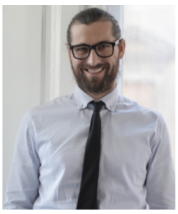


2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION BUSINESS/LESSONS LEARNED MEETING AGENDA

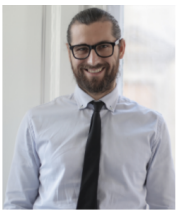
Wednesday, March 30, 2022
9:30 a.m.- 4:30 p.m. (or upon conclusion of business)

Attend via livestream at https://WeDrawTheLinesCA.org/meetings.

The Commission Welcomes Public Comment!

Public Comment: 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)]

****Detailed instructions for making public comment during the Commission's meeting** will be posted at https://WeDrawTheLinesCA.org 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).)



Wednesday, March 30, 2022, 9:30 a.m.- 4:30 p.m.

Chair: Commissioner VAZQUEZ/
Vice-Chair Commissioner FORNACIARI

1. Call to Order, Establishment of Quorum, and General Announcements

2. Director Reports

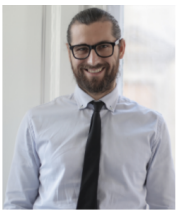
   A. Executive Director's Report, including but not limited to discussion and possible action on:
      - Staffing and personnel
      - Budget, contracts/procurement, and data management updates

   B. Outreach Director's Report, including but not limited to discussion and possible action on:
      - Update on Outreach and Communications Activities

   C. Chief Counsel's Report, including but not limited to updates on:
      - Updates on Legal Activities

3. Committee and Subcommittee Updates: Report of recommendations on which action may be taken:

   A. Government Affairs/Census: Commissioners Sadhwani and Toledo
      - Discussion on Subcommittee Updates
   B. Finance and Administration: Commissioners Fernandez and Fornaciari
      - Discussion on Subcommittee Updates
   C. Outreach and Engagement: Commissioners Sinay and Fornaciari
      - Discussion on Subcommittee Updates
   D. Materials Development: Commissioners Fernandez and Kennedy
      - Discussion on Subcommittee Updates
   E. Website: Commissioners Kennedy and Taylor



- Discussion on Subcommittee Updates

F. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner
   - Discussion on Subcommittee Updates

G. Lessons Learned: Commissioners Yee and Kennedy
   - Discussion on Subcommittee Updates

H. Cybersecurity: Commissioners Fornaciari and Taylor
   - Discussion on Subcommittee Updates

I. Litigation Contract Subcommittee: Commissioners Toledo and Yee
   - Discussion on Subcommittee Update
   - Possible Action on Litigation Contracts

J. Bagley-Keene/ADA Subcommittee: Commissioners Kennedy and Vazquez
   - Discussion on Subcommittee Update

K. Long Term Planning Subcommittee: Commissioners Akutagawa and Fernandez
   - Discussion on Subcommittee Update

L. Redistricting Engagement Subcommittee: Commissioners Sinay and Yee
   - Discussion on Subcommittee Update

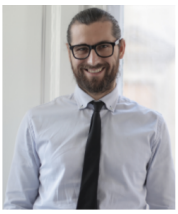
4. Lesson Learned Continuation and Recap

A. Statewide Database (SWDB) perspective
B. Line Drawer perspective
C. Data Management
D. Recap and Next Steps

5. CLOSED SESSION

- Pursuant to Government Code sections noted below, the Commission will meet in Closed Session to consider:
  - Data and cybersecurity issues (11126, subd. (c)(18))
  - Personnel-related issues (11126, subd. (a)(1))
  - Pending litigation (11126 subd. (e))

RECONVENE IN OPEN SESSION



6. Public Comment/Public Comment for Items Not on the Agenda/ Discussion of future meeting dates & agenda items.

   **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)]*

ADJOURNMENT

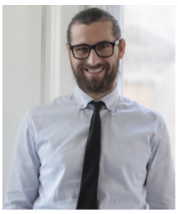
IMPORTANT NOTES:

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 Order N-01-22, dated January 5, 2022, certain provisions of the Bagley-Keene Open Meeting Act are currently suspended. None of the locations from which the Commissioners will participate will be open to the public.

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.

Members of the public who wish to participate in the meeting may do so via livestream on our website at https://WeDrawTheLinesCA.org. This meeting will be recorded by a videographer and stenographer. Both the video and transcript will be available respectively at www.WeDrawTheLinesCA.org as soon as is practicable after the meeting. Livestream availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if livestream is not available.

The time and order of agenda items are approximate and subject to change at the discretion of the Chair. In the event a quorum of the Commission is unable to attend the meeting, or the Commission is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chair's discretion, continue to discuss items from the



agenda and make recommendations to the full Commission at a future meeting. The Commissioners will periodically recess after no more than 90 minutes for the comfort of the participants and staff, without reference to agenda items.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Commission or prior to the Commission taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the Commission, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

For questions regarding this meeting, please call (916) 323-0323.