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PUBLIC MEETING AGENDA (SECOND REVISED) FIRST EIGHT MEMBERS OF THE CITIZENS REDISTRICTING COMMISSION

November 30, 2010

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 1, 2010

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 2, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 3, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 4, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 5, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 6, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 7, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 8, 2010—IF NECESSARY

9:30 a.m.-4:30 p.m.* (or upon conclusion of business)



December 9, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 10, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 11, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 12, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 13, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 14, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 15, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 16, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

December 17, 2010—IF NECESSARY
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

555 Capitol Mall, 5th Floor Training Room
Sacramento, California 95814

The Voters FIRST Act (Proposition 11, November 2008) calls for the creation of a fourteen-member Citizens Redistricting Commission. The selection process prescribed by the Voters FIRST Act requires that the first eight members of the commission select the final six members of the commission, as

prescribed by the Voters FIRST Act and its implementing regulations (2 C.C.R. 60860 et seq.), by no later than December 31, 2010. The only action that may be taken by the first eight members will pertain to the selection of the final six members of the commission and to related procedural matters, such as the selection of a chairperson and vice-chairperson to preside over the selection of the final six commissioners. No further action may be taken until the full 14-member Citizens Redistricting Commission is selected and meets at an open, public meeting.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of all written materials, with the exception of applicant materials that have been provided to the first eight members of the commission, will be available at the meeting. Although hard copies of applicant materials will not be available at the meeting, the panel will provide at least one computer with access to applicant materials during the meeting for use by members of the public. In addition, electronic versions of the documents that have been made available to the first eight members of the commission are available at www.wedrawthelines.ca.gov.

Tuesday, November 30, 2010, 9:30 a.m.

1. Call to order and roll call.
2. Opening remarks and administration of the Oath of Office by the State Auditor.
3. Introductions and Announcements.
4. Report of Counsel.
5. Selection of the temporary chair and vice-chair.
6. Training on Open Meeting Act requirements and commissioner communications.
7. Public Comment on matters not on the Agenda.
8. Experiences of a Redistricting Commissioner: Steve Lynne, former Chairperson of the Arizona Redistricting Commission, will address the first eight commissioners regarding his experiences.
9. Briefing on California Demographics: Hans Johnson, Senior Fellow and Associate Director of Research, Public Policy Institute of California.
10. Training relating to the process and procedures for selecting the final six commissioners, including discussion and possible action regarding additional interviews of the remaining applicants.

Wednesday, December 1, 2010, 9:30 a.m.

11. Training and orientation for the first eight commissioners on the legal concepts that the Citizens Redistricting Commission must apply in its work and on the role that the commission will perform.
 - a. "Redistricting 101 and the Legal Concepts that Apply to Redistricting in California," Justin Levitt, Professor of Law, Loyola Law School.
 - b. "Redistricting Experiences," Karin Mac Donald, Director, and Nicole Boyle, GIS Analyst, Statewide Database & Election Administration Research Center, University of California, Berkeley, Center for Research, will provide the first eight members with information on the practical and applied aspects of redistricting data used to satisfy criteria, process and public participation, as well as redistricting software, including a demonstration of how it is used to draw lines.

Friday, December 10, 2010, 9:30 a.m. and continuing, only as determined necessary by the first eight commissioners, day-to-day through December 17, 2010.

12. Depending on whether the first eight commissioners decide whether to conduct additional interviews of the remaining applicants, the interviews will be conducted, according to a schedule determined by the first eight commissioners.
13. Deliberation and action to select the final six members of the commission, including the following:
 - a. Legal guidance from Counsel regarding the selection of the final six commissioners.
 - b. Discussion and deliberation about the process for selecting the final six commissioners, including receiving public comment and obtaining additional information from and about the applicants
 - c. Public comment regarding the qualities that the commissioners should look for in the final six commissioners and who should be selected as the final six commissioners
 - d. Discussion and deliberation regarding the qualities that the first eight commissioners are seeking in the final six commissioners.
 - e. Proposal, discussion, deliberation, and voting on one or more slates of six commissioners, with the taking of public comment prior to a vote on any slate.
 - f. Adoption of a slate of the final six commissioners

Wednesday, December 15, 2010, 10:30 a.m. and continuing, only as determined necessary by the first eight commissioners, day-to-day through December 17, 2010.

Continuation of Item No. 13, Deliberation and action to select the final six members of the commission, including the following:

- Public comment regarding Chairman Yao's proposed slate of six commissioners.
- Vote on Chairman Yao's proposed slate of six commissioners.
- If necessary, the proposal, discussion, deliberation, and voting on one or more slates of six commissioners, with the taking of public comment prior to a vote on any slate.
- Adoption of a slate of the final six commissioners

Continuation of Agenda item 4, Report of Counsel: Transition of commissioner support functions to the Office of the Secretary of State

Adjournment

Note: All times are approximate. In the Commission's sole discretion, the Commission may periodically recess for breaks. If necessary, Agenda Items 12 and 13 will continue from day to day.

Any person with a disability who requires a disability-related modification or accommodation, including, but not limited to, auxiliary aids or services, in order to participate in the meeting, may submit a written or electronic request for such accommodation or accommodations to Gloria Gamino, Legal Assistant, 916-445-0455, at 555 Capitol Mall, Suite 300, Sacramento, California 95814 or gloriag@bsa.ca.gov, no later than **five days prior to the meeting**.