Wednesday, June 9, 2021
1:00 p.m. - 8:00 p.m. (or upon conclusion of business)

Chair: Commissioner AHMAD/
Vice-Chair Commissioner YEE

1. Call to Order, Establishment of Quorum, and General Announcements: Video Timestamp: 06.09.2021;00:00:01
2. Public Comment for Items Not on the Agenda/Agenda Items for Future Meetings: Video Timestamp: 06.09.2021;00:01:14
   - Caller 0824 (No name)
   - Henry Lowe
   - Caller 7520 (No name)
   - Matthew R
   - Leah
3. Commissioner Updates: Items of interest to the Commission: Video Timestamp: 06.09.2021;00:10:58
4. Commission Chair’s Report: Video Timestamp: 06.09.2021;00:11:15
   Public Comment: Video Timestamp: 06.09.2021;00:12:16
5. Executive Director’s Report, including but not limited to discussion and possible action on: Video Timestamp: 06.09.2021;00:13:51
   Public Comment: Video Timestamp: 06.09.2021;00:20:57:00
   - Caller 5882 (No name)
6. Outreach Director’s Report: Video Timestamp: 06.09.2021;00:23:52
   Public Comment: Video Timestamp: 06.09.2021;00:49:14
   - Anne Taylor
7. Chief Counsel’s Report: Video Timestamp: 06.09.2021;00:52:42
   Public Comment: Video Timestamp: 06.09.2021;01:09:00
   - No public comment
   Public Comment: Video Timestamp: 06.09.2021;01:38:06
   - Renee Westa-Lusk
on which action may be taken:

A. Government Affairs/Census: Commissioners Sadhwani and Toledo: Video Timestamp: 06.09.2021;01:40:29

B. Finance and Administration: Commissioners Fernandez and Fornaciari: Video Timestamp: 06.09.2021;01:41:29
   Motion Timestamp: 06.09.2021;01:52:35
   Motion Name: Alexander Hadden Documentary
   Motion Details: Motion to direct Director Ceja to engage with Alexander Hadden in facilitating his interaction with the commission. (Passed)
   Public Comment: 06.09.2021;01:58:10
     • Dr. Kimberly Cole
     • Renee Westa -Lusk

C. GANTT Chart: Commissioners Kennedy and Taylor: Video Timestamp: 06.09.2021;02:07:44

D. VRA Compliance: Commissioners Sadhwani and Yee: Video Timestamp: 06.09.2021;02:08:01

E. Outreach and Engagement: Commissioners Sinay and Fornaciari: Video Timestamp: 06.09.2021;02:09:03

F. Language Access: Commissioners Akutagawa and Fernandez: Video Timestamp: 06.09.2021;02:09:20

G. Materials Development: Commissioners Fernandez and Kennedy: Video Timestamp: 06.09.2021;02:09:33

H. Website: Commissioners Kennedy and Taylor: Video Timestamp: 06.09.2021;02:09:51

I. Data Management: Commissioners Ahmad and Turner: Video Timestamp: 06.09.2021;02:12:28

J. Outreach Contracts: Commissioners Akutagawa and Le Mons: Video Timestamp: 06.09.2021;02:12:42

K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: Video Timestamp: 06.09.2021;02:13:02

L. Cybersecurity: Commissioners Fornaciari and Taylor: Video Timestamp: 06.09.2021;02:15:28

M. Incarcerated Populations – State and Local Facilities: Commissioners Fernandez and Sinay: Video Timestamp: 06.09.2021;02:16:49

O. Lessons Learned: Commissioners Ahmad and Kennedy: Video Timestamp: 06.09.2021;02:17:56

P. IT Recruitment: Commissioners Andersen and Fornaciari: Video Timestamp: 06.09.2021;02:19:08
   Subcommittee (9A-9P) Public Comment: Video Timestamp: 06.09.2021;02:20:48
   - No public comment

10. Legal Affairs Committee Update -- Commissioners Yee, Toledo and Sadhwani: Video Timestamp: 06.09.2021;02:22:43
   Public Comment: Video Timestamp: 06.09.2021;02:27:30
   - No public comment

11. Public Input Design Committee: Commissioners Ahmad and Fornaciari: Video Timestamp: 06.09.2021;02:29:01
   Public Comment: Video Timestamp: 06.09.2021;02:32:56
   - No public comment

12. Line Drawer Updates/Training: Commissioners Andersen and Sadhwani: Video Timestamp: 06.09.2021;02:43:22
   Public Comment: Video Timestamp: 06.09.2021;02:54:14
   - No public comment

13. Discussion of future meeting dates & agenda items: Video Timestamp: 06.09.2021;02:57:36
   Motion Video Timestamp: 06.09.2021;02:58:11
   Motion Name: Staff Scheduling (Time) of Future CIO Input Meetings
   Motion Details: Motion to delegate authority to staff to finalize the remaining COI input meetings schedule with at least 1 evening meeting in each zone. (Passed)
   Public Comment for Motion on the Floor: Video Timestamp: 06.09.2021;03:19:07
   - No public comment

   Motion Video Timestamp: 06.09.2021;03:22:13
   Motion Name: Not Schedule Zone COI Input Meetings before noon on Weekdays.
   Motion Details: Motion that no weekday public input meeting is scheduled before noon. (Failed)
   Public Comment for Motion on the Floor: Video Timestamp: 06.09.2021;03:32:26
   - No public comment
Public Comment on Agenda Item 14: Video
Timestamp: 06.09.2021; 03:36:07
• No public comment

14. Public Comment for Items Not on the Agenda/Agenda Items for Future Meetings: Video Timestamp: 06.09.2021; 03:37:25
• Renee Westa-Lusk
• Iyana Benson

ADJOURNMENT: Video Timestamp: 06.09.2021; 03:44:47

UPCOMING SCHEDULED MEETINGS:

Full Commission: June 16, June 25, June 30

Legal Affairs Committee: TBD

Public Input Meeting Design: June 14

COI Public Input Meeting: June 10, June 19, June 21, June 24, June 26, June 28