

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



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Wednesday, July 27, 2011 (9:00 a.m. – 3:00 p.m. or Close of business)
University of the Pacific McGeorge School of Law
Classroom C
3200 Fifth Avenue
Sacramento, CA 95817
www.wedrawthelines.ca.gov

Full Commission Meeting Agenda

Wednesday, July 27, 2011

(Some items on the agenda may be carried over to the Commission's next scheduled Business Meeting if time does not allow for the full agenda to be discussed at today's Business Meeting)

Introduction

Public Comment (9:00 a.m. - 9:30 a.m.)

Technical/Outreach Discussion Topics (9:30 a.m. – 10:30 a.m.)

1. Narrative Report update
 - a. Work plan for the final report
2. District Numbering: report and action
3. Calendar discussion
4. Update on technical requirements (as needed)

BREAK (10:30 a.m. – 10:45 a.m.)

Legal Advisory Committee Discussion Topics (Open Session: 10:45 a.m. - 11:15 a.m.; Closed Session: 11:15 a.m. -11:45 a.m.)

1. VRA Counsel Update
2. Final Map Preparation

3. Pre-Clearance Requirements

- a. Report Preparation Status
- b. Review date by Commission

4. Selection of Litigation Counsel

- a. Status of contract preparation

5. Media relations procedures for Commissioners/Staff during litigation

6. Proposed Constitutional Amendments

- a. Introductory discussion
- b. Schedule date for consideration of items

7. Update on PRA requests, including redaction of personal information

8. Legal Advisory other advisory committee role/ delegated authority for litigation decision.

9. “Clean-up” bills referenced by Q2

CLOSED SESSION

10. Consideration of potential litigation, including referendum challenges, pursuant to Government Code section 11126(e)(1).

Public Information Discussion Topics (11:45 a.m. - 12:00 p.m.)

- 1. Public education plan
- 2. Media relations training
- 3. Media plan
- 4. Website/social media
 - a. Posting of final draft maps
- 5. Communications strategy
 - a. press conference update

Lunch 12:00 – 12:30

Finance and Administration Discussion Topics (Open Session: 12:30 p.m. – 1:00 p.m.; Closed session 1:00-2:30 PM)

- 1. Budget and financials

- a. YTD expenditures
 - b. Post-August operations plan, including Commission structure and activities
 - c. 2012-13 planning
2. Management of personnel and equipment contracts
- a. Q2 contract
 - b. Litigation contracts [joint with Legal]
3. Staffing and personnel
- a. Presentation and consideration of post-August staffing structure
- CLOSED SESSION
- If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).

Public Comment (2:30 p.m. - 3:00 PM)

Adjourn (3:00 p.m.)

Commission vote on preliminary maps (as necessary)

Outside Counsel Presentation/Training

Other Expert Presentation/Training

Executive Director's Report

Communication Director's Report

Chief Counsel's Report

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.

ADJOURNMENT

Introduction

Public Comment

Committee Reports

Regional Wrap-ups by Q2

Direction to Q2 for line-drawing

Commission vote on preliminary maps (as necessary)

Gibson, Dunn Presentation/Training

Other Expert Presentation/Training

Executive Director's Report

Communication Director's Report

Chief Counsel's Report

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. (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.