

## PUBLIC MEETING AGENDA

### Applicant Review Panel

December 19, 2019

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

December 20, 2019 – IF NECESSARY-

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

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 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.

Chair: Ryan Coe

Vice Chair: Angela Dickison

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

1. Approval of minutes from November 20, 2019 Panel meeting
2. Announcements
3. Panel Counsel's Report  
Christopher Dawson, Applicant Review Panel Counsel – Discussion of application review process including comments received from the public, update on the California State Auditor's Office's activities in support of the



Panel, and dissemination of reports reflecting panelists' recommendations regarding current applicants.

4. Public comment on applicants\*\*
5. 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.
6. Applicant selection and reduction of applicant pool\*\*\*  
Discussion and identification of applicants to be retained in or eliminated from the applicant pool, and examination of the demographics of the pool of remaining applicants for the purposes of assessing its political, racial, ethnic, gender, economic, and geographic diversity. The Panel will vote to reduce the applicant pool by eliminating one or more applicants from further consideration. \*\*\*\*
7. Discussion relating to panelists' assessments about applicants, further assessment and review of all remaining applicants, requests for additional information from remaining applicants, and remaining applicant selection phases, including, but not limited to, applicant interviews. \*\*\*\*
8. 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



# SHAPE CALIFORNIA'S FUTURE

## 2020 Citizens Redistricting Commission

\*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>.

\*\*\*\*Note: If necessary, Agenda items 6, 7, and 8 will continue on Friday, December 20, 2019. As noted in the minutes of the August 28, 2019 meeting, the Panel has adopted a rotating chair for each day it meets. If this meeting continues to Friday, December 20, the Chair shall be Angela Dickson and the Vice Chair shall be Ben Belnap.

For questions regarding this meeting, please call Yvonne Le Tellier, Executive Secretary for the Applicant Review Panel at (916) 445-0255. If not attending the hearing in person, public comments related to specific applicants should be submitted no later than 5 p.m., December 9, 2019. Public Comments on agenda items not related to specific applicants should be submitted no later than 5 p.m., December 17, 2019.

This meeting will be streamed live on our website with captions, <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 on our website, <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 to Yvonne Le Tellier, Executive Secretary, either by mail to 621 Capitol Mall, Suite 1200, Sacramento, California 95814 or by email to [applicantreviewpanel@auditor.ca.gov](mailto:applicantreviewpanel@auditor.ca.gov). Requests 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.]

