

## PUBLIC MEETING AGENDA

### Applicant Review Panel

November 20, 2019

9:30 a.m.

621 Capitol Mall, 10<sup>th</sup> Floor

Sacramento, CA 95814

The Voters FIRST Act (Proposition 11, November 2008) provided for the creation of a 3-member Applicant Review Panel (Panel) which must review applications from Californians who wish to serve on the 2020 Citizens Redistricting Commission. The Applicant Review Panel must narrow the pool of applicants to sixty of the most qualified applicants and report the names of those applicants to the Legislature no later than May 15, 2020.

All applications reviewed by the Panel for purposes of considering applicants in preparation for this meeting have been, and continue to be, available for public inspection at <https://applications.shapecaliforniasfuture.auditor.ca.gov>. Although hard copies of application materials will not be available at the meeting, the Panel will provide at least one computer with access to application materials during the meeting for use by the public. The Panel will consider public comments regarding applicants received on or before November 10, 2019.

Chair: Ben Belnap

Vice Chair: Ryan Coe

### 9:30\* a.m. Call to Order and Roll Call

1. Approval of minutes from August 28 – 30, 2019, panel meeting
2. Announcements
3. Staff Report – David King, California State Auditor's Office (Office), Senior Staff Counsel – Report on the Office's activities during the initial and supplemental application review phases, applicant withdrawals, requests for reconsideration, and disqualifications; the respective roles and responsibilities of the Office and the Panel; and the Office's proposed



timeline regarding further investigations relating to applicants remaining in the applicant pool on November 21, 2019

4. Panel Counsel's Report
5. Public comment on applicants\*\*
6. Applicants requesting withdrawal from pool  
The Panel will consider and vote to eliminate from the pool applicants who have requested to withdraw from further consideration
7. Applicant selection and reduction of applicant pool\*\*\*  
The Panel will identify the most qualified applicants, examine the demographics of the pool of most qualified applicants for the purposes of assessing its political, racial, ethnic, gender, economic, and geographic diversity, and vote to retain the most qualified applicants in the applicant pool and eliminate all other applicants from further consideration
8. Discussion relating to panelists' initial assessments about applicants, further assessment and review of all remaining applicants, requests for additional information from remaining applicants, and remaining applicant selection phases
9. Public comment on items not on the agenda\*\*  
(The Panel may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request clarification, or decide whether to place the matter on the agenda for a future meeting (Government Code sections 11125, 11125.7))

### Adjournment

\*Note: All times are approximate. In the Panel's sole discretion, the Panel will periodically recess after no more than 90 minutes for the comfort of the participants and staff, without reference to agenda items.

\*\*Note: The Panel may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is carried out. (Government Code section 11125.7(b)).

\*\*\*Note: Applicant information is available at <https://applications.shapecaliforniasfuture.auditor.ca.gov>.



# SHAPE CALIFORNIA'S FUTURE

2020 Citizens Redistricting Commission

For questions regarding this meeting, please call Yvonne Le Tellier, Executive Secretary for the Applicant Review Panel at (916) 445-0255. This meeting will be streamed live on our website, [shapecaliforniasfuture.auditor.ca.gov](https://shapecaliforniasfuture.auditor.ca.gov) and recorded by a videographer and stenographer. The public is encouraged to watch via our live stream, due to limited space. Both the video and transcript will also be available at our website, [shapecaliforniasfuture.auditor.ca.gov](https://shapecaliforniasfuture.auditor.ca.gov) as soon as practicable. This meeting will take place in a secure building. If you plan to attend in person, please bring a photo ID to show to building security (who are unaffiliated with, and will not share information with, the Office or the Applicant Review Panel) and arrive early enough to allow time to check in and be shown to the meeting location.

The meeting facilities are accessible to individuals with disabilities. Requests for disability-related modification or accommodation should be made at least **five business days prior to the meeting** and should be submitted in writing or electronically to Yvonne Le Tellier, Executive Secretary, at 621 Capitol Mall, Suite 1200, Sacramento, California 95814 or [applicantreviewpanel@auditor.ca.gov](mailto:applicantreviewpanel@auditor.ca.gov). They may also be directed to Ms. Le Tellier at (916) 445-0255. [TTY/TTD users: prior to the meeting dial (916) 445-0033 to submit comments on an agenda item or to request special accommodations for persons with disabilities; during the meeting dial (916) 446-8801 to submit comments.]

