

PUBLIC MEETING AGENDA

Applicant Review Panel

February 19, 2020

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

February 20, 2020 – IF NECESSARY-

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

February 21, 2020 – IF NECESSARY-

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

621 Capitol Mall, 10th 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 (Commission). The 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: Angela Dickison

Vice Chair: Ben Belnap

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

1. Approval of minutes from the December 19, 2019, Panel meeting
2. Announcements
3. Staff Report



David King, California State Auditor's office (Office) Legal Counsel – Report on the Office's activities in support of the panel, including administering applicants' submissions of Statements of Economic Interest, reviewing and forwarding updated application materials, confirming applicant eligibility, and gathering information concerning applicants.

4. Panel Counsel's Report
Christopher Dawson, Applicant Review Panel Counsel – Discussion of application review process, including comments received from the public. Dissemination of reports reflecting panelists' recommendations regarding current applicants. Presentation of proposed interview questions and proposed schedule and format of applicant interviews.
5. Public comment on applicants**
6. Applicants found to be ineligible or requesting withdrawal from pool
The Panel will consider and vote to eliminate from the pool applicants who have been determined to be ineligible or who have requested to withdraw from further consideration.****
7. Applicant selection and reduction of applicant pool***
Discussion and identification of the 120 applicants to be invited to interview, 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. ****
8. Discussion relating to panelists' assessments about applicants, including further assessment and review of all remaining applicants, and requests for additional information from remaining applicants. Discussion of remaining applicant selection phases, including, but not limited to, adopting interview questions and the schedule and format of applicant interviews.****
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> .

****Note: If necessary, Agenda items 6, 7, 8, and 9 will continue on Thursday and Friday, February 20-21, 2020. 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 Thursday, February 20, the Chair shall be Ben Belnap and the Vice Chair shall be Ryan Coe. If this meeting continues to February 21, the Chair shall be Ryan Coe and the Vice Chair shall be Angela Dickison.

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, <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. The video will also be available at 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 at 621 Capitol Mall, Suite 1200, Sacramento, California 95814 or by email at 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.]

