



COUNTY OF SANTA BARBARA
CITIZENS INDEPENDENT REDISTRICTING COMMISSION

Summary of Proceedings
Initial Five Commissioners of the
2020 Citizens Independent Redistricting Commission

Date: **Thursday, October 22, 2020**
Time: **2:30 PM**
Place: **Remote Virtual Participation Only**

Recordings of the Commission Meetings, Agendas, Supplemental Materials and Minutes of the Citizens Independent Redistricting Commission are available on the internet at:

www.countyofsb.org/redistricting.sbc

BOARD ACTION SHOWN IN CAPS

1) **Commission Convened**

Roll Call

Commissioners Present: Katz, McClintock, Bradley, Gray, Morris

2) **Public Comment**

The Public Comment period is reserved for comments on items not on the Agenda and for matters within the subject matter jurisdiction of the Citizens Independent Redistricting Commission. The Commission may adopt reasonable regulations, including time limits, on public comments. The Commission may not discuss or take action on any matter raised during the public comment section, except to decide whether to place a matter on the agenda of a future meeting.

LINDSEY BAKER HEARD REGARDING COMMISSIONER SELECTION PROCESS

3) **Introduction of Initial Five Commissioners**

NO ACTION TAKEN

4) **Staffing: Introduction of staff for administration, demographic and mapping services**

DOUG JOHNSON, SHALICE TILTON AND DANIEL PHILLIPS FROM NATIONAL DEMOGRAPHICS INTRODUCED TO PROVIDE ADMINISTRATIVE, DEMOGRAPHIC AND MAPPING SERVICES FOR FUTURE MEETINGS OF COMMISSION; NO ACTION TAKEN

5) **Receive and file Brown Act training.**

HEARD PRESENTATION FROM COUNTY COUNSEL; RECEIVED AND FILED

Morris – McClintock: 5 Ayes

6) Discussion of meeting dates and future agenda items for selection of the final six commissioners and other matters as may be appropriate.

MOTION TO SCHEDULE MEETINGS ON NOVEMBER 12, 2020 AT 3:30 P.M., NOVEMBER 18, 2020 AT 2:30 P.M. AND DECEMBER 2, 2020 AT 5:30 P.M.; LEE HELLER AND LINDSEY BAKER HEARD ON PUBLIC COMMENT

Morris – Bradley: 5 Ayes

MOTION TO INCLUDE THE FOLLOWING AS AGENDA ITEMS AT NEXT MEETING: NOMINATION AND SELECTION OF INTERIM CHAIRMAN, UPDATE ON LEGAL COUNSEL SERVICES AND DISCUSSION AND DELIBERATION OF SELECTION OF SIX COMMISSIONERS PROCESS

Morris – Gray: 5 Ayes

ADJOURNED TO THURSDAY, NOVEMBER 12, 2020 AT 3:30 P.M.