MINUTES OF MEETING
WAYNE COUNTY APPORTIONMENT COMMISSION
WEDNESDAY, OCTOBER 27, 2021 – 10:00 A.M.
COLEMAN A. YOUNG MUNICIPAL BUILDING - ROOM 502
2 WOODWARD AVENUE, DETROIT, MICHIGAN 48226
****Meeting held in-person and via Zoom video conferencing****

Call to Order: The meeting was called to order at 10:02 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
Drew Van de Grift, Principal Attorney, Wayne County 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
Timothy Killeen, Wayne County Commissioner District #1
Jonathan Kinloch, Wayne County Commissioner District #3
Melissa Daub, Wayne County Commissioner District #10
Eric Thompson

Agenda item: **Consideration of Agenda approval**

Board action on agenda item: Chair Sabree requested a motion to adopt the agenda. Vice-Chair Garrett, duly supported by Member Conyers, moved to adopt the agenda. The motion was adopted unanimously by a voice vote.

Agenda item: **Approval of Minutes of October 20, 2021**

Board action on agenda item: Chair Sabree requested a motion to approve the minutes of the meeting held on October 20, 2021. Vice Chair Garrett, duly supported by Member Breen, moved to approve the minutes of the meeting held October 20, 2021. The motion was adopted unanimously by a voice vote.

Agenda item: **Review of Proposed Apportionment Plans**

Chair Sabree stated he briefly reviewed the proposed plans and that they were received shortly before the meeting, and that there has not been much time to review the plans. He stated that the maps do not list the cities or townships to assist the Commission with determining which jurisdictions are which.

Prosecutor Worthy, Vice-Chair Garrett and Member Breen suggested the Commission review each of the proposed plans. Matt Randall from Syscon Computing and Research Computing gave and overview of the layout of the plans. He indicated that the vendor can append labels with the name of each city and township on the maps.

Prosecutor Worthy requested the vendor place an overlay of the current commission districts over each of the proposed plans. Mr. Randall presented and went through the guidelines followed to prepare the plans. He gave an overview of the eight (8) proposed plans and answered questions posed by the Commission.

Discussion ensued between the Commission and the vendor. Prosecutor Worthy requested of Secretary Redmond to have this meeting transcribed because she would like to review the transcript alongside the proposed plans.

Member Breen requested the vendor provide the links to Daves Redistricting to each proposed plan so the Commission can see the population and the percentage of each demographic. Chair Sabree requested detailed proposed maps that shows the streets and details of the district.

Agenda Item: **Invoice from RiseWorld Technologies**

Chair Sabree stated that for the in person meeting and presentation, the Treasurer's office was going to use their normal vendor to setup the cameras, audio, and streaming services was not available. His office secured another vendor and he is requesting the Commission authorize payment to RiseWorld Technologies.

Board action on agenda item: Member Conyers, duly supported by Member Breen, moved to authorize payment of the invoice from

RiseWorld Technologies in the amount of Seventeen Hundred and fifteen dollars ($1,750) for video coverage and streaming services provided on October 6, 2021. The motion was adopted unanimously by a voice vote.

Agenda item: **New Business.** Secretary Redmond asked if the Commission would consider approving the costs of the expedited transcript and future transcript services to be paid from the Commission’s budget.

Board action on agenda item: Prosecutor Worthy, duly supported by Member Conyers, moved for transcript services to be paid from the Commission’s budget. The motion was adopted unanimously by a voice vote.

Agenda item: **Public Comment.** Commissioner Jonathan Kinloch asked if the proposed maps are available to the public. Secretary Redmond indicated that links to the proposed maps will be posted on the Apportionment Commission’s webpage.

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

The meeting adjourned at 10:52 a.m.