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2020 California Citizens Redistricting Commission

PUBLIC MEETING AGENDA

Tuesday, January 26, 2021
9:30 a.m.-4:30 p.m. (or upon conclusion of business)

Wednesday, January 27, 2021
9:30 a.m.-4:30 p.m. (or upon conclusion of business)

Thursday, January 28, 2021
Full Commission Meeting
9:30 a.m.-12:30 p.m.
Legal Affairs Committee Meeting
1:30 p.m. to 4:30 p.m. (or upon conclusion of business)

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Attend via livestream at https://wedrawthelines.ca.gov

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 721 Capitol Mall, Suite 260, Sacramento, California 95814 or by email at votersfirstact@crc.ca.gov.

For questions regarding this meeting, please call (916) 505-9699.

The Commission Welcomes Public Comment!

The Commission generally seeks public comment at the beginning of each day, the end of each day, and in advance of any vote.

Public comment may be sought at other times as well depending on the topic under discussion.

Detailed instructions for making public comment will be provided during the public meeting and posted on our website when available. General instructions are provided below.

IMPORTANT NOTES:

- *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. However, pursuant to Executive Orders N-29-20 [17 March 2020] and N-35-20 [21 March 2020],* ***certain provisions of the Bagley-Keene Open Meeting Act are currently 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).*** *Members of the public who wish to participate in the meeting may do so via livestream on our website at https://wedrawthelines.ca.gov.* ***None of the locations from which the commissioners will participate will be open to the public****.*
- ***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.*
- ***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. There will be a break for lunch from approximately 12:30 – 1:30 p.m.*

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- *The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day.*
- *This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available respectively at www.wedrawthelines.ca.gov/viewer and https://wedrawthelines.ca.gov/transcripts/ as soon as is practicable after the meeting.*
- ***Handouts:*** *Electronic versions of the documents that have been made available to the commission will be available at www.wedrawthelines.ca.gov. The Commission generally seeks to have all materials available on the website at least two business days in advance of its meetings, but materials may occasionally be posted later; please check the website regularly for updates.*

PUBLIC COMMENT

*****Detailed instructions for making public comment during the Commission's meeting*** *will be posted at https://wedrawthelines.ca.gov and announced during the meeting. The commissioners may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is fulfilled. (Gov. Code, §11125.7, subd. (b).)*

Alternatively, ***written comments*** *may be submitted via the Commission's website at: https://wedrawthelines.ca.gov/contact_public_comment/ or emailed directly to votersfirstact@crc.ca.gov* ***no later than 5:00 p.m., Friday, January 22, 2021****.*

TTY/TTD users*: prior to the meeting, dial (916) 505-9699 to submit comments on an agenda item.*

Tuesday, January 26, 2021, 9:30 a.m.

Chair: Commissioner TAYLOR / Vice-Chair Commissioner TOLEDO

1. Call to Order and Roll Call.

2. Public Comment.

   Note: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

3. General Announcements/Commissioner Updates: Items of interest to the Commission

4. Chair Report

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5. Executive Director's Report, including discussion and possible action on
   - Staffing,
   - Protocols for commission communications, and
   - Budget, contracts, and procurement.

6. Deputy Executive Director's Report
   - Discussion of Preliminary Strategic Outreach

7. Chief Counsel's Report

8. Communications Director's Report

9. Subcommittee Updates: report of subcommittee recommendations on which action may be taken:
   A. Action on Census: Commissioners Sadhwani and Toledo
   B. Finance and Administration: Commissioners Fernandez and Fornaciari
   C. GANTT Chart: Commissioners Kennedy and Taylor
   D. Line Drawers RFP: Commissioners Andersen and Sadhwani
   E. VRA Compliance: Commissioners Sadhwani and Yee
   F. Outreach and Engagement: Commissioners Sinay and Vazquez
   G. Language Access: Commissioners Akutagawa and Fernandez
   H. Materials Development: Commissioners Fernandez and Sadhwani
   I. Data Management: Commissioners Ahmad and Turner
   J. Grants: Commissioners: Akutagawa and Le Mons
   K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy
   L. Cybersecurity: Commissioners: Fornaciari and Taylor
   M. Lessons Learned: Commissioners: Ahmad and Kennedy

10. VRA Training – Comm. Sadhwani and Yee - Speaker: Chad Dunn and Representatives from NALEO, the Asian American Advancing Justice and the Black Census and Redistricting Hub; 10:15 a.m. Tuesday, January 26, 2021

11. Economic Sector Panel – Comm. Fornaciari and Sinay – Speaker; 10:00 a.m. Wednesday, January 27, 2021

12. Discussion on Outreach and Engagement to Incarcerate and Formerly Incarcerated Individuals – Comm. Fernandez and Sinay – Speaker; 1:30 p.m., Wednesday, January 27, 2021

13. Outreach Zones – Comm. Vazquez and Sinay
    - Discussion
    - Possible actions on Outreach Issues

14. Outreach Plan and Materials – Comm. Fernandez and Sadhwani
    - Outreach plan collateral materials
    - 2020 Commission Logo presentation.
    - Possible actions on the plan and materials.

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15. Language Access Recommendations – Comm. Akutagawa and Fernandez
    - Possible actions recommendations.

16. Data Management: - Comms. Ahmad and Turner
    - Discussion of data management approach, review
    - Possible actions on RFPs/agreements, if completed.

CLOSED SESSION

Pursuant to Sections 11126(c) (18), 11126(a), and 11126 (e) of the Government Code, the Commission will meet in Closed Session to consider:

A. Data and cybersecurity issues,
B. Personnel-related issues, and
C. Potential litigation.

RECONVENE IN OPEN SESSION

17. Report on actions, if any, taken in Closed Session

18. Discussion of future meeting dates & agenda items

19. Public Comment

Note: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

MEETING WILL ADJOURN

The next scheduled meeting is

February 8 & 9, 2021