apportionment plan is separate from the State apportionment plan, to differentiate the County from the State. Connie Srogi, BOC Analyst, indicated that there would also be a link for MCL 46.404 on the BOC website.

2. UPDATE - COURT OF APPEALS FILING

Ms. Tabin indicated that the petition to extend time, as well as a motion for immediate consideration for the Court of Appeals to consider this within 7 days would be sent today, with a copy to BOC staff and Commissioners. Ms. Tabin informed the Committee that she would be out of town from Wednesday, October 6, 2021, until Tuesday, October 12, 2021, and Dan Klemptner would provide coverage during her absence. Ms. Tabin recommended that the Commissioners work on a plan until notification is received on the outcome of the extension request.

3. SCHEDULE NEXT MEETING

A tentative meeting was set for Thursday, October 7, 2021, at 12:30 p.m. If the appeal to extend is granted, then the meeting would be moved to Monday, October 18, 2021, at 12:00 p.m.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:00 p.m.

Pamela L. Worthington, Committee Coordinator

Carrela A. Worthington

Megan C. &ellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.