

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY Wednesday, June 16, 2021 4:00 p.m.- 8:00 p.m. (or upon conclusion of business) Wednesday, June 16, 2021, 4:00 p.m. – 8:00 p.m. Chair: Commissioner AHMAD/ Vice-Chair Commissioner YEE

- 1. Call to Order, Establishment of Quorum, and General Announcements: *Video Timestamp:06.16.2021;00:00:01*
- 2. Public Comment for Items Not on the Agenda/Agenda Items for Future Meetings: *Video Timestamp:06.16.2021;00:01:54*

No public comment

3. Executive Director's Report, including but not limited to discussion and possible action on: *Video Timestamp:06.16.2021;00:04:23 Public Comment Video Timestamp: 06.16.2021;00:08:14*

No public comment

4. Outreach Director's Report: Video Timestamp:06.16.2021;00:09:21 Public Comment Video Timestamp: 06.16.2021;00:43:05

No public comment

5. Chief Counsel's Report: Video Timestamp:06.16.2021;00:44:17 Public Comment Video Timestamp: 06.16.2021;00:46:06

Renee Westa-Lusk

- Communications Director's Report: Video Timestamp:06.16.2021;00:48:23 Public Comment Video Timestamp: 06.16.2021;00:56:00
 No public comment
- 7. Subcommittee Updates: Report of subcommittee recommendations on which action may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and Toledo: *Video Timestamp:06.16.2021;00:58:33*
 - B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp:06.16.2021;00:59:03*
 - C. GANTT Chart: Commissioners Kennedy and Taylor: Video Timestamp:06.16.2021;00:59:19
 - D. VRA Compliance: Commissioners Sadhwani and Yee: Video





Timestamp:06.16.2021;00:59:33

- E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp:06.16.2021;01:02:37*
- F. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp:06.16.2021;01:12:27/06.16.2021;01:23:33*
- G. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp:06.16.2021;01:12:45*
- H. Website: Commissioners Kennedy and Taylor: Video Timestamp:06.16.2021;01:13:07
- I. Data Management: Commissioners Ahmad and Turner: Video Timestamp:06.16.2021;01:13:43
- J. Outreach Contracts: Commissioners Akutagawa and Le Mons: Video Timestamp:06.16.2021;01:14:01
- K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: Video Timestamp:06.16.2021;01:14:16
- L. Cybersecurity: Commissioners Fornaciari and Taylor: Video Timestamp:06.16.2021;01:36:48
- M. Incarcerated Populations State and Local Facilities: Commissioners Fernandez and Sinay: *Video Timestamp:06.16.2021;01:37:02*
- N. Incarcerated Populations Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp:06.16.2021;01:37:24*
- O. Lessons Learned: Commissioners Ahmad and Kennedy: Video Timestamp:06.16.2021;01:39:50
- P. IT Recruitment: Commissioners Andersen and Fornaciari: Video Timestamp:06.16.2021;01:40:11

Public Comment (7A-7P): Video Timestamp: 06.16.2021;01:40:40

• Deborah Howard

- 8. Public Input Design Committee: Commissioners Ahmad and Fornaciari: Video Timestamp:06.16.2021;01:45:40 Public Comment Video Timestamp: 06.16.2021;02:39:44
 • No public comment
- 9. Legal Affairs Committee: Commissioners Yee and Toledo: Video Timestamp:06.16.2021;02:41:44 Public Comment Video Timestamp: 06.16.2021;02:44:03





No public comment

CLOSED SESSION: Video Timestamp:06.16.2021;01:21:35

RECONVENE IN OPEN SESSION: Video Timestamp:06.16.2021;01:21:50

- 10. Report on actions, if any, taken in Closed Session: Video Timestamp:06.16.2021;01:21:50
- 11. Discussion of future meeting dates & agenda items: Video Timestamp:06.16.2021;02:45:55 Public Comment Video Timestamp: 06.16.2021;02:47:00
 - Deborah Howard
- 12. Public Comment for Items Not on the Agenda/Agenda Items for Future Meetings: *Video Timestamp:06.16.2021;02:51:07*
 - No public comment

ADJOURNMENT: Video Timestamp:06.16.2021;02:54:09

UPCOMING SCHEDULED MEETINGS:

Full Commission: June 25, June 30, July 7

Legal Affairs Committee: June 22, June 30

Public Input Meeting Design: July 6

<u>COI Public Input Meeting</u>: June 19, June 21, June 24, June 26, June 28

