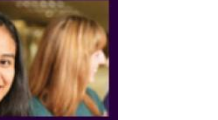


California's Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



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2020 Citizens Redistricting Commission

PUBLIC MEETING AGENDA

Wednesday, November 4, 2020

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

Thursday, November 5, 2020

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

Friday, November 6, 2020

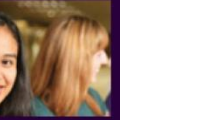
9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

Via livestream at <https://wedrawthelines.ca.gov>

Public Comment: Instructions for making public comment will be provided during the public meeting and posted on our website when available.

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PLEASE NOTE:

- *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.*
- *At its sole discretion, the Commission may periodically recess for breaks. There will be a break for lunch from approximately 12:30 – 1:30 p.m.*

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. Electronic versions of the documents that have been made available to the commission will be available at www.wedrawthelines.ca.gov.

Wednesday, November 4, 2020, 9:30* a.m.

Chair: Commissioner Fornaciari, Vice-Chair Commissioner Kennedy

1. Call to Order and Roll Call.
2. General Announcements.
3. Public comment.**

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

4. Commissioner updates: items of interest to the Commission
5. Executive Director's Report
 - A. Discussion and possible action on staff hiring
 - B. Update on budget, contracts and procurement
 - C. Discussion of the revised draft of the Organizational chart
6. Communications Director Introduction/Update
7. Chief Counsel Introduction/Counsel Update (Marian Johnston, Interim Counsel)
8. Update on 2020 Census: report on progress of California census (Commissioner Ahmad)
9. Subcommittee Updates: report of subcommittee recommendations on which action may be taken
 - A. Action on Census: Commissioners Sadhwani and Toledo
 - B. Hiring of Deputy Executive Director: Commissioners Fernandez and Ahmad

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- C. Hiring of Chief Counsel: Commissioners Andersen and Toledo
 - D. Hiring of Communications Director: Commissioners Taylor and Vazquez
 - E. Finance and Administration: Commissioners Fornaciari and Fernandez
 - Discussion and approval of Policies and Procedures
 - F. GANTT chart report: Commissioners Kennedy and Taylor
 - G. Line Drawers RFP: Commissioners Sadhwani and Andersen
 - Report on and potential approval of RFP
 - H. VRA Compliance: Commissioners Sadhwani and Yee
 - I. Outreach and Engagement: Commissioners Vazquez and Sinay
 - J. Community of Interest (COI) Tool: Commissioners Kennedy and Akutagawa
 - Action on recommendations to Legislature
 - K. Troubleshooting: Le Mons and Andersen
 - Action on computer procurement
 - L. Lessons Learned: Commissioners Kennedy and Ahmad
10. Presentations and discussion related to the California Census. (Ditas Katague Director, Census 2020 CA Complete Count Committee and Chair Emeritus of the National Advisory Committee on Racial, Ethnic and other Populations to the US Census Bureau).

CLOSED SESSION

11. 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 (possible action on hiring employees)
 - C. Potential litigation (Trump v. New York, U.S.S.C. 20-366; possible action on amicus participation).

RECONVENE IN OPEN SESSION

12. Announcement of any actions taken in Closed Session.
13. General Access: Presentations, discussion and possible action related to current issues and approaches for increasing language access. Scheduled Friday, Nov. 6 at 1:30pm.
- Rahmo Abdi, Community Organizer and Jeanine Erikat, Community Organizer, Partnership for the Advancement of New Americans;
 - Tavae Samuelu, Executive Director, Empowering Pacific Islander Communities (EPIC);
 - Tho Vinh Banh, Special Counsel, Strategic Partnerships and Community Engagement and Eric Harris, Special Advisor for Strategic Partnerships and Community Engagement with Disability Rights California, and Russell Rawlings, Statewide Community Organizer, California Foundation for Independent Living Centers.
14. Discussion and agreement on ground rules for working together and procedures for meeting management
15. Discussion of meeting dates & future agenda items

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16. Public comment.**

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

MEETING WILL ADJOURN

*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: Instructions for making public comment during the Commission's meeting will be posted at <https://wedrawthelines.ca.gov>. 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., Tuesday, November 3, 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.

PLEASE NOTE: 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 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>. Instructions for providing public comment during the meeting will be posted to the website and announced at 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 (916) 505-9699.

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