

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission
Commission Business Meeting – Tuesday, February 12, 2013
(9:00 –12:00 p.m. or conclusion of business)

Telephone Conferencing
Public Assembly Locations:

CRC Offices, 915 Capitol Mall, Suite 200, Sacramento, CA 95814

308 Cherry Avenue, Capitola, CA 95010

California Community Foundation:
221 S. Figueroa Street, Suite 400, Los Angeles, CA 90012

9:00 a.m. – 12:00 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 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.

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.

Full Commission Teleconference Meeting Agenda
Tuesday, February 12, 2013

Introduction

Public Comment

Finance and Administration Discussion Topics

1. Status of budget
 - a. Current year funding update.
 - b. Governor's Budget Proposal for Fiscal Year 2013/14
 - c. 13/14 Contracted Fiscal Services
 - d. 13/14 Office Space
2. FPPC Annual Filing
3. Sexual Harassment Training (Bi-Annual)
4. Chair/Vice Chair
5. Operation Protocols Update
 - a. Mailing Address/"800" Number/CRC Email Accounts

Technical Advisory Discussion Topics

1. Pending

Public Information Discussion Topics

1. Pending

Legal Advisory Discussion Topics

1. Ward Connerly Case Update

Public Comment

Chair'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 Christina Shupe at 1-916-709-6303, 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 Christina Shupe at 1-916-709-6303 not later than five (5) business days before the noticed meeting day.