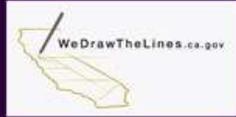


## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



721 Capitol Mall, Suite 260 Sacramento, California 95814

### 2020 Citizens Redistricting Commission

#### PUBLIC MEETING AGENDA

Wednesday, August 26, 2020

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

Thursday, August 27, 2020

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

Friday, August 28, 2020

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

Tuesday, September 1, 2020

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

Wednesday, September 2, 2020 - IF NECESSARY

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

Thursday, - September 3, 2020 - IF NECESSARY

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

Friday, September 4, 2020 - IF NECESSARY

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

Via livestream at <https://wedrawthelines.ca.gov/>. Public Comment by phone: The call in number and access code necessary for making public comment will be provided during the public meeting and posted on our website when available. \*\*

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*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 Agenda items may continue from day to day. There will be a break for lunch from approximately 12:30 – 1:30 p.m. Breaks will be scheduled at approximately 90 minute intervals to accommodate captioners. At its sole discretion, the Commission may periodically recess at other times for breaks.*

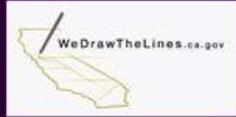
*This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at [www.wedrawthelines.ca.gov](http://www.wedrawthelines.ca.gov) as soon as practicable after the meeting. Electronic versions of the documents that have been made available to the commission will be available at <https://wedrawthelines.ca.gov/> as soon as practicable.*

**Wednesday, August 26, 2020, 9:30\* a.m.**

1. Call to Order and Roll Call to establish quorum
2. Introduction of Commissioners, Oath of Office for final 6, and opportunity for opening statements
3. Approval of minutes from August 4, 2020 Meeting of the First Eight Commissioners of the Citizens Redistricting Commission by the First Eight Commissioners.
4. Introduction of acting staff – Marian Johnston, Interim Counsel and Raul Villanueva, Interim Administrator
5. Discussion on procedures for selection of Chair and Vice-chair; Nominations for and Election of Chair and Vice-chair
6. Report on activities in support of the Commission (for discussion and action) – Budget and appropriations, Commission services (Interagency Agreements, Authorization to Obtain Services), Interim Signature Authority, and other matters relating to administrative support. (Raul Villanueva)

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7. Training on Commissioner Per Diem, Travel Rules and Reimbursement (Raul Villanueva)
8. Required Training on Defensive Driving and Sexual Harassment Prevention (Raul Villanueva)
9. Discussion and Possible Action on *Legislature v. Padilla* and Census changes to its schedule and other pending litigation that may affect redistricting, including *State of California v. Trump*; Discussion of timing of United States census and possible action (Marian Johnston)
10. Report on Letter from Angelo Ancheta (former Commissioner) and Karin MacDonald (Director Statewide Database) to Census Bureau on the ACS 5-year estimate CVAP
11. Training on General Government Structure and California Executive Branch Agencies including discussion of Role of Commission, Commissioners, and Commission staff (Marian Johnston)
12. Training on transparency: Constitutional requirements; Bagley-Keene Open Meetings Act; Public Records Act (Marian Johnston)
13. Discussion of Conflict of Interest Code, Form 700 and Conflict of Interest Training (Marian Johnston)
14. Report on Commission Staffing: General Procedures, Status of and Decision on Recruitment of Executive Director, Chief Counsel, Communications Director, discussion of possible actions (Raul Villanueva)
15. Training on State Contracting and Procurement (Raul Villanueva)
16. Report, discussion and action on:
  - RFP No. 21-01: Line Drawer for Redistricting Services
  - Videographer Solicitation
  - Language Interpreter Solicitation
  - Transcription Contract
  - American Sign Language (ASL) Interpreter Services Contract(Marian Johnston, Raul Villanueva)

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17. "Redistricting 101 and the Legal Concepts that Apply to Redistricting in California," (Justin Levitt, Professor of Law, Loyola Law School)
18. Discussion of key provisions of Commission Constitutional provisions and statutes, including Election Code Sec. 21003 and *Arizona State Legislature v. Arizona Independent Redistricting Commission* (Marian Johnston)
19. Training on California's Diverse Demographics and Geography, an overview of California's population, race and ethnic diversity, and geography. (Eric McGhee, Public Policy Institute Of California)
20. Training on Census Data and the Process of Map-Drawing, an overview of census data, census geography, and line-drawing / mapping. (Karin MacDonald, Statewide Database)
21. Training on the Federal Voting Rights Act of 1965 and its application to Redistricting (Matt Barreto, Prof. Political Science and Chicana/o Studies, UCLA)
22. Training on Communities of Interest (COI) and their relation to drawing the lines (Andrew Busch and Doug Johnson, Rose Institute of State and Local Government)
23. Discussion of meeting dates and future agenda items
24. Public comment on items not on the agenda\*\*

### MEETING WILL RECESS

\*Note: There will be a daily break for lunch from approximately 12:30 – 1:30 p.m. All times are approximate. In the sole discretion of the commissioners, the commissioners will periodically recess after no more than 90 minutes for the comfort of the participants and staff, without reference to agenda items.

If necessary, Agenda items will continue from day to day.

\*\*Note: This number will be posted at <https://wedrawthelines.ca.gov/>. Alternatively,



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written comments may be emailed to [votersfirstact@crc.ca.gov](mailto:votersfirstact@crc.ca.gov), no later than 5:00 p.m., Tuesday, August 25, 2020. The commissioners may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is carried out. (Gov. Code, §11125.7, subd. (b).)

Under Government Code section 11123, subdivision (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 Orders N-29-20 and N-35-20, 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 Orders, this meeting of the Commission will be conducted remotely (streamed live) and by teleconference only. None of the locations from which the first eight commissioners will participate will be open to the public. Members of the public who wish to participate in the meeting may do so via livestream on our website at <https://wedrawthelines.ca.gov/>. Viewers may provide public comment at the number that will be made available during the meeting. Comments may be provided on each agenda item after the agenda item and on any item at the end of the meeting. The video recording and transcript of this meeting will be posted on our website as soon as practicable.

For questions regarding this meeting, please call (833) 421-7550.

Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be submitted in writing either by mail at 621 Capitol Mall, Suite 1200, Sacramento, California 95814 or by email at [votersfirstact@crc.ca.gov](mailto:votersfirstact@crc.ca.gov). [TTY/TTD users: prior to the meeting dial (916) 445-0033 to submit comments on an agenda item.]