

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting – Friday, June 5, 2020

(10:00 A.M. – 2:00 P.M. or conclusion of business)

The meeting will be via conference call.

The process to log is provided on our website www.wedrawthelines.ca.gov.

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article.

Pursuant to Executive Order N-29-20, certain provisions of the Bagley-Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Commission meeting will be conducted by teleconference only. None of the locations from which Commissioners will participate will be open to the public.

Members of the public who wish to listen to the meeting may do so by dialing in to 617-944-8980.

10:00 A.M. – 2:00 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 any Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission website. 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.

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

Introduction

Roll Call

Notice: A recording of the September 20, 2019 Commission meeting has been posted on the website.

New Business Topics

- 1) Census 2020 and Next CRC's Schedule and Deadlines
 - a) Updates on Potential Delays in Delivery of 2020 Census Data and Discussion of Efforts to Revise CRC's 2021 Deadlines
- 2) California State Auditor and CRC Selection Process
 - a) Update on CRC Selection Process
 - b) CRC Ramp-Down Process
 - i) Transition
 - ii) Close-down Updates
 - c) Post-July 2020 Participation by Former Commissioners
- 3) Post-Term Commissioner Activities
 - a) Discussion of Legal Limitations on Commissioners' Future Activities and Employment
 - b) Postponement of Commissioner Recognitions and Social Event
- 4) Public Comment

Finance and Administration Discussion Topics

- 1) Staff Report
 - a) Finance - Cynthia Dines
 - b) Business - Patrick McGuire
 1. TECs and CRC Payment obligations.

- 2) Closed Session (if needed): Personnel Actions & Pending Litigation - Government Code §§ 11126(e)(1), 11126(a)(1).

- a) Report on Closed Session Items

- 3) Personnel

- 4) Public Comment

Innovations in American Government Award Committee

- 1) 2019/2020 Activities Report - Commissioners - Cynthia Dai and Stan Forbes (Ash Grant Advisory Committee Co-Chairs)

- 2) Public Comment

Legal Advisory Discussion Topics

- 1) Legal Updates/Litigation

- 2) Public Comment

Technical Discussion Topics

- 1) Pending Data Issues

- a. Statewide Database and Prisoner Data Adjustment

- 2) Public Comment

Public Information Discussion Topics

- 1) Past and Upcoming Communications/Outreach Activities

- a) Articles written/responded to

- b) Speaking engagements

- c) Media Activities for Conclusion of CRC's Term and Lottery Selection of New Commissioners

- 2) Public Comment

CLOSING COMMENTS

PUBLIC COMMENTS

*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.*

ADJOURNMENT

*Please contact **Patrick McGuire 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 **Patrick McGuire at 1-916-709-6303** not later than five (5) business days before the noticed meeting day.*