



MEETING NOTICE AND AGENDA  
Citizens Redistricting Commission  
State Capitol Building  
Sacramento, CA 95814  
(See agenda for specific room numbers)  
[www.wedrawthelines.ca.gov](http://www.wedrawthelines.ca.gov)

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Thursday, March 17 – Saturday, March 19, 2011 (9:00 a.m. – 6:30 p.m.) (or conclusion of business)

Sunday, March 20 (9:30 a.m. – 6:30 p.m.)\*

*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 the 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 agendas 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.*

*Meetings being held in the Capitol 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).*

*\*The meeting will continue on Sunday, March 20, and the noticed days following, only in the event the Commission is not able to start the review process for the technical consultant at the time set forth in the agenda, or is unable to conclude this decision by the conclusion of business on March 19, 2011. In either event, the meeting will continue on the dates noticed until the Commission concludes its selection of the technical consultant.*

*Please note that the technical consultant selection process will be presented on March 18, beginning at approximately 4:00 p.m.*

### **Advisory Committee Meeting Agendas**

**Technical Advisory Committee** (Thursday, March 17, 10:00 a.m. – 12:00 p.m.),  
State Capitol, Room 447

1. Discussion of technical consultant hiring.
2. Public access to redistricting.
3. Discussion of coordination of technical activities.
4. Census data review.

**Public Information Advisory Committee** (Thursday, March 17, 10:00 a.m. – 12:00 p.m.),  
Room 113

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

**Finance and Administration Advisory Committee** (Thursday, March 17,  
1:00 p.m. - 3:00 p.m.) State Capitol, Room 447

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

**Legal Advisory Committee** (Thursday, March 17, 3:00 p.m. – 6:30 p.m.),  
State Capitol, Room 113

1. Consideration of the Request for Information responses; meet with applicants; and make final recommendations to the Commission regarding the retention of a Voting Rights Act (VRA) counsel.
2. Consideration of Commission training regarding Voting Rights Act.
3. Consideration of Commission legal obligations and governance matters.

**Outreach Advisory Committee** (Thursday, March 17, 3:00 p.m. – 6:30 p.m.),  
Room 447

1. Meeting framework
2. Locations and length of outreach meetings
3. How to take public comment – active listening
4. Toolkit and translations
5. Coordination with other advisory committees

**Full Commission Business Meeting**

Friday, March 18, Room 447

9:00 a.m. – 6:30 p.m.

1. Opening comments (Commissioner Jodie Filkins-Webber, Chair) (9:00 a.m. – 9:15 a.m.)
2. Public comment on items not on the agenda (9:15 a.m. – 10:00 a.m.)
2. Executive Director's Report (10:00 a.m. – 10:15 a.m.)
3. Advisory Committee Reports.
  - Technical Advisory Committee (10:15 a.m. – 10:30 a.m.)

BREAK (10:30 a.m. – 10:45 a.m.)

- Public Information Advisory Committee (10:45 a.m. – 11:00 a.m.)
- Finance and Administration Advisory Committee (11:00 a.m. – 11:15 a.m.)
- Outreach Advisory Committee (11:15 a.m. – 11:30 a.m.)
- Legal Advisory Committee (11:30 a.m. – 11:45 a.m.)

LUNCH (11:45 a.m. – 1:00 p.m.)

4. Selection of VRA Counsel – (1:00 p.m. – 3:00 p.m.)
  - Recommendation from the Legal Advisory Committee regarding retention of VRA Counsel
  - Presentations from proposed counsel
  - Public comment on proposed VRA counsel
  - Commission decision regarding retention of VRA Counsel
  - Decision to Award
5. Presentation from staff for the schedule and methodology for evaluating the technical consultant proposals. (3:00 p.m. – 3:45 p.m.)
6. Public comment (3:45 p.m. – 5:00 p.m. – *Members of the public who wish to speak should enter the State Capitol building before it closes at 6:00 p.m. on Friday.*)

SATURDAY, March 19, 2011  
9:00 a.m. – 6:30 p.m.  
Room 447  
(Use State Capitol North Entrance)

1. Opening Comments (Commissioner Jodie Filkins-Webber, Chair) (9:00 a.m. – 9:15 a.m.)
2. Public comments regarding items not on the agenda/proposals received from technical consultants (9:15 a.m. – 10:00 a.m.)
3. Evaluation of technical consultant proposals (10:00 a.m. – 10:45 a.m.)

BREAK (10:45 a.m. – 11:00 a.m.)

4. Continuation of evaluation of technical consultant proposals (11:00 – 12:00 p.m.)

LUNCH (12:00 p.m. – 1:00 p.m.)

5. Continued evaluation of technical consultant proposals (1:00 p.m. – 3:00 p.m.)

BREAK (3:00 p.m. – 3:15 p.m.)

6. Opening of sealed bids and proposed award determined (3:15 p.m. – 4:15 p.m. -- or upon conclusion of evaluation of technical consultant proposals)

7. Decision regarding award (4:15 p.m. – 5:00 p.m. – or after opening of sealed bids)
8. Public comment (5:00 p.m. – 6:00 p.m. – *Members of the public who wish to speak should enter the State Capitol building before it closes at 5:00 p.m. on Saturday*)

## **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.*

SUNDAY, March 20, 2011  
9:30 a.m. – 6:30 p.m.  
Room 447 (if necessary)  
Use State Capitol North Entrance

In the event the Commission does not conclude the technical consultant selection process, the meeting will continue on Sunday, March 20. Agenda items from March 19, 2011, including the decision regarding the award will continue forward to March 20, 2011.

## **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.*