



MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting - Friday, September 1st, 2017

(10:00am - 3:00 p.m. or conclusion of business)

Meeting Location:

915 L Street, Cedar Room
Sacramento, CA 95814

Teleconference Locations:

(1) 308 Cherry Avenue, Capitola, CA 95010

(2) Relox #100, San Miguel de Allende, Guanajuato, MX

(3) Law Offices of Jodie P. Filkins, 625 The City Drive South, Suite 305, Orange, CA 92868

10:00am - 3:00 p.m. (or conclusion of business).

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of

the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

Hard copies of written materials that have been provided to the members of the Commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the Commission will be available at www.wedrawthelines.ca.gov.

Full Commission Meeting Agenda

Friday, September 1st, 2017

Introduction

Roll Call

Finance and Administration Discussion Topics

1. Approve Meeting Minutes
 - a) 7/27/2016
 - b) 5/5/2017
 - c) 7/17/2017
2. Chair's Report
3. Staff Update
4. Innovations in American Government Award
 - a) Proposal Status Update
 - b) Discussion
 - c) Public Input
5. Planning
 - a) 3 year strategic plan development

6. Chair/Vice-Chair for FY17/18

- a) Nominations and Discussion
- b) Public Comment
- c) Vote

Legal Advisory Discussion Topics

- 1. CLOSED SESSION
 - a) Personnel
 - b) Upcoming litigation
 - c) Gill v. Whitford
 - d) Connerly v. State of California
 - e) DeWitt v. Secretary of State/Citizens Redistricting Commission
- 2. Report from Closed Session
- 3. Public Comment

Technical Advisory

- 1. 2020 Census Data Discussion

Public Information Discussion Topics

- 1. Communications/Outreach Activities
- 2. Articles written/responded to
- 3. Speaking engagements
- 4. Public Comment

New Business

PUBLIC COMMENT

In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that

are within the Commission's jurisdiction but are **not** on the noticed agenda. These items should be addressed under **NEW BUSINESS**. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.

CLOSED SESSION

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Please contact Christina Shupe at 1-916-709-6303, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Christina Shupe at 1-916-709-6303 not later than five (5) business days before the noticed meeting day.