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2 that's right. And I -- you know, this is only meant to --  
3 I mean, I think Commissioner Andersen and I am -- correct  
4 me if I'm wrong; but, I mean, we took on this piece of  
5 let's review the COI tool. And so, certainly, there are a  
6 lot of other activities going on that I'm sure other  
7 committees or subcommittees are also working on and  
8 hopefully are being agendized for -- for the month as  
9 well.

10           CHAIR FORNACIARI: If I can just jump in here --

11           COMMISSIONER SADHWANI: Yeah, please.

12           CHAIR FORNACIARI: -- before we end this agenda item,  
13 we're going to -- we're going to discuss some of the  
14 conversations that -- that came up at the last meeting and  
15 some of the input that we've had about, you know, some set  
16 of guidelines for us to -- to, you know, think about how  
17 to develop those guidelines. So we'll talk about that in  
18 a few minutes.

19           COMMISSIONER SADHWANI: Commissioner Kennedy?

20           COMMISSIONER KENNEDY: Thank you. Just -- can you  
21 confirm you can hear me because I've got connectivity  
22 issues --

23           COMMISSIONER SADHWANI: We can hear you.

24           COMMISSIONER KENNEDY: -- with my audio. Okay.  
25 Thank you.

1           Jaime had mentioned at the start that looking at this  
2 with the -- the terrain layer turned on was an option;  
3 and, you know, it's not going to be as relevant in some  
4 places as it is in other places. But I -- I do think that  
5 there are going to be areas of the state where seeing that  
6 terrain layer is going to be very helpful.

7           You know, when people were talking about from the  
8 crest line of the Sierras down on one side or the other,  
9 you know, it's important to see where that falls vis-a-vis  
10 some of these communities; and, likewise, as I -- as I  
11 mentioned earlier, I'm going to be interested to see, you  
12 know, where people are submitting communities of interest  
13 that happen to coincide with existing districts now.

14           COMMISSIONER SADHWANI: Yeah, agreed. Absolutely I  
15 think in many of the regions in the state having those --

16           COMMISSIONER ANDERSEN: Yeah. I'd like to just jump  
17 in just quickly on that.

18           COMMISSIONER SADHWANI: Yeah, please.

19           COMMISSIONER ANDERSEN: Those are -- those are issues  
20 which we are really working on how the details of -- of  
21 how to get that information so it is visible and when --  
22 because of -- in terms of timing and how to put it all  
23 through there because, you're absolutely right, there  
24 are -- think of all the inputs that are saying I like my  
25 district just the way it is and just that -- that idea

1 alone.

2 And, particularly, in certain valleys, it's -- seeing  
3 the terrain, it makes it very, very obvious what they're  
4 all talking about and what makes a huge difference. So  
5 that is something the line drawing team is working on with  
6 the line drawers. They're busy with several -- several of  
7 those items.

8 COMMISSIONER SADHWANI: Commissioner Yee?

9 COMMISSIONER YEE: Yeah. You know, I'm -- I'm trying  
10 to think ahead to the time when the draft maps are out and  
11 we get this expected flood of comments on proposed  
12 districts. What form did -- do we anticipate that will  
13 mostly take? You know, will that be COI submissions? At  
14 that point we're going to have a district drawing tool as  
15 well that needs -- you know, and until then, I think I'm  
16 probably feeling I'm guessing like a lot of the public  
17 might feel that, you know, until you have those draft maps  
18 really, it is still fairly abstract and -- how much to  
19 weigh Simi Valley here versus Simi Valley there. It's  
20 just a little bit eye-glazing.

21 But I'm just trying to think forward then, you know,  
22 that flood of input, how do we prepare ourselves for it  
23 and, kind of, what we expect that form for that -- what  
24 form will that take.

25 COMMISSIONER ANDERSEN: You know, I might go ahead



1 and just do a quick jump in unless -- unless someone else  
2 wants to.

3 Basically, what will start happening is -- we've had  
4 public COI input meetings. They'll become public map  
5 input meetings because the -- there is -- the  
6 redistricting tool is coming out. I don't know exactly  
7 when. I'm assuming it's probably combined with the  
8 official database; and, at that point, we will start  
9 getting -- and even now we'll start getting districts  
10 instead of just COIs. So all through the summer, we'll  
11 also be getting COIs; but we'll be starting to get  
12 districts. And that will also, though, dovetail into the  
13 Airtable. Similar to how you can pull up -- you can pull  
14 up shape files, that information will also be somehow  
15 linked to the data so people can have a look at what  
16 districts are being submitted.

17 And then -- so, essentially, once we do -- in terms  
18 of our looking forward, say -- yeah, the 7th and 11th  
19 would be looking -- reviewing; and then we have the -- in  
20 September reviewing these COIs. The 15th, 17th, and 18th  
21 we'll be looking at trying -- trying to put ideas  
22 together, more about those. And then we'll have a whole  
23 series once that -- we'll have a whole series of going  
24 back over our criteria, doing a bit of training, what does  
25 it mean about line drawing, how are we really going to do

1 this before we start working on the visualizations in  
2 October. So September will be a very busy month. We just  
3 haven't, sort of, been presented it. You'll start seeing  
4 it on the agendas.

5 COMMISSIONER SADHWANI: Okay. With that, I think we  
6 are at the end of what we had planned for this agenda  
7 item.

8 Chair, did you want to discuss additional pieces now  
9 or do public comment now?

10 CHAIR FORNACIARI: So, let's see, I see Commissioner  
11 Kennedy -- we need to, kind of, land this plane. I see  
12 Commissioner Kennedy has a question. I know our line  
13 drawers have to -- they're -- they have other obligations.

14 But Commissioner Kennedy?

15 COMMISSIONER KENNEDY: Thank you, Chair. Just --  
16 Commissioner Andersen, you're saying that September is  
17 going to be, you know, busy; and, yet, what I'm seeing --  
18 you know, we're -- we're expecting to receive the  
19 redistricting database on the 20th; and I'm seeing any  
20 number of days immediately or shortly after the 20th where  
21 there -- there's nothing scheduled. And I'm wondering if  
22 that -- if that's positive, or if we should be thinking of  
23 taking advantage of those dates and scheduling some  
24 meetings that are not currently on the calendar. Thank  
25 you.

1           COMMISSIONER ANDERSEN: Well, we do have -- the 23rd,  
2 the 28th, and 29th are scheduled in addition to the 15th,  
3 17th, and -- and 18th of September. And in terms of other  
4 days, we're -- I -- I -- I don't know if other -- if  
5 people wanted to put other days on there as well.

6           CHAIR FORNACIARI: I -- I was just, kind of,  
7 expecting -- you know, I saw that open week too. I -- I  
8 was, kind of, expecting that we would play it by ear at  
9 that point; and if we needed to meet somewhere, we could  
10 add some more meetings or -- as -- as we're getting close.  
11 I don't know if -- if -- if you all want to think about  
12 adding some days just to have them on the calendar, but I  
13 think that's a good suggestion.

14           COMMISSIONER SADHWANI: And, as of right now, we are  
15 working on trying to confirm that the -- the -- some of  
16 the VRA analysis and possibly some VRA training could be  
17 conducted on those days, September 23rd, 28th, and 29th.

18           I -- Commissioner Yee -- correct me if I'm wrong --  
19 it sounds like it's a very strong maybe but not a  
20 confirmation from -- from our legal team on those dates;  
21 but we continue to advocate for -- for using that time  
22 that we have reserved for that.

23           It was also my impression -- and, Karin and Jaime,  
24 since you're here, you can respond to that; but the --  
25 once the database comes out, we're not ready to start line

1 drawing right away, that there needed to be some time in  
2 between, which was why we had scheduled the beginning of  
3 that line drawing session in early October.

4 Is that -- am I correct in that?

5 KARIN MACDONALD: Yeah. Thank you so much,  
6 Commissioner Sadhwani.

7 I think the logic here was that we will meet  
8 before -- right before the data comes out and go in detail  
9 about -- over these various regions, the line drawing  
10 regions and then receive some preliminary direction from  
11 all of you so that we can then, as soon as the data are  
12 out, start to put some visualizations together.

13 And then in October when we start meeting, you will  
14 have an opportunity to take a look at these visualizations  
15 and then start working on maps in a more concrete way  
16 because that way you will have something that is in front  
17 of you, you will see how the populations are working out  
18 with some of these ideas that you have given us and some  
19 of the direction that you've given us.

20 We will have some direction from you about -- and  
21 some input from our VRA council; and so that will be our  
22 first opportunity to, kind of, see what could potentially  
23 be done given -- given the priorities that you're going to  
24 set for us. So there will actually be quite a bit going  
25 on in September; and I think as soon as we get into those

1 first sets of meetings in October, you'll be able to  
2 really start moving lines around.

3 And -- and I think everything that Commissioner Yee  
4 was just saying about that obstruction, I think that's --  
5 that's, kind of, going to fall away at that point once you  
6 actually see some visualizations about -- you know, in  
7 this particular area. You said to us that you wanted to  
8 keep all of these communities of interest together, so  
9 here is what is possible and here is where you may need to  
10 make a decision about whether, you know, you want to split  
11 something here. So that -- that sort of thing is going to  
12 happen in October.

13 And then I think we're definitely on a train at that  
14 point, and -- and that train is just going to stop every  
15 day for more input. And we will be developing these maps.

16 COMMISSIONER ANDERSEN: Yeah. So that's --  
17 that's in -- thank you, Karin.

18 So, basically, the -- from the line drawers' or from  
19 what the subcommittees' perspective is, we're, kind of,  
20 heading that direction and putting all the pieces together  
21 as we go, not everything all at once because we're trying  
22 to go, okay, now these are the communities of interest,  
23 let's have a look at them all and then, you know, how --  
24 how are we going to look at those? How are we going to,  
25 you know, look at them, compare them? Do they conflict?

1 Do they not conflict? And you can't say, oh, we have to  
2 decide this -- this one or that one because it's the  
3 fourth criteria; so you have to look at everything all  
4 together, which we'll be doing in line drawing.

5 So there's going to be a lot of training over issues.  
6 There will be general discussion over, you know, trying to  
7 keep things together, how do we approach things; and those  
8 are, sort of, coming up -- that's what I said -- in these  
9 days of September, adding all those pieces and going back  
10 over, you know, our training, you know, what did we get  
11 way back when, you know, what else do we need to do, what  
12 else it coming in, how is it all going to fit together.

13 So once we start in October, we'll have a much better  
14 idea of right -- you know, now this is -- this is how it  
15 all moves forward. So that's where -- hopefully that  
16 makes a little bit more sense without, you know, giving,  
17 you know, line by line essentially what's happening when  
18 because there's so -- so many pieces depending on other  
19 committees and other variations.

20 COMMISSIONER SADHWANI: And if I may, just as we were  
21 talking, I did attempt to put together the line-by-line  
22 with some dates. Some of the pieces are not confirmed, as  
23 we said, with VRA. We just can't get a straight answer  
24 from them, quite frankly, about when obviously because the  
25 RPV analysis was only just started this week but -- about

1 training and such.

2 But I'm happy to share that if that's -- would be  
3 helpful so we can just have something in front of us; and  
4 if this is not what the Commission wants to do, then we  
5 should talk about changing it because this is what we have  
6 planned at least from the line drawing subcommittee. And  
7 that is not to say that other subcommittees can't or  
8 shouldn't always be continuing with additional pieces.

9 Would it be helpful for me to share my screen really  
10 quickly, Chair? Okay. Let's -- I have a lot of stuff on  
11 my -- hold on real quick. I think it's this one. I have  
12 a lot of screens unfortunately. Are -- are you see agenda  
13 PowerPoint? No?

14 COMMISSIONER SINAY: No.

15 COMMISSIONER SADHWANI: Let's see.

16 COMMISSIONER SINAY: E-mails.

17 COMMISSIONER SADHWANI: Uh-oh.

18 COMMISSIONER SINAY: Multiracial population; is that  
19 it?

20 COMMISSIONER SADHWANI: No. Multiracial population?  
21 Uh-oh. Oh boy, I don't know what you're looking at. Hang  
22 on.

23 CHAIR FORNACIARI: We're looking at a blank -- at  
24 your wallpaper.

25 COMMISSIONER SADHWANI: Is that right? Okay. I can

1 put it over there then. Here, there's that one. Are you  
2 seeing that now?

3 CHAIR FORNACIARI: Yes.

4 COMMISSIONER SADHWANI: Got it. Okay. Great.

5 So the purpose here is -- is just what -- what, you  
6 know, Commissioner Andersen and I have laid out. We have  
7 tentatively just put as -- I know Commissioner Sinay at  
8 the last meeting had mentioned discussion about playbook  
9 or what are some of those guidelines. We're very hopeful  
10 that that's not something that the line drawing  
11 subcommittee is tasked with. That wasn't something we  
12 have on our agenda; but -- but we've tentatively just put  
13 that on that agenda for September 11th, which is a  
14 Saturday in which we really dedicated to any and all final  
15 COI input review as we did today, including on September  
16 7th. I didn't have the dates in front of me, but sometime  
17 in that September 15th through 17th -- those might not be  
18 the exact dates -- those sessions giving directions to  
19 line drawers based on those COI -- the COI inputs.

20 So that's really where we need to say, okay, look,  
21 we've gotten this information about Santa Clarita, what do  
22 we want to do about it, right, does Simi -- do we want to  
23 see a map with Simi Valley included, not included, with  
24 the -- Antelope Valley, what do we want to do there? And  
25 so that's the purpose of --



1 COMMISSIONER ANDERSEN: Before -- before -- yeah.

2 And also it wouldn't be, like, either or because, again,  
3 until we put numbers on it --

4 COMMISSIONER SADHWANI: Right.

5 COMMISSIONER ANDERSEN: -- we don't know. It would  
6 be like, well, I -- I think there are three possibilities  
7 in that area --

8 COMMISSIONER SADHWANI: Sure.

9 COMMISSIONER ANDERSEN: -- and then the line drawers  
10 can put those together, but it's to give them that kind of  
11 thing. Or, like, you might say, oh, no, no, no, we only  
12 want to do it a certain way. That's --

13 COMMISSIONER SADHWANI: Right.

14 COMMISSIONER ANDERSEN: -- that's the idea there.

15 COMMISSIONER SADHWANI: Exactly. We're very hopeful  
16 that by September 23rd we'll do a mock VRA training. The  
17 purpose there is not what are the statistics of racially  
18 polarized voting but, instead, what do we get from -- from  
19 that report and what do we do with it, what kind of  
20 options would be in front of us, and how will we weigh  
21 those options as a commission.

22 And, hopefully, by September 28th and 29th, we'll  
23 actually have some of that VRA analysis, we'll have a  
24 better sense of where do we need to draw VRA compliant  
25 districts and how will that impact us once we go into

1 October with our line drawing.

2 So that's, kind of, what we have -- have planned on  
3 our end thus far. If this isn't -- you know, if this  
4 isn't what we want to do, then I think now is a great time  
5 to provide that feedback.

6 COMMISSIONER ANDERSEN: I might -- I might say  
7 there's a couple other items that are in there also; and I  
8 think the --

9 COMMISSIONER SADHWANI: Sure.

10 COMMISSIONER ANDERSEN: -- 7th is, you know, looking  
11 at, you know, what's -- what's actually the census -- what  
12 is our data composed of is, sort of, in there.

13 COMMISSIONER SADHWANI: Oh.

14 COMMISSIONER ANDERSEN: The -- the actual --

15 COMMISSIONER SADHWANI: Yes. The state demographer  
16 will be --

17 COMMISSIONER ANDERSEN: -- the quality --

18 COMMISSIONER SADHWANI: -- will be coming to talk  
19 about this, yeah.

20 COMMISSIONER ANDERSEN: Exactly. And also  
21 additional -- you know, going back to our original, sort  
22 of, training that will probably happen in the -- either  
23 the 23rd -- probably on -- around the 23rd, it's going  
24 back -- remember, you know, the -- here's all the  
25 different criteria and this is how you look at it and,

1 sort of, basic questions about how -- how -- approach --  
2 how do we want our -- you know, our -- in looking at  
3 certain areas, what -- what have we already seen and  
4 what -- what do we -- what do we think or, basically, do  
5 we need anymore, like -- you know, like, do we need a  
6 little GIS training. That could also happen in there, you  
7 know, so we have an idea of what could we even ask the  
8 line drawers to do. You know, some basic information can  
9 also happen in there. So when we get to October, we  
10 already have -- we're -- basically we're ready.

11 COMMISSIONER SADHWANI: I'm going to just stop  
12 sharing. I think this is pretty straightforward.

13 COMMISSIONER TURNER: So, Chair --

14 CHAIR FORNACIARI: Yes, Commissioner Turner?

15 COMMISSIONER TURNER: -- and to the subcommittee,  
16 thank you -- that was helpful -- for sharing that.

17 The mock VRA that we currently have scheduled,  
18 perhaps, for September 23rd and then there's quite a --  
19 there's the week gap between then and the VRA analysis.  
20 Is there a reason why that's so far out, that we couldn't  
21 come and do the analysis right after?

22 COMMISSIONER SADHWANI: I think it's a question of  
23 when the analysis will be ready, and we just don't have a  
24 clear answer on that yet.

25 COMMISSIONER TURNER: Okay.

1           COMMISSIONER SADHWANI: I would love to have them  
2 together --

3           COMMISSIONER TURNER: Uh-huh. Uh-huh.

4           COMMISSIONER SADHWANI: -- you know, but I just -- I  
5 don't -- we don't have a --

6           COMMISSIONER TURNER: Okay. Well, so based on when  
7 it's available, that would be my request, that they would  
8 be closer together. Thank you.

9           COMMISSIONER SADHWANI: Got it. That makes total  
10 sense. Thank you for that.

11          CHAIR FORNACIARI: Thanks. Karin had to sign off.

12          Jaime -- I don't think there are anymore questions  
13 for Jaime at this point; and I just want to thank you for  
14 your time today and -- and spending the extra time with  
15 us. Take care. Well, thanks -- thanks for that. That  
16 was really interesting. I would pull out the old drinking  
17 from the firehose analogy again, it was a lot of input all  
18 at once; and I'm -- my mind was spinning on how are we  
19 going to deal with all this. But it was -- it was good to  
20 see, you know, good to get that -- that introduction.

21          So before we're -- we -- we wrap up this -- this  
22 particular topic -- let's see -- Fredy, are you there?  
23 You're plane -- you have to leave by four or what --  
24 what's the story, Fredy?

25          DIRECTOR CEJA: Yes.

1 CHAIR FORNACIARI: So can you come back after break  
2 because I've got one quick thing to wrap this Item 5 up;  
3 and then we'll get to you right after break. Okay.  
4 Thanks.

5 So let's see. So a lot of conversation today, some  
6 public comment today about, you know, criteria,  
7 guidelines, how we're going to -- how we're going to, you  
8 know, make decisions about communities of interest input,  
9 about drawing lines; and, I mean, our very first piece  
10 of -- of input from Rosalind Gold was, you know, around  
11 questions to the -- answering questions to the public  
12 about our approach, are we going to use last time's maps;  
13 are we going to start with a blank slate.

14 You know, Ms. Westa-Lusk asked about our criteria for  
15 drawing congressional districts. You know, all of  
16 these -- these issues need to be addressed. Commissioner  
17 Sinay brought up the question last time -- this -- this  
18 question at our last meeting, and we discussed it kind of  
19 briefly.

20 I talked -- so there's a chair/vice-chair meeting  
21 prior to each meeting; and in that meeting I talked to  
22 Commissioner Sadhwani about, you know, what approach we  
23 should take to handling that. I think that we need to  
24 think about some guidelines that we -- we would use.

25 The last commission, in addition, had a set of --

1 they call it principles for drawing preliminary maps.  
2 We've gotten feedback from a number of organizations that  
3 did reviews on the -- and the last commission -- but that  
4 did reviews on -- but the last Commission that -- you  
5 know, to have a set of guidelines going into it is a good  
6 idea. So Commissioner Sadhwani and I thought that it  
7 might be a good opportunity to stand up a subcommittee  
8 to -- to look at this issue.

9 I know it's very closely tied with the line drawing;  
10 but -- but there are some -- you know, some set of  
11 criteria that, you know, based on the six criteria, you  
12 know, how are we going to manage that and then, you know,  
13 some other issues to look at so -- you know, what is your  
14 population criteria we're going to use to start, you know,  
15 how are we going to approach the VRA.

16 We're going to start with Section 2 -- are we going  
17 to start with Section 2's districts? That was the advice  
18 we were given. Section 5 -- are we going to ignore  
19 Section 5 at this point? Are -- are we going to, kind of,  
20 consider that in the back of our mind? You know, how do  
21 we manage conflicting COI input, all these kinds of  
22 things.

23 So what I'd like to do is see if there's any -- you  
24 know, who -- who might be interested in participating in  
25 standing up a -- working on a committee to -- to look at

1 those issues. I know the line drawing team has a lot on  
2 their plate right now; so you'd be working in conjunction  
3 with the line drawing team but, you know, just focusing on  
4 the criteria.

5 So, Commissioner Sadhwani, I don't know if you had  
6 anything to add.

7 COMMISSIONER SADHWANI: Yeah. You know, I mean, I  
8 think my sense is that -- at least from our discussion at  
9 the last meeting is that these are conversations that need  
10 to happen across the whole -- whole commission but really  
11 just having a subcommittee that could help convene and --  
12 and -- and -- and maintain those conversations and, kind  
13 of, capture the takeaways from those conversations, right,  
14 gearing them up just as you just did, Chair Fornaciari,  
15 and what are the key questions that need to be answered.  
16 Having that conversation and then capturing them in a  
17 document much like 2010 did is my sense of what that, kind  
18 of, entails.

19 CHAIR FORNACIARI: Yeah. And I think, kind of --  
20 yeah, and also, you know, starting to frame that  
21 conversation initially for us, what would be -- you know,  
22 what would be the tradeoffs, what was the approach last  
23 time. You know, they started with a certain percent; and  
24 then they went down and -- and, you know, what is the  
25 history or what was their -- the 2010 history and they --

1 why they wound up where they wound up and what might we  
2 want to consider as a starting point and, again, just  
3 guidelines to help us out in -- and capture those  
4 decisions -- capture and document those decisions that we  
5 make.

6 Jane -- I mean Commissioner Andersen and then --  
7 COMMISSIONER ANDERSEN: Well, I will say -- okay.  
8 This is a -- you know, the line drawing committee has  
9 basically some really, kind of, rough really good ideas  
10 about -- this is -- you're not, like, in the dark on this  
11 because, you know, the population -- obviously, we -- you  
12 know, boom, we have the numbers right away. We've  
13 already, kind of, said in terms of -- we need our most  
14 flexibility until we get more -- until our lines get --  
15 you know, if -- if you -- if you -- basically, their  
16 ideas the line -- line drawing subcommittee has on each of  
17 the criteria in terms of what's the easiest way to make  
18 this work and then refine it -- so this is not exactly --  
19 but in terms of do we also have time to do that and then  
20 write this all up in a document? Not really.

21 CHAIR FORNACIARI: Yeah. That's -- that's -- right.

22 COMMISSIONER ANDERSEN: So --

23 CHAIR FORNACIARI: I mean, you guys got so much on  
24 your plate right now so --

25 COMMISSIONER ANDERSEN: Right. So -- but, I mean,



1 well, I don't --

2 CHAIR FORNACIARI: -- I think --

3 COMMISSIONER ANDERSEN: -- I don't want to scare the  
4 people who might volunteer. I don't want to scare them  
5 away thinking, oh my God, I don't know anything about  
6 that. No. We would give you -- like, hey, here's a  
7 rough -- here's an outline and then what do you think  
8 about things like that.

9 CHAIR FORNACIARI: Commissioner Yee?

10 COMMISSIONER YEE: I'm interested.

11 CHAIR FORNACIARI: Okay. Commissioner Turner?

12 COMMISSIONER TURNER: Yes. I'd love to work with  
13 Commissioner Yee on this.

14 CHAIR FORNACIARI: Derric had also expressed an  
15 interest on that and knew we were going to do this because  
16 he wasn't going to be here.

17 Are there other folks who are interested? I'd  
18 definitely like to make this a -- you know, a -- two  
19 different political affiliations; so I will have Trena on  
20 board and -- okay. I don't know. Flip a coin.

21 Russell -- I mean, Russell, you're on a couple other  
22 committees that are pretty busy at this time; but do you  
23 feel like you have the bandwidth?

24 COMMISSIONER YEE: I do. I am on VRA. I don't know  
25 if that helps or injures. You know, I mean, I --

1 CHAIR FORNACIARI: Okay.

2 COMMISSIONER TURNER: And I'm -- I'm happy to step  
3 back and have him do it with Derric.

4 CHAIR FORNACIARI: Well --

5 COMMISSIONER YEE: That's two republicans.

6 CHAIR FORNACIARI: -- I'd, kind of, like to have two  
7 separate parties on this subcommittee. I think that would  
8 be the best optics.

9 Commissioner Kennedy?

10 COMMISSIONER KENNEDY: On something this important,  
11 it seems to me that this might be an occasion to where we  
12 want to go ahead and make it a formal three-person  
13 committee with one from each of the three subgroups.

14 CHAIR FORNACIARI: Are you volunteering?

15 COMMISSIONER KENNEDY: I have a party identification  
16 that's already been taken.

17 CHAIR FORNACIARI: Oh, right. Well, you know what --

18 COMMISSIONER KENNEDY: But I'm looking to -- I'm  
19 looking to the other category.

20 CHAIR FORNACIARI: Oh, yeah, sorry. And my comment  
21 on that is I don't think we have time because we need to  
22 have -- we need to have something together -- I think it's  
23 a great idea, Commissioner Kennedy; but we don't have time  
24 because we would have to agendize the public meeting at  
25 least ten days out, right; and -- and I think we need to

1 have this committee back to us with something on the 11th.

2 So I think Commissioner -- I saw Commissioner Ahmad  
3 and then Commissioner Fernandez.

4 COMMISSIONER AHMAD: No, pass. Nevermind.

5 CHAIR FORNACIARI: Okay. Commissioner Fernandez?

6 COMMISSIONER FERNANDEZ: Yeah. I was just going to  
7 make the same comment that I don't think we have time for  
8 a full committee because of the two weeks having to notice  
9 and all of that good stuff.

10 CHAIR FORNACIARI: Okay. Commissioner Yee,  
11 Commissioner Turner, you're it; and I'll talk to Derric  
12 and let him know and -- that he'll have an opportunity to  
13 provide input, I guess, when the rest of us do.

14 But there's a -- Commissioner Sinay has compiled a  
15 file of information for you all. The line drawers have  
16 information, so we'll get you kick started right away.  
17 And thank you.

18 In fact, we're behind on our break; so we will break  
19 until 3:32.

20 (Brief break.)

21 CHAIR FORNACIARI: Welcome back, California. Thank  
22 you for sticking with us.

23 Let's see. We are down to our last session. We've  
24 got a lot to get through. I was able to wrangle an extra  
25 half hour out of the -- out of the team if we need it. So

1 we have a couple things to wrap up. We have to finish up  
2 Agenda Item 3 and do the entirety of Agenda Item 4. And  
3 Fredy has to get on a plane. Let's go to Commissioner  
4 Ceja -- or Director Ceja first.

5 DIRECTOR CEJA: Thank you so much, Chair.

6 I wanted to start off with the report going through  
7 the social media analytics which are posted on our  
8 website. For Facebook we have a total of 1,048 likes.  
9 Our post reach has gone up by 170 percent, which is pretty  
10 good. Instagram, we have 258 followers. Twitter, we have  
11 1,671 followers. LinkedIn has 288 followers, and YouTube  
12 has 78 subscribers.

13 But I did want to share that our California  
14 Redistricting Basics video presentation has been viewed  
15 1,111 times which is pretty amazing. So people are  
16 actually going to seek that information. And as we go out  
17 and give the second phase of education through our field  
18 staff for COI input, I think that's going to be valuable  
19 and useful as well.

20 I wanted to also give you an update on our website  
21 numbers. I got another e-mail this week saying,  
22 congratulations, you're database is increasing and going.  
23 So we're at 15,361; and, of course, I'm getting a bill in  
24 the mail for that, for increased cost. But it's good. It  
25 means that our nation is growing. It means that folks are

1 interested in what we're doing, and so they're subscribing  
2 to our E-blasts so that they know what's going on.

3 As far as our contracts are concerned for  
4 advertising, we do have three signed contracts; and  
5 everything else is at the Offices of Legal Services, OLS.  
6 So that includes radio and billboard contracts for Zones F  
7 and G; radio and billboard contracts for Zones A, B, D;  
8 radio and billboard contract for Zone C; the social media  
9 advertising contract; the print advertising contract; and  
10 then the ethnic media briefings contract that we mentioned  
11 earlier today. That is, again, to bring together members  
12 of the ethnic media groups around the state to make sure  
13 that they're reaching ethnic communities and placing  
14 stories in their local papers and TV stations.

15 And as far as media hits for this week, we had 10  
16 that mentioned the Commission; and there were 40 stories  
17 altogether on redistricting over the past week. And  
18 Commissioner Kennedy did an interview with the Desert Sun,  
19 and Commissioner Toledo did an interview with KPFZ Lake  
20 County Radio. That's the book of my report.

21 As far as the contracts are concerned, I did speak to  
22 Raul while I was up here. He said that we should be  
23 hearing back from OLS this week and have signed contracts,  
24 which means we can proceed with our scope of work. So by  
25 next week, hopefully, we'll have all contracts in play;

1 and by the next meeting I'll have a better report for you  
2 as far as how we're going to kick off all these campaigns  
3 and hopefully start seeing some of our numbers increase  
4 with participation.

5 CHAIR FORNACIARI: Thanks.

6 Commissioner Kennedy?

7 COMMISSIONER KENNEDY: Thank you, Chair.

8 Director Ceja, we -- we have two things that we can't  
9 lose track of. You know, congratulations on the growth of  
10 the database and -- and all of the success with everything  
11 else. I do think there's a lot to be happy about and  
12 proud of. We -- we don't want to lose track of what is  
13 the status of getting all of the transcripts of our  
14 meetings up onto the website; and, second of all, what is  
15 the status of getting the 2010 website back to exactly  
16 where it was in the days before we took office. Thank  
17 you.

18 DIRECTOR CEJA: Thank you. I will inquire -- oh, I'm  
19 off, right? Am I on? I'm on. I'm going to inquire --  
20 I've -- I've already spoken to our staff here in  
21 Sacramento, but I'll -- I'll chat with you off -- offline  
22 on both of those issues.

23 COMMISSIONER KENNEDY: Thank you.

24 DIRECTOR CEJA: Yeah.

25 CHAIR FORNACIARI: Any -- oh, Commissioner Sinay?

1           COMMISSIONER SINAY: Sorry. I had heard from the  
2 grapevine that you were looking at getting, like, a half  
3 page or something in the Gubernatorial Recall Voter Guide.  
4 Did we -- were we able to get that in there?

5           DIRECTOR CEJA: Yep. So Director Kaplan was in  
6 contact with the Office of the Secretary of State. We  
7 were able to submit language to go into the Voter Guide.  
8 I believe we made it in there; but we will see once they  
9 print it, once they print the booklets. I'm not sure --  
10 she's not sitting in front of me, so I don't -- I don't  
11 have a -- a response for you right now. But we did submit  
12 it, and it was approved. And they were just waiting to  
13 see if there was going to be space in the actual booklet  
14 for it; but if that's the case, then everyone who's  
15 received a booklet should have information about the  
16 Commission and how to participate in there.

17           CHAIR FORNACIARI: So, like, an advertisement for the  
18 Commission --

19           DIRECTOR CEJA: Yeah, for free.

20           CHAIR FORNACIARI: -- in the Voter Guide?

21           DIRECTOR CEJA: For free, yeah --

22           CHAIR FORNACIARI: Brilliant. That's awesome.

23           DIRECTOR CEJA: -- to every voter, yeah --

24           CHAIR FORNACIARI: Wow.

25           DIRECTOR CEJA: -- in California.

1 CHAIR FORNACIARI: Wow. That's some reach.

2 DIRECTOR CEJA: Yes.

3 CHAIR FORNACIARI: Cool. Okay. Any other questions?

4 Commissioner Yee?

5 COMMISSIONER YEE: Thanks for all the good work,

6 Director Ceja.

7 For the ad -- the paid ad campaign, I'm wondering  
8 if -- when we might be able to see some copy or mockups  
9 or -- just curious what that's going to look like and what  
10 the messaging is going to be.

11 DIRECTOR CEJA: Yes. So for the first months, we  
12 were going with a universal -- I will share the creative  
13 that one of the vendors came up with, and we're -- we're  
14 pretty much going to use that. And then the scripts for  
15 radio, we have scripts for 30-second spots, 60-second  
16 spots in English, and then Spanish 30-second and  
17 60-second. I have vetted this through a few  
18 commissioners, so it's gone through a few eyes already --  
19 or revisions. But we've had to pare it down a few times  
20 to keep it within the 160-word limit and the 80-word  
21 limit.

22 So I will share both of those with -- with the  
23 Commission and get your feedback. I'm hoping that by the  
24 second month of advertising, I'll be working again with  
25 the zone leads so you can have direct input into the



1 messaging if you want to tweak it or change it; or even  
2 the creative, if you want to put something in particular  
3 on the billboards, then we can make that happen. But I  
4 will share what we have right now as a draft and send it  
5 to you.

6 CHAIR FORNACIARI: Okay. I don't see anymore  
7 questions. Thank you. Thank you.

8 DIRECTOR CEJA: Actually --

9 CHAIR FORNACIARI: Thank you. Yeah, go ahead.

10 DIRECTOR CEJA: -- one more update. Actually,  
11 Director Kaplan is in front of me now.

12 Did we get the Voter Guide language in there?

13 Oh, so we did submit the voter language for the  
14 Guide; and, unfortunately, we didn't make it in there.  
15 Director Kaplan is here. She wants to say a word.

16 DIRECTOR KAPLAN: We did -- we did make it into the  
17 public review with the condition that if there was space,  
18 then they would put it in the final print. And there  
19 wasn't; but they did recommend -- and I had shared this  
20 recommendation with the Lessons Learned subcommittee -- to  
21 include -- to -- to -- if we can get legislation for the  
22 2030 Commission so that there's direction to actually have  
23 that language included in the Voter Guide in the future.  
24 So the Lessons Learned subcommittee has that information.

25 CHAIR FORNACIARI: Commissioner Ahmad?

1           COMMISSIONER AHMAD: Just to add to that too, not  
2 every redistricting year will have an election. This just  
3 happens to be a unique situation in which we were trying  
4 to capitalize on the momentum of contacting Californians.  
5 I just had to double check because I skimmed through that  
6 Voter Guide because I was so excited at the potential, but  
7 there's a lot of candidates on that ballot.

8           CHAIR FORNACIARI: Okay. All right. Well, thank  
9 you, Director Ceja; and thank you, Director Kaplan, for  
10 coming up to Sacramento and have a safe flight home.

11           So we're at chief counsel's report.

12           ANTHONY PANE: Thank you, Chair. Just a quick brief  
13 update on the litigation contracts, I'm going to get  
14 feedback from one of the two firms. Strumwasser Woocher  
15 is going to get me any edits they have. I've received  
16 Gibson & Dunn's edits. I'm looking through those now, and  
17 we're going to meet to discuss if there's -- needs to be  
18 further pushback and if there's any sort of problems with  
19 any of the edits. And if there are things that we need to  
20 bring back to you all for, I will do that. Right now I'm  
21 just waiting to -- reading to go through and see the  
22 actual edits themselves and see how weighty they are as  
23 far as whether there's something we can make easily, some  
24 things we can't make and see where we go -- or things we  
25 need to bring -- bring all to you. So I will keep you all

1 posted on that.

2 CHAIR FORNACIARI: Commissioner Sinay?

3 COMMISSIONER SINAY: Sorry. I just thought about  
4 this, Director Pane. You may want to participate with  
5 that new subcommittee --

6 ANTHONY PANE: I will.

7 COMMISSIONER SINAY: -- just because -- okay. I put  
8 some of the things that you and I had talked about, but it  
9 just occurred to me.

10 ANTHONY PANE: Yeah, great point. Thank you.

11 CHAIR FORNACIARI: Any other questions for Chief  
12 Counsel Pane? Okay. Thank you. So that wraps up Agenda  
13 Item 3.

14 So, Katy, if you could go to public comment for  
15 Agenda Item 3, please.

16 KATY MANOFF: Absolutely, Chair.

17 The Commission will now be taking public comment on  
18 Agenda Item No. 3, directors' reports. To give comment,  
19 please call 877-853-5247, enter the meeting ID number 898  
20 1664 7345. Once you have dialed in, please press Star 9  
21 to enter the comment queue. The full call-in instructions  
22 were read at the beginning of the meeting and are provided  
23 in full on the live stream landing page. And for those  
24 that have called in previously to me reading these  
25 instructions, if you wish to give comment on Agenda Item

1 No. 3, directors' reports, please press Star 9 to raise  
2 your hand indicating you wish to give these comments.

3 We do not have any raised hands at this time, Chair;  
4 but we will let you know as soon as those instructions are  
5 complete. Our instructions are complete, Chair.

6 CHAIR FORNACIARI: Okay. I'm going to wait another  
7 few seconds to see if anybody's trying to call in, and  
8 then we'll move on to Agenda Item 4. Okay. Well, I  
9 don't -- the caller hasn't raised their hand, and I don't  
10 see any new callers in the queue. So we'll have another  
11 opportunity for public input when we're done with Item 4  
12 and wrapping up the meeting.

13 So subcommittee reports, we'll start with government  
14 affairs subcommittee.

15 COMMISSIONER SADHWANI: I don't think we have  
16 anything significant to report.

17 Commissioner Toledo, any update?

18 COMMISSIONER TOLEDO: No, nothing substantial to  
19 report.

20 CHAIR FORNACIARI: Thank you.

21 Finance and administration subcommittee?

22 COMMISSIONER FERNANDEZ: Okay. We did --

23 CHAIR FORNACIARI: Are you going to go?

24 COMMISSIONER FERNANDEZ: Sure. Sure, unless you  
25 wanted to do it.

1           So when we -- when the Commission adopted the travel  
2 policy back -- I have the date on here somewhere -- on  
3 July 28, they wanted -- there were some requests to maybe  
4 provide some guidance on Scenarios 8 through 10 -- 8, 9,  
5 and 10; so I did forward that to all the commissioners  
6 last night; and it is posted as a handout.

7           So, basically, I just put all the scenarios. 1  
8 through 10 -- 1 through 7 were approved. Well, actually,  
9 all of them were approved; and then after the table, I  
10 just added a little bit of language to each scenario,  
11 Scenarios 8, 9, and 10, to provide guidance to whoever is  
12 the current chair at the time of the review of specific  
13 travel -- potential travel requests.

14           So if there are any questions -- we just try to be  
15 very -- a little more detailed about it; and, hopefully,  
16 it is enough information that the chair can move forward  
17 with either approving or denying or reviewing or enough  
18 information to go back and forth and question the  
19 commissioner.

20           So do you have any questions, Commissioner Kennedy?

21           COMMISSIONER KENNEDY: Thank you. Under Scenario 9,  
22 what if the request comes from a citizen group in another  
23 state that is seeking to learn about the California  
24 process?

25           COMMISSIONER FERNANDEZ: Well, at this point we were

1 just saying it's state or federal government because we  
2 were trying to keep it specific to the redistricting  
3 efforts. In terms of the citizens group, I -- you know,  
4 it's up to the Commission whether or not they want to  
5 include that information. At some point in time --  
6 there's so many groups throughout the country, I guess,  
7 that could request; so we're just trying to be a little  
8 bit more -- more -- trying to be more -- provide more  
9 guidance. So if the Commission feels that they want to  
10 include citizens groups, I mean, they -- you could also --  
11 there could also be special interest groups; so it's  
12 whenever you want to go with that. I -- you know, it's  
13 just --

14 COMMISSIONER KENNEDY: Right.

15 COMMISSIONER FERNANDEZ: -- the subcommittee just  
16 coming up with something. How's that?

17 COMMISSIONER KENNEDY: No, it's -- it's a great place  
18 to start from. I -- I do believe that -- and I -- I  
19 believe that the 2010 Commission responded to invitations  
20 that they received from citizen groups, not just state  
21 governments and federal governments; so I would -- I would  
22 advocate for broadening that slightly.

23 On Scenario 10, limited to one day per zone per  
24 commissioner in -- I understand that there are -- you  
25 know, we have concerns about the appearance of this just

1 in general; and so I'm not -- I'm not even necessarily  
2 advocating in favor of No. 10. But if we are going to  
3 have No. 10, you know, one day per zone -- some of these  
4 zones are huge, and I'm not even sure that you could make  
5 it around the zone in one day. So I'm just, you know,  
6 throwing that out as a question more than anything.

7 COMMISSIONER FERNANDEZ: Thank you. I think I saw --  
8 oh, Marian?

9 MARIAN JOHNSTON: Just for your information, the  
10 out-of-state travel by the 2010 Commission was all paid  
11 for by a grant from Harvard to go around and talk to other  
12 states about having a redistricting commission. None of  
13 it was paid for by State funds.

14 COMMISSIONER FERNANDEZ: Oh, thank you for that  
15 clarification. I -- and I was going to -- I'm glad you  
16 brought that up too.

17 Another concern is if it goes beyond, like, a year,  
18 we don't know how much money we're going to have left in  
19 the budgets; so if someone else isn't paying for it, we  
20 don't know if their will be money in the budget to  
21 continue on these efforts.

22 I think I saw Commissioner Andersen or -- are you  
23 maybe no more?

24 COMMISSIONER ANDERSEN: Yes. It was actually  
25 along -- on that -- Scenario 9.

1           You know, now there are several groups which are,  
2       indeed, working on independent redistricting, you know,  
3       legislation, et cetera across multiple states, each  
4       different state; and they are not necessarily the  
5       government. I'm specifically thinking of the -- the one  
6       at Princeton. I can't think of the name right now. And I  
7       know that they would -- they would say, okay, we'd like to  
8       invite several commissioners; so would that count?

9           COMMISSIONER FERNANDEZ: And --

10          COMMISSIONER ANDERSEN: I -- I think we need to  
11       expand the federal -- I'm a bit with Commissioner Kennedy,  
12       I think we need to expand just the straight government  
13       because they're official; they're groups that are --

14          COMMISSIONER FERNANDEZ: Okay.

15          COMMISSIONER ANDERSEN: -- are working on that.

16          COMMISSIONER FERNANDEZ: And, again, this was just  
17       for guidelines. It doesn't mean if it falls out of it, it  
18       can't be approved; but for whatever reason, some of the  
19       commissioners last time wanted a little bit more guidance  
20       as to what we were thinking of when we put this as a  
21       scenario.

22          So, of course, if the Chair feels that it's  
23       appropriate at that time, the Chair could approve it.  
24       It -- it's not meant to be only if it's within this  
25       parameter. Again, it's a guideline.



1 CHAIR FORNACIARI: I think that's some good feedback  
2 that we can -- we can incorporate.

3 I see Commissioner Turner has her hand up.

4 COMMISSIONER TURNER: Thank you, Chair. And thank  
5 you, Commissioner Fernandez and the subcommittee, for the  
6 guidelines.

7 Under Scenario 10 that Commissioner Kennedy lifted,  
8 I'd like to just suggest we remove the travel is limited  
9 to one day per zone per commissioner since it does already  
10 state it's going to be reviewed by the Chair. And I'm in  
11 agreement that there are zones that it would not suffice  
12 to have one zone per day; so if we have that same scenario  
13 as it's there minus the limitation because then that does,  
14 kind of, limit -- you know, I think that's problematic,  
15 the limitation language. That's all.

16 COMMISSIONER FERNANDEZ: Okay. Thank you.

17 CHAIR FORNACIARI: Thank you.

18 COMMISSIONER FERNANDEZ: Anyone else? Okay.

19 So -- so, Chair Fornaciari, did we want to try to  
20 come to consensus on the addendum; or do we want to go  
21 back and maybe rethink some of the language?

22 CHAIR FORNACIARI: Yeah. Let's -- I'm just a little  
23 concerned about the time today; and it's not --

24 COMMISSIONER FERNANDEZ: Right.

25 CHAIR FORNACIARI: -- urgent. So let's -- let's

1 rethink the language and revisit it again.

2 COMMISSIONER FERNANDEZ: Okay. Thank you.

3 CHAIR FORNACIARI: Thank you.

4 One thing I neglected to say before we started Agenda  
5 Item 4, there are a few subcommittees that may -- may be  
6 able to be stood down at this point; and so, you know, as  
7 we get to those subcommittees, if you feel your  
8 subcommittee is ready to stand down, just let's have that  
9 conversation so we can, kind of, clear some of these  
10 things up if -- if we need to.

11 I'm -- I'm -- I'll just say right now I'm going to  
12 stand down the public input design committee meeting --  
13 committee. That, sort of, went away of its own accord;  
14 but it's still here on the agenda. So I will stand that  
15 one down.

16 So the GANTT committee, Commissioners Kennedy and  
17 Taylor?

18 COMMISSIONER KENNEDY: I don't have completed  
19 updates. I have shared a partial update with Commissioner  
20 Taylor. We're just looking to get some additional  
21 information on some of the subprocesses of where they  
22 stand or where they see their timeline going so that I can  
23 add that into the timeline. Thank you.

24 CHAIR FORNACIARI: Thank you. Outreach and  
25 engagement; Commissioner Sinay?

1           COMMISSIONER SINAY: I don't think we have anything  
2 to report currently. Let's keep up the great work.

3           CHAIR FORNACIARI: Okay. Materials development,  
4 Fernandez and Kennedy?

5           COMMISSIONER FERNANDEZ: I don't think we have --

6           COMMISSIONER KENNEDY: Commissioner Fernandez, do --  
7 well, on the -- on the COI tool paper form, I think it's  
8 important for the commissioners to have an understanding  
9 of where we are.

10           Do you want to -- do you want to update on that?

11           COMMISSIONER FERNANDEZ: Sure. I might defer to  
12 Executive Director Hernandez, but we did just receive an  
13 update on it. So he'll provide the most recent update;  
14 and, also, after he provides the update, the outreach has  
15 already worked with the incarcerated population for the  
16 state facilities in terms of how many documents and in  
17 what languages will be sent to each site. And then we'll  
18 also make sure that we include libraries and some other  
19 areas as well. Thank you.

20           DIRECTOR HERNANDEZ: So we -- we have been collecting  
21 that information to get a total count of what we're going  
22 to print. We've been in constant communication with the  
23 Office of State printing. They're ready to go. We're  
24 still trying to get the final review from the US Postal  
25 Service on the -- the package that we're going to be

1 sending out.

2 The -- the information has to be in an envelope.  
3 They have to review it and approve it for all ten  
4 different languages. Once they've done that, we're good  
5 to go. So it's just a matter of getting it back from them  
6 hopefully this week and we go to print. And we do have  
7 the numbers. It looks like we're going to print over  
8 100,000 of the English copies for the various different  
9 groups that have already been identified, including the  
10 State incarcerated population, State libraries, and  
11 anybody else that we have already on our list, juvenile  
12 facilities as well, county jails. And so we have a list  
13 we've been compiling. That is how we came up to the  
14 number that we're going to be requesting for printing  
15 purposes; and then -- yeah, that's where we're at with  
16 that. Thank you.

17 COMMISSIONER FERNANDEZ: And then just a little bit  
18 more on that, since this did -- this process did take  
19 longer than we thought it was going to take, we're also  
20 going to communicate some correspondence with each of  
21 these agencies in terms of -- almost like a deadline, get  
22 the information back by a certain time. That way it is  
23 included and they don't miss their voice. They don't miss  
24 their voice heard on the -- this redistricting process.

25 CHAIR FORNACIARI: Okay. Very good. Thank you.

1 Website, Commissioners Kennedy and Taylor?

2 COMMISSIONER KENNEDY: Nothing to report at this  
3 point.

4 CHAIR FORNACIARI: Data management?

5 COMMISSIONER TURNER: Thank you. We -- we don't have  
6 anything to report, but we're just going to still hold  
7 this for a couple more weeks before we sunset it.

8 CHAIR FORNACIARI: Well, I think I -- I -- I think  
9 you all deserve a great big round of applause for all the  
10 hard work that you -- you did in -- in working through  
11 getting this database system going and up and running.  
12 And really, really -- it's really well done. It's -- it's  
13 really useful and -- and -- and a great tool. I'm glad we  
14 have it up and running at this point, so thank you.

15 COMMISSIONER TURNER: You're welcome. And thank you  
16 to Director Hernandez as well.

17 CHAIR FORNACIARI: Yeah, and the team. Yeah,  
18 definitely.

19 The community of interest tool, Commissioners  
20 Akutagawa and Kennedy?

21 COMMISSIONER AKUTAGAWA: I mean, I would say that we  
22 can stand down this committee because the reporting now is  
23 being taken on by Director Kaplan, and I believe the  
24 outreach team is also reporting on any of the outreach  
25 centers by the statewide database.

1           But, Commissioner Kennedy, you may see some other  
2 things I might be missing; so I would also ask if you have  
3 thoughts on it.

4           COMMISSIONER KENNEDY: At this point, you know,  
5 I'm -- I'm certainly okay with standing it down. You  
6 know, we will continue to keep an eye and raise any issues  
7 that we feel require the full Commission's attention.

8           CHAIR FORNACIARI: Yeah, go ahead.

9           COMMISSIONER AKUTAGAWA: Commissioner Fornaciari --  
10 or Chair Fornaciari, I am wondering -- I think  
11 Commissioner Kennedy does bring up a good point that, you  
12 know, while I -- I -- I -- as I said, I think we can stand  
13 it down; but, you know, something might pop up. And --  
14 and I guess -- you know, I don't know if this is something  
15 that we formally have to do; but there may be an occasion  
16 where we may like to resurrect it for the purpose of a  
17 brief update or something like that.

18           For example, I just want to just note that the  
19 language access committee that Commissioner Fernandez and  
20 I were also a part of, we are looking at the potential  
21 for -- we may just want to bring back briefly a report to  
22 the full Commission on -- around just the -- the  
23 interpretation usage; so in that same vein, if -- if  
24 that's perhaps something that everybody else is open to,  
25 then it may make standing down some of these other

1 committees a little easier as well.

2 CHAIR FORNACIARI: Well, why don't we -- why don't we  
3 just wait at this point and -- and see where it goes. I  
4 mean, it -- it doesn't -- you know, if we just get to a  
5 committee report and you have nothing to report, it  
6 doesn't really cost anything.

7 Commissioner Turner?

8 COMMISSIONER TURNER: Yeah. I just wanted to remind  
9 Chair that if we -- when we stand down committees, they no  
10 longer appear on the agenda; so then if we have  
11 information to report, they'd have to be agendized before  
12 we can talk about it again I believe.

13 CHAIR FORNACIARI: Correct. And so -- yes, very  
14 good. I appreciate that.

15 And so when the language access subcommittee has an  
16 information report, you're going to have to put it in  
17 the -- in our Google Doc to ensure that we agendize it.

18 Okay. Incarcerated populations at federal  
19 facilities, Commissioners Kennedy and Turner?

20 COMMISSIONER KENNEDY: We did send a letter to the  
21 Bureau of Prisons; and we had set in there a deadline for  
22 receipt of anything by tomorrow. So as of today, we've  
23 not received anything; and that may mean we're unlikely to  
24 receive anything by tomorrow.

25 CHAIR FORNACIARI: So do you envision that this

1 committee is going to continue to take the lead in  
2 developing the -- the -- you know, doing whatever needs to  
3 be done to work to make sure in 2030 that we can  
4 reallocate those incarcerated persons?

5 COMMISSIONER KENNEDY: That would be my --

6 CHAIR FORNACIARI: Yeah.

7 COMMISSIONER KENNEDY: -- that would be my  
8 understanding.

9 CHAIR FORNACIARI: Okay. All right well, then we'll  
10 let you carry on with that. Thank you.

11 I guess we're at Lessons Learned subcommittee.

12 COMMISSIONER KENNEDY: Just keep them coming. We  
13 appreciate getting thoughts in our inboxes, and we're  
14 happy that people seem to feel free to send those to us.  
15 We -- we do get a stream of those and just please keep  
16 them coming.

17 CHAIR FORNACIARI: Very good. Thank you.

18 Cyber security update, I don't have an update for you  
19 all, just be conscientious about your passwords. So thank  
20 you for that.

21 And legal affairs committee, you, kind of, hit on  
22 the -- the Supreme Court status. Is there anything else  
23 to update?

24 COMMISSIONER YEE: Let's see, Sara would be chair  
25 right now; but she's not here. So, no, I believe there's



1 nothing else to add.

2 CHAIR FORNACIARI: Okay. Thank you. Okay. Well,  
3 we've gone through Agenda Item 4 in record time. Is there  
4 anything anyone else wants to bring up?

5 Director Hernandez?

6 DIRECTOR HERNANDEZ: Yes, thank you. I -- I forgot  
7 to mention earlier -- and this is more in regards to the  
8 language access -- I received a call from the New York  
9 co-executive director of the Citizens Redistricting  
10 Commission there asking us about how we're doing our  
11 language -- you know, our language teleconferencing and of  
12 the -- the background information to that. So I was able  
13 to provide some general information, so I wanted to share  
14 that with all of you that we received a -- the call from  
15 New York in that regard.

16 I also wanted to ask if any of the commissioners will  
17 be planning on coming to Sacramento to let me know so we  
18 can make sure we have sufficient room for everyone. If  
19 you are planning on coming to Sacramento, we are -- we  
20 have the Concord application available to book the flights  
21 and so forth; so I just wanted to uplift that to you as  
22 well. I forgot to mention it earlier. Thank you.

23 CHAIR FORNACIARI: Thank you. Did you get -- did  
24 the -- did you get a free trip to New York to provide that  
25 feedback in person?

1 DIRECTOR HERNANDEZ: I'll work on that later.

2 COMMISSIONER FERNANDEZ: Commissioner Akutagawa and I  
3 are on our flights next week.

4 CHAIR FORNACIARI: Very good. It -- does anyone else  
5 have anything at this point? Okay. So I'd just like to  
6 remind the public -- oh, we need to go to general -- we  
7 need to go to public comment on 4 and general public  
8 comment.

9 KATY MANOFF: Yes, Chair. So -- oh, do you want to  
10 do both right now?

11 CHAIR FORNACIARI: Yes.

12 KATY MANOFF: Okay. Perfect. The Commission will  
13 now be taking public comment on Agenda Item No. 4 and  
14 general public comment for items not on the agenda at this  
15 time. To give comment, please call 877-853-5247 and enter  
16 the meeting ID number 898 1664 7345. Once you have dialed  
17 in, please press Star 9 and enter the comment queue. The  
18 full call-in instructions are read at the beginning of the  
19 meeting and are provided in full on the live stream  
20 landing page. And I'd also like to remind those that have  
21 called in and joined us via telephone and have been  
22 listening along, if you do wish to give comment at this  
23 time, please press Star 9 on your telephone key pad. This  
24 will raise your hand indicating you wish to give comment  
25 before the end of the day.

1           At this time we do not have any raised hands; and I  
2 will defer to you, Chair. And we will let you know when  
3 the instructions are complete.

4           CHAIR FORNACIARI: Okay. While we're waiting for the  
5 instructions to be complete, I just want to remind the  
6 public that our next Commission business meeting is  
7 September 7th, then we have -- we have public input  
8 meetings on the -- tomorrow and Thursday and then the 8th,  
9 9th, and 10th with another full Commission meeting on the  
10 11th of September. So please join us on those dates.

11           How we doing, Katy, with the instructions?

12           KATY MANOFF: The instructions are complete, Chair;  
13 and we do not have any hands raised at this time.

14           CHAIR FORNACIARI: Alvaro, did you just send me  
15 that -- that chat or was that from before?

16           DIRECTOR HERNANDEZ: That's from before. I -- I've  
17 already covered it. Thank you.

18           CHAIR FORNACIARI: Okay. Okay. Thanks. Okay.

19           Well, with that, I will call this meeting adjourned.  
20 Thank you all.

21                           (Whereupon, the meeting was concluded.)

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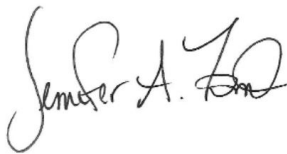
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I certify that the foregoing is a correct transcript, to the best of my ability, of the videoconference recording of the proceedings provided by the California Citizens Redistricting Commission.



JENNIFER A. ZIMBAUER  
Court Reporter/  
Transcriber

September 28, 2022  
DATE

