

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission
Commission Business Meeting – Thursday, October 20, 2011
(1:00 p.m. – 6:00 p.m. or conclusion 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

3:00 p.m. – 6:00 p.m. (or conclusion of business).

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 Thursday, October 20, 2011

Finance and Administration Discussion Topics

1. Status of budget
 - a. Department of Finance current year provisional funding update.
 - b. Budget Change Proposal (BCP) for Fiscal Year 2012/13
 - c. Budget vs. Actuals/Variance Report
 - d. Commission Per Diem Analysis (Aggregated by Month)
2. Staffing and Personnel
3. Facilities
4. Management of Personnel
5. Commission Per Diem Policy
6. Procuring and conducting training for as required by the Commission's legal staff or state law

Public Information Discussion Topics

1. Media relations training
2. Media plan
3. Website media
4. Communications strategy post-final certification

Legal Advisory Discussion Topics

1. Department of Justice Pre-Clearance Report
 - a. Status regarding the Attorney General response to the CRC
2. PRA requests and status of response
3. Gibson, Dunn weekly conference call update
4. Subcommittee report back regarding the status of litigation management (Commissioners Forbes and Ancheta)
5. Other Legal Matters: Kirk Miller, Chief Counsel
 - a. Electronic Discovery Consultant(s)
 - b. Recruiting and hiring consultants/experts regarding litigation matters
6. Commission legal obligations and governance matters
7. Litigation and or referendum status

Introduction

Public Comment

Committee Reports

Expert Presentation/Training

Executive Director's Report

Communication 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.