

COUNTY OF SAN DIEGO Independent Redistricting Commission

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Item 10: Discussion and Possible Approval of Revisions to IRC Bylaws July 29, 2021

Following are additional comments from Commissioners that were received after the deadline of July 15, 2021, therefore not included in the attached summary/matrix but included for your consideration:

Email summary received Friday, July 16, 2021, at 2:04 pm From Co-Vice Chair Amy Caterina:

"We took the word 'workshops' out of the bylaws description of types of meetings that the commission may conduct. May want to consider adding it back in if we might to do a workshop (s).

There are places where we say '...regular meetings, special meetings, public hearings...'

We may be covered by a generic phrase that says '...other meetings..."

Email received Friday, July 16, 2021, at 8:04 pm From Commissioner Frank Ponds:

"There were so many good ideas presented at our last meeting. My comments focus primarily on semantics and the process.

- 1. Replace 'power' with 'authority' throughout the document.
- 2. Regarding the issue of vacancies, I recommend selecting two shadow commissioners as 'alternates' in the event there is a need for them to assume the duties and responsibilities as Commissioners. 'Shadow' Commissioners would receive the same training and be allowed to attend routine meetings, but have no voice, no vote and do not count as members for the purpose of establishing a quorum. This approach would be necessary in the event a Commissioner was replaced late in the process."