

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting - Wednesday, October 22, 2014

(1:00 p.m.-5:00 p.m. or conclusion of business)

Meeting Location:

915 L Street, Cedar Room

Sacramento, CA 95814

Telephone Conferencing

Public Assembly Location:

California Community Foundation:

221 S. Figueroa Street, Suite 400, Los Angeles, CA 90012

1:00 pm. - 5:00 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 Meeting Agenda

Wednesday, October 22nd, 2014

Introduction

Finance and Administration Discussion Topics

1. Staff Update
2. Status of budget
 - a. 14/15 Budget
 - b. 14/15 Contracted Fiscal Services
 - c. 14/15 Personal Services Contracts
3. Ethics Bi-Annual Training Deadline
4. Public Comment on F&A

Technical Advisory Discussion Topics

1. Handbook Status
2. Public Comment on Handbook
3. Data for 2020 Redistricting Cycle
 - a. US Census 2020 Redistricting Data Program
 - b. State Prisoner Adjustments and AB 420 implementation

- c. Work with Statewide Database
- 4. Public Comment on Data for 2020 Redistricting Cycle

Public Information Discussion Topics

- 1. Public Outreach Plans
 - a. Decade Mid-Point Demographics Seminar
 - b. Granicus Forum feature for CRC Website
- 2. Articles written/responded to
- 3. Speaking engagements
- 4. Public Comment on Public Information

New Business

- 1. California Party Registration Demographics in relation to the Commission structure
 - a. Party registration percentage in 2008 vs. 2014 (R, D, DTS)
 - b. Discussion on possible impact to Commission structure
- 2. Public Comment on New Business

Legal Advisory Discussion Topics

- 1. Legislation Proposals
 - a. Reduced Per Diem in Non Line Drawing Years
- 2. Public Comment on Legislation Proposal
- 3. Supreme Court Review of Arizona State Legislature v. Arizona Independent Redistricting Commission
- 4. CLOSED SESSION
 - a. Supreme Court Review of Independent Redistricting Commissions Update
 - b. Ward Connerly Case Update

- c. End Closed Session
5. Report from Closed Session
6. 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. These items should be addressed under NEW BUSINESS. 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.