

SHAPE CALIFORNIA'S FUTURE

2020 Citizens Redistricting Commission

PUBLIC MEETING AGENDA

First Eight Commissioners of the
2020 Citizens Redistricting Commission

Tuesday, August 4, 2020

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

Wednesday, August 5, 2020

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

Thursday, August 6, 2020

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

Friday, August 7, 2020

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

Saturday, August 8, 2020- IF NECESSARY

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

Sunday, August 9, 2020-IF NECESSARY

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

Monday, August 10, 2020-IF NECESSARY

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

Tuesday, August 11, 2020-IF NECESSARY

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

Wednesday, August 12, 2020-IF NECESSARY

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

Thursday, August 13, 2020-IF NECESSARY

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

Friday, August 14, 2020-IF NECESSARY

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

Saturday, August 15, 2020-IF NECESSARY

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



**Via livestream at <https://shapecaliforniasfuture.auditor.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*****

The Voters FIRST Act (Proposition 11, November 2008) calls for the creation of a 14-member Citizens Redistricting Commission (Commission). The selection process prescribed by the Voters FIRST Act, and its implementing regulations (Cal. Code Regs., tit. 2, § 60860 et seq.), requires that the first eight members of the Commission select the final six members of the Commission no later than Saturday, August 15, 2020. The only action that may be taken by the first eight commissioners is selecting the final six commissioners and related procedural matters. No further action may be taken until the full 14-member Citizens Redistricting Commission is selected and meets in an open, public meeting. There will be opportunity for public comment on agenda items and, at the conclusion of the meeting, opportunity for public comment on items not agendized.

Tuesday, August 4, 2020, 9:30* a.m.

1. Call to Order and Roll Call.
2. Approval of minutes from July 21, 2020 Meeting of the First Eight Commissioners of the Citizens Redistricting Commission.
3. Announcements.
4. Report of Counsel.
Amanda Saxton, Counsel to the First Eight Commissioners, will report on activities in support of the Commission, regarding matters relating to administrative support and additional information regarding remaining applicants.
5. Discussion, deliberation, and action to select the final six members of the Commission, including the following:
 - a. Legal guidance from Counsel regarding the selection of the final six commissioners.
 - b. Discussion and deliberation about the process for selecting the final six commissioners, including receiving public comment and obtaining additional information from and about the applicants.
 - c. Discussion and deliberation regarding the qualities that the first eight commissioners are seeking in the final six commissioners.



- d. Proposal, discussion, deliberation, and voting on one or more slates of six commissioners.
 - e. Adoption of the slate of the final six commissioners.**
- 6 Introduction of Temporary 2020 Commission Staff.**
 7. Litigation Update (Informational only).**
Marian M. Johnston, Retired Annuitant and 2010 Citizens Redistricting Commission Counsel, will update the first eight commissioners on *Legislature v. Padilla*, S262530.
 8. Public comment on items not on the agenda.**

MEETING WILL RECESS

*Note: There will be a daily break for lunch from approximately 12:00 – 1:00 p.m. All times are approximate. In the sole discretion of the first eight commissioners, the first eight 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 5, 6, 7, and 8 will continue from day to day.

***Note: This number will be posted on our website at <https://shapecaliforniasfuture.auditor.ca.gov/>. Alternatively, written comments may be emailed to shapecaliforniasfuture@auditor.ca.gov, no later than 5:00 p.m., Tuesday, August 4, 2020. The first eight 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).)

Applications reviewed by the first eight commissioners in preparation for this meeting have been, and continue to be, available for public inspection at <https://applications.shapecaliforniasfuture.auditor.ca.gov/index.html>.

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 first eight commissioners will be conducted remotely (streamed live) and by teleconference only. None of the



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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://shapecaliforniasfuture.auditor.ca.gov/>. Viewers may provide public comment at the number that will be made available during 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 shapecaliforniasfuture@auditor.ca.gov. [TTY/TTD users: prior to the meeting dial (916) 445-0033 to submit comments on an agenda item.]

