



MEETING NOTICE AND AGENDA (REVISED)

Citizens Redistricting

Claremont College

Claremont, CA

www.wedrawthelines.ca.gov

Wednesday, February 9 - Sunday February 13, continuing Wednesday February 23, 2011.

9:30 a.m. – 4:30 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 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 meeting of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. 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.

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.

Commission OPEN SESSION

1. Commission governance, such as limiting time for comments, establishing advisory committees, per diem guidelines, and other governance matters.
2. Secretary of State support efforts – update and decision, as necessary.

3. Recruiting and hiring, including training, criteria, interviewing, and choosing staff and consultants.
4. Discussion and action regarding redistricting matters.
5. Schedule, operation and location of future meetings.
6. Discussion and action regarding training and future training.
7. 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.
8. Adoption of Commission staff salary schedules.
9. Approval of Meeting Minutes.

Advisory Committee Agenda – Open Sessions

Outreach Advisory Committee

1. Meeting framework
2. Locations and length of outreach meetings
3. How to take public comment – active listening

Finance and Administration Advisory Committee

1. Budget and budget augmentation
2. Staffing and personnel
3. Information Technology
4. Facilities
5. Management of personnel and equipments contracts

Legal Advisory Committee

1. Identifying and securing legal training
2. Review of legal obligations
3. Pre-Clearance
4. Legal compliance review

5. Litigation

Technical Advisory Committee

1. Recruiting and hiring consultants
2. Preparation for access to initial approximation of 2010 census data
3. Preparation for receipt of the 2010 census data and integration into the redistricting systems
4. Procuring and conduction training for Commissioners in the strategies of redistricting and use of redistricting software
5. Training and information for citizens in using census information and software.

Public Information Advisory Committee

1. Public education plan
2. Media relations training
3. Media plan
4. Communications strategy
5. Web media

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.

DRAFT