



Anthony G. Forlini

Macomb County Clerk
Register of Deeds

Kathy Smith
Chief Deputy Clerk

Jennifer Walker
Deputy Register of Deeds

Macomb County Apportionment Commission

NOTICE OF SPECIAL MEETING

Date/Time: Thursday, September 2, 2021 at 9:00am

Location: Macomb County Board of Commissioners Auditorium
One South Main Street, 9th Floor, Mount Clemens, Michigan

MEETING AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Public Participation (*limited to three minutes*)
- 5) Approval of Minutes (July 28, 2021 Apportionment Commission Meeting)
- 6) Discussion of State's Apportionment Tool
 - a) Presentation - Dave Tarrant, Michigan Bureau of Elections
 - b) Expected data availability (dates and format)
 - c) "County Admin" designation
 - d) Additional "Editors"
- 7) Update from Planning and Economic Development
 - a) Census Reapportionment Data Explorer Tool (County Tool)
 - b) Method of making data public
- 8) Discussion of official 60-day timeline
- 9) Unfinished Business
- 10) New Business
- 11) Public Participation (*limited to three minutes*)
- 12) Adjournment

Macomb County Election Department

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Macomb County Apportionment Commission
JULY 28, 2021 INITIAL MEETING
UNOFFICIAL MINUTES

The Macomb County Apportionment Commission met on Wednesday, July 28, 2021 at the Macomb County Board of Commissioners Auditorium, One South Main Street, 9th Floor, Mount Clemens, Michigan, to elect officers and establish the rules and procedures of the Apportionment Commission.

The following Apportionment Commission members were present:

Anthony G. Forlini – County Clerk and Register of Deeds
Lawrence Rocca – County Treasurer
Peter J. Lucido – County Prosecuting Attorney
Mark Forton – Republican Party Chair
Ed Bruley – Democratic Party Chair

Also Present: Michael Grix – Chief Election Clerk
Frank Krycia – Corporation Counsel
Vicky Rowinski – Director of Planning and Economic Development

Call to Order

Anthony Forlini called the meeting to order at 11:02 a.m.

Roll Call

Attendance was taken. All members of the Apportionment Commission were present.

Adoption of Agenda

Lawrence Rocca made a motion to adopt the agenda after changing Old Business to Unfinished Business, seconded by Ed Bruley. The motion was approved unanimously.

Public Participation

None

Election of Officers

a) Chairperson

Peter Lucido nominated Anthony Forlini to be Chairperson, seconded by Lawrence Rocca. The nomination was approved unanimously.

b) Secretary

Mark Forton nominated Lawrence Rocca to be Secretary, seconded by Peter Lucido. The nomination was approved unanimously.

Adoption of Rules of Procedure

a) Robert’s Rules of Order

Lawrence Rocca made a motion to adopt Robert’s Rules of Order, seconded by Mark Forton. The motion was approved unanimously.

Receive and File: Article IV, Section 4.1 and Article V of Macomb County Charter

Lawrence Rocca made a motion to receive and file these documents, seconded by Mark Forton. Peter Lucido asked questions regarding the applicability of some Charter sections. Frank Krycia responded. The motion was approved unanimously.

Presentation from Planning and Economic Development (PED) regarding Census data and role of PED in plan review process

Vicky Rowinski spoke about the role of Planning and Economic Development in the apportionment process. She noted that PED will need approximately two weeks to review any proposed plans.

Receive and File: “Request for Authorization to Review Information Regarding Activities of the Macomb County Apportionment Commission”

Mark Forton made a motion to receive and file this document, seconded by Lawrence Rocca. Ed Bruley requested that the second bullet point be changed to read: “Information requests by an individual member of the MCAC or any other person will be made through the Chairperson of the MCAC to direct a response.” The Chair called for a vote on the amended document. The amended document was approved unanimously.

Receive and File: “Format and Information Required of Apportionment Plans Submitted”

Peter Lucido made a motion to receive and file this document, seconded by Lawrence Rocca. The motion was approved unanimously.

Receive and File: “Plan Review Procedure”

Lawrence Rocca made a motion to receive and file this document, seconded by Mark Forton. Ed Bruley requested that item 7 be changed to read: “The Macomb County Department of Planning and Economic Development will verify proposed plans as authorized by the Macomb County Apportionment Commission through the chairperson.” The Chair called for a vote on the amended document. The amended document was approved unanimously.

Discussion of Budget

The Commission decided not to establish a budget at this time.

Establish Tentative Meeting Schedule

Discussion ensued about a timeline for future meetings. Since future meetings will be dependent upon availability of the census data, Ed Bruley made a motion to reconvene at the call of the Chairperson, seconded by Peter Lucido. The motion was approved unanimously.

Unfinished Business

None

New Business

None

Public Participation

None

Adjournment

At 11:30 a.m., Peter Lucido made a motion to adjourn the meeting, seconded by Lawrence Rocca. The motion was approved unanimously and the meeting was adjourned.

Lawrence Rocca, Macomb County Treasurer
Secretary for the Macomb County Apportionment Commission