

PUBLIC MEETING AGENDA

First Eight Commissioners of the 2020 Citizens Redistricting Commission

Tuesday, July 21, 2020 9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

Wednesday, July 22, 2020 9:30 a.m.-4:30 p.m.* (or upon conclusion of business)

Thursday, July 23, 2020 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). As prescribed by the Voters FIRST Act and its implementing regulations (Cal. Code Regs., tit. 2, § 60860 et seq.), the first eight commissioners select the final six commissioners no later than August 15, 2020. The only action that may be taken by the first eight commissioners will pertain to the selection of the final six commissioners and to related procedural matters, such as the selection of a chairperson and vice-chairperson to preside over the selection of the final six commissioners. No further action may be taken until the full 14-member Commission is selected and meets at an open, public meeting.

This will be the first meeting of the first eight commissioners for the 2020 Commission. Prior to performing the duties necessary to select the final six commissioners, the first eight commissioners must first be provided training in preparation. (Cal. Code Regs., tit. 2, § 60855.) This meeting will be devoted exclusively to housekeeping matters and orientation, and to providing the commissioners with necessary training. There will be no discussion nor action taken at this meeting related to the selection of the final six commissioners. There will be opportunity for public comments prior to the selection of chair and vice chair (action item) and, at the end of the multi-day meeting, for general comments.





Tuesday, July 21, 2020, 9:30* a.m.

- 1. Call to Order and Roll Call.
- 2. Opening Remarks and Administration of the Oath of Office by the California State Auditor.
- 3. Announcements and introductions of, and remarks by, the first eight commissioners.
- 4. Report of Counsel.
- 5. Selection of the temporary chair and vice-chair. The first eight commissioners may establish other general operating procedures, such as the amount of time that will be allowed for each person who wishes to offer public comment.
- 6. Training relating to the process and procedures for selection of the final six commissioners, including discussion and possible action regarding additional information about the remaining applicants.
- 7. Training on Bagley-Keene Open Meeting Act requirements.

There will be a break for lunch from approximately 12:30 – 1:30 p.m.

- 8. Recorded training sessions:
 - (a) Training video: "California's Diverse Demographics and Geography," Eric McGhee (Public Policy Institute of California) provides an overview of California's population, race and ethnic diversity, and geography.
 - (b) Training video: "Commissioner Experience," Angelo Ancheta (2010 Citizens Redistricting Commissioner and Attorney) discusses communities of interest and diversity as they relate to the commission's map drawing work.

MEETING WILL RECESS





Wednesday, July 22, 2020 – 9:30 a.m.

Call to Order and Roll Call

(c) Training video: "Redistricting 101," Justin Levitt (Loyola Law School) provides an overview of the redistricting process, with a focus on the applicable legal concepts including the Voters FIRST Act, U.S. Constitution, and the Voters Rights Act of 1965.

There will be a break for lunch from approximately 12:00 – 1:00 p.m.

(d) Training video: "Impartiality and Working with Others," Andre Parvenu (2010 Citizens Redistricting Commissioner) discusses working with others as a member of the Commission.

MEETING WILL RECESS

Thursday, July 23, 2020 – 9:30 a.m.

Call to Order and Roll Call

- (e) Training video: "Census Data and the Process of Map-Drawing," Karin Mac Donald and Jaime Clark (Statewide Database, UC Berkeley School of Law) provide training on census data, census geography, and line-drawing / mapping.
- 9. Public Comment on general matters.**
 Call-in number and access code will be provided during the meeting and posted on our website once obtained.

(The first eight commissioners may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request clarification, or decide whether to place the matter on the agenda for a future meeting. (Gov. Code, §§ 11125, 11125.7.)

MEETING WILL ADJOURN





*Note: 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.

**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, July 21, 2020, to be read into the record. 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).)

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 locations from which 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, 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.]

