



**NOTICE AND PUBLIC MEETING AGENDA
CALIFORNIA COMPLETE COUNT COMMITTEE MEETING**

Monday, May 7, 2018
9:00 a.m. – 1:30 p.m.
CalPERS Headquarters
400 Q Street, Sacramento, CA 95811
Community Room 1600X

Notice to the Public

All times are approximate and subject to change. The meeting may be cancelled without notice. A lunch break will be taken at a time determined by the California Complete Count Committee members (Committee or CCCC). The CCCC is an advisory body. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda.

This Committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Patricia Vazquez Topete at Patricia.vazquez-topete@census.ca.gov or (916) 852-2020. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Notices for this Committee are available online at <https://census.ca.gov/>

To receive future notices for this Committee, please email info@census.ca.gov

For additional information, please contact Patricia Vazquez Topete at Patricia.vazquez-topete@census.ca.gov or (916) 852-2020.

Agenda

The public may provide appropriate comment on any issue before the California Complete Count Committee at the time the item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

	ITEM	PRESENTER	Time
1.	Welcome and Oath of Office	<i>Marybel Batjer</i> , Secretary, Government Operations Agency	20 minutes
2.	Call to Order and Establishment of a Quorum <ul style="list-style-type: none">• California Complete Count Introduction▪ Census Staff Introduction	<i>Dan Torres</i> , Director of Immigrant Integration, Office of Governor Edmund G. Brown Jr.	30 minutes

3.	<p>Overview of CCCC</p> <ul style="list-style-type: none"> ▪ Handbook, Roles, and Working Groups 	<p><i>Dan Torres</i>, Director of Immigrant Integration, Office of Governor Edmund G. Brown Jr.</p>	10 minutes
4.	<p>Information on Bagley-Keene, Public Records Act, and Conflict of Interest</p>	<p><i>Grace Arupo Rodriguez</i>, Assistant Deputy Director, Department of Consumer Affairs</p>	45 minutes
5.	<p>Panel Discussion overview of Census 2020</p> <ul style="list-style-type: none"> ▪ State efforts and initiatives ▪ Federal initiatives and timelines ▪ Budget overview 	<p><i>Ditas Katague</i>, Director of Census 2020 - California Complete Count, Governor's Office of Planning and Research (OPR)</p> <p><i>James Christy</i>, Assistant Associate Director for Field Operations, U.S. Census Bureau</p> <p><i>Walter Schwarm</i>, Director of California State Data Center, Department of Finance</p>	60 minutes
6.	<p>Forming Working Groups. Suggested topics include, but are not limited to, the following:</p> <ul style="list-style-type: none"> ▪ Local Update of Census Addresses Operation (LUCA) and Housing ▪ Citizenship Question ▪ Language Access 	<p><i>Dan Torres</i>, Director of Immigrant Integration, Office of Governor Edmund G. Brown Jr.</p>	60 minutes
7.	<p>Opportunity for Public Comment</p> <ul style="list-style-type: none"> ▪ The committee may not discuss or take action on any matter raised during the public comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code §§ 11125 and 11125.7 (a).) 	Public	30 minutes
8.	<p>Future Agenda Items & Meeting Dates</p>	<p><i>Patricia Vazquez-Topete</i>, California Complete Count Committee Liaison, OPR</p>	10 minutes
9.	<p>Closing Remarks and Next Steps</p>	<p><i>Dan Torres</i>, Director of Immigrant Integration, Office of Governor Edmund G. Brown Jr.</p>	5 minutes
10.	<p>Adjourn</p>	All	