

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING AGENDA

Wednesday, February 24, 2021

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

Thursday, February 25, 2021

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

Friday, February 26, 2021

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

Attend via livestream at <https://WeDrawTheLinesCA.org>

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.

The Commission Welcomes Public Comment!

The Commission generally seeks public comment at the beginning of each day, the end of each day, and in advance of any vote. Public comment may be sought at other times as well depending on the topic under discussion.

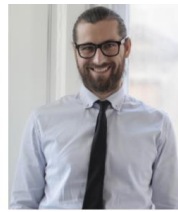
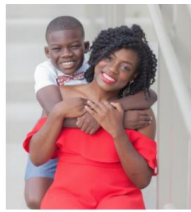
Public Comment: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

****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).)

Alternatively, **written comments** may be submitted via the Commission's website at: <https://WeDrawTheLinesCA.org> or emailed directly to votersfirstact@crc.ca.gov **no later than three days prior to the meeting.**

TTY/TDD users: prior to the meeting, dial (916) 505-9699 to submit comments on an agenda item.



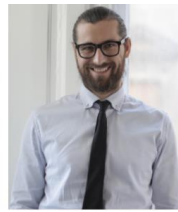
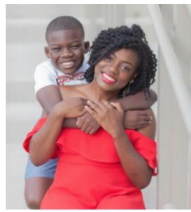


Wednesday, February 24, 2021, 9:30 a.m.

Chair: Commissioner TOLEDO / Vice-Chair Commissioner ANDERSEN

1. Call to Order and Roll Call
2. Public Comment*
3. General Announcements/Commissioner Updates: Items of interest to the Commission
4. Chair Report
5. Executive Director's Report, including discussion and possible action on
 - Staffing and personnel
 - Protocols for commission communications
 - Budget, contracts, and/or procurement
6. Deputy Executive Director's Report
 - Update on Outreach Activities
7. Chief Counsel's Report
8. Communications Director's Report
9. Subcommittee Updates: report of subcommittee recommendations on which action maybe taken:
 - A. Action on Census: Commissioners Sadhwani and Toledo
 - B. Finance and Administration: Commissioners Fernandez and Fornaciari
 - Policies - Letter Approval Process and Evacuation Procedure (continued from previous meeting, February 16 & 17, 2021)
 - C. GANTT Chart: Commissioners Kennedy and Taylor
 - D. Line Drawers RFP: Commissioners Andersen and Sadhwani
 - Key Action Dates
 - E. VRA Compliance: Commissioners Sadhwani and Yee
 - F. Outreach and Engagement: Commissioners Sinay and Fornaciari
 - G. Language Access: Commissioners Akutagawa and Fernandez
 - H. Materials Development: Commissioners Fernandez and Kennedy
 - Outreach plan collateral materials (continued from previous meeting, February 16 & 17, 2021)
 - I. Data Management: Commissioners Ahmad and Turner
 - J. Grants: Commissioners Akutagawa and Le Mons
 - K. Community of Interest (COI) Tool: Commissioners Akutagawa and





- Kennedy
- L. Cybersecurity: Commissioners Fornaciari and Taylor
 - M. Incarcerated Populations: Commissioners Fernandez and Sinay
 - N. Lessons Learned: Commissioners Ahmad and Kennedy

- 10. Legal Affairs Committee Update -- Commissioners Sadhwani, Yee and Toledo
 - Discussion of the Voting Rights Act Counsel (VRA) RFI and Litigation Counsel RFI and Legal Affairs Committee Recommendations
 - Possible actions on the VRA Counsel RFI and Litigation Counsel RFI
- 11. Line Drawer RFP -- Commissioners Andersen and Sadhwani
 - Proposer's presentations
 - Evaluation and scoring of proposals.
 - Possible actions on the Intent to Award the contract
- 12. Data Management: - Commissioners Ahmad and Turner
 - Discussion of data management approach and review
 - Possible actions on RFPs/agreements, if completed

CLOSED SESSION

Pursuant to Sections 11126(c) (18), 11126(a), and 11126 (e) of the Government Code, the Commission will meet in Closed Session to consider:

- A. Data and cybersecurity issues
- B. Personnel-related issues
- C. Potential litigation

RECONVENE IN OPEN SESSION

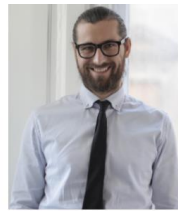
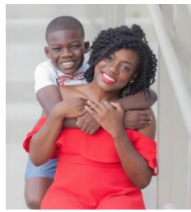
- 13. Report on actions, if any, taken in Closed Session
- 14. Discussion of future meeting dates & agenda items.
 - Currently scheduled future meeting dates: March 8 & 9, March 16 & 17, March 29, April 1, April 17

Public Comment*

**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)]*

MEETING WILL ADJOURN





THE NEXT SCHEDULED MEETING: MARCH 8 & 9, 2021

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 Orders N-29-20 [17 March 2020] and N-35-20 [21 March 2020], **certain provisions of the Bagley-Keene Open Meeting Act are currently suspended due to a State of Emergency in response to the COVID-19 pandemic.**

Consistent with the Executive Orders, this meeting of the Commission will be conducted remotely (streamed live). Members of the public who wish to participate in the meeting may do so via livestream on our website at <https://WeDrawTheLinesCA.org>. **None of the locations from which the commissioners will participate will be open to the public.**

The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene.

All times are approximate. In the sole discretion of the commissioners, the commissioners will periodically recess after no more than 90 minutes for the comfort of the participants and staff, without reference to agenda items. There will be a break for lunch from approximately 12:30– 1:30 p.m.

The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available respectively at <https://WeDrawTheLinesCA.org> as soon as is practicable after the meeting.

Handouts: Electronic versions of the documents that have been made available to the commission will be available at <https://WeDrawTheLinesCA.org>. The Commission generally seeks to have all materials available on the website at least two business days in advance of its meetings, but materials may occasionally be posted later; please check the website regularly for updates.

For questions regarding this meeting, please call (916) 505-9699.

