



MEETING NOTICE AND AGENDA (REVISED)

Citizens Redistricting Commission
Hearing Room: Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814
www.wedrawthelines.ca.gov

Wednesday, January 12 – Monday, January 31, 2011 (continuing day-to-day as necessary, excluding holidays and weekends)
10:30 a.m. – 4:30 p.m. (or conclusion of business), Wednesday, January 12, 2011
9:30 a.m. – 4:30 p.m. (or conclusion of business), Thursday, January 13, 2011 – Monday, January 31

NOTICE: Commissioner Galambos Malloy will be joining the meeting via teleconference from the following location.

Robinson Community Center
Barrio San Luis
San Andres Island, Colombia

This location is open to the public and equipped for public participation. Notice has been provided locally in accordance with the Voters FIRST Act and the Bagley-Keene Act.

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on Meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day. At its sole discretion, the Commission may periodically recess for breaks.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the commission will be available at www.wedrawthelines.ca.gov.

OPEN SESSION

1. Swearing-in of last six commissioners.
2. Discussion and selection of Chair and Vice Chair, and introductory remarks.
3. Commission governance, such as limiting time for comments, establishing advisory committees, per diem guidelines, and other governance matters.
4. Appointment of Committee comprised of the last six commissioners for limited purpose of receiving Bagley-Keene Act training.
5. Bagley-Keene training - last six commissioners.
6. Secretary of State support efforts – update and decision.
7. Recruiting and hiring, including training, criteria, interviewing, and choosing staff and consultants.
8. Discussion and action regarding redistricting matters.
9. Schedule, operation and location of future meetings.
10. Discussion and action regarding future training.
11. Evaluation of candidates and selection of commissioner, pursuant to Government Code section 8252.5(b), to replace commissioner Elaine Kuo who resigned effective January 14, 2011.
12. Adoption of Commission staff salary schedules.
13. Approval of Meeting Minutes.

PUBLIC COMMENT

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is **not** permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.*

CLOSED SESSSION

1. Consideration of personnel matters: evaluation of candidates for Commission staff positions. (Government Code section 11126(a)(1).)

ADJOURNMENT

Please contact Anne Osborne at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@sos.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Anne Osborne at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.