MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Sunday, August 14, 2011 (10:00 a.m. – Close of business)
State Capitol, Senate Room 4203
Sacramento, CA 95814
www.wedrawthelines.ca.gov

Full Commission Meeting Agenda

Continuation of Commission Business from Saturday, August 13, 2011, if necessary.

Technical/Outreach Discussion Topics

1. Updates on Final Maps (as needed)
2. Post-map Technical Activities
3. Additional Technical Discussion (as needed)

Public Information Discussion Topics

1. Website: Post-August 15th
2. Communications strategy
3. August 15th Press Conference

Legal Discussion Topics

1. Department of Justice Pre-Clearance
   a. Status of George Brown and Commissioner Blanco meeting with the Attorney General
2. PRA requests and status of responses
3. Gibson, Dunn weekly conference call update
4. Subcommittee report back regarding the status of litigation management (Commissioners Forbes & Ancheta)
   a. Approval of GDC Lawyers to work on litigation
5. Other Legal Matters: Kirk Miller, Chief Counsel
   a. Legislative "Clean Up" References
   b. Electronic Discovery Consultant(s)
   c. Communication with Commissioners during litigation – Telephonic meetings and closed session requirements

Finance and Administration Discussion Topics

1. Status of Budget
   a. DOF response to $1.5 MM release of provisional funds: Current Year Budget
   b. Budget Change Proposal for Fiscal Year 2012/13
   c. Budget vs. actuals/variance report
   d. Commission per diem analysis (aggregated by month)
2. Staffing and personnel
   a. Report on the State policies for lay-offs and noticing of employees
   b. Staff Reduction: AGPA Vacancy: Commission Liaison
3. Post-August Operations Plan, including Commission structure and activities
4. Information Technology
5. Facilities
6. Management of Personnel and Equipment Contracts
   a. Q2 contract
   b. Litigation contracts

Introduction

Public Comment

Direction to Q2 for line-drawing

Outside Counsel Presentation/Training

Executive Director'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.