

California Citizens Redistricting Commission
"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Wednesday, June 1, 2011 (9:00 a.m. – Close of business)
Thursday, June 2, 2011 (9:00 a.m. – Close of business)
University of the Pacific McGeorge School of Law
Classroom C

3200 Fifth Avenue
Sacramento, CA 95817

www.wedrawthelines.ca.gov

(Free parking is available in the parking lot next door to Classroom C.
Please do not park in spaces marked "F")

http://www.mcgeorge.edu/About_McGeorge/Visit_Pacific_McGeorge/Map_and_Directions.htm

Full Commission Meeting Agenda

Wednesday, June 1, 2011

Introduction & Agenda Overview

1. Interim tracking of line drawing direction

Gibson, Dunn Consultation on VRA Section 2 & 5 (9:15 a.m. - 11 a.m.)

1. Commission provides direction to Q2 for line-drawing on VRA Sections 2 & 5

Commission provides direction to Q2 for line-drawing (11:00 a.m. - 12:30 p.m.)

Commission provides direction to Q2 for line-drawing (1:30 p.m. - 5:30 p.m.)

Technical Discussion Topics (6:30 p.m. - 8:00 p.m.)

1. Tracking of line-drawing directions
2. Reliability of non-Census redistricting data
3. Consideration of supplementary data sources at the input hearings
4. In-line process review: status update & next steps
5. Provision of equivalency files for 2nd and 3rd round maps
6. Second & third-round Input Hearings: technical methodology & structure (joint w/Outreach)
 - a. Consideration of meta-analyses for draft maps

Outreach Discussion Topics (8:00 p.m. - 9:00 p.m.)

1. Outreach framework after release of first initial maps
2. Security protocol for second and third-round Input Hearings (joint w/F&A)
3. Schedule and Locations for “To Be Determined” (TBD) July 13-20 Input Hearings

CLOSED SESSION

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Full Commission Business Meeting
Thursday, June 2, 2011

Introduction & Agenda Overview

Legal Discussion Topics (9:15 a.m. - 10:15 a.m.)

1. Chief Counsel Report
2. Coordination of work between Gibson, Dunn and Crutcher & Q2
 - a. Meeting update
3. Consider Commission governance matters
 - a. Publications by Commissioners and consultants
4. Status of IFB for racially polarized voting analysis
5. Tracking of previously adopted CRC motions

Public Information Discussion Topics (10:15 a.m. - 10:45 a.m.)

1. Communications Director Report
2. June 10th Draft Map release Communications strategy
 - a. Acknowledgement of quality & quantity of public comment
 - b. Addressing relative weight of statewide presentations
3. Website publication of CRC Criteria

Finance and Administration Discussion Topics (11:00 a.m. - 12:00 p.m.)

1. Executive Director report
2. Budget updates
 - a. Plans for 2011-2012 budget & beyond
3. Staffing and personnel
 - a. Revision & adoption of Policy Manual
 - b. Update on Commissioners' Ethics and Sexual Harassment training
 - c. Tracking of tasks between Business Meetings
4. Facilities
5. Management of personnel and equipment contracts

PUBLIC COMMENT (1:00 p.m. - 1:30 p.m.)

*In addition to public comment regarding each agenda action 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.*

Direction to Q2 for line-drawing (1:30 p.m. - 6 p.m.)

CLOSED SESSION

1. If necessary, consideration of personnel matters. (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 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.

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.

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.