MINUTES OF MEETING
WAYNE COUNTY APPORTIONMENT COMMISSION
WEDNESDAY, OCTOBER 6, 2021 – 10:00 A.M.
INTERNATIONAL BLDG., 5TH FLOOR CONFERENCE ROOM
400 MONROE, DETROIT, MI 48226
****Meeting held in-person and via Zoom video conferencing****

Call to Order: The meeting was called to order at 10:01 a.m.

Members present: Honorable Eric R. Sabree, Chair, Wayne County Treasurer
Honorable Cathy M. Garrett, Vice-Chair, Wayne County Clerk
Honorable Kym L. Worthy, Member, Prosecuting Attorney
Dillon E. Breen, Member, Republican Party Representative
Ian Conyers, Member, Democratic Party Representative

Members absent: None.

Also present: Nkrumah Johnson-Wynn, Chief Assistant Corporation Counsel, Corporation Counsel
Rebecca Camargo, Assistant Wayne County Corporation Counsel
Gregory Mahar, Director, Wayne County Elections
Jennifer Redmond, Deputy Director, Wayne County Elections
En'Joli Conley, Administrative Assistant, Wayne County Elections
Edward McRae, Administrative Assistant, Wayne County Elections
Lisa Williams, Communications Director, Wayne County Clerk
Aaron Wagner, Procurement Director, Management & Budget
Matt Randall, Syscon Computing and Research Computing
Michael Vatter, Syscon Computing and Research Computing
Elizabeth Williams
Nicholas Daum, Michigan Bureau of Elections

Agenda item: **Consideration of Agenda approval**

Board action on agenda item: Chair Sabree requested a motion to adopt the agenda. Prosecutor Worthy, duly supported by Member Breen, moved to adopt the agenda. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of September 29, 2021**

Board action on agenda item: Chair Sabree requested a motion to approve the minutes of the meeting held on September 29, 2021. Secretary Redmond stated for the record that the minutes have been amended to reflect Prosecutor Worthy requesting Corporation Counsel to brief the matter regarding the State of Michigan.

Member Breen, duly supported by Vice-Chair Garrett, moved to approve the minutes of the meeting held September 29, 2021 as amended. The motion was adopted unanimously by a voice vote.

Agenda item: Vendor Presentations

Matt Randall of Syscon Computing and Research Computing presented to the Commission a slide show presentation of the company's knowledge and understanding of re-apportionment and the software that will be used if selected by the Commission. Mr. Randall answered several questions from Commission members and was assisted by Michael Vatter.

Chair Sabree stated the Commission will now watch the YouTube video presentation of the County Commission District Tool offered by the State of Michigan. Secretary Redmond asked for a quick recess to have the video setup.

****Meeting recessed at 10:43 a.m.****

****Meeting re-convened at 10:51 a.m.****

The Commission watched a portion of the YouTube video presentation of the State of Michigan's County Commission District Tool. Secretary Redmond indicated that Nicholas Daum from the State Bureau of Elections is available and online for any questions the Commission may have.

Member Conyers stated that in the state's demo there is mention of Dave's Redistricting tool being used. He asked if the staff member that works for the State developed the system. Nicholas Daum indicated that Dave Tarrant is not associated with Dave's Redistricting.

Board action on Agenda item:

Member Conyers, duly supported by Prosecutor Worthy, moved to authorize Corporation Counsel to proceed with contract negotiations with Syscon Computing and Research Computing. The motion was adopted unanimously by a voice vote.

Agenda Item: New Business.

Board action on agenda item: Chair Sabree asked Secretary Redmond if there was any new business. Ms. Redmond indicated that she does not have any new business from the department.

Agenda item: **Public Comment.** None

Agenda item: **Adjournment.** Prosecutor, duly supported by Member Conyers, moved to adjourn. The motion was adopted unanimously by a voice vote.

The meeting adjourned at 11:14 a.m.