

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING AGENDA

Thursday, May 13, 2021

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

Friday, May 14, 2021

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

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

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!

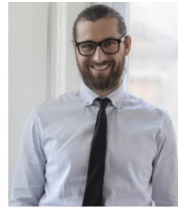
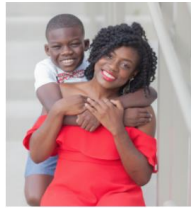
The Commission generally seeks public comment at the beginning of each day, the end of each day, and in advance of any vote. Public comment may be sought at other times as well depending on the topic under discussion.

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.**





Thursday, May 13, 2021, 9:30 p.m. – 4:30 p.m.
**Chair: Commissioner FERNANDEZ/
Vice-Chair Commissioner AHMAD**

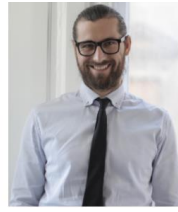
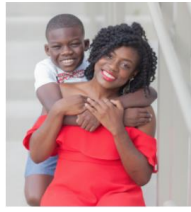
1. Call to Order and Roll Call
2. Public Comment*
3. General Announcements/Commissioner Updates: Items of interest to the Commission
4. Chair Report
5. Executive Director's Report, including discussion and possible action on:
 - Staffing and personnel
 - Budget, contracts, and/or procurement
 - Other areas of discussion
6. Outreach 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 may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and Toledo
 - Update and discussion regarding impact of Census delay on CRC Calendar and Electoral Cycle
 - B. Finance and Administration: Commissioners Fernandez and Fornaciari
 - C. GANTT Chart: Commissioners Kennedy and Taylor
 - D. VRA Compliance: Commissioners Sadhwani and Yee





- E. Outreach and Engagement: Commissioners Sinay and Fornaciari
 - F. Language Access: Commissioners Akutagawa and Fernandez
 - G. Materials Development: Commissioners Fernandez and Kennedy
 - H. Website: Commissioners Kennedy and Taylor
 - I. Data Management: Commissioners Ahmad and Turner
 - J. Grants: Commissioners Akutagawa and Le Mons
 - Discussion of options
 - K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy
 - L. Cybersecurity: Commissioners Fornaciari and Taylor
 - M. Incarcerated Populations – State and Local Facilities: Commissioners Fernandez and Sinay
 - N. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner
 - O. Lessons Learned: Commissioners Ahmad and Kennedy
 - P. Outreach Director Recruitment: Commissioners Ahmad and Fernandez
 - Q. Chief Counsel Recruitment: Commissioners Andersen and Toledo
 - R. IT Recruitment: Commissioners Andersen and Fornaciari
10. Legal Affairs Committee Update: Commissioners Yee, Toledo and Sadhwani
- Status of VRA and Litigation Counsel contracting
 - Approval of SWB personnel additions
11. Public Input Design Committee: Commissioners Ahmad and Fornaciari
- Discussion of committee issues
 - Procedures with Public Input
12. Line Drawer Updates/Training
13. Data Management: Commissioners Ahmad and Turner
- Discussion of data management approach and review
 - Introductory Airtable Live Demonstration (May 13, 2021, at 10:00 a.m.), Phil Zigoris, United States Digital Response (USDR)





- Possible actions on RFPs/agreements if needed

14. Labor Panel (May 14, 2021, at 1:30 p.m.):

- Dolores Huerta, Co-Founder of the National Farmworkers Association and founder & President of the Dolores Huerta Foundation
- Brian Blum, California Labor Federation
- Dylan Johnson, Service Employees International Union (SEIU) CA

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

15. Report on actions, if any, taken in Closed Session

16. Discussion of future meeting dates & agenda items.

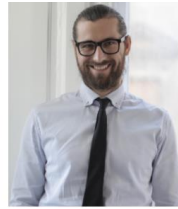
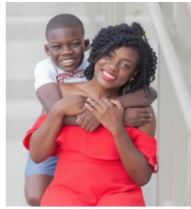
- Currently scheduled future meeting dates: May 18, May 24-25
- Committee Meeting dates: May 26

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 MEETINGS:

Full Commission: May 18, May 24-25

Legal Affairs Committee: TBD

Public Input Meeting Design: May 26

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.**

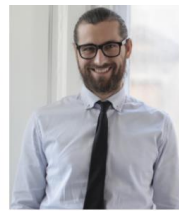
Consistent with the Executive Orders, this meeting of the Commission will be conducted remotely (streamed live). Members of the public who wish to participate in the meeting may do so via livestream on our website at <https://WeDrawTheLinesCA.org>. **None of the locations from which the commissioners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

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 www.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 www.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) 323-0323.

