

**UNOFFICIAL MINUTES OF THE  
MACOMB COUNTY APPORTIONMENT COMMISSION  
SPECIAL MEETING  
NOVEMBER 23, 2009**

The Macomb County Apportionment Commissioner met at 8:00 a.m. on Monday, November 23, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Clerk Sabaugh called the meeting to order. A roll call was taken for attendance as follows:

| <b>NAME</b>           | <b>POSITION</b>  | <b>PRESENT</b> | <b>NOT PRESENT</b> |
|-----------------------|------------------|----------------|--------------------|
| Michelle DeBeaussaert | Democratic Party | X              |                    |
| Jared Maynard         | Republican Party | X              |                    |
| Carmella Sabaugh      | Clerk            | X              |                    |
| Eric Smith            | Prosecutor       | X              |                    |
| Ted B. Wahby          | Treasurer        | X              |                    |

**AGENDA**

**MOTION**

A motion was made by Wahby to adopt the agenda, supported by DeBeaussaert. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Rob Brandenburg, 17396 Delaware, Macomb Township

**ELECTION OF OFFICERS**

**MOTION**

A motion was made by Smith to elect Wahby as Chair, supported by Sabaugh. **THE MOTION CARRIED.**

**MOTION**

A motion was made by Wahby to elect Sabaugh as Secretary, supported by Smith. **THE MOTION CARRIED.**

**ADOPTION OF RULES OF PROCEDURE**

**MOTION**

A motion was made by DeBeaussaert to adopt Roberts Rules of Order, supported by Smith. **THE MOTION CARRIED.**

**RECEIVE AND FILE ARTICLE IV, SECTION 4.1 AND ARTICLE V OF MACOMB COUNTY CHARTER AND MCL 45.505 AS MACOMB COUNTY APPORTIONMENT COMMISSION GUIDELINES**

**MOTION**

A motion was made by Maynard to receive and file Article IV, Section 4.1 and Article V of Macomb County Charter and MCL 45.505 as Macomb County Apportionment Commission Guidelines, supported by Smith. **THE MOTION CARRIED.**

**RECEIVE AND FILE REQUEST FOR AUTHORIZATION TO REVIEW INFORMATION REGARDING ACTIVITIES OF THE MCAC FORM**

**MOTION**

A motion was made by Smith to receive and file request for authorization to review information regarding activities of the MCAC form, supported by DeBeaussaert. **THE MOTION CARRIED.**

**RECEIVE AND FILE FORMAT AND INFORMATION REQUIRED OF APPORTIONMENT PLANS SUBMITTED**

**MOTION**

A motion was made by Smith to receive and file format and information required of apportionment plans submitted, supported by DeBeaussaert. **THE MOTION CARRIED.**

**RECEIVE AND FILE PLAN REVIEW PROCEDURE**

**MOTION**

A motion was made by DeBeaussaert to receive and file plan review procedure, supported by Smith. **THE MOTION CARRIED.**

**OTHER BUSINESS**

The next meeting will be held on January 12, 2010 at 8 a.m. on the 5<sup>th</sup> floor of the Macomb County Circuit Court Building in the Jury Room.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

**MOTION**

A motion was made by Sabaugh to adjourn the meeting, supported by Smith. **THE MOTION CARRIED.**

Chair Wahby adjourned the meeting at 8:15 a.m., until the call of the Chair.

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Ted B. Wahby, Chair

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Carmella Sabaugh, Clerk