



MEETING NOTICE AND AGENDA  
Citizens Redistricting Commission  
Secretary of State Auditorium, First Floor, 1500 11<sup>th</sup> Street  
State Capitol, Room 126  
Sacramento, CA 95814  
[www.wedrawthelines.ca.gov](http://www.wedrawthelines.ca.gov)

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Thursday, March 24 - 25, 2011

9:00 a.m. – 5:00 p.m. (or conclusion of business).

*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 the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.*

*The meeting will continue on Friday, March 25 to complete the agenda items noticed for March 24. The location of the Friday meeting is Room 126, State Capitol.*

*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](http://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](http://www.wedrawthelines.ca.gov).*

**Full Commission Business Meeting**  
Thursday, March 24  
Secretary of State Auditorium, First Floor (9:00 a.m. – 5:00 p.m.)  
Friday, March 25  
State Capitol, Room 126, (9:00 a.m. – 6:30 p.m.)

Thursday, March 24, 2011

1. Opening Comments/Public Comment (9:00 a.m. – 9:30 a.m.)
2. Training
  - a. Statewide Database Presentation (9:30 a.m. – 10:30 a.m.)
    - i. Report on Database content
    - ii. Presentation on the capacity and use of the Statewide Database content
  - b. Voting Rights Act Presentation (Ana Henderson – Warren Institute, UC Berkeley) (10:30 a.m. – 11:45 a.m.)
    - i. Communities of Interest
    - ii. Role of race in redistricting
3. Public Comment (11:45 a.m. – 12:00 p.m.)
4. Lunch (12:00 p.m. – 1:00 p.m.)
5. Public Information Advisory Committee (12:00 p.m. – 1:00 p.m.) (Auditorium)
  - a. 24-hour comment rule
  - b. Website capacity (or other technology) for faster and more voluminous public comment
  - c. Public education for public input hearings
  - d. Communications strategy
  - e. Web media
6. Administrative Business (1:00 p.m. – 2:00 p.m.)
  - a. Executive Director's Report
  - b. Director of Communications Report
  - c. Adoption of Code of Conduct
  - d. Adoption of Conflict Code
7. Advisory Committee meetings, as needed (2:00 p.m. – 4:15 p.m.)
  - a. Technical Advisory Committee & Outreach Advisory Committee (combined meeting) (2:00 p.m. – 4:15 p.m.) (Auditorium)
    - i. Framework for input hearings (including Q2 mapping services)

- ii. Locations and times for input hearings
  - iii. Toolkit and translations
  - iv. Connecting with grassroots and regional organizations
  - v. Guidelines for the use of census data
  - vi. Guidelines for public input
  - vii. Discussion and recommendation regarding the technical structure and needs for input hearings
  - viii. Discussion of in-line process review Invitation for Bid
  - ix. Public access to redistricting
  - x. Discussion of census data
  - xi. A discussion of interim delegated authority for selected Commissioners between Commission sessions
- b. Legal Advisory Committee (2:00 p.m. – 3:15 p.m.) (Multipurpose room)
- i. Consideration of Commission legal obligations and governance matters
  - ii. Drafting of Q2 firewall
  - iii. Commission relationship/coordination with VRA Attorneys
- c. Finance and Administrative Committee (3:15 p.m. – 4:15 p.m.) (Multipurpose room)
- i. DOF letter/approval of the current year augmentation
  - ii. The Budget Change Proposal
  - iii. Status of hiring
8. Break (4:15 p.m. – 4:30 p.m.)
9. Public Comment (4:30 p.m. – 5:00 p.m.)
10. Adjourn (5:00 p.m.)

Friday, March 25, 2011 - State Capitol, Room 126

9:00 a.m. – 5:00 p.m. (or until close of business)

- 1. Public comment (9:00 a.m. – 9:30 a.m.)

2. Advisory Committee Reports (9:30 a.m. – 10:30 a.m.)
3. Break (10:30 a.m. – 10:45 a.m.)
4. Advisory Committee Reports (10:45 a.m. – 11:45 a.m.)
5. Lunch (11:45 a.m. – 1:00 p.m.)
6. Action on Advisory Committee recommendations (1:00 p.m. – 5:00 p.m.)

## **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 SESSION**

1. If necessary, consideration of personnel matters: evaluation of candidates for Commission staff positions. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

## **ADJOURNMENT**

*Please contact Janeece Sargis at 1-866-356-5217, or TDD 1-800-735-2929, or [votersfirstact@crc.ca.gov](mailto:votersfirstact@crc.ca.gov) to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. 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 Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.*