

CITIZEN'S REDISTRICTING COMMISSION

Hearing Room: Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814

FRIDAY, JANUARY 14, 2011
9:30 A.M.

Reported by:
Kent Andrews

APPEARANCES

MEMBERS PRESENT:

Peter Yao, Chair
Cynthia Dai, Vice Chair
Gabino T. Aguirre
Vincent Barraba
Michelle R. Di Guilio
Stanley Forbes
Elaine Kuo
Lilbert "Gil" Ontai
M. Andre Parvenu
Jeanne Raya
Michael Ward
Jodie Filkins Webber

MEMBERS ABSENT:

Maria Blanco
Connie Galambos Malloy

STAFF PRESENT:

Dora Mejia, Secretary of State's Office
Cy Rickards, Counsel, Secretary of State's Office
Anne Osborne, Secretary, Secretary of State's Office

I N D E X

Page

1.	Swearing-in of last six commissioners.	
2.	Discussion and selection of Chair and Vice Chair, and introductory remarks.	
3.	Appointment of Committee comprised of the last six commissioners for limited purpose of receiving Bagley-Keene Act training.	
4.	Bagley-Keene training - last six commissioners.	
5.	Secretary of State support efforts - update and decision.	
6.	Commissioner Governance, such as limited time for comments, establishing advisory committees, per diem guidelines and other governance matters.	
7.	Recruiting and hiring, including training, criteria, interviewing, and choosing staff and consultants.	
8.	Discussion and action regarding redistricting matters.	
9.	Schedule, operation and location of future meetings.	5
10.	Discussion and action regarding future training.	
	Public Comment	
	Closed Session	17
	1. Consideration of personnel matters: evaluation of candidates for Commission staff positions. (Government Code section 11126(a)(1).)	
	Adjournment	68
	Certificate of Reporter	69

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P R O C E E D I N G S

JANUARY 14, 2011 9:37 A.M.

CHAIRMAN YAO: The time is 9:37, Friday morning.

Good morning, everybody. We're going to call this meeting to order. The first action I'd like to do is to answer one of the e-mails that was sent to us, questioning as to whether the -

MR. RICKARDS: Excuse me, Mr. Chair, if you will, could we do roll call?

CHAIRMAN YAO: Oh, we need to do a roll call. I'm rushing things. Thank you.

MS. OSBORNE: Commissioner Aguirre - Here;
Commissioner Barraba - Here; Commissioner Blanco -
Absent; Commissioner Dai - Here; Commissioner Di Giulio -
Here; Commissioner Filkins Webber - Here; Commissioner Forbes - Here; Commissioner Galambos Malloy - Absent;
Commissioner Kuo - Here; Commissioner Ontai - Here;
Commissioner Parvenu - Present; Commissioner Raya - Here;
Commissioner Ward - Here; Commissioner Yao - Here.

MS. OSBORNE: Thank you.

CHAIRMAN YAO: Thank you. We received an e-mail suggesting that the newly appointed or the newly sworn-in Commissioners should receive the same amount of training as the first eight, the first eight had a number of presentations on topics in addition to the Bagley-Keene

1 requirement. I just wanted to make you aware of the fact
2 that that happened in an e-mail that was sent out to each
3 of the newly appointed Commissioners, ahead of them being
4 at this meeting, that they should review the video of all
5 the training material ahead of attending this particular
6 meeting. So, if they feel that they want additional
7 training, or want the presenter to make the presentation
8 live then that they can certainly request to put that on
9 the agenda. But I think we - I think everybody is up to
10 par in terms of being at the same level of training at
11 this point in time. I just want the public to be aware
12 of that, and there is no intent in terms of shortchanging
13 the training for the new group of Commissioners.

14 Before we get going on the agenda, any other
15 comments from the Commissioners? If not, then let me
16 open up the floor mic to anybody in the audience that has
17 suggestions for the Commission, or food for thought for
18 the Commission, for the rest of this day. All right,
19 seeing nobody coming to the mic, I'll close the public
20 comment and bring it back to the Commission. I know, in
21 a half hour, we have to go - or less than that - in less
22 than 20 minutes, we have to go into closed session.
23 Perhaps one thing we can do in the next 20 minutes is to
24 settle the schedule matter that we started yesterday.
25 Any further thoughts in terms of when we wanted to get

1 back together?

2 VICE CHAIR DAI: This is for February now, right?

3 CHAIRMAN YAO: This is for February, correct.

4 The first week in February, Wednesday, Thursday and
5 Friday, the 2nd, 3rd, and 4th. Now, since yesterday, and
6 also since my e-mail to my contacts in Claremont, in
7 terms of arranging the facility, we do have the option of
8 going into Saturday and Sunday, starting in February. So
9 the option of working, let's say, Wednesday and Thursday,
10 instead of working Wednesday, Thursday and Friday of the
11 first week, and Wednesday, Thursday and Friday of the
12 second week, we actually have the option of going, let's
13 say, Wednesday through Saturday or Sunday, and then
14 compress the two weeks' work into one week, if you want
15 to do that. I suspect the facility that I'm requesting
16 is more available on the weekends than they are on the
17 week days, being from the Claremont Colleges.

18 VICE CHAIR DAI: Just a comment. The second week
19 looks a little more available to people.

20 CHAIRMAN YAO: Likewise, for the second week, we
21 can go into the weekends, as needed, as compared to just
22 having to cut it off on Friday.

23 COMMISSIONER WARD: Are we still looking at it
24 being the second and fourth week of the month? Or first
25 and third?

1 VICE CHAIR DAI: The second and fourth, actually,
2 looked better.

3 CHAIRMAN YAO: I think because of all the numbers
4 of approvals, we're likely to have to make it during the
5 early stage, we better count on meeting at least a couple
6 of times, so, yes, either the first and third, or second
7 and fourth, or first and fourth, or whatever the
8 combinations are.

9 VICE CHAIR DAI: I would propose that we do the
10 second and fourth week, given that - that's just to
11 reiterate what we agreed on yesterday. We agreed to meet
12 next Thursday and Friday, and then also the Wednesday,
13 Thursday and Friday after that. Is that correct? So
14 that will give us an opportunity to hopefully move
15 forward on a lot of critical hiring decisions, and then
16 we can skip a week and go to the second week of February.
17 Does that make sense? With the option of going into the
18 weekend as necessary.

19 CHAIRMAN YAO: I apologize, I was looking at
20 something else. Could you repeat what you just said?

21 VICE CHAIR DAI: I would propose that we meet the
22 second week of February 9th, you know, moving on through
23 the weekend if necessary, skip a week, and then go
24 through to the 23rd, moving us on through the weekend as
25 necessary, since we are planning to meet for the next two

1 weeks, then that allows us to skip a week.

2 CHAIRMAN YAO: Let's see, we pretty much decided
3 yesterday of excluding Monday and Tuesday as part of the
4 standing work week, so what you're proposing is starting
5 the meeting on the 9th, so it would go from 9th, 10th, 11th,
6 12th, 13th?

7 VICE CHAIR DAI: Although I would agendize the
8 meeting for the 9th through the end of the month, just in
9 case.

10 CHAIRMAN YAO: And skip 14th and 15th. And go
11 16th, 17th, 18th, 19th, and so on -

12 VICE CHAIR DAI: No.

13 CHAIRMAN YAO: -- for 14 days? No?

14 VICE CHAIR DAI: No, the 9th through the 13th, and
15 then again from the 23rd through the 27th, but again, just
16 to be safe, I would agendize the meeting for the 9th
17 through the end of the month, in case it's necessary for
18 us to meet unexpectedly .

19 CHAIRMAN YAO: Any thoughts on that proposed
20 schedule?

21 COMMISSIONER DI GIULIO: Just curious as to are
22 we looking at Southern California for both of those
23 locations, both of those week meetings?

24 CHAIRMAN YAO: Being one meeting, yes.

25 VICE CHAIR DAI: Yes, so it would be agendized

1 for a single meeting.

2 COMMISSIONER DI GIULIO: Well, that's what I'm
3 asking. Although you could agendize two different
4 locations.

5 VICE CHAIR DAI: We could. I mean, we can always
6 modify this, as long as we have 14 days in advance.

7 COMMISSIONER RAYA: I'm just going to say one
8 thing, we're not guaranteeing warm weather, okay?

9 VICE CHAIR DAI: Yeah, the weather has been kind
10 of whacky.

11 COMMISSIONER FILKINS WEBBER: But I will say, at
12 72 degrees, in [inaudible].

13 CHAIRMAN YAO: I'll guarantee good weather in the
14 City of Claremont.

15 COMMISSIONER PARVENU: We should probably take
16 this day today to make sure we have the technical video
17 support that we need at those locations. Can we do that
18 today before close of business?

19 VICE CHAIR DAI: Peter, the technical?

20 CHAIRMAN YAO: While I was writing the request
21 memo to my contact in the City of Claremont, I realized
22 that there are a lot of information that I don't have.
23 The video staff, video equipment, do we expect the local
24 entities to provide those equipment? Or do we bring them
25 from Sacramento to the -

1 VICE CHAIR DAI: We have no budget, we have no
2 equipment, and we have no bank account right now. They
3 have to provide it.

4 CHAIRMAN YAO: In other words, are there
5 equipment that we can borrow, operators that we can
6 borrow if such equipment and staff are not available? I
7 guess that is really the question.

8 VICE CHAIR DAI: Right, otherwise we can't do it
9 in that location.

10 CHAIRMAN YAO: Okay. If that's the
11 understanding, I have the instruction.

12 COMMISSIONER FORBES: Is it - if they had a
13 technical person that could run their equipment, that we
14 would be able to pay that technical person?

15 VICE CHAIR DAI: It's just unclear when.

16 COMMISSIONER FORBES: Oh, I understand that -
17 warrants.

18 VICE CHAIR DAI: So, it would be nice if they
19 would donate it because that way -

20 CHAIRMAN YAO: I could certainly ask and -

21 VICE CHAIR DAI: I mean, the incremental cost to
22 have an operator -

23 CHAIRMAN YAO: Is there a contact that I can
24 share with them on the exact requirements of all the
25 technical equipment and on and on?

1 MS. MEJIA: We could speak to the contractor you
2 had before with BSA, and that might be a good start, and
3 we could also speak to our camera crew here as to the
4 technical requirements.

5 CHAIRMAN YAO: Okay, I didn't realize that was a
6 contract service that we had before.

7 MS. MEJIA: Yeah, so it was contract - this is
8 in-house.

9 CHAIRMAN YAO: All right, thank you. All right,
10 it's been proposed for the February schedule be the
11 second and fourth week of February, Wednesdays through
12 Sundays. Are there any further discussion on this? Yes.

13 MR. RICKARDS: Let me just ask, do you want it
14 scheduled for the 9th through the 28th?

15 VICE CHAIR DAI: Yes.

16 MR. RICKARDS: Okay, one; two, do you want to
17 specify on the agenda notice that you will not be meeting
18 Mondays and Tuesdays? Or, should we just leave that
19 open, as well?

20 CHAIRMAN YAO: I think we made a decision not to
21 meet on Monday and Tuesday, so yes, I think we should
22 agendize it all the way through the end of Monday, with
23 the exception of -

24 VICE CHAIR DAI: I would say, as a general rule
25 of thumb, unless there's an emergency, I wouldn't tie our

1 hands.

2 MR. RICKARDS: Okay, we'll just agendize it from
3 February 9th through February 28th, with language similar
4 to what we use for this agenda notice. Does that work
5 for you?

6 CHAIRMAN YAO: Well, there's one thing about
7 making it convenient for us, but there's the other issue
8 of, if the public plans on attending, and then it's not
9 likely that we're not going to meet, then we probably -

10 VICE CHAIR DAI: We can say, as a general rule,
11 we are not going to meet on Mondays and Tuesdays, but I
12 do not think we should say that we are not going to meet
13 on Mondays and Tuesdays.

14 CHAIRMAN YAO: All right.

15 MR. RICKARDS: We can try and craft some language
16 that comports with the law and kind of gives the public
17 some notice of when you are likely to meet, and I think -
18 I'll talk to Dora - am I right? They can accommodate
19 that on the website so the public can know if you had to
20 cancel, if you decide you're not going to work on a
21 weekend, if you decide you're going to do a Saturday and
22 not Sunday, those kind of things will post on the website
23 so that the intent will be to give public, 1) legal
24 notice, but, 2) as much real advance notice as is
25 possible.

1 CHAIRMAN YAO: All right. Do we have a
2 concurrence on the proposed schedule? Do we need to take
3 the vote on it?

4 COMMISSIONER PARVENU: Before we vote, can I say,
5 Peter, where exactly in the City of Claremont is the
6 venue?

7 CHAIRMAN YAO: I have not yet received the full
8 commitment, that is yet to say, as I mentioned, I don't
9 have to spell out all the exact requirements and I was
10 not able to do that last night, but I hope to be able to
11 accomplish that within a day or two after I get back in
12 town.

13 COMMISSIONER DI GUILIO: So, for now, we'll be
14 voting on those tentative dates and agendizing those
15 dates, but the location we'll confirm once -

16 CHAIRMAN YAO: Right, but the formal location is
17 coming back through Sacramento, but I think I have enough
18 flexibility to make that happen, but I don't have an
19 absolute certainty at this point.

20 VICE CHAIR DAI: Well, we have until the 26th to
21 actually put the full agenda and get the location squared
22 away and all that, so it actually gives us a little
23 breathing room.

24 CHAIRMAN YAO: Right. I also would like to put
25 on the table for discussion that, since we're going to be

1 at a new location, and since a lot of people attending
2 are wanting to meet the Commission and are coming to
3 watch us in action may have a different expectation than
4 to hear just our internal business discussion. It may be
5 appropriate for us to do a certain amount of outreach on
6 the first day, and perhaps during one of the periods - on
7 the weekends when all residents are likely to be
8 available to come and join us. If we do have a
9 subcommittee that can make that decision, the Outreach
10 Subcommittee, or perhaps we as a whole can express our
11 desire as to what we want to include as part of the
12 agenda. I know we have a lot of operating issues to
13 decide on, and that clearly is our highest priority at
14 this point in time, but again, being at a new site, being
15 at a new location, the first time in Southern California,
16 I think with or without an agenda there is some
17 expectation that we do a certain amount of outreach.

18 VICE CHAIR DAI: I think it would be fine to put
19 that as an agenda item.

20 CHAIRMAN YAO: All right, as far as some
21 mechanics of putting items on the agenda, I suspect
22 myself and Cynthia will be working with staff in coming
23 up with the set of items with the agenda to be published
24 on the Net by the required date, and if any of you would
25 want to add items to the agenda, maybe the mechanics of

1 doing that is to let staff know ahead of time so that,
2 before we finalize it, we have everything that everybody
3 wants, and we will try to organize it in the best way
4 that we know how.

5 COMMISSIONER FILKINS WEBBER: And the
6 expectations is that we are also going to put on the
7 agenda the subcommittee agenda description?

8 CHAIRMAN YAO: Yes.

9 COMMISSIONER FILKINS WEBBER: Okay.

10 CHAIRMAN YAO: Is that operating procedure
11 acceptable to everybody on the Commission? Cynthia.

12 VICE CHAIR DAI: I would just add that, if we're
13 going to rotate, you know, other people may be involved
14 in pushing that. So, I mean, if that is still of
15 interest.

16 CHAIRMAN YAO: My thought is, since you and I are
17 committed, we should both be working on the agenda.

18 VICE CHAIR DAI: I'm happy to do that.

19 CHAIRMAN YAO: I'm sure that it's going to be
20 done over the phone, a conference call. So, you and I
21 and staff, I think, with a good list of proposed items to
22 be placed on the agenda, we can finalize the agenda
23 accordingly.

24 VICE CHAIR DAI: We'll do that.

25 CHAIRMAN YAO: All right. Anything else before

1 we adjourn to closed session?

2 VICE CHAIR DAI: Let's just indicate
3 approximately when we'll return.

4 CHAIRMAN YAO: Originally, I think yesterday we
5 talked about returning at 1:15. That will give us enough
6 time to finish the interview and have a break for lunch,
7 but this morning we thought about it a little further, I
8 discussed this with Dora a little bit, and having an
9 interview, all four candidates, we may want to take a
10 block of time to make that decision, in which case the
11 likely time to return would probably be closer to 2:00
12 than at 1:15. So, again, that's an estimate at this
13 point in time, that is our best guess. And we're going
14 to take whatever it takes to make that decision. Okay,
15 when we come back, we'll discuss the process flow that we
16 defer from the first day, and then we'll take up any
17 loose ends at that point in time. I do know a couple
18 Commissioners will not be present during the afternoon
19 for previous commitments, but I think we will have enough
20 people. We would have to have a quorum in order to
21 finish the rest of the items. All right, as such, we'll
22 recess this open session and all of us will go upstairs
23 to the closed session room.

24 COMMISSIONER FILKINS WEBBER: You have to read
25 the -

1 CHAIRMAN YAO: Thank you. Per Government Code
2 Section 11126(A)(1), this Commission will recess the open
3 session and go into closed session. The closed session
4 topic is consideration of personnel matters, evaluation
5 of candidates for Commission staff positions, and we will
6 be back approximately 2:00 p.m. this afternoon for
7 debriefing on the closed session positions, as well as
8 continuation of the remaining agenda item on the open
9 session. Thank you.

10 (Recess at 9:59 a.m.)

11 (Reconvene at 2:15 p.m.)

12 CHAIRMAN YAO: All right, it's a quarter past two
13 and I would like to call the meeting to order. We were
14 in closed session starting this morning. We completed
15 the interview process and no decision has been made at
16 this point, pending some of the work that we still have
17 to do, and we intent to complete that decision process as
18 soon as possible.

19 All right, at this point, let me just open up the
20 public mic in the event anybody in the audience is
21 interested in addressing the Commission. Seeing none, I
22 will bring it back to the Commission for continued
23 discussion on our open session agenda. I believe we
24 intended to discuss the subcommittees at this point in
25 time, so let me just identify the topic and then please

1 chime in on your thought on the subcommittees. Cynthia,
2 you have the mic.

3 VICE CHAIR DAI: I was going to say, who would
4 like to go first? We had asked someone on each
5 subcommittee, a volunteer, to write a very brief charter
6 statement and so that the whole commission can agree on
7 what the subcommittee will do.

8 COMMISSIONER FILKINS WEBBER: I didn't write a
9 charter statement, but I do have a recommendation for the
10 agenda description for my advisory - or the sub advisory
11 committee that I'm a member of, or would like to be a
12 member of. For the Legal Advisory Committee, I would ask
13 that the agenda include for our next noticed meeting a
14 description such as "Consideration of interview questions
15 for Commission Counsel, review of candidate Counsel
16 applications in closed session (potentially), and general
17 legal considerations for the Commission in consideration
18 of the necessity for ongoing Commission process,
19 including legal compliance with the VFA." And those are
20 the recommendations that, to the extent in which the sub-
21 advisory committee meeting meets in smaller meeting by
22 the next noticed public hearing, that any other members
23 of the Legal Advisory Committee will be discussing these
24 considerations, I would ask that it be placed on the
25 agenda and certainly invite further recommendations of

1 the Commission members for any other of their thoughts on
2 what else to add to this statement for the agenda.

3 CHAIRMAN YAO: Other members of the legal
4 subcommittee want to comment on this?

5 COMMISSIONER RAYA: Is Commissioner Forbes - are
6 you about to make a comment? I don't want to interrupt
7 you. Oh, okay. I don't know if this is necessarily for
8 that particular agenda item, but you know, looking
9 overall at the charge of that subcommittee, I think,
10 calls us to ensure that all Commissioners have - are kept
11 up on - it's not really training, I'm not sure of the
12 word I'm looking for, but, you know, just that we're kept
13 up to speed so that we're in compliance with the
14 requirements of Bagley-Keene and any of our - as we
15 discharge any other duties, you know, that we're aware of
16 statutes and regulations that apply.

17 COMMISSIONER FILKINS WEBBER: What I put on
18 there, just so -

19 COMMISSIONER RAYA: Under your general legal
20 considerations.

21 COMMISSIONER FILKINS WEBBER: Yeah, and
22 consideration of the necessities for ongoing Commission
23 process, including legal compliance with the VFA. I can
24 add on there Bagley-Keene if you'd like.

25 COMMISSIONER RAYA: Well, yeah, I guess so. I

1 mean, I think Bagley-Keene is - that's the tough one for
2 people who have not operated under it before, so, thank
3 you.

4 COMMISSIONER FORBES: Some of the other
5 applicable statutes.

6 CHAIRMAN YAO: So you do not plan to meet before?
7 You cannot, so we're going to meet on the 9th, but you do
8 not want to agendize a meeting -

9 COMMISSIONER FILKINS WEBBER: I am recommending
10 that a meeting of the Legal Advisory Committee be
11 agendized to occur on February 9th. For the members of
12 the public that wish to participate, we have not actually
13 discussed the possibility of break-out sessions for
14 February 9th, but if we did decide to do that - I do
15 anticipate, because we do have applicants that have
16 submitted applications pursuant to the position that we
17 have posted on the website, it's my expectation that we
18 will be discussing those candidates in our Sub Advisory
19 Committee meeting that would be in closed session, I
20 think, for the personnel issues. And so that would
21 probably not to be agendized as a separate personnel
22 issue for closed session of the Legal Advisory
23 Subcommittee, if that is possible.

24 CHAIRMAN YAO: There's a puzzled look from an
25 attorney, so I will give him the mic.

1 COMMISSIONER FILKINS WEBBER: I'm not saying
2 anything.

3 MR. RICKARDS: I never could play poker. I
4 wasn't certain, just in terms of your timing, was it your
5 desire to have the Legal Subcommittee review the
6 Applicants in that closed session? Was that the purpose
7 of the -

8 COMMISSIONER FILKINS WEBBER: That's what my
9 understanding was, and as we were thinking about
10 subcommittees, that was my interpretation of one of the
11 goals of the Legal Advisory Committee, and one of the
12 first primary functions for this committee was to review
13 the candidates for that position, then maybe present it
14 to the full commission. And then, certainly, of course,
15 if the full Commission wishes to consider that in a
16 closed session, I think that our continuation of the
17 Notice of Closed Hearings would be necessary for the
18 agenda. So, both, in other words, if the Commission
19 decides as we're going through the discussion of these
20 advisory committees that it would be a function of the
21 Legal Advisory Subcommittee to consider the applicants
22 that we be provided the flexibility and proper notice to
23 the public that we may consider a closed session of the
24 subcommittee for consideration of those applicants based
25 on a personnel decision.

1 MR. RICKARDS: That makes sense.

2 COMMISSIONER FILKINS WEBBER: Okay, so basically
3 leaving ourselves open, dependent upon how the Commission
4 wishes to address this issue primarily that we have this
5 priority right now, consideration of counsel for the
6 Commission, that we agendize the potential for a closed
7 session of the Legal Advisory Subcommittee, as well as
8 the possibility of continued personnel action by the full
9 Commission in closed session, should that be necessary,
10 starting as of February 9th, and placed on our agenda to
11 cover us for the month of February.

12 CHAIRMAN YAO: Thank you. Any further discussion
13 on the Legal Subcommittee?

14 VICE CHAIR DAI: Commissioner Filkins Webber, I
15 just wanted to note that you indicated you wouldn't be
16 available on the 9th.

17 COMMISSIONER FILKINS WEBBER: That's likely true.
18 February 9th is a Wednesday?

19 VICE CHAIR DAI: Yes.

20 COMMISSIONER FILKINS WEBBER: No, I won't be
21 available that day, but I'm contributing at this point.

22 CHAIRMAN YAO: Any further discussion before we
23 move on to the next subcommittee? All right, who is
24 next?

25 COMMISSIONER FILKINS WEBBER: I do have one

1 logistical question, maybe for staff if this would be
2 helpful now that we do have the Google Apps. Dora and I
3 have already typed up this agenda statement that I've
4 read, and now that we do have the Google Apps, should we
5 put that under the section that you could look at? Or
6 should I e-mail it to you for ease so that we could add
7 it to the agenda?

8 MS. MEJIA: Could you e-mail it to me until I am
9 on Google Apps?

10 COMMISSIONER FILKINS WEBBER: Sure.

11 MS. MEJIA: Thank you.

12 CHAIRMAN YAO: Commissioner Ward.

13 COMMISSIONER WARD: All right, so I went ahead
14 and put together a proposed mission statement for the
15 Public Information Committee. Reading: "The Public
16 Information Committee serves as a conduit between the
17 Communications Director and the 14-member panel of the
18 California Citizens Redistricting Commission, as to
19 completed agenda items, progress benchmarks, and meeting
20 summaries, in an effort to consolidate and harmonize
21 Commission members with a unified voice." This
22 encompasses seeing the Public Information Committee as a
23 go-between, and meeting with the Communications Director
24 on helping him task, summarizing agenda items, as I said,
25 progress benchmarks for meetings, things like that,

1 without having to address the full Commission. And then
2 have the subcommittee brief everything but decision or
3 action items to the full Commission. Any thoughts?

4 COMMISSIONER FORBES: Do you see this
5 subcommittee's role as helping to develop materials that
6 are used to inform the public or educate the public on
7 how they can participate in the process?

8 COMMISSIONER WARD: Helping to determine the
9 message?

10 COMMISSIONER FORBES: And prepare the materials.

11 COMMISSIONER WARD: I see it as helping -
12 obviously, it's the panel's job, along with the
13 Communications, directly the way I see it, to help
14 establish the message, help come to a joint vision and
15 understanding of what our message is going to be, and our
16 communications strategy, but I did see it as a job of the
17 Communications Director to physically get it done. I
18 didn't see the subcommittee designing pamphlets.

19 VICE CHAIR DAI: And this would probably also
20 include - we got an excellent suggestion from a member of
21 the public about posting decisions at the end of each day
22 that we meet if we make any decisions.

23 COMMISSIONER DI GIULIO: Or just a summary.

24 VICE CHAIR DAI: Yeah, a summary, and that again
25 we would expect the Communications Officer to do, but if

1 there's any kind of consultation -

2 CHAIRMAN YAO: Any planned meeting?

3 COMMISSIONER WARD: I feel the same urgency as
4 Commissioner Filkins Webber in establishing if, in fact,
5 that position is going to be one we're going to fill, and
6 conducting that process as quickly as possible, so I also
7 agree that agendizing perhaps for 10 February a closed
8 meeting session to review materials pertinent to that
9 hiring process.

10 CHAIRMAN YAO: Any further discussion?

11 COMMISSIONER FILKINS WEBBER: That was just your
12 charter statement. Did I miss what we would recommend
13 for the topic and the list of potential discussions to
14 advise the members of the public as to what would be on
15 the agenda?

16 COMMISSIONER WARD: For the closed session?

17 COMMISSIONER FILKINS WEBBER: No, just for your
18 subcommittee. Is that the same -

19 COMMISSIONER WARD: That was something I
20 understand that we were going to e-mail to Dora and then,
21 as Commissioners we were going to be able to review and
22 build upon. At this stage, I thought we were going to,
23 again, just determine a purpose for the subcommittee and,
24 you know, establish it.

25 COMMISSIONER FILKINS WEBBER: Okay, just my

1 recommendation is we would need to get that to her right
2 away so we can make sure we have proper notice by
3 February 9th.

4 COMMISSIONER WARD: Very good. We could go ahead
5 and put on, again, just like we do with the Legal
6 Subcommittee, a closed session agenda to review personnel
7 material.

8 CHAIRMAN YAO: Yeah, approximately 14 days before
9 February 9th and the 10th is the last week in January, so...

10 VICE CHAIR DAI: Yeah, so we have time.

11 CHAIRMAN YAO: All right, I'll try to talk about
12 the Finance and Administration Subcommittee. I don't
13 quite have the statement polished, so I'll try to present
14 a somewhat rambling thought. The subcommittee shall work
15 with the Executive Director in three major tasks, first,
16 prepare a straw man budget, present it to the entire
17 Commission for discussion; number two is review
18 subcontracts and make recommendations to the entire
19 Commission for action; number three is monitor and
20 evaluate any expenditure our tasks incur.

21 VICE CHAIR DAI: So, would you envision that the
22 members of the subcommittee would have approval on
23 expenses?

24 CHAIRMAN YAO: The intent is, as long as the
25 subcommittee has the authority to approve it, but maybe

1 in a very low value of expenditures, we will do that in
2 concert with the Executive Director, but I suspect we
3 will be focusing on the high value items that require the
4 entire Commission to have a super majority vote for a
5 decision. And likewise, we're going to see if we can
6 set up a date when we meet again in February, so we will
7 work with staff to set up the subcommittee agenda and the
8 -

9 COMMISSIONER FILKINS WEBBER: What about - and
10 maybe I missed this, but also consideration for the
11 possibility of drafting and presenting to the State
12 Legislature the possibility of the need for increased
13 budgetary financing, that type of - the members of the
14 public are more likely to realize, and certainly this
15 Commission is well aware of, is the limited funding that
16 we have to achieve our tasks. Should that be something
17 that you would wish to consider overseeing in your
18 subcommittee?

19 CHAIRMAN YAO: My thinking at this point is it's
20 perhaps a little presumptuous of us to think that we
21 can't work within the budget we're given. But once we
22 gain that understanding, that certainly would be part of
23 the subcommittee's function.

24 COMMISSIONER FILKINS WEBBER: I didn't believe
25 that we are being presumptuous at all based on the

1 information that's been provided by the State Auditor's
2 Office, but - but to be honest with you, I also think
3 that it's something that members of the public that are
4 watching our sessions to be aware of that we are
5 conscientious of this issue and, to the extent that they
6 have any public comment on this issue that they may want
7 to bring to the Commission, it is certainly information
8 that we could take to the Legislature, when the public is
9 even aware of our limited budget and the ability that
10 they would like to see us in their community, and how we
11 get there. And I think it's something that we should
12 keep advising the public about so that we can hear from
13 them, as well. Just my thought.

14 CHAIRMAN YAO: All right, I will be more specific
15 when I present the straw man budget. If it's
16 insufficient, we will definitely highlight the additional
17 need for funds to do what we have to do. Yes, it's
18 understood that request for additional funds will be part
19 of our tasks -

20 VICE CHAIR DAI: To make sure that there are
21 adequate resources for the financing of the Commission.

22 CHAIRMAN YAO: Thank you.

23 COMMISSIONER ONTAI: Should that be, Peter, a
24 separate line item, bullet point, something to the effect
25 that work with the ED and other Commission members to

1 establish legislative relations regarding fiscal matters?

2 COMMISSIONER WARD: Sounds great.

3 CHAIRMAN YAO: Thank you, Mr. Ontai. At this
4 point, I suspect that we may want to schedule these
5 multiples of committees to meet at the same time, on the
6 same day perhaps, so that those that are not on the same
7 multiple of subcommittees can perhaps work in parallel to
8 get as much time done as possible.

9 COMMISSIONER DI GIULIO: Peter, maybe we could
10 have staff look at - there are people that are on
11 multiple - on two committees, I think, including myself,
12 and I was wondering if there was a way to schedule it so
13 you could have maybe two and two going at the same time,
14 and maybe there's not - I don't know if it's possible
15 based on who is on that, particularly to avoid - or at
16 least to minimize the amount of conflict that people
17 could sit on both of those if it was possible.

18 CHAIRMAN YAO: Right, we'll make all attempts to
19 schedule it accordingly.

20 COMMISSIONER RAYA: Can - oh, I'm sorry, go ahead
21 - are we going to address the Outreach Committee? Or do
22 you have something more to say on this one?

23 VICE CHAIR DAI: Let's get the Technical Advisory
24 Committee first.

25 COMMISSIONER DI GIULIO: Okay. The technical

1 basically - I wrote down not necessarily a mission but
2 something here that we could go ahead and work with.
3 "Technical's consideration of and identifying the
4 technical needs of the Commissioners' meetings, the
5 technical needs of the Commission's information outreach,
6 including things like the website, and securing technical
7 consultants and/or staff, and software." So those are
8 three areas, the technical needs of the Commission's
9 meetings, the technical needs of the Commission's
10 information outreach, including website, and securing the
11 technical consultants and/or staff, as well as software.

12 COMMISSIEENR FILKINS WEBBER: Perfect. Looks
13 great.

14 CHAIRMAN YAO: All right, the final Subcommittee
15 is the Outreach.

16 VICE CHAIR DAI: I thought it might be useful,
17 since so many people, practically the whole Commission,
18 wanted to be on the Outreach Committee, which kind of
19 defeats the purpose, I thought we might start the
20 conversation and plan to, you know, continue that next
21 week and the rest of this month, on what our guiding
22 principles will be in terms of thinking about how many -
23 come up with a framework, how many outreach sessions we
24 want to do, in what kinds of communities, and thinking
25 about, again, a framework for determining types of venues

1 that we would consider. Obviously, this needs to be
2 considered in light of the actual financial resources, as
3 well. But, we received some input from the public about
4 considering by population, other people have said do one
5 for every county, I mean, there are many different ways
6 to approach this, and I think it would be useful since we
7 are actually only allowed to meet as a full Commission
8 through the rest of this month that we use our time to
9 really talk through these and come up with an approach,
10 and then maybe everyone will not feel the need to be on
11 the planning committee for the details. And then we can
12 come up with, you know, do we need to have maybe a couple
13 of different committees that are dealing with different
14 aspects of outreach, and that we might get to more
15 manageable numbers of people who want to be on those
16 committees.

17 COMMISSIONER FILKINS WEBBER: And even possibly
18 consideration of separate subcommittees of outreach for
19 maybe even a regional framework if we were looking at it
20 like that.

21 VICE CHAIR DAI: Sure, yeah. I think that's -

22 COMMISSIONER FILKINS WEBBER: Workable.

23 COMMISSIONER PARVENU: North, South, or North,
24 Central and South.

25 COMMISSIONER FILKINS WEBBER: Certainly keeping

1 in mind the geographic diversity of this Commission, and
2 maybe - for instance, I would be interested in Southern
3 California, and maybe a subcommittee on outreach for that
4 in looking at venues since we're familiar with the area,
5 and venues that might be able to accommodate us without
6 cost, and so keep in mind that it may be through the
7 framework that you're suggesting that we discuss for the
8 next meeting that we certainly can come here with the
9 recognition of the areas that we're most familiar with.

10 VICE CHAIR DAI: Yeah. So, again, I think what's
11 probably most important, you know, to give direction to
12 staff that we come up with these guiding principles and
13 an overall framework of how we want to approach it. I
14 believe that, in the training for the first eight
15 Commissioners, there was a calculation done as to how
16 many meetings that Arizona had, and how they're a much
17 much smaller state with many fewer people, and the
18 extrapolation of how many they would have to do to match
19 that. And we also have a microscopic budget compared to
20 what they had. So, I mean, I think there is a balance,
21 so I would be very interested in hearing from other
22 Commissioners as to kind of some overall philosophies on
23 how we want to do the most important aspect of our job
24 here.

25 CHAIRMAN YAO: Also, another area that I briefly

1 touched upon this morning was, you know, by chance that
2 we're going to have the meeting in the City of Claremont
3 on the 9th of February, we want to think about as to
4 whether or not we want to do some outreach at the
5 beginning of that meeting, and also -

6 VICE CHAIR DAI: I would suggest at the end in
7 the evening.

8 CHAIRMAN YAO: The reason I suggest the beginning
9 is there will be, likely, present people there that
10 likely would be - some people that would want to just
11 come and see us, and perhaps that's a great time to do
12 the outreach. In addition, the evenings and also the
13 weekends following the Friday would be a good
14 opportunity. I would like to get some feedback and
15 perhaps making sure that it is on the agenda for the
16 February 9th meeting, so if this is the action that we
17 want to assign to those people who signed up for the
18 Outreach Program, we probably want them to offer up some
19 concrete suggestions.

20 VICE CHAIR DAI: So, I think you probably said
21 one of the most important ones, which is, I think, as a
22 philosophy that we should try for evening and weekend
23 outreach sessions in order to maximize the number of
24 people who might actually be able to attend in person,
25 and people who have regular working jobs, 9:00 to 5:00 on

1 Monday through Friday.

2 COMMISSIONER WARD: To be specific, when we say
3 "outreach" for this purpose, we're talking about taking
4 testimony. Is that correct?

5 CHAIRMAN YAO: Yes and yes. I think it would be
6 somewhat disappointing to the people that come
7 specifically, or that travel specifically in Southern
8 California, to attend our meeting just to witness a
9 business meeting. And hopefully, I would hope that we
10 can do a little more in terms of a little bit of briefing
11 as to what we have done in terms of what type of
12 information we're after, and how we want to be able to
13 comment on how we want to receive this information, and
14 what kind of data are we looking for, and all the
15 activities associated with what I individually think is
16 an outreach goal and objective. This would be the
17 opportunity to try that out.

18 COMMISSIONER FILKINS WEBBER: Well, that's one
19 question that I had, Commissioner Yao, is I - some of the
20 members of the public that have provided us public
21 comment have suggested, and I've even been thinking about
22 it myself, is the necessary guidance, I think, to the
23 members of the public as to what it is that we're looking
24 for them to bring to us in these outreach meetings. For
25 instance, at some of our training in which, in fact,

1 we've even heard this week again repeated, because I do
2 think it's very important, for example, that it would be
3 beneficial to us that members of the public in an
4 outreach meeting, for example, give us coordinates, you
5 know, blocks, streets, things that when we're starting to
6 get down to technical information that we're going to be
7 gathering from them. So, my point is that we are so
8 eager to hear from the members of the public through
9 these outreach meetings, that possibly we need to provide
10 guidance to the public through a statement, something we
11 post, something we circulate when we start to do our
12 community outreach. And since we are doing this so
13 quickly, we need to possibly consider, is this going to
14 be a subcommittee task to put together the guidelines as
15 to what we are looking for from the members of the
16 public. So, certainly we are getting our feet wet right
17 away, in a Southern California area, and we certainly
18 don't want to lose the opportunity to hear from the
19 members of the public, but maybe it would be helpful for
20 them as to know what we want to hear, and what they want
21 them to help us with to do our job.

22 COMMISSIONER WARD: I agree with that, that is
23 kind of what I was trying to figure out, is determine the
24 difference between, you know, if we're having a posted
25 public meeting, and then we have open mic for the public

1 to provide feedback and things like that, what
2 specifically would we be trying to - would our outreach
3 in the evenings or on the weekends, how would that be
4 different? And how are - like I said, are we going to be
5 taking testimony on the specific districts for those
6 relevant areas? Or what exactly would be the goal with
7 that additional outreach?

8 COMMISSIONER DI GIULIO: And can I just say - I'd
9 also like to just maybe take a step back for a moment
10 and, I know we're all - one of the most important things
11 for us is to do outreach and we're all excited about it,
12 but I caution that we don't overstep - if we go down to
13 Southern California - if we do it at a meeting in
14 Claremont, we may just have to be a technical meeting, it
15 may not be very exciting for people, and they may want
16 more from us, but if we're going to do outreach, I think
17 it's unfair to that community and the future communities
18 is if we go in there and say, "Well, we'd like to hear
19 from you, too, we don't really have a plan yet, we don't
20 really have a standard thing," we have to say, "We will
21 be back. Right now, we're going through other parts -
22 right now, we're trying to have other meetings at other
23 locations, but our goal is not to do outreach yet, it's
24 not fair if we don't have a set standard because we could
25 get different information, information that is not

1 relevant, things that they think that we will address,
2 but later on we can't, I just caution that we wait until
3 we have a little more of a system set-up and not to mix
4 those two things. And while I have the mic, just one
5 more thing, too, I would also like to throw out there for
6 the Outreach Committee, in general, that maybe we could
7 put down to do a little research about what are
8 convenient times for people. I think it might vary in
9 regions, I think it might vary in geographic locations in
10 terms of occupations, in terms of people, I'll speak for
11 my part as someone who is at home with kids, the day
12 times are better for me, the evenings are not manageable.
13 I think there are other people out there that might be
14 the same way, there are people in agricultural
15 businesses, too, that sometimes it's hard - the day time
16 is different than the night time. So, there are a lot of
17 people that are in traditional 9:00 to 5:00 work weeks
18 that weekends and nights are good, but it would be nice
19 for the outreach to do - to make sure if we are going
20 into a community that we do know what the good times for
21 them are.

22 COMMISSIONER RAYA: The point is well taken, I
23 think, about having a plan for what we want to get from
24 the public, but I think that's the difficulty in the term
25 "outreach" because outreach can also just mean, you know,

1 we just want you to know we're here, we've started, we're
2 up and running, we're going to be doing these things, and
3 we want to hear from you. So, maybe it's the term that
4 kind of creates some difficulty.

5 COMMISSIONER DI GIULIO: We don't have to be
6 unfriendly or say we won't listen to you, but I guess I
7 was just more concerned on the actual technical - if they
8 wanted to comment on the redistricting.

9 COMMISSIONER RAYA: Right and I think that's a
10 very important point, and obviously that is the most
11 important thing that we're going to do, but I'm looking
12 at it - I won't speak for Peter, but I was looking at the
13 possibility of outreach at this point as just trying to
14 get the exposure, highlight that we're here, because
15 there are still - I mean, I've even talked to people that
16 I know well in my own community, and when I've said, "You
17 know, I'm on the Redistricting Commission," it's one of
18 those, "Oh, that's nice. What is that?" You know, that
19 sort of not too sure what you're referring to. And I'm
20 sure that's not unusual, I think there are a lot of
21 people for a variety of reasons who may have heard of us,
22 may have voted for Prop. 11, but are not conscious of the
23 fact that we're really here, live bodies now. So, I
24 could see us immediately getting into something that is
25 just an awareness campaign, if you will.

1 COMMISSIONER FILKINS WEBBER: But you have to
2 think about the members of the public as we've seen, I
3 mean, we've had members of the public that have come to
4 the podium when we were just the Commission of eight and
5 wished to provide their comments, obviously based on
6 their availability, regarding detailed recommendations
7 regarding the redistricting process in communities, and
8 whatnot. So, I certainly appreciate what your thoughts
9 and ideas are on that, Commissioner Raya, but I certainly
10 want to be prepared to be overwhelmed. And I certainly
11 would like to think that this Commission should consider
12 being overwhelmed if we provide the three to five minutes
13 as we've talked about, and getting potentially - which I
14 hope to be maybe a packed house for our first meeting, or
15 something. So we really have to be prepared that we
16 could be inundated with a lot of detailed information,
17 rather than thinking - because there are a lot of people
18 that are ready to go, so I think we should be prepared
19 for it, as well.

20 COMMISSIONER WARD: I just also want to chime in,
21 I also think those are fair points, I agree, and I think
22 that was somewhat where I was a little murky, is I think
23 that's why it is so important to get a Comm Director on
24 board as quickly as possible, to kind of take that task
25 up of promotion and awareness. Certainly, if we're going

1 to hold a meeting in an off-site location from where
2 they've traditionally been so far, that in and of itself,
3 you know, to me, qualifies as outreach because, again, we
4 during a normal session offer the public an opportunity
5 at the beginning, ending, and in agenda items throughout,
6 the opportunity to address with an open mic the
7 Commission, so certainly we can gather the public as a
8 voice at those meetings, so that gets us out there and
9 provides that outreach, but I think the awareness
10 campaigns and things like that, as far as best use as a
11 14-member body of our resources and time, I mean, would
12 be best focused on the task at hand. So, I guess what
13 I'm looking at moving these meetings, or when we're going
14 off-site, I'm looking more at like we were talking about,
15 what's the main objective, and then how can we
16 consolidate.

17 COMMISSIONER DI GIULIO: Can I suggest that I
18 think these are all - there's a way to merge what we're
19 discussing for the February 9th meeting, that since it is
20 confirmed for Claremont - is that correct, Commissioner
21 Yao?

22 CHAIRMAN YAO: Not quite yet, but I'm going to do
23 everything to make it happen.

24 COMMISSIONER DI GIULIO: If it does happen, or
25 even whenever our first one is, seen as how we are trying

1 to get staff up and running, that in maybe next week's
2 meeting that we take the time to discuss how we're going
3 to merge having an outreach type meeting, but knowing
4 that, as Commissioner Filkins Webber mentioned, that
5 we're going to have some people that are going to give us
6 information, and how do we deal with that? We don't want
7 to just - I guess to anticipate what's going to happen at
8 these meetings if we're not quite prepared to receive
9 information, but yet we'll still take it, and how we'll
10 deal with the public that way.

11 CHAIRMAN YAO: All our meetings have been here at
12 Sacramento, and when I said "meetings," I'm going back a
13 year and a half, and so let's say people are willing to
14 drive an hour to the meeting, they will have ample
15 opportunity to attend the Redistricting Commission, even
16 the selection process meetings, and this is the first one
17 away from Sacramento and the first one that is in
18 Southern California, so I think whether we think we can
19 control the agenda or not, I suspect that there is a
20 great deal of expectation from us, and so I'm hoping that
21 the Outreach Committee will take the initiative to
22 anticipate and plan the activity for the February 9th
23 event, and so that we manage it as compared to reacting
24 to it.

25 COMMISSIONER DI GIULIO: And I think it would be

1 great, I would hope that we are overwhelmed, that people
2 want to attend and want to have something to say, and I
3 want to make sure that we show our appreciation for those
4 individuals who do that and make sure that we have a way
5 to capture what - not capture what they're saying, but to
6 not make it feel like, "Oh, we've just come here to hold
7 a meeting and we're going to be off to the next place;
8 and we appreciate you being here, but this just happened
9 to be the first place we scheduled a meeting." I want to
10 make sure that we do have a way, if we don't have those
11 official officers in place, that we as a Commission can
12 handle a way to merge all that information and
13 individuals, yet still make sure we recognize it's just
14 going to be a Commission meeting, not the outreach that
15 we anticipate for the future, I guess.

16 CHAIRMAN YAO: Okay.

17 COMMISSIONER FILKINS WEBBER: Go ahead, Gabino.

18 COMMISSIONER AGUIRRE: Yeah, I'm also concerned
19 that the public is really not that fully aware or as
20 aware as we would like about the purposes of the
21 Commission, and simply to share that we're drawing the
22 lines. A lot of folks really aren't really that aware of
23 where the boundaries are. They know they have
24 representatives, but in terms of the actual boundaries,
25 then most folks just don't even think about it. But,

1 myself, I see that, if advocacy for the process, if we're
2 trying to provide information to the public about the
3 process, that absence of information, we want to fill
4 that void, and we want to advocate for engagement of the
5 community and the process, then perhaps we should not
6 talk about doing outreach in Claremont and even - maybe
7 even the following couple of weeks - and we should talk -
8 we should strategize more on having press conferences,
9 you know, as our Chair indicated there is going to be
10 media involved, and certainly there are going to be
11 individuals there in the audience, whatever meeting we
12 have, once we let them know that it is going to be at a
13 certain place, but we could have a press conference where
14 we would provide all of the information related to the
15 Redistricting process. And things as simple as, so as we
16 don't mislead the public, that actually it's not that
17 we're going to receive their input on what they may
18 consider to be better boundaries, but, in fact, even if
19 we bring that information back to a staff that we have
20 not yet hired, which hopefully we will before we get to
21 Claremont, even if we do that, by law we cannot start
22 drawing the maps until all of our hearings are concluded.
23 So, I think that there is for some of the folks that are
24 involved in this process that are a little bit more aware
25 of it, they have an urgency to get something done, and we

1 want to clarify that, actually, the process, the way that
2 it is laid out, does not allow for us to come and start
3 drawing the maps and get back to you next week, you know?
4 In some cases, it's going to be months before we go back.
5 So, if the strategy for community outreach in the general
6 sense is to advocate, as I'm suggesting at this point, on
7 the process, then we must be ready to tell them that,
8 "Come sometime in the later month, once we start actually
9 drawing the maps, then we're going to bring those back,
10 and then we will have at that time to take input from the
11 public with some actual maps in front of us." So...

12 CHAIRMAN YAO: Okay, I think we have a very good
13 discussion on that topic.

14 COMMISSIONER FILKINS WEBBER: One other comment,
15 that if we do consider adding - and this is just for in
16 general in the future - if we're putting together a
17 business meeting, in other words, looking at Commission
18 business that we're going to be doing and we're going to
19 be mixing it with an outreach, it certainly would be
20 beneficial to the members of the public to know, even
21 possibly by time, at what time we would be looking at the
22 outreach on our agenda. I certainly, if I was a member
23 of the public, I wouldn't want to sit through four hours
24 listening to Commission business when, really, in
25 reality, what I really wanted to do was present my public

1 statement on my community. So, even though we do mix the
2 agenda up quite a bit for our own business, maybe it's
3 something that we should think about, as Commissioner Dai
4 had suggested, trying for evenings and weekends. We need
5 to take it just maybe even a step further in a guiding
6 principle that we should think about maybe even for our
7 subcommittees, is considering a specific time on our
8 agenda as if we're going to do Commission business a few
9 hours, whatever those might be, and then having a
10 specific designated time for outreach, so the community
11 can attend as they see necessary for their purposes,
12 something to keep in mind.

13 VICE CHAIR DAI: Let me just - sorry - I wanted
14 just to capture what we've discussed so far, so I think
15 one proposed principle is that we consider not only
16 evenings and weekends, thank you, Commissioner Di Giulio,
17 but consider different times so that we can get people in
18 different walks of life. So, maybe one day it is in the
19 evening, and another day it's from 10:00 to noon in the
20 morning, or something like that, so there are some
21 varying times.

22 COMMISSIONER WARD: This is for outreach and for
23 Commission business? Or just outreach?

24 VICE CHAIR DAI: I actually would like to use the
25 word "public input" because we are talking about a bunch

1 of different things, so for us to receive input from the
2 public. And I think the other think that Commissioner
3 Filkins Webber indicated is that these should be clearly
4 noted in advance, so we can give the public specific time
5 so they can plan, that they know it's 10:00 to noon
6 today, and if they don't care about the rest of the
7 Commission business, even though we think we are a very
8 scintillating group, that they could just come for that
9 period of time. So, I think that is another principle we
10 captured. I thought Gabino's suggestion was excellent,
11 which is our job is also education and engagement, and
12 maybe that might be our focus in the earlier part, as
13 particularly while we are trying to figure out exactly
14 how we would like to receive input, that we take the
15 opportunity whenever we go to a new venue to educate the
16 public, and maybe that is how we start our meetings. "We
17 are the California Citizens Redistricting Commission,"
18 you know, "this is what we do, this is what a Board of
19 Equalization district is," I'll bet you a lot of people
20 don't even know what that is. "And this is what the
21 districts look like in your area," you know, so that
22 there's some education. "And here, by the way, is a
23 local center where you can play with the software
24 yourself, you can go to this website and look at this
25 statewide database." So, we can educate and engage, as

1 well, and set expectations, I thought that was an
2 important point Commissioner Aguirre made about helping
3 the public understand that we're not even going to get
4 the Census data publicly until April 1st, so we won't
5 actually be able to start until then, but we can
6 certainly educate and accept input until then. And then,
7 I also thought Commissioner Di Giulio's point was well
8 taken, which is, as much as we don't want to disappoint
9 the public, we need to be clear that our first order of
10 business needs to be organizing ourselves and coming up
11 with clear guidelines, and while we can set aside those
12 times, that we should be clear that I think a lot of our
13 February meeting will still be on boarding our new staff
14 and getting organized, and figuring out our subcommittees
15 and how we're going to meet. And I don't want us to get
16 distracted with that because we're so excited to get
17 ahead with the rest of our business.

18 COMMISSIONER ONTAI: Commissioner Dai, let me
19 throw out this other thought along these lines. I'm
20 thinking that if we had some language built into that,
21 that also says that we should identify, where
22 appropriate, informal and formal venues to receive public
23 input, would be, I think, a good message for us to tell
24 the public that we're looking not only at formal
25 settings, but reaching out to informal settings where,

1 within the communities, there is a more friendly
2 atmosphere.

3 VICE CHAIR DAI: Comfortable, yeah.

4 CHAIRMAN YAO: Okay, let me -

5 COMMISSIONER DI GIULIO: Can I add one more - Gil
6 got me thinking about something, excuse me, Commissioner
7 Ontai got me thinking about something, that if we are
8 going to start moving our meetings around, and even
9 though we can't accommodate the requests that people -
10 should we take the opportunity while we're at these
11 locations to ask on a voluntary basis for individuals who
12 are at these meetings to give us ideas of people to
13 contact for the future outreach, as well? Should we take
14 the opportunity, if we're in Claremont, or as we move our
15 meetings, to make sure that anyone who is in attendance,
16 they can also help us to identify others in the community
17 that might help us as we move on in our outreach. We
18 might as well take the opportunity to leverage the
19 public's resources while we're there.

20 CHAIRMAN YAO: Yeah, my thinking is, when we
21 convene the meeting next Thursday, we'll spend a block of
22 time to clearly identify what we're going to do in our
23 first off-site meeting. If we do want to do a
24 significant part of the public input, public education,
25 public input, then we probably need to advertise that a

1 little more broadly, as compared to just being off-site
2 to take care of the Commission business, and limit the
3 public input - or set the proper expectations so that we
4 don't disappoint them. So, let me stop the discussion at
5 this point and then pick it up when we convene next
6 Thursday, because we don't have to put anything on the
7 agenda until approximately the 25th of January, I believe,
8 for the February 9th meeting.

9 MS. MEJIA: Yes, if I may, we've started a list
10 of volunteers that have contacted us, so as you get that
11 information, we'd like to continue to build that list for
12 you.

13 CHAIRMAN YAO: All right. Is that all right to
14 move on to the next item on the agenda list? Or would
15 you like to continue the discussion?

16 MS. MEJIA: I'm sorry, may I suggest a small
17 break? We have the IT staff here that would like to do a
18 little bit of work with you.

19 CHAIRMAN YAO: All right, let me try to just take
20 care of one item before we break. I do acknowledge the
21 fact that it is necessary to break shortly. We discussed
22 the rotating chair back a couple of days ago, and would
23 you like to put that issue to bed? Or would you like to
24 table it? Would you like to continue it?

25 VICE CHAIR DAI: And we can just make a decision

1 for next week.

2 CHAIRMAN YAO: Any other thoughts?

3 COMMISSIONER FILKINS WEBBER: I'd like to table
4 it, personally, give me an opportunity to think about it
5 a little bit, and ask that, if they're willing,
6 Commissioners Yao and Commissioner Dai, to continue their
7 efforts through the remaining agenda for this month.

8 COMMISSIONER RAYA: Yeah, I agree. If we're
9 going to do this, I would honestly rather see us do it on
10 an agenda basis, rather than every week or whatever.
11 Yeah, a meeting basis meaning what our agenda is.

12 CHAIRMAN YAO: All right, it's an honor to be
13 your Chair, thank you very much for putting me in this
14 capacity, so I have absolutely no qualm about continuing
15 to do it as long as you want me.

16 VICE CHAIR DAI: Likewise, as the Vice Chair.

17 CHAIRMAN YAO: All right, at this point, let me -
18 it's seven after three, 15 minutes we adjourn and would
19 3:15 be adequate time to do what we need to do during the
20 break?

21 MS. MEJIA: John, would that be fine? Can we try
22 20?

23 CHAIRMAN YAO: All right, so 20 minutes, that
24 will be 3:25, we'll reconvene the meeting. All right,
25 thank you.

1 (Recess at 3:06 p.m.)

2 (Reconvene at 3:25 p.m.)

3 CHAIRMAN YAO: All right, the time is 25 after
4 3:00, the meeting of the Citizens Redistricting
5 Commission is now reconvened. The first order of
6 business is that the paperwork that I alluded to earlier,
7 from the activity on the closed session, has been
8 completed. And I believe the Commission is ready to make
9 an Executive Director selection. At this point in time,
10 I would like to entertain a motion.

11 VICE CHAIR DAI: Yes. Commissioner Yao, I would
12 like to nominate Daniel Claypool as our Executive
13 Director.

14 COMMISSIONER FILKINS WEBBER: Second.

15 CHAIRMAN YAO: It's been moved and second. Any
16 discussion? Seeing none, I will open up the microphone,
17 anybody in the public who would like to address this
18 Commission on the selection of the Executive Director?
19 All right, seeing none, I would like to call for a voice
20 vote - I'm sorry roll call.

21 MS. OSBORNE: Commissioner Aguirre - Yes;
22 Commissioner Barraba - [Left the meeting]; Commissioner
23 Blanco - Absent; Commissioner Dai - Yes; Commissioner Di
24 Giulio - Yes; Commissioner Filkins Webber - Yes;
25 Commissioner Forbes - Yes; Commissioner Galambos Malloy -

1 Absent; Commissioner Kuo - Yes; Commissioner Ontai - Aye;
2 Commissioner Parvenu - Yes; Commissioner Raya - Yes;
3 Commissioner Ward - Yes; Commissioner Yao - Yes.

4 CHAIRMAN YAO: Did we have a quorum?

5 MS. OSBORNE: Yes.

6 CHAIRMAN YAO: All right, thank you. At this
7 point in time, I'd like Commissioner Dai to tell the
8 audience a little bit about our new Executive Director.

9 VICE CHAIR DAI: Thank you, Commissioner Yao.
10 And it's my distinct pleasure to introduce Daniel
11 Claypool as our new Executive Director for the Citizens
12 Redistricting Commission. Daniel was really a standout
13 among the candidates because he is the man behind the
14 scenes, who for the past couple of years has been working
15 at the Bureau of State Audits, and has project managed
16 and designed and implemented the entire process for the
17 Citizens Redistricting Commission and the whole selection
18 process for all of us, for all the Commissioners. I do
19 want to note that we actually had not met him before,
20 before the interview, so he is definitely the guy behind
21 the scenes, but anyone who has been following this
22 process probably is as impressed as all of us have been
23 about the thought and the design and how well it's been
24 implemented. Daniel has both an MBA and a BA in
25 Communications from California State University, Chico,

1 he has been a Senior Auditor with not only the Bureau of
2 State Audits, but other State agencies for 11 years, and
3 as part of the implementation of the processes for the
4 Citizens Redistricting Commission, he and his team
5 processed 36,000 applications, and fielded 75,000 phone
6 calls, and 100,000 e-mails. We also saw as a sign of his
7 dedication that he was the only employee who actually
8 fielded calls on Christmas day, as part of this process.
9 We believe that his deep ties with the Bureau of State
10 Audits will help ensure a smooth transfer because,
11 obviously, the Bureau of State Audits did a lot of work
12 with outreach, that we think we can leverage, so we think
13 there will be a very good transfer of information.
14 Finally, I think another point that was particularly
15 important, to me, and I think to many of the other
16 Commissioners, is that Daniel has not always been in the
17 public sector; in fact, he was in the private sector for
18 13 years as the owner of his own business, a real estate
19 appraisal business, where he had six staff, and ran that
20 business successfully for 13 years, so we know he has
21 experience with doing a start-up, which is what we are,
22 and also that he knows how to do a lot with probably a
23 little bit of money, which is also our situation, so we
24 think that is highly relevant. And then, from a
25 temperament standpoint, he is a very calm person, we

1 think he'll be grace under pressure, and there will
2 certainly be a high degree of pressure in this position.
3 So, we would like to welcome Daniel Claypool to our team.

4 CHAIRMAN YAO: Would anyone else like to say a
5 couple words? I know this task is difficult, but at the
6 same time, it was very easy in that we had many many
7 applicants that fully met all the qualifications of the
8 requirement of the job, and the difficult part - that's
9 the easy part - the difficult part was that we have
10 requirements that are perhaps important to us that are
11 responsible for getting the task, and we have to do a
12 certain amount of trade-offs, so to speak, but having so
13 many good candidates to choose from certainly was a very
14 easy choice, and we certainly welcome Mr. Claypool to
15 join us as soon as possible. All right, thank you very
16 much. I believe Commissioner Kuo has an announcement for
17 us.

18 COMMISSIONER KUO: Oh, I didn't know I had to
19 make an announcement, sorry. I guess, at this time, I'd
20 just like to make an announcement in regards to the
21 difficult decision I've had to make to submit my
22 resignation to the Commission, and so the purposes of the
23 Commission to be able to replace me as soon as possible,
24 so that the difficult and challenging job of moving
25 forward and getting the maps drawn in a timely manner can

1 still occur. I just again want to say that it's been my
2 honor to have been a part of the process and to have been
3 selected to represent Californians in this matter, and I
4 only wish that I was competent enough that I would have
5 been able to stay in this position and serve to the best
6 of my ability, but because of my concerns in terms of
7 some time limitations, I would like to leave it up to
8 someone else who would be able to serve in that capacity
9 and be engaged in the process from the very beginning.
10 So, thank you.

11 CHAIRMAN YAO: I, for one, certainly have enjoyed
12 working with you throughout the month of December in the
13 final selection process, you were a significant
14 contributor to that process, you were a strong voice in
15 many tough decisions that we had to make, and we are
16 certainly going to miss you on this team. And while we
17 can't see you on the panel, I hope you will come back and
18 join us as a public participant whenever you possibly
19 can.

20 COMMISSIONER KUO: Oh, certainly, and I will be
21 watching the process with much interest, and I certainly
22 will miss all of you, certainly the initial eight of us
23 that basically were thrown together by pure chance. It
24 was a real privilege to work with you, and again, I also
25 feel privileged that I had a chance to help participate

1 in the process in selecting the remaining six for a full
2 Commission of 14, and I'm only sorry that I will not have
3 the honor or the experience of being able to work as a
4 member of the 14. So, that is my regret and my loss.

5 VICE CHAIR DAI: We are really sorry to see you
6 go.

7 COMMISSIONER KUO: Thanks.

8 COMMISSIONER ONTAI: And just when I was getting
9 to know the closest person that -

10 CHAIRMAN YAO: All right, thank you very much.
11 One last item, it's on my cheat sheet, it says
12 "Commissioner Protocol." I think we probably can stay on
13 that topic for up to the next 20 minutes or so. I know
14 there were some questions as to how we put things on the
15 agenda, there are questions in terms of, if we come
16 across a good speaker on the topic of redistricting, how
17 we can put that person on as a presenter to the entire
18 group. There are obviously a number of things that we
19 want to do, perhaps this is a good time to kind of set up
20 the guiding procedure as to how we want to proceed with
21 things like that. We can certainly in the future just
22 coop the Executive Director and let him make the
23 decision, but I think in many of these instances, we may
24 want to somehow make those decisions just because we are
25 the Commission. So, let me just open it up and see if we

1 want to create a set of - a guideline for ourselves in
2 terms of how to communicate, how to get the idea across
3 to everybody without - not so much in making a decision,
4 but in terms of us sharing ideas and so on.

5 COMMISSIONER FILKINS WEBBER: I'm sorry, in terms
6 of that lengthy introduction, I just had one other point
7 to make regarding Commissioner Kuo's resignation.

8 CHAIRMAN YAO: Oh, go ahead.

9 COMMISSIONER FILKINS WEBBER: I'm sorry. And I
10 certainly don't want it to be left open and, just to
11 confirm for the public that, according to the Act, the
12 position would be filled within 30 days, if I am not
13 mistaken, so I would ask that staff provide us
14 confirmation of the remaining Democratic candidates from
15 the last pool that we were looking at, and that we be
16 provided as soon as possible confirmation of those
17 candidates within the Democratic pool that are still
18 available to serve as a replacement to Commissioner Kuo,
19 and that we be notified of that, and then obviously we'll
20 be working with the BSA who has all the interview
21 materials, and the first eight Commissioners are well
22 aware of what we needed to do to select the last six, and
23 I suspect that it may be necessary to maybe consider
24 adding to the agenda if we get to it, I suspect, the
25 selection of the next Commission member which may be of a

1 priority, so just, again, so that we don't leave it open,
2 the public is made aware that we will need to move
3 forward with this as also an issue of priority in filling
4 that Democratic seat.

5 CHAIRMAN YAO: I think it is very important to
6 have the full Commission, and that certainly would be one
7 of the highest priority items when we get back together
8 again. I trust that we can address that issue as part of
9 the Commission business without having to reset the clock
10 on the 14 days, but in any case, we will move on as
11 quickly as possible, as permitted by the Bagley-Keene and
12 other regulations.

13 COMMISSIONER AGUIRRE: I just had a question
14 about - a point of clarification about the topic as you
15 introduced it, that we're talking about for inviting
16 speakers.

17 CHAIRMAN YAO: That is just one of the examples
18 when I - that the term "Commissioner protocol," if we
19 just want to share ideas on a topic that hasn't been
20 introduced or discussed, and so on, how should we do it
21 without - we know we have to do it without violating the
22 Bagley-Keene Act, but there's always the issue of too
23 much communication, or too little communication, so maybe
24 setting some kind of preliminary guidelines and then
25 we'll test it and modify it accordingly. So, it's just a

1 communication protocol, this is - I think, over time, we
2 can extent it to how the public can communicate with us
3 individually and on and on, but for the time being
4 perhaps it is important for us to share some thoughts and
5 share some ideas as to what are some of the things that -
6 how should we do some of these things.

7 VICE CHAIR DAI: Well, I think probably the
8 easiest way I would say to suggest an item for the agenda
9 or training for the commissioners is to communicate with
10 our new Executive Director, directly. So, each of us can
11 independently communicate with our Executive Director so
12 that he can compile a list of items for the next meeting,
13 as a start.

14 COMMISSIONER FORBES: In terms of the issue of
15 just - you talked about a way of sharing ideas or just
16 thoughts that we wanted to put out there, I would be
17 inclined to, again, send those to the Executive Director,
18 even if they're not necessarily agenda items, where he
19 could distribute them to the other members, not for them
20 to respond, but just for them to be aware of them, and to
21 make them public, as well, so the public would see what
22 we are each sending in, and I think as long as there is
23 no dialogue, you know, back from the members, that at
24 least the idea would be out there.

25 COMMISSIONER FILKINS WEBBER: We may need for

1 Counsel to assist us regarding potential Bagley-Keene and
2 serial communications issues, which the ED is aware of,
3 as well, just keeping that in mind as protocol.

4 COMMISSIONER FORBES: That's what I was thinking,
5 there's no talk back, no response.

6 COMMISSIONER FILKINS WEBBER: Again, it's not
7 about talking - it's not necessarily - it's a serial
8 communication, just forwarding on the information could
9 be a potential violation, as well, so we certainly might
10 want to keep that in mind. And on the Legal Sub Advisory
11 Committee, we'll be working with Counsel on some of those
12 protocols for communication purposes, especially with
13 some of our new applications we're going to be introduced
14 to.

15 CHAIRMAN YAO: Cynthia, any additional thoughts?

16 VICE CHAIR DAI: Yeah, my only thought is,
17 whoever the Chair and Vice Chair are, since there are
18 only two people, could then discuss that with the
19 Executive Director and try to rationalize it and work it
20 out into a full agenda.

21 COMMISSIONER WARD: So presently, we're agreeing
22 to continue on with the current strategy, which is
23 presently we're using the Secretary of State's liaison to
24 be that spoke, and kind of a central dumping ground for
25 ideas, and then those are being shared with the Chair and

1 Vice Chair, then they will be able to make some sense of
2 it and put it on the agenda, and make sense of these
3 meetings. Okay, so just continuing that process?

4 VICE CHAIR DAI: Uh huh.

5 CHAIRMAN YAO: All right, since we - I would like
6 to take perhaps the next 15 minutes to summarize what we
7 have got completed this last three days, I think it
8 probably would be good so that we have a priority list of
9 messages that we can in turn deliver to the people we
10 represent and to people that ask us as to what is
11 happening on the Commission. So why don't we just go
12 ahead and identify those things that you feel are
13 highlights of the past three days.

14 COMMISSIONER WARD: First and foremost,
15 congratulations, Mr. Claypool. That is a big step
16 forward, and I'm very happy to have him on board. So,
17 the hiring of the Executive Director.

18 COMMISSIONER RAYA: Bringing on our sixth
19 companions.

20 COMMISSIONER FORBES: Establishing a subcommittee
21 structure.

22 VICE CHAIR DAI: Actually, sadly accepting
23 Commissioner Kuo's resignation and kicking off the
24 procedure for her replacement. I actually was hoping to
25 get clarification from counsel. If we make the

1 announcement today, which we have, how do we count 14
2 days? Does that mean we can actually agendize it and add
3 it to the agenda for the 28th?

4 MR. RICKARDS: We can put it on the agenda for
5 the next published agenda that we have.

6 VICE CHAIR DAI: But can we amend our existing
7 agenda - we have 14 days until the 28th, while we will
8 still be meeting.

9 MR. RICKARDS: Well, we still have to have 14
10 days' notice on a change of agenda items.

11 VICE CHAIR DAI: So there are 14 days between now
12 and the 28th.

13 MR. RICKARDS: Yeah, but I don't think you can do
14 it without publishing it.

15 VICE CHAIR DAI: That's what I'm saying, can we
16 publish it today?

17 MR. RICKARDS: Yeah, we could do that.

18 VICE CHAIR DAI: So then, we would actually be
19 able to discuss this item on the 28th?

20 MR. RICKARDS: I would think so. You know, I'll
21 double-check on that because I've never amended an agenda
22 on the fly without a written agenda, but it seems to me,
23 if you publish it, and make the public aware of it, then
24 we have to post it - yeah, post it.

25 VICE CHAIR DAI: Yeah, post it on the Internet.

1 MR. RICKARD: And we have to post it physically
2 here, or wherever we're going to meet, but then we can go
3 ahead and do it.

4 VICE CHAIR DAI: Just to give us the option. If
5 we're ready, everyone has done their homework, and we're
6 ready to have a discussion on the 28th, we might consider
7 doing that.

8 MR. RICKARDS: And as long as you've got it as an
9 agenda item, then we've got a continuation agenda that
10 you can do, however you get to it, but that would be the
11 soonest you could do it, and I think that would do it
12 well.

13 COMMISSIONER WARDS: We established per diem
14 guidelines for the Commission.

15 COMMISSIONER DI GIULIO: We also established a
16 schedule for the next few weeks, into February.

17 COMMISSIONER AGUIRRE: We also initiated a
18 discussion in clarifying, you know, what the outreach
19 process might look like, and that will continue to be a
20 work in progress.

21 COMMISSIONER KUO: I guess continuation of
22 personnel hiring to round out the rest of the staff,
23 still in progress.

24 COMMISSIONER DI GIULIO: We also received
25 training on the HR Mod.

1 COMMISSIONER FILKINS WEBBER: And the first six
2 on Bagley-Keene.

3 COMMISSIONER ONTAI: I'll add also that we began
4 a discussion on defining what our subcommittees will do,
5 I think that is a very important thing that we
6 established today.

7 CHAIRMAN YAO: Gil, could you repeat, I didn't
8 hear everything.

9 COMMISSIONER ONTAI: Oh, I think it's important
10 that we stated -- that we also began a discussion on
11 defining what exactly each of the subcommittees will be
12 doing. I might also add that this is the first time that
13 the 14 of us have gotten together and began to establish
14 collegiality and bonding, and I think that is very
15 important.

16 VICE CHAIR DAI: Twelve, actually, in physical
17 persons.

18 COMMISSIONER AGUIRRE: Yeah, I think we also
19 modeled an openness to the public, and I thought very
20 gracefully accepting input from speakers that wished to
21 address the group.

22 COMMISSIONER PARVENU: We received training and
23 instruction on Google applications, which I'm still
24 learning.

25 CHAIRMAN YAO: All right, we've done the easy

1 part, now we have a complete list if you have to make an
2 elevator speech, something that you can communicate
3 within 60 seconds, what are the five top things that you
4 want to get across to the public. Go ahead.

5 MR. RICKARDS: I just want to be sure on the
6 wording because what we're going to have to do is we're
7 going to have to get that out and not only post it on the
8 Web, and post it here, but we have to get it out to the
9 interested persons list. And in order to do that
10 tonight, I just want to be sure what exact language you
11 want to have, "evaluation and choice of Commissioner to
12 fill vacant Commission seat?"

13 COMMISSIONER FILKINS WEBBER: Similar to what we
14 likely saw for the consideration of the six, minus the
15 language regarding the slate since we won't have a slate.
16 So, it would likely be "the full Commission consideration
17 to fill the vacancy of Commissioner Elaine Kuo's
18 position, following resignation of January 14, 2011, in
19 particular evaluation of the candidates remaining in the
20 Democratic pool who have confirmed interest in the
21 position." Did you get all that?

22 MR. RICKARDS: You know, if you ask a question,
23 you've got to live with the answer! I'll do that and
24 I'll also put in the statutory citation, and we will be
25 covered. Thank you.

1 VICE CHAIR DAI: Ask and you shall receive.

2 COMMISSIONER FILKINS WEBBER: Sorry, I just kept
3 on going.

4 CHAIRMAN YAO: It is getting late. Okay, as the
5 last action, of the list that we have, what are the five
6 top things that we should identify whenever we speak to
7 the public in terms of what are our accomplishments over
8 the last three days?

9 VICE CHAIR DAI: Interviewing and selection of
10 our new Executive Director, Daniel Claypool.

11 COMMISSIONER FILKINS WEBBER: Well, introduction,
12 swearing-in, of the new six.

13 COMMISSIONER RAYA [assumed]: Thus making the
14 full 14 members.

15 COMMISSIONER KUO: Thirteen.

16 VICE CHAIR DAI: Actually, we only swore-in five.

17 COMMISSIONER FORBES: And I think Elaine's
18 resignation is a big deal.

19 VICE CHAIR DAI: Yeah.

20 CHAIRMAN YAO: Let's see, I captured three, are
21 those the top three that you - I guess, help me, these
22 are the highest priority ones.

23 COMMISSIONER PARVENU: The subcommittee
24 structure.

25 CHAIRMAN YAO: That's four. I would like to have

1 one more, and then we'll stop at that point.

2 VICE CHAIR DAI: Our schedule.

3 COMMISSIONER WARD: There was some public comment
4 about training, too, I believe, so maybe five - in
5 response to those.

6 VICE CHAIR DAI: We had five already. Sorry,
7 that is six.

8 COMMISSIONER FORBES: I think the schedule is
9 significant because we're going to be down in Southern
10 California, and it shows that we're moving out of
11 Sacramento, I mean, it shows an effort to branch out
12 beyond the four walls.

13 CHAIRMAN YAO: This was an exercise that we - the
14 eight of us did in one of the session in December at the
15 completing of the session, we basically purposefully
16 identified the top five things that we wanted to be able
17 to share with the public if we just are able to capture
18 their attention, just momentarily, so in the name of
19 consistency, if somebody asks you what you did for the
20 last three days, and you only have 30 seconds to reply,
21 then you've got to get those thoughts to them within
22 that given amount of time. The entire list that you
23 have, and if you have more time, obviously, you would
24 elaborate on the rest. Okay, thank you very much. Are
25 there additional items you want to consider before we

1 recess the meeting until next Thursday? Would someone
2 like to make a motion to recess the meeting.

3 COMMISSIONER WARD: So moved.

4 VICE CHAIR DAI: Second.

5 CHAIRMAN YAO: Any objections? All right, seeing
6 none, this meeting is recessed until Thursday, January
7 20th, at 9:30 a.m. Thank you very much.

8 (Adjourned at 3:53 p.m.)

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