



721 Capitol Mall, Suite 260 \ Sacramento, CA 95814 | www.WeDrawTheLines.ca.gov

2020 California Citizens Redistricting Commission

PUBLIC MEETING AGENDA

Monday, November 16, 2020

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

Tuesday, November 17, 2020

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

Wednesday, November 18, 2020

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

Attend via livestream at <https://wedrawthelines.ca.gov>

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

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.
- Detailed instructions for making public comment will be provided during the public meeting and posted on our website when available. General instructions are provided below.

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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://wedrawthelines.ca.gov>. **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 www.wedrawthelines.ca.gov/viewer and <https://wedrawthelines.ca.gov/transcripts/> 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.wedrawthelines.ca.gov. 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.

PUBLIC COMMENT

- ****Detailed instructions for making public comment during the Commission's meeting will be posted at <https://wedrawthelines.ca.gov> 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://wedrawthelines.ca.gov/contact_public_comment/ or emailed directly to votersfirstact@crc.ca.gov **no later than 5:00 p.m., Thursday, November 12, 2020.**
- **TTY/TTD users:** prior to the meeting, dial (916) 505-9699 to submit comments on an agenda item.

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Monday, November 16, 2020, 9:30 a.m.

Chair: Commissioner KENNEDY / Vice-Chair Commissioner LE MONS

1. Call to Order and Roll Call.
2. General Announcements.
3. 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)]

4. Commissioner updates: items of interest to the Commission
5. Executive Director's Report, including discussion and possible action on
 - staffing,
 - protocols for commission communications, and
 - budget, contracts, and procurement.
6. Communications Director Introduction and Update
7. Chief Counsel Introduction and Update (Kary Marshall and Marian Johnston)
8. Update on 2020 Census: A presentation of the California Complete Count Campaign, including an overview of the office structure, community outreach and education strategy, and remaining operational timeline for Census Office operations. (Ditas Katague, Director, Census 2020 CA Complete Count Committee and Chair Emeritus of the National Advisory Committee on Racial, Ethnic and other Populations to the US Census Bureau and Sonya Logman-Harris, Chief of Staff, California Complete Count -- Census 2020). Tuesday, Nov. 17, 10am
9. Subcommittee Updates: report of subcommittee recommendations on which action may be taken:
 - A. Action on Census: Commissioners Sadhwani and Toledo
 - B. Hiring of Deputy Executive Director: Commissioners Fernandez and Ahmad
 - C. Finance and Administration: Commissioners Fornaciari and Fernandez
 - D. GANTT chart: Commissioners Kennedy and Taylor
 - E. Line Drawers RFP: Commissioners Sadhwani and Andersen
 - Report on and potential approval of RFP
 - F. VRA Compliance: Commissioners Sadhwani and Yee
Participant: Justin Levitt, Loyola Law School
 - RPV Consultant RFP/Inter-Agency.
 - VRA Consultant RFP/Inter-Agency.
 - VRA Attorney RFP
 - Outside Counsel RFP

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- G. Outreach and Engagement: Commissioners Vazquez and Sinay
 - H. Community of Interest (COI) Tool: Commissioners Kennedy and Akutagawa
 - Action on recommendations to Legislature regarding languages. Participants: Jaime Clark, Redistricting Data & Access Coordinator, Statewide Database - Berkeley Law; Diane Griffiths, General Counsel, Senate President Pro Tem's Office; Stacey Reardon, Legislative Assistant, CA State Assembly, Joel Yang, CA Senate Republican Caucus. This discussion is scheduled for Nov. 16, at 10am.
 - I. Troubleshooting: Le Mons and Andersen
 - J. Lessons Learned: Commissioners Kennedy and Ahmad
 - K. Data Analysis: Commissioners Ahmad and Turner
 - L. Language Access: Commissioners Akutagawa and Fernandez
 - M. Cybersecurity: Commissioners Fornaciari and Taylor
10. Outreach: Presentations and discussion related to
- a. Regional Teams
 - b. Presentation of outreach strategy
 - c. Community partner recommendations on outreach and public participation. (To be updated as presenters are scheduled).
11. Global Access issues. Presentations and discussion related to current issues and approaches for increasing public access. (James Woodson, Esq., Senior Policy Manager, Black Redistricting and Census Hub; Kevin Cosney , Organizing Director, Black Redistricting and Census Hub; Lanae Norwood, Strategic Communications Lead, Black Redistricting and Census Hub; Nahla Kayali, Executive Director, Access California Services). This presentation is scheduled for Tuesday, Nov. 17, at 3:30pm.

CLOSED SESSION

12. 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, and
 - 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
- 15. 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)]

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MEETING WILL ADJOURN

The next scheduled meeting is

December 1-3, 2020