

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission
Commission Business Meeting - Friday, September 16, 2011
(9:00 a.m. until close of business)

Full Commission Meeting:
CRC Offices, 901 P Street, Suite 154-A, Sacramento, CA 95814

Telephone Conferencing
Public Assembly Locations, as noticed:

www.wedrawthelines.ca.gov

NOTICE: 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. The order of business reflected on meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

This meeting will be recorded by a videographer. The video will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the Commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the Commission will be available at www.wedrawthelines.ca.gov.

Full Commission Meeting Agenda

Friday, September 16, 2011
9:00 a.m. until close of business.

Introduction by Chair - (9:00-9:10)

Public Comment - (9:10-9:30)

Finance and Administration Discussion Topics

1. Status of Budget
 - a. Status of the current year budget augmentation
 - b. Fiscal Year 2012/13 Budget Change Proposal
 - c. Budget vs. Actuals/Variance Report
 - d. Recommendations from state agencies (BAS, SOS, CRS staff etc.)
2. Facilities
3. Management of Personnel and Equipment Contracts
 - a. Q2 contract
 - b. Consultants for litigation support
4. Post-Map Operations Plan including Commission structure and activities
 - a. Assessment, Evaluation and Recommendations Update (DiGuilio/Aguirre)
 - b. Irvine Foundation Evaluation (Professor Raphael Soneshin, CSU Fullerton)
 - c. Commission Assessments
 - d. Recommendations from State agencies (BSA, SOS, CRC staff, etc.)

Litigation Report with Outside Counsel Closed Session

Return to Finance and Administration Discussion Topics

5. Staffing and Personnel (Closed Session as necessary)
 - a. Discussion of the annual timing of the filing of the Form 700
 - b. Per Diem Codes for the amended Per Diem Policy
 - c. Post-October 15th Staffing Structure (Closed Session)

Public Information Discussion Topics

1. Media
2. Website/Social Media
3. Communications Strategy Post-Final Map Certification
4. Press Releases (Added by JFW)

Legal Advisory Committee Discussion Topics

1. Department of Justice Pre-Clearance Report
 - a. Status re Attorney General response to CRC
 - b. Work Plan Deadline

2. PRA Requests and Status of Response
3. Gibson, Dunn Semi-Weekly Conference Call Update
4. Subcommittee report back regarding the status of litigation management (Commissioners Forbes & Ancheta)
5. Other Legal Matters: Kirk Miller, Chief Counsel
 - a. Electronic Discovery Consultant(s)
 - b. Recruiting and hiring consultants/experts re litigation matters
6. Commission legal obligations and governance matters
7. Review of Commission requests of counsel
8. Litigation and/or Referendum Status (possible closed session)

Technical/Outreach Discussion Topics

1. Post-map Technical Activities
 - a. Status re Q2 responses to CRC and County Registrars
2. Additional Technical Discussion (as needed)

Public Comment

Executive Director's Report

Chief Counsel's Report

PUBLIC COMMENT

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are **not** on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.*

CLOSED SESSION

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).

2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Please contact Lonn Leitch at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Lonn Leitch at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.