STATE OF CALIFORNIA CALIFORNIA STATE AUDITOR'S OFFICE (CSA)

In the matter of:

2020 CITIZENS REDISTRICTING COMMISSION (CRC) Applicant Review Panel (ARP) Public Meeting

621 Capitol Mall, 10th Floor Sacramento, California 95814

THURSDAY, FEBRUARY 20, 2020 9:30 A.M.

Reported by: Peter Petty

APPEARANCES

APPLICANT REVIEW PANEL MEMBERS:

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Angela Dickison, Member, Senior Evaluator Auditor II, California State Auditor's Office

Ryan Coe, Member, Auditor Specialist II, Information Technology Audits Unit, California State Auditor's Office

APPLICANT REVIEW PANEL STAFF

Christopher Dawson, Counsel

Yvonne Le Tellier, Executive Secretary

CALIFORNIA STATE AUDITOR

Stephanie Ramirez-Ridgeway, Chief Counsel

PUBLIC COMMENT:

Daniel Quincy

Laurie Shellenberger, Common Cause

Jonathan Stein, Asian Americans Advancing Justice

Carol Moon Goldberg, League of Women Voters

Jacqueline Coto, NALEO

Christopher Sanchez, CHIRLA

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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)).
- 10. Adjournment 115

PROCEEDINGS

9:30 a.m.

CHAIR BELNAP: It being 9:30, we're going to reconvene the ARP Panel. I see that all my Panel members are here and present. We'll continue the meeting that we started yesterday.

We left off on Agenda Item Number 7, so we're going to pick that up today. So the same ground rules apply as yesterday, so, if you're here for the first time, silence your phone. I guess, if you're not here for the first time, silence your phone as well, and take all calls in the hallway.

Also, if you don't know, the restroom is right there in the hallway as well.

I have an opening statement. Then I'll ask my Panel members if they have anything they'd like to add.

So the California Constitution lays out a selection process for citizens to serve on the Redistricting Commission. The first sentence of that selection process reads:

"The selection process is designed to produce a Commission that is independent from legislative influence and reasonably representative of the state's diversity."

The California Constitution then charges the State Auditor's Office with carrying out the selection process. The regulations that define and implement the selection process state the following:

"As the application process is designed to produce a Commission that is reasonably representative of the state's diversity. The Panel shall also consider whether the composition of the pool of applicants to participate in phase three of the application process is reflective of the state's diversity. The Panel shall not use formulas or specific ratios in identifying which applicants will participate in phase three of the application process."

So phase three is the interview process that we're going into next.

So we, as Panel members, have received, read, and appreciated numerous letters asking us to make sure we are aware of and carry out this criteria. I want to assure you that we are well aware of the criteria, and we are well versed in what it means for the selection process, and we are exercising our professional judgment in applying this

and all relevant criteria with the selection process. As I said yesterday, this requires us to balance out numerous factors related to diversity. As defined in the regulations, "diversity" means:

"The variety in the racial, ethnic, geographic, economic, and gender characteristics of the population of California."

Nowhere in the regulations does it order any of those factors of diversity. It doesn't order them by level of importance, and we are specifically prohibited from using formulas or specific ratios to select applicants. We are using our combined level of experience and skill to select the best applicants based on the number of factors we are required to consider.

Finally, in some of the letters we've received, we've been asked to carefully examine and balance out the diversity of each subpool of candidates. I understand this desire. If each subpool has a wide variety of diversity, then the collective pool of 120 will likewise have a wide variety of diversity.

However, first, I want to say that we are working from a candidate pool of people who have completed applications. That's the pool we can work from. Second, the criteria associated with the selection process requires

that we consider diversity of the whole pool, the 120 applicants we move forward to the interview process. The criteria does not speak to each of the individual subpools of 40 candidates.

Thus, if one subpool lacks diversity in a particular category, the level of diversity in that category from another subpool may counter or lessen the impact of this condition, and, again, our starting point was not the general population. It was the completed applications that we received. We have used and we'll continue to use our professional judgment in applying the criteria for selecting candidates for the Commission.

Now I want to give an opportunity to Ms. Dickison or Mr. Coe, if they have any statements.

PANEL MEMBER DICKISON: I don't have anything to add to that.

PANEL MEMBER COE: I don't have anything to add, either.

CHAIR BELNAP: Thank you. All right. So let's move on to looking at the Republican pool, and let's put in front of us the candidates who have already received three yeses. I believe the answer to that is 25 individuals.

Yes. Thank you. So we are looking to add 15 individuals in the same manner we did yesterday to this pool, 15, maybe more, depending on how it works out.

Ms. Dickison, you gave me the opportunity to go first last time, so I suggest we use that same order, where you're sitting, and let you go ahead and put forward the same candidate -- or not the same candidate -- a candidate, and then we'll go in that order, the same thing we did yesterday.

PANEL MEMBER DICKISON: Okay. I want to put -is it working? I want to put forward candidate number
4886, Mr. Riley, Jeremiah Riley.

CHAIR BELNAP: So do you want to tell us your reasons for that?

PANEL MEMBER DICKISON: Okay. So, when I was looking at this candidate's application, I felt like he satisfied all the criteria, and then, in the impartiality, he really showed the ability, with an open mind, to set his own views aside and just do something for somebody else. He used a really good example of actually setting his own beliefs aside in that essay, and then, on the diversity, he grew up in a multicultural family. He was immersed with the traditions of both of those families.

He also worked -- his work involves reviewing grants for USC's Good Neighbor Campaign. That's a university fundraising and grantmaking vehicle, and it raises money that goes to nonprofits that impact neighborhoods surrounding USC, a diverse population, with

diverse populations and needs.

His letters talk to the experience that he has that shows that he does have the analytical skills, and that he has a generous character, ability to participate in complex processes, a good work ethic, and interest in public affairs.

CHAIR BELNAP: Okay. Thank you.

Mr. Coe, do you want me to go --

PANEL MEMBER COE: Yes.

CHAIR BELNAP: -- or you go ahead? Okay.

So I think yesterday, as we went through this process, initially we were adding folks to the pool, and then, toward the end, I invited, "Hey. If you need to disagree with me, feel fee," and I think you guys took me up on that quite a bit. I appreciate that.

So, Ms. Dickison, this is one of those times I think I'm going to have to disagree with you. I didn't consider this application to be all that strong. I understand where you're coming from in some of the areas, but I would like to look -- I would like to set this one aside and come back to it.

PANEL MEMBER DICKISON: Okay.

23 CHAIR BELNAP: That's my opinion. I'd like to 24 hear what Mr. Coe has to say first.

PANEL MEMBER COE: I would tend to agree with Mr.

Belnap. It wasn't one of the stronger diversity arguments that I had seen, in the essay on appreciation for diversity. So I would agree with Mr. Belnap.

CHAIR BELNAP: So can we come back to that? I'm going to put it at the bottom of my sheet, and then see how the pool plays out.

PANEL MEMBER DICKISON: Okay.

CHAIR BELNAP: So it would be my turn.

Personally, I'm going to put forward -- I need the number.

Let's see. First name I'm going to put forward is Karen

Gayle Koenig-Sanko, number 6881.

So this candidate has been an educator for 25 years, has a doctorate in educational leadership and management, and has had involvement in various committees, including appointed to the Technology Education Task Force as the Legislative Subchair, California Regional Training Institute, various work groups for the Assembly Committee on Jobs, Economic Development, and Economy.

She also teaches GIS, and her letters of recommendation refer to her commitment to her students and fellow staff. She's an effective communicator and collaborator. She also adds to the diversity of the applicant pool from an ethnicity and gender perspective, and adds to the overall regional diversity in that she's from Northern California. So those are my reasons for

putting her forward.

Angela, do you want to go next -- or Ms. Dickison?

PANEL MEMBER DICKISON: Let's see. So I was a little back and forth on this candidate in particular. I thought she had a really good application, and I was a little back and forth. I was a yes on her the last two times.

My change came this last time, when I was trying to balance my pools. I'm just noticing that we were really heavy in this pool for Northern California, but we're not so heavy overall in Northern California. So I wouldn't have a problem bringing her back in.

CHAIR BELNAP: Yes.

PANEL MEMBER COE: So I noted a lot of the same analytical skills as you guys did, a lot of experience teaching groups of diverse students, has committee experience, cited experience determining the validity of information, relevant versus irrelevant information, et cetera, taught GIS, as you mentioned, experience working as part of the group. The letters of rec consistently identified her as a good communicator and a creative critical thinker.

On the other side of it, with impartiality and diversity, I thought that they weren't as strong a

demonstration as some of the other people that we had in the pool, a lot of what I said yesterday, again, a lot of examples of having met with or worked with lots of people, but didn't connect it for me into "What did you learn?" as the regs cited about, about how political representation preferences could be different amongst those people you've met.

There was no connection there for me, and, again, on impartiality, there weren't really any strong examples of putting aside personal interest, as the regs cite as a way to demonstrate the ability to be impartial. So I didn't think those were as strong there as some of the other folks in the pool, and so I was leaning towards tabling this applicant.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: I'd like to bring forward applicant Hellen Meade, number 19939. Ms. Meade, I think, brings a unique and important perspective, potentially, to the Commission. She has small-business perspective from rural Northern California.

She's the only applicant from Shasta County in the pool, has experience, local nonprofit boards, a lot of experience working in collaborative groups, understands the benefit of multiple perspectives, has lived in both Southern and Northern California, aware of issues and

perspectives in the various regions, has experience gathering and analyzing different types of information and data, actively seeks to help those in need through volunteer and work opportunities.

The letters of rec cite her volunteer experience to increase voter participation. They praise her written communication skills, and describe her as enthusiastic and committed. Also, this is somebody who is on one of the lower socioeconomic groups that we have, of which I think, in the 25, there's nobody below 75,000, and again from Shasta County, adding some diversity on the geographic side of things.

PANEL MEMBER DICKISON: So, Mr. Coe, I agree. I was also going to bring this applicant forward. I echo the same things you said. She's community service-driven. She helps those in recovery, the homeless, the disadvantaged, victims of human trafficking. She's served as a coordinator for events and community development work. So I thought she was a strong applicant.

CHAIR BELNAP: So, being the lone no vote here, I believe we should put her on the list of those we're putting forward to the 120.

PANEL MEMBER DICKISON: I want to bring forward applicant 1387, Christy Jewell. For this applicant, I thought she did a really good job. She's from Placer

County. I thought her appreciation for diversity essay was good.

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She participates in creating programs that assist individuals to acquire skills to succeed. She demonstrated an understanding that various characteristics of diversity, as well as geography, can really influence a person's preferences for representation.

She had good examples as a cochair of the South Placer Women's Coalition, in her impartiality. She has experience working on commissions and boards. Her letters attest to her dedication to working in the community and her support of students.

CHAIR BELNAP: For all the reasons Ms. Dickison just identified, I already voted for her. I would put her forward to the next phase.

PANEL MEMBER COE: Obviously, as you guys probably see, I was probably the one outlier on the favorable vote here. For me, diversity, it was not super clear to me that -- the demonstration that she understands that different demographics could have different preferences for political representation, and more inference than I wanted to make there, but some of these -- it was not something I don't think I could ask her about in an interview. So I would be okay with adding her to the list of people that we interview.

MR. DAWSON: Mr. Chair, I have a note-keeping query. Did we table or include Ms. Koenig-Sanko?

CHAIR BELNAP: We tabled.

MR. DAWSON: Thank you.

CHAIR BELNAP: So the candidate I would like to discuss is Elizabeth Ann Ahlers, candidate number 758. So this is a unique situation. I think I was the lone holdout before, and now I'm the person advocating for them. So here are my reasons for advocating for her.

So she has a masters in linguistics from UCLA. She's been a professor, a teacher. She's also a university staff. The thing that impressed me as I considered you guys' previous votes and reread the application was her interest in serving — the essay, question number one, she talked about her family immigrated to the United States from a country that does not enjoy the freedoms we have, and she talked about her greatest desire is to protect those freedoms.

So that affected me. Gosh. I get so emotional. That affected me. I know there are reasons why I voted no before, in terms of the quality of some of the answers later on, but, in terms of what I think she brings to the table, I feel like I'm now in agreement with you two, and then we kind of switched votes. So I'm going to put her forward was an applicant to consider for the 120.

PANEL MEMBER COE: So, Mr. Belnap, obviously, as you noted, I voted favorably for her in the past. This was kind of one of those last ones I ended up having to move out of my 40. We noted she's from Los Angeles, a lot of candidates from Los Angeles, and this was a tough one for me. So I ended up putting her aside, but I obviously echo a lot of what you're saying.

I mean, she has a solid understanding of the importance of citizen redistricting, and recognizes the importance of getting all perspectives involved. She's participated in efforts to help the less fortunate in other countries, South America, India, and in East Asia.

She's an English professor, very solid written communication skills, other experience gathering data, analyzing it, drawing conclusions, has worked with diverse teams towards a common goal, experience on boards. Letters of rec, commenting there was "Cares about communities."

I'd be happy to interview Ms. Ahlers.

PANEL MEMBER DICKISON: So I had also voted for her twice before, and for the same reasons. Because there were so many people in L.A., she was one of the last ones that I moved down my wall. So I would definitely put her back in.

CHAIR BELNAP: Okay. Great.

PANEL MEMBER COE: So the next candidate I'd like

to bring forward is a little interesting. The person shares my last name. There's not a lot of people that I've met that have my last name that aren't in my family, but that's applicant Anthony Coe, applicant 15880. I'll call him "Mr. Coe," but I feel like I'm referring to myself.

Mr. Coe is a current security guard, former letter carrier for San Bernardino County, experience working with diverse groups to reach agreements, has demonstrated ability to have an open mind and listen to different perspectives. He has a clear understanding of what communities of interest are, based on his essays.

He volunteers for the missing children investigative agency in his spare time, to find missing kids. He's got experience working with large data to inform a course of action, experience working under immense pressure with short deadlines.

He gave an example of when he worked for the Postal Service, when there was a plane crash carrying all the U.S. mail, and having to get all of this massive amounts of mail resorted and re-sent out, and, obviously, we know there's going to be some tight deadlines for the Commission, so I thought that was valuable. The letters of rec praise, again, his time management in regards to that, and describe him as "professional and conscientious." So I would like to bring Anthony Coe forward for consideration.

PANEL MEMBER DICKISON: I was also going to bring Mr. Coe forward, for the same reasons. I noted that, you know, he also negotiated the postal routes. That could be applicable to redistricting. He gave really good examples in accepting and encouraging others to accept differences in different people, and he had a diverse set of work skills. He worked with data and reports. He handled communications, implemented regulations. So, yes.

CHAIR BELNAP: So, listening to you guys, knowing how you voted before, I examined this applicant again with fresh eyes, still didn't feel like, in comparison, the analytical skills were in my top 40, but, hearing you describe overall what the candidate brings, I'd be willing to put them in the 120.

PANEL MEMBER DICKISON: So I would like to bring forward Louise Silacci. That's 958.

PANEL MEMBER COE: Can you state the number one more time, applicant ID number.

PANEL MEMBER DICKISON: Nine, five, eight.

PANEL MEMBER COE: Nine, five, eight.

PANEL MEMBER DICKISON: So this applicant had a little bit of a different kind of professional background. She's an educator. She works with inmates at CDCR who aren't going to have the opportunity to be paroled. I found her essay on impartiality was really good.

The narrative showed focus on challenges and maintaining impartiality within the correction system or within diverse groups. Her essay on diversity, she demonstrated a good understanding of the diversity of California's geography. She included some socioeconomic descriptions in there as well.

On the analytical, she's a business owner. She's a longstanding planning commission member. She has research skills. She has skills in public meetings, applying laws and regulations. All of those will help as commissioner. The letters and comments were all positive, attest to her creativity, intelligence, and her ability to communicate, which I thought would be really good skills. So I wanted to put her forward.

CHAIR BELNAP: So I'll go next. I think I've always voted yes for this candidate, and continue to have done so. Everything you just said I agree with. I also was impressed with her PhD in, I believe it is, education administration. I rated her analytical skills quite high. So I would definitely be willing to put her forward to the 120.

PANEL MEMBER COE: So I know we had quite a few discussions in depth about this candidate. I ultimately ended up not putting her forward. I didn't think it was as well represented or demonstrated on the diversity and the

impartiality side, but it was -- this was a difficult one for me, because there are a lot of great candidates here -- or great qualities -- and she was very nearly on my 40, after some discussions, and for all the reasons you guys cited, I think I would also like to speak to her in an interview.

CHAIR BELNAP: Okay. So those that are taking notes, we're putting her forward to the 120.

MR. DAWSON: Thank you.

CHAIR BELNAP: So this is another one of those candidates that the two of you have been voting for consistently, and then, when I have been considering your votes as considering them feedback to myself, examining the applications, I've decided to put her forward. So it's 15596, Zena Greenspan, so 15596, Zena Greenspan.

So Ms. Greenspan is a business owner, developer, and community leader. She's a CPA, and has 26 years of experience as a managing partner in an accounting firm, and 16 years of experience as a chief financial officer. She also has a JD, with an emphasis in business.

In regards to the question about appreciation for diversity, she talked about her parents were immigrants to the U.S. following displacement after World War Two. She's had interactions and relationships with clients, with property management and other residential businesses.

Then her letters of recommendation, I thought, were glowing, and they emphasized her community, real estate development, her charitable contributions, and her commitment to her clients and tenants. I also think she adds to the diversity of our Republican pool. For those reasons, I am putting her forward.

PANEL MEMBER COE: I also was very favorable on Ms. Greenspan. I thought, as you noted, she carried with her a unique perspective on freedom and representation as a result of her family experiences with the displacement in World War Two.

She describes many examples of an ability to work with people that she may disagree with, but still be productive and reach good solutions. Her analytical skills were topnotch. She's got experience working with complicated and dense technical materials, as the regulations cite.

A real strong sense of relationship building came across for me, experience presenting at government and public meetings of this sort. She volunteers with or donates to organizations dedicated to helping the less fortunate, and her letters of rec consistently described her as somebody who is proactive, versus reactive, to find solutions proactively, as opposed to reactively. So I would be very in favor of interviewing Ms. Greenspan.

PANEL MEMBER DICKISON: I'm also in favor of interviewing Ms. Greenspan. I had voted for her previously, or gave her a positive recommendation previously, twice before. She also was among the south coastal that were among the last that I removed from my list of 40. So I'd like to put her back in as well.

2.2.

PANEL MEMBER COE: So the next candidate I'd like to bring forward is Russell Yee, applicant 11312. Mr. Yee is a professor from Alameda County. What came across to me with Mr. Yee's application, he's very well read and well researched. He definitely keeps an eye on events relevant to this topic, to redistricting.

He cites a lot of experience working with groups of people with varying goals and opinions to reach a common goal. He's demonstrated open-mindedness several times in those scenarios. He's got board experience. I believe he cites Habitat For Humanity board experience.

He says that he purposely puts himself in situations where people think differently from him so that he can be a more well-rounded individual, understand where multiple perspectives are coming from. I think that's going to be important for this Commission.

He's a volunteer museum docent, teaches

California history. He's got experience with GPS data and

maps, and his letters of rec refer to him as "analytical,"

fair, and has the ability to really be open to other points of view and other perspectives." And for those reasons, I'd like to bring Mr. Russell Yee forward for consideration.

CHAIR BELNAP: So, knowing that I'm the single no vote, I'll just go next. So, as I tried to balance out the diversity of this pool in terms of region, the Bay Area and -- well, the whole pool, not just this pool, but also the balance between the number of gender we have, he's one individual that I hadn't put forward into my forwarding, but I'm willing to do that, willing to give him an interview.

PANEL MEMBER DICKISON: And I'm willing for him to -- I was a yes vote for him.

I want to put forward Michael Allawos, applicant number 3410. Mr. Allawos is very engaged in his local government. He currently serves on the city council, as well as several other civic and cultural boards and commissions that are focused on cultural exchange, political inclusion, and helping the homeless.

He is experienced as a business operator and owner. In the impartiality, he uses a fact-based process to separate himself from emotion and personal interest when he's making decisions. He has voted on multiple -- made multiple decisions as a councilmember that were not always

in his personal favor.

He has a passion working with the international community. He's helped with cultural exchanges and political inclusion, facilitated a homeless initiative between Citrus Community College and St. Vincent de Paul's, and the letters attest to his impact on the community and his initiative to provide services to the homeless students, and develop a voting district plan for the city of Glendora.

CHAIR BELNAP: So I'm also in favor of Mr.

Allawos, impressed by his experience, what he brings, 20 years as a CEO, a manufacturing company, then moving on to chief operating officer for California Energy & Power, and then, in the last few years, serving as councilmember. I think all those things he brings are going to be valuable, and the way he describes his other engagements as part of coalitions of councils throughout the Los Angeles area, I think, is going to be valuable.

I've tried to -- Mr. Coe, as you described the connecting-the-dots metaphor, I've looked at this from your perspective, and I understand as I read through that some dots weren't connected in the application. Putting myself in your shoes, I know where you're coming from, but I guess, when I look at the whole thing, and some of the letters of recommendation that gave me a little more detail

on the work experience, that's where I'm at, overall, the person, not necessarily all the words that weren't connected. I still think this person should be moved forward.

PANEL MEMBER COE: I appreciate that, Mr. Belnap.

I've taken a look at that, and yes, you're right. I was

going to cite a lot of the same concerns there, in terms of

a lot more inference on his essays than I was hoping for,

and ultimately I landed with -- this is another applicant

from Los Angeles County, where we have a lot of

representation, a lot of applicants to choose from.

I ultimately thought that there were applicants who demonstrated those things more clearly from, particularly, that geographic region, and ultimately that's why I ended up not voting favorably. But, as you've pointed out, he's got a lot of experience that is relevant, particularly prior redistricting experience with the city of Glendora.

He was also a -- I don't know if anybody mentioned he was a candidate to be a U.S. ambassador at one time. He's got strong analytical skills, and a lot of experience working with and gathering different types of complicated information to inform decisions. His letters of rec describe him as "deeply involved in his community." I wouldn't be opposed to interviewing Mr. Allawos.

CHAIR BELNAP: Thank you.

So the applicant -- and it's my turn, right?

PANEL MEMBER COE: It is your turn.

CHAIR BELNAP: I know yesterday I just kept

5 trying to jump in.

The applicant I'd like to put forward for discussion is Jane Anderson, 20496. So you guys are there.

I'll give you a second if you're not.

So Jane Anderson is a structural engineer, and she has a master's degree from UC Berkeley. In her description of ability to be impartial, she talked a lot about workplace decision making. That particular question wasn't one of the better answers that I had, and I think you'll note that I had not -- that I had reviewed -- I had not voted for her previously.

But, considering the strength of the analytical skills, also the appreciation for diversity -- she did emphasize a lot of volunteer work she's done, a lot of travel throughout California. So, overall, considering that one question, the ability to be impartial, notwithstanding, overall, I believe we should put this candidate forward.

Do you want to go next?

PANEL MEMBER COE: Sure. This was a candidate that was in my 40. I thought she was very well read and

well researched, very aware of the history of the Citizens Redistricting Commission, the current political climate, and gerrymandering and what can come from it, strong analytical skills, as you noted, statistical and computer analysis, computer-assisted drafting programs, has been an expert witness in legal proceedings, a lot of experience working with diverse groups of people towards a common goal, able to differentiate between relevant and irrelevant information and solve complex problems.

The letters of rec were rather glowing, speaks to her unique ability to assemble and assess facts, prioritize and synthesize these facts into plans of action, navigating and mediating disparate groups to ultimately find resolution.

I did have a concern about -- I think it was in impartiality. It seemed like some of the examples were more where she sought to make people go along with her idea, as opposed to setting aside self-interest, but, ultimately, I would like to interview Ms. Anderson.

PANEL MEMBER DICKISON: I would also like to interview this individual. I removed her as part of my last go-through, and along the same reasons that were already stated, that the impartiality, I didn't think, essay was as strong as it could have been. But her analytical skills were topnotch. She has board and board

meeting experience, and the letters were glowing.

CHAIR BELNAP: Okay. Thank you.

So I think it was right about this time we took a break last time.

Mr. Coe, if you have anything, you can go with that, and maybe take a break, and then reconsider. With these five that we have remaining, we could take a step back, take 15 minutes, and decide who we want to put forward. But, Mr. Coe, if you want to go next, we can take a break.

PANEL MEMBER COE: Okay. Great. I'd like to bring forth applicant John Sterni, number 9595. I think Mr. Sterni adds to the diversity of the pool in a number of ways. He's a teacher from San Joaquin County, central valley perspective.

He has a lot of experience working with a wide background of people to meet a common goal, experience analyzing large and complex data, and on projects with tight deadlines, and, in fact, worked for NASA and the Department of Defense on some projects, I believe as a contractor.

He's got experience understanding how to evaluate and improve processes, which is, I think, going to be important, an important perspective for the Commission, considering they've going to have existing boundaries, and

how to take an existing thing and improve upon it, understanding of project management techniques, and he has experience with ARC-GIS software. And so I would like to bring Mr. John Sterni forward for consideration.

CHAIR BELNAP: Ms. Dickison, your thoughts?

PANEL MEMBER DICKISON: I didn't think that the diversity essay really touched on California's diversity of the population very well. I did note that he has good analytical skills, and that he understands sociological and anthropological aspects of living in a community, but I'd like to put him to the side for now.

CHAIR BELNAP: Okay. So, Mr. Coe, I'm feeling the same way, although a different part of the essay, the ability to be impartial, that's the one where I couldn't get there, and that was probably one of the lower parts of his essay that probably caused my overall impression to be lower, and continues to be. I think we should put him aside. I do think we should come back to him. I'm not a hard "put him aside" as in "no." I mean, legitimately, I think we should consider this, and we'll come back out of the break. So I'm going to put that there.

So I would encourage us to, in the break, go back, see where we're at in terms of the pool that we have for the 34. I have 34.

PANEL MEMBER COE: Mr. Chair, can we have the

notes -- recite the ones on the list so far? I want to make sure I've got my notes --

CHAIR BELNAP: And just the ones added, correct, not the --

PANEL MEMBER COE: Yes, not the tabled ones, the ones that have been agreed upon.

MR. DAWSON: Okay. If you would just hold on a second. Let me confer with Ms. Le Tellier, make sure we are literally on the same page.

PANEL MEMBER COE: Okay.

MR. DAWSON: All right. So the names that the Panel has added: 19939, Hellen Meade, 1387, Cristy Jewell, 758, Elizabeth Ahlers, 15880, Anthony Coe, 958, Louise Silacci, 15596, Zena Greenspan, 11312, Russell Yee, 3410, Michael Allawos, and 20496, Jane Anderson.

I have in my notes that we have set aside for later consideration: 14886, Riley, 6881, Koenig-Sanko, and 9595, Sterni.

CHAIR BELNAP: And from a numerical perspective, although the numbers aren't on the spreadsheet, I believe we're at 34.

PANEL MEMBER DICKISON: That's what I have as well.

MR. DAWSON: That's what I have.

CHAIR BELNAP: Yes. All right. And when we come

back out of the break, I think we can consider whether to go over, just like we did last time, or we can go up to 40, but let's come back in and be ready to suggest, looks like, maybe three more rounds of suggestions and discussions.

So let's come back in maybe 20 minutes. So, it being roughly 10:20, we'll come back at 10:40.

(Off the record at 10:19 a.m.)

(On the record at 10:40 a.m.)

CHAIR BELNAP: Okay. We'll bring this meeting back to order, and I think where we left off is we have 34 candidates that we've decided to put forward, at least provisionally, to the 120 for interview.

Mr. Coe, you had given the last recommendation, so, Ms. Dickison, I think it's your turn.

PANEL MEMBER DICKISON: I want to put forth applicant number 14391, Machniak.

PANEL MEMBER COE: What was that name?

MS. DELANEY: I think it's Machniak.

PANEL MEMBER DICKISON: Mr. Machniak has 33 years with the Department of Defense, U.S. Navy. He acted as an engineer, scientist, program manager, and supervisor. He served as an officially trained EEO officer for the U.S. Navy, learned about people and to appreciate everyone's point of view while doing that, was a supervisor for 20 years, served as a jury foreman.

He showed awareness of diversity, was enhanced by his experiences as a college recruiter traveling throughout the state. He likes to read and study papers, interest in people and opinions, enjoys problem solving, is a career scientist, a product engineer, and a project manager.

The letters all attest to his leadership, ethics, and his appreciation for diversity, as well as his character. He's worked with youth, education, and sports.

And so I wanted to put him forward.

CHAIR BELNAP: Mr. Coe?

PANEL MEMBER COE: I also like this applicant.

They were kind of one of the last drops that I made before

I made my 40. They didn't ultimately make my 40, but I had

voted for them previously. I thought he really understands

the need for and the requirements of redistricting.

He has experience listening to multiple points of view and gathering info to inform his decisions, experience working with diverse groups of people with varying perspectives, very well read and researched, has demonstrated the ability to understand dense, complicated materials, demonstrated strong problem-solving experience.

His letters of rec identified his ability to really understand the big picture and to be a solid communicator. So I would be in favor of this applicant.

CHAIR BELNAP: So I think I might be the lone

holdout here for a moment. I'd like to put aside this candidate for a moment. As I went back to my office and kind of looked globally at this subpool and where it's going to affect the overall pool, I'm not sure how this candidate helps us increase the diversity of our overall pool, not a strong no, just I'd like to see who else we're putting forward and then come back to it.

Okay. The candidate I'd like to put forward is applicant 2230, Colmar Devon Figueroa-Moseley. So Mr. Moseley is an individual who I've rated highly throughout this process. He has a master's degree and a PhD in psychology, later on went and got another master's degree in public health.

He's currently a program consultant for the American Psychological Association's socioeconomic status related to cancer disparities, and he's also currently a business owner who owns his own catering business, and he's been a research assistant in radiation oncology, and a research scientist for the Department of Public Health.

He's also had national, state, and local city commission involvement. He's served on various boards. He was a committee member of the National Surgical Strategic Planning Committee. He's a board member of the Sacramento Jewish Federation. He's a library ambassador. He's been involved in local school district curriculum at a local

school district.

His letters of recommendation emphasize his personal integrity, his analytical problem-solving skills, and his community involvement. And then I think Mr.

Moseley brings to our applicant pool elements of diversity that we should be looking for, comes from the northern part of California. So, for this reason, I'm putting him forward.

PANEL MEMBER COE: I acknowledge a lot of the strengths that you put forth, Mr. Belnap, in addition, the experience on multiple committees, school district and national-level committees, discussing sensitive subjects, and has advocated for inclusivity in a lot of those, experience conducting surveys and gathering data to test a hypothesis. So the analytical skills are there.

He had experience dealing with understanding dense and technical info, and then writing about it in kind of layman's terms to inform a wide audience. His letters of rec praise his communication skills and his creative mind.

I ultimately didn't have him in my 40, because I noted some gaps in the diversity essay. I was looking for nothing really different than some of the stuff I've already mentioned, but it was, for me, a lot of "Worked with a lot of different people and have been to a lot of

different places," but there was no connecting to "Okay. What did you learn from those folks?," in there was my concern that kept him out of my 40. I would not, though, be opposed to interviewing Mr. Figueroa-Moseley.

PANEL MEMBER DICKISON: I won't be opposed to interviewing him, either. I kept him out of my 40 for some of the same reasons that Mr. Coe just mentioned, "Been to a lot of places, met a lot of people," but didn't really bring that together in the diversity essay for me, and then, on the impartiality, really didn't pin down the role that he played in an example, and so it was kind of hard to see whether he was being impartial or just a part of it. So that was why I kept him out of my original 40, but we can bring him in for an interview.

CHAIR BELNAP: All right. Thank you.

PANEL MEMBER COE: The next applicant I'd like to bring forward is Mr. Steven Chai, applicant 3289. Mr. Chai is a teacher in Kern County, and clearly has a clear understanding of gerrymandering, its history, and its current state in the United States.

He has experience working collaboratively with people of various backgrounds, including his students and his colleagues in the faculty. He worked with student leadership at a school to create an LGBTQ advocacy group on campus, experienced analyzing large data sets as student

data to inform decision making, and I think he has the overall diversity of the pool, and we'd like to bring him forward for consideration, please.

PANEL MEMBER DICKISON: I would not be opposed to bringing Mr. Chai forward. For me, I agree with everything that you had. For me, the main thing that held me back on Mr. Chai was that I thought the letters kind of did a better job at describing some of his qualities than the essays and his responses. But we can bring him forward for an interview.

CHAIR BELNAP: I think I share the concern regarding the application itself that you just shared, and I think that's the same concerns, Mr. Coe, you have with Koenig-Sanko, and I would be fine moving forward with Chai, with the understanding that we have concerns regarding the application, similar to the concerns you had with Koenig-Sanko. I'd like to see both candidates put forward.

PANEL MEMBER COE: Where were we on that? Was I the only holdout on applicant Koenig-Sanko?

CHAIR BELNAP: Yes.

PANEL MEMBER COE: Okay. This is going to sound weird, but can I table my own applicant and come back to that idea?

CHAIR BELNAP: Let's do it.

PANEL MEMBER COE: Okay.

CHAIR BELNAP: So 3289 -- that's Chai -- is tabled for now.

So, Ms. Dickison, I think you're up, right?

PANEL MEMBER DICKISON: Uh-huh. I'd like to
bring forward applicant number 15352, Katherine Burns. Ms.
Burns is a teacher, and one of the things she shared in her
impartiality is how she doesn't share her political views
with her students, but instead asks what they think, and
encourages them to form their own opinions. She approaches
situations with an open mind, asks questions, considers
whether other viewpoints may -- considers other viewpoints
when making -- to make good decisions.

She focused her diversity more on the influence of location and resources, and how those can play a role in one's perspectives, thus, you know, geography can influence — the geography influence was the strongest part of her diversity essay. She believes that culture relationships and education, et cetera, shape the local communities and resources — or shape local communities and resources.

She uses data and other technical information on a daily basis to evaluate and solve problems. She studies from multiple sources of evidence when completing her analysis. In the insurance industry, she's collaborated with others and used data to recommend changes to reduce

accidents, injuries, and property loss.

As a teacher, she used data to plan and monitor student learning. She volunteers at the San Joaquin academic competitions, the Science Olympiad, and the letters showed support for this applicant. She is also in the south central, in San Joaquin.

CHAIR BELNAP: I'm already a yes, so I'm not going to reiterate all the things you just said.

Mr. Coe, I think you're already yes.

PANEL MEMBER COE: I was already a yes as well. She was in my top $40. \,$

CHAIR BELNAP: So let's put her forward and have her interview.

So the person I'd like to put forward is applicant 11427, Richard Albert Gallegos. I think, at various points in time, each of you have recommended Mr. Gallegos. I've shared that recommendation each time.

The thing I find really interesting about him and that he brings his perspective as a deputy sheriff. I'm not sure we've talked a lot about law enforcement being in our pool, but I think that's interesting.

He's also an instructor. He has a master's degree, a MPA in particular. He's a detective, and he talked a lot about his fieldwork experience working as a detective, also in his teaching. I really thought he was a

good candidate, so I'm going to put him forward for your consideration.

Mr. Coe?

PANEL MEMBER COE: I would be in favor of that as well. I ultimately ended up having him in my 40 for the Republican pool. I initially didn't have a favorable vote on him, for a lot of the same reasons that I have stated already, in terms of lots of people and places, but didn't connect the dots for me about what he learned from those people. But I would be in favor of inviting him to interview.

CHAIR BELNAP: Ms. Dickison?

PANEL MEMBER DICKISON: I would be in favor of putting him forward, for the same reasons that you mentioned. I had been a yes on him before. When I got to selecting my final 40, he was in the mix, and he has all of the qualifications. So we can put him forward.

CHAIR BELNAP: Thank you.

PANEL MEMBER COE: The next applicant I'd like to bring forward is Barbara Gray, applicant 19492. Ms. Gray is the president of a local healthcare district in San Luis Obispo County, which is a county currently not represented in the Republican pool that we have created thus far. She has board and public hearing experience, understanding of the Brown Act and other criteria involved.

She has the perspective of a healthcare professional. She's also a registered nurse. I'm not sure that that -- much like the law enforcement perspective you brought up on the last applicant, Mr. Belnap, I don't know that we've talked much about the healthcare professional perspective.

She's got a lot of experience with complicated data and analysis techniques to drive decision making. A lot of public comments that were left refer to her commitment to helping form a better community. So I would like to bring Ms. Gray forward for consideration.

CHAIR BELNAP: Ms. Dickison, you want to go?

PANEL MEMBER DICKISON: Go ahead of me. It took

me a minute to find it.

CHAIR BELNAP: Okay. So, Mr. Coe, I didn't rate her answers on impartiality and appreciation for diversity as very strong. I think I had to connect the dots. What I'd like to do -- and I want to hear what Ms. Dickison has to say, but, for now, what I'd like -- I would say put her in the set-aside pool, and then look at it. But I want to see where Ms. Dickison is at.

PANEL MEMBER DICKISON: I'm with you in putting her in the set-aside pool, for the same reasons you noted. I noted that I had not marked her very highly on the diversity essay, and so I'd like to take another look

at it.

CHAIR BELNAP: Okay.

PANEL MEMBER DICKISON: So I'll put forward applicant number 20381, Glenn Fukishima, and if I destroy names, I'm very sorry.

He showed the capacity to be impartial. He evidenced that through his role as a naval officer. He kind of talked about, on a ship, there's no place for impartiality (sic). Sailors know right away if you're going to be fair or not. Other examples he used as experiences as a teacher and as a property owner and landlord.

He spent 33 years as an elementary school teacher in the Los Angeles School District, and he talked about children from different backgrounds, and the particular challenges they can face if they're the "only," being the only one that looks like them or the only one that has the same abilities they have. So I wanted to put him forward.

PANEL MEMBER COE: I also am in favor of Mr.

Fukushima. I had him in my 40. I thought he brought a lot of unique perspective to the pool. He's a teacher, and as I think you guys have seen, I've been trying to get an educator in here. I think those folks have been tabled for now, but he's a teacher currently, but was, as you mentioned, a former U.S. Navy officer, used to making tough

decisions that often involve the safety of others, a clear understanding of gerrymandering and what it can do to a population, and the need for inclusive districts.

He's got some family history. His family was interned in World War Two, and has a unique perspective that comes with that, teacher that values hard work and the rewards that come with it, and that value that he passes on to his students. I would be very in favor of interviewing Mr. Fukushima.

CHAIR BELNAP: So, hearing your argument, I'm in favor of bringing him in for an interview.

So, with my turn, I want to do something a little different. I'm going to bring up a candidate I already talked about that's in our set-aside pool. I think she's important, so I'll use a turn on discussing Ms.

was impressed with her answers regarding impartiality in particular. She talked about being a teacher for the last 26 years, where 25 different languages are spoken, and I liked what she said here:

Koenig-Sanko. I've already talked about her before, but I

"Every day I have to be impartial in a vast array of situations where I must show no favoritism. I can never let my personal feelings affect or drive situations I find myself in daily. I

do have strong feelings about a lot of things, but being honest and fair and compromising are attributes that are just as strong. Each of us is unique and has our own perspective on everything. This is because we have unique life experiences. We must respect each other's perspective when working in a group, for the common good."

I like that response. I rated this application quite high, and I think this person adds to the diversity of experiences and other elements of diversity to the pool. So I'm going to recommend them again.

PANEL MEMBER COE: So I recognize that this is geared directly at me. I acknowledge the qualities you brought forward, and I noted some as well, experience with teaching diverse groups of students, committee experience, and working in public meetings such as this, determining the validity of information, relevant versus irrelevant info, has taught GIS to her students. Letters of rec call her a good communicator and a creative critical thinker.

In addition to the concerns that I noted before in terms of demonstration of impartiality and diversity, one of the reasons that I'm going to -- and I'm bring this

up for discussion, not that I'm standing in the way, necessarily, when I say this, but I think it's a thing that -- well, I guess this is one the scenarios where maybe we have more than 40.

One thing that I want us to consider if we put her on this list now is, in addition to the concerns I already noted, we, I think, have a lot of representation in Sacramento County, and there may be some other options there, and I'd like to also consider how many doctorates are in our pool, and she would be another one. I feel like there's already quite a few. So, when I say that, let's add her to the list, and consider these things as we discuss the 120 tomorrow, in terms of those types of numbers.

CHAIR BELNAP: I appreciate that. I think, as this process has rolled out -- this is obviously the first time any of us has done this, and it's very unique in the sense that we can't talk to each other while we're doing it. If we could talk to each other while we're doing it, we could be bouncing -- we could be using each other as sounding boards.

Obviously, we have sounding boards on each side of us, so we appreciate that, but this process has been very helpful, and I think, at some level, when I see your votes, what I'm saying is, that's feedback, and I think, as

we trust each other's judgment, it allows us to have a sounding board in ways that's very difficult in our little silo.

So I think you're up next, Mr. Coe. If you wanted to look through the set-asides, if you had somebody that you felt the most strong about, I would be willing to trust your judgment on that.

PANEL MEMBER COE: I know that we discussed applicant Koenig-Sanko along with another one that we set aside for me, and that would be 3289, but I also wanted to discuss another one, if that was okay.

CHAIR BELNAP: Okay. Sure.

PANEL MEMBER COE: So 3289 was Steven Chai, but I would also like to -- let's see, here. I'd also like to bring forward the applicant I mentioned last meeting, where I was the one vote, that I specifically pointed out last time, and bring him forth for discussion as well. This is Anthony Leadholm, applicant 21686. I think he adds to the diversity of this pool.

He's from Placer County. He's in an economic status category where I think we only have one other applicant, under 35,000, in this pool so far. He was, as I mentioned last time, most recently, the perspective of a stay-at-home parent, which I don't think we have representation for thus far.

I thought he was well read and researched. He has, as I mentioned before, the stay-at-home parent perspective. He's a former academic counselor, experience working with a wide variety of people and in a wide variety of situations.

He has a lot of experience volunteering at a voting precinct, as an inspector and supervisor, has lived for extended times in various geographic regions in the state, including the central valley, Sacramento, Los Angeles, and, currently, Placer.

He has experience with large data sets and evaluating those, specifically with student applications during his time as an academic counselor. He's worked on several academic committees, and made collaborative decisions with other people, and his letters of rec stress his inclusivity and open-mindedness with others. So I'd like to bring him forward for consideration one more time.

CHAIR BELNAP: So, as we get near to the end and we have to make choices, I think -- I agree with everything you just said. Also, there's a comparison going on in my mind. Just so you know how I would see it, he would be the highest -- I've evaluated him higher than the other people in the pool that we've thus far set aside.

So I don't know how you have the rest of these individuals kind of evaluated or sorted, but Leadholm would

be one of the higher ones from me. So that's my comparative analysis. It doesn't get into the details, but I think you already shared all the details related to this candidate.

Ms. Dickison?

PANEL MEMBER DICKISON: I really (indiscernible) as well. I wouldn't mind interviewing him. We could interview him, and then would we still be considering the five on the side?

CHAIR BELNAP: Yes. So we'd go up to -- I don't know the exact numbers. Let me see. That would be 40.

One, two, three, four, five. There would be 45, just like yesterday.

PANEL MEMBER DICKISON: Okay. That would be fine.

PANEL MEMBER COE: So we're in favor of adding Mr. Leadholm to that list, and we'll be at 45.

CHAIR BELNAP: Adding him to the list of people we're planning on interview (sic), Leadholm, and then we'll have five set-asides that we also want shown on our spreadsheet to keep track of, but showing them in the order in which we brought them in, meaning don't sort them by alpha so we lose track of who the five are that we've set aside.

MR. DAWSON: So, just to be clear, these are the

entire list of 45, are folks who are tentatively going to be moved forward for interviews?

PANEL MEMBER DICKISON: Yes. Yes.

CHAIR BELNAP: And I think there's a hierarchy for the last five. If we don't make any changes to this subpool based on our conversation on Friday, these last five would be the five that we plan on dropping out. I think that's where we're at.

PANEL MEMBER COE: I agree. Are you thinking that there's no need to make that distinction right now, and we just make that distinction tomorrow?

MR. DAWSON: No, no, no. Well, for the purposes -- and this is purely to assist the Panel. For the purposes of listing out folks who you have tentatively agreed to, we'll move forward for interviews, and, of course, final decisions will only be made at the end of the process, but we would also like to -- we are planning to compile demographic information as well. So we will include these folks in that as well.

CHAIR BELNAP: Yes.

PANEL MEMBER DICKISON: Okay. Yes.

MR. DAWSON: Okay. And each of you, of course, will know, with your own handwritten notes, who is, as you say, perhaps, on the bubble.

CHAIR BELNAP: Yes.

MR. DAWSON: Yes. So, with that, just give me a second. We'll stand at ease as we make sure our notes are complete and accurate.

All right. If the chair would like, I will read back --

PANEL MEMBER DICKISON: Yes.

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MR. DAWSON: -- to the panel the entire list of number 4974, Peter Blando, number 73, David Burdick, number 1208, David Coher, 5734, Jeff Comerchero, 721, Keith Eich, 12652, Alicia Fernandez, 1618, Stacy Flanigan, 7806, Neal Fornaciari, 18670, Jeffrey Gee, 22980, Louise Gulartie, 1658, Steve Chai, 19974, Wesley Hussy, 5530, Fred Kosmo, 2050, James Mendelson, 5190, Robert Murillo, 22370, Genevieve Murphy, 668, Ronald Newton, 21621, Michael Offutt, 6463, Keith Overbey, 9298, Susan Rohan, 2502, William Schmidt, 248 -- excuse me -- 24083, Ravinder Shergill, 21705, Derric Taylor, 6450, James Trovato, 13850, Karla Van Meter, 19939, Hellen Meade, 1387, Christy Jewell, 758, Elizabeth Ahlers, 15880, Anthony Coe, 958, Louise Silacci, 15596, Zena Greenspan, 11312, Russell Yee, 3410, Michael Allawos, 20496, Jane Anderson, 2230, Colmar Figueroa-Moseley, 15352, Kathleen -- excuse me -- Katherine Burns, 11427, Richard Gallegos, 20381, Glenn Fukushima, 6681 (sic), Karen Koenig-Sanko, 21686, Anthony Leadholm, 14886, Jeremiah Riley, 9595, John Sterni, 14391, Martin

Machniak, 3289, Steven Chai, 19492, Barbara Gray.

Does that agree with everyone's list?

PANEL MEMBER DICKISON: Yes.

CHAIR BELNAP: Yes.

Okay. So, when we come back from recess, we'll be taking up the Democrats. I suggest we come back at 1:00 o'clock, like we did yesterday, although it looks like we have more time today, which is nice. So let's go into recess until 1:00 p.m.

(Off the record at 11:19 a.m.)

(On the record at 1:02 p.m.)

CHAIR BELNAP: I'll call this meeting to order. Welcome back from lunch. We're going to pick up with the Democrat pool.

MR. DAWSON: Mr. Chair, before we address the Democrat pool, I have two small items. The first, in the interests of completeness and accuracy, for one of the candidates in the earlier pool, I stated her ID number incorrectly. Ms. Koenig-Sanko's ID number is 6881. I want to make that clear for the record.

Secondly, we have from the CSA side a confirmed applicant request to withdraw his application. He is a Democrat. His name is Miguel Arias, applicant number 7097.

Ms. Le Tellier, if you would distribute to the Panel, and also the notice is available at the back. It

would be appropriate at this time for the Panel to take a motion to accept the withdrawal of this applicant.

CHAIR BELNAP: So I move we accept the withdrawal of applicant Miguel Arias, applicant ID 7097.

PANEL MEMBER DICKISON: Second.

CHAIR BELNAP: Public comment?

Seeing none, all in favor?

PANEL MEMBER COE: Aye.

CHAIR BELNAP: Aye.

PANEL MEMBER DICKISON: Aye.

CHAIR BELNAP: All right. Thank you.

MR. DAWSON: Thank you.

CHAIR BELNAP: So I just had a quick comment before we jumped in. Anyone who has access to the demographic summary that we distributed yesterday will see that we have 14 Democrats. We have three favorable recommendations. Last meeting, we had more than 40 where we had three favorable.

Now, understand that, from the beginning of this process, from the applications even until now, that pool, the Democrat pool, has been the largest pool. We received the most applications from those identifying as Democrats.

As we've trimmed down the pool, the Democrat pool has continued to be the largest, and, as we trim them down, we continue to have very strong candidates in this pool,

and I think there's a variety of different directions you can go with many qualified candidates, and I think that's reflected in the fact that we have 14 yeses.

That does mean, for this meeting, we're going to have to add 26, and I think, for myself, I'm going to try to be brief. When I don't disagree, I'm just going to just state it very quickly, and not give a lot of reasons behind it.

I think, as we move through 26 versus the 15 we did earlier, I think we're going to have to look at how long some of our comments are. If we disagree, we should certainly be talking about that in detail, as we have, but, if we're in agreement, I think we should just move it forward, so we're not belaboring a point.

So any other comments or --

PANEL MEMBER DICKISON: I have none.

CHAIR BELNAP: None. Okay. All right. So we're going to hop back into Agenda Item Number 7, looking at the Democrat pool, and I think we left off with Mr. Coe at the last applicant pool that we examined.

So, Ms. Dickison, I think it would be appropriate to let you go first.

PANEL MEMBER DICKISON: So I want to bring forward applicant 12437, Robert Reader. Mr. Reader has a master's degree in counseling. He's had a long career at

Bakersfield College in Kern County. He served as a work experience coordinator.

He was a founder of the Martin Luther King,

Junior, Center for Social Change at the college, assistant

track and field coach, PE and health teacher. He also

taught real estate, has been a photographer. He's been

self-employed as a contractor Realtor/appraiser.

One thing I noted on Mr. Reader's application. I was really impressed with his impartiality and his ability to set aside any views of his own. Specifically, he was part of a fact-finding committee that was involved in determining whether or not the USA would participate in the Olympics in Moscow in 1980.

So, because of the human rights violations, they recommended that the USA not participate. He recognized it was a very difficult thing to do, and that there was probably great disappointment to many, many athletes, but it was the right thing to do.

Also, on diversity, he understands the geographical differences. As a photographer, he's traveled throughout the state, photographing different areas. We even had another candidate that looked at Mr. Reader's application and made a public comment commenting on, through his photography, you can see his love for the state.

He appreciates the difference in people. There was a public comment that talks about he works just to improve the community. He has experience as a real estate professional. He's been a business owner, an educator, and a counselor. He actually helped design a shoe for long jump.

The letters just go on and on about his character and his ability. He has experience in soliciting and listening to public opinion, and has ability to conduct research and analyze information.

Finally, the last comment on it from another applicant that went in and read his application, and he even noted that the applicant's knowledge and understanding of community issues, zoning ordinances, planning processes, and law will serve the Commission well, and he further stated that he hopes Mr. Reader gets an interview.

PANEL MEMBER COE: Yes. So this is the applicant you asked us to take a look at in our last meeting, Ms. Dickison, that you were the one vote on.

CHAIR BELNAP: Any comments, Mr. Coe?

PANEL MEMBER DICKISON: Yes.

PANEL MEMBER COE: I was initially, in the early process -- didn't vote favorably because the diversity essay, to me, didn't connect the dots, but I went back after you brought him up, and the more I looked at this

applicant's application, I started to change my mind.

I really started to try and find a spot in my folio, and I didn't find one, and the reason for that is I found an applicant from Kern that I liked just a little bit more. But I am fine with interviewing Mr. Reader. I thought that he could bring a lot to the Commission.

PANEL MEMBER DICKISON: Thank you.

PANEL MEMBER COE: So I'd be in favor of that.

CHAIR BELNAP: So, Ms. Dickison, I think I'm still in the "no" category. This is a group that's very strong, and I don't see Mr. Reader's application as demonstrating that strength. I would like to see where we're at later, further down, and as we keep -- I know I did -- for the Republicans, I brought up another applicant.

That was probably a new thing, and if you want to bring him back, then we can discuss him, but, for now, I want to put him in the aside group, and you can feel free to bring him up the same way I did with the other candidate.

PANEL MEMBER DICKISON: Okay.

CHAIR BELNAP: Okay. I'll bring up a candidate that I'm the single vote on, and the person is Elaine Marie Lewis, applicant number 23353. So Elaine Lewis has a master's degree and PhD from the University of San Diego. Since 2008, Doctor Lewis has been a professor teaching risk

management, and before that, Doctor Lewis worked for 31 years as the executive director of a nonprofit organization serving the needs of people with developmental disabilities.

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Doctor Lewis' application uses a vast array of volunteer experiences to demonstrate the ability to be impartial and to appreciate California's diversity. In particular, Doctor Lewis has worked across the state to prevent the spread of HIV/AIDS. Doctor Lewis also volunteers at the San Diego LGBTQ Community Center, and participates in San Diego's rapid response network, as well as Habitat for Humanity and emergency wildlife rehabilitation.

Finally, I was impressed that, as part of Doctor
Lewis' successful completion of a doctoral program, Doctor
Lewis utilized sophisticated data-gathering techniques to
examine the level of voting participation by clients served
by social service nonprofits.

The collection of these demonstrated experiences, as well as the unique and valuable perspective Doctor Lewis will bring to the Commission, caused me to put this candidate forward to my fellow Panel members as someone we need to interview.

Who wants to go first? Ms. Dickison, Mr. Coe?

PANEL MEMBER DICKISON: I'll go first.

CHAIR BELNAP: Okay.

PANEL MEMBER DICKISON: So I'm going to ask to put her aside for now. The one thing that I had questions on with her, when I looked at her impartiality essay, she didn't really get to putting anything aside or, you know, giving anything up. It was more staying in compliance.

So, for that reason, I didn't find it really compelling.

PANEL MEMBER COE: I kind of fell into the same boat as Ms. Dickison. I have noted some of those gaps, and not quite finishing the idea of impartiality, and also, again, on the diversity side of things, in terms of political representation preferences as stated in the regs, how people of differing backgrounds may have different preferences on political representation, and I didn't see the connection there. I would agree, I think, with Ms. Dickison on this applicant.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: So, keeping with the theme of bringing applicants where we're the sole vote, I would like to bring forward applicant Vonya Quarles, number 6169.

Ms. Quarles, to me, was a truly unique applicant out of the entire pool of 2,000 complete applications that we started with. Not only does she have prior redistricting experience within the city of Corona, and board experience, and has participated in fellowships

related to social justice, including helping children in foster care, her story really spoke to me as something that could be a truly unique perspective on this Commission.

She's a former incarcerated felon that successfully rehabilitated herself. After serving time in prison for narcotics violations, she went on to graduate from college and law school, become a community representative and advocate in Riverside County, and she's now a parent and a grandparent, and is also a founder and executive director of Starting Over, Incorporated, a reentry program for people leaving prison and working to rebuild their lives. She is that "R" in "CVCR."

I think this may have been discussed even in our trainings, that kind of an easily overlooked community of interest is people who are trying to start over, who have served time, and who are trying to get back out there and turn their lives around. As a community of interest, it may be easily overlooked, and I think Ms. Quarles is a uniquely qualified person to be able to represent and bring that perspective of that community to the Commission. She's got just a lot of things here that make me feel strongly that we should interview her.

In addition to what I've already mentioned, she works to foster positive community change. She's a savvy organizational leader, a lot of experience with outreach, a

passionate advocate for the rights and health of communities, experienced public speaking, and does a lot to help people rebuild their lives. She's dedicated her life to that, after, you know, ending up in the place that she ended up in her younger years. So, for that reason, I'd really like to consider bringing Vonya Quarles here for an interview.

PANEL MEMBER DICKISON: I'm okay with adding her.

CHAIR BELNAP: Mr. Coe, after hearing you speak about it, you have changed my mind, and I'll say from a different angle, I feel the same way about Ms. Elaine Lewis, or Doctor Lewis. So I'll just note that. I'm going to vote Ms. Quarles through, but I have that same perspective on the previous candidate.

PANEL MEMBER COE: Okay. Thank you.

MR. DAWSON: So, then, we have agreement on Ms.

Vonya Quarles and Doctor Lewis?

CHAIR BELNAP: Yes.

MR. DAWSON: Thank you.

PANEL MEMBER DICKISON: I wanted to bring forward applicant 3485, Larry Lee.

CHAIR BELNAP: Can you say that name again?

PANEL MEMBER DICKISON: Larry Lee, L-E-E.

CHAIR BELNAP: Lee. Yes. I think we're ready.

PANEL MEMBER DICKISON: Okay. I wanted to bring

Mr. Lee forward. So he's a research attorney, has been for 35 years. He works on civil and criminal cases. His impartiality -- I thought his impartiality essay did a good job at explaining, you know, the meaning of impartiality to him, and he demonstrated that through work as a research attorney with the California Supreme Court.

The letters talk about his impartiality and ability to work with others. He's taught law. He's evaluated statistical evidence and scientific evidence. He uses Socratic method. He served on the faculty academics standards committee. That's it.

CHAIR BELNAP: I'm a solid yes on this one, so I'll turn the time over to Mr. Coe.

PANEL MEMBER COE: I noted some of the same gaps that I've already mentioned in terms of impartiality and diversity for this applicant. There's a lot of good qualities that he brings as well, so I'd be happy to interview him.

CHAIR BELNAP: Thank you.

Okay. So the candidate I would like to discuss next is 1639, J. Craig Fong. So Mr. Fong is an attorney who focuses on immigration law. He's also on the Pacific Bell advisory board, and is a teacher.

He also, in his description of his ability to be impartial, talked about his experience as an attorney, but

also as an ordained monk, and under his description of appreciation for diversity, he talked about his work for nonprofits for legal advocacy, and also for his outreach regarding immigration law. I saw him as a solid candidate, someone who would be a great commissioner, and I put him forward for your consideration.

PANEL MEMBER DICKISON: I'm a solid yes on this one as well, for the same reasons. I was going to bring him up as well. He's a director of the API American Legal Center, the Downtown Immigration Advocates, or was. He does outreach for the amnesty program. He has leadership roles in multiple advocacy organizations.

CHAIR BELNAP: And I would add that the region he's from, Inland Empire, is not one we're currently overrepresented in. So I know he shares the quality of being a lawyer with other candidates, but that is a skill set we're going to need in a good handful of our Commission members.

PANEL MEMBER COE: This applicant didn't make my top 40, but I have a lot more positive to say than concerns, and anything I noted as something that kept him out is not something I couldn't ask about in an interview. So I would be happy to interview Mr. Fong.

CHAIR BELNAP: Thank you.

PANEL MEMBER COE: So the next applicant I would

like to bring forward for consideration is Ina Bendich, 10150. Ms. Bendich was a consultant and a restorative justice trainer, educator, in Alameda County.

Some of the things that she really demonstrated in her application were a skilled listener and mediator, seems like a rather driven and energetic individual, innovative community programs developer, enables youth to become engaged in civic life and government opportunities, has some examples of bringing people together to serve a common good.

She's known to be prepared, in some of these letters of rec, prepared, fair, inclusive, and open, and has shown an ability to lead large projects that utilize statistical data, maps, and complicated analysis, and those are the reasons I'd like to bring Ina Bendich forward for consideration.

CHAIR BELNAP: Thank you, Mr. Coe. I think last time I was the one holdout, and this time I voted for her. For all the reasons that you just mentioned, I changed my vote to a yes.

PANEL MEMBER DICKISON: I would be a yes on her. I liked her, and I had a positive recommendation for her the last two times. She just didn't make it to the 40 I chose.

I'd like to bring forward 2824, Irma Cooper.

Ms. Cooper was a military commander. She served in the nursing -- she was part of nursing, and she talked in her impartiality essay about a time in Kuwait when they had to move support, and it really shows her ability to be able to make hard decisions under pressure, and look for solutions, and not concentrate on, you know, what may not be going right, and impartiality in that.

She's also very active. She's a member of the NAACPA (sic). She's applied voting information, looked up voting behaviors within her community. She's served on several teams, ranging from being a team leader to a presenter. She's collected data and analyzed it, conducted research to improve clinical outcomes. She currently, you know, volunteers with nonprofit veterans, nursing, and civil rights organizations.

CHAIR BELNAP: I'm already yes, and I still feel the same way. So I'll pass it on.

PANEL MEMBER COE: So, once again, I find myself as the lone holdout here. Kind of the biggest gap that I noticed was, the diversity essay didn't say much or anything about geographic diversity, and, as I've stated several times in the regs, that stood out to me as a big missing link there. If you guys wouldn't mind, I would like to put her aside for now.

CHAIR BELNAP: Okay. That's 2824.

So, Mr. Coe, I know you and I have some of these that we agree on, so I'm going to bring up one of them first, so you're not feeling constantly cornered.

PANEL MEMBER DICKISON: Right.

CHAIR BELNAP: Someone I've rated highly is this candidate, 20032, Cynthia A. Kroll. Ms. Kroll's accomplishments are many, so I'm going to hit the highlights here. She's the chief economist at the UC Berkeley Research Center. She's the director there. She's got a master's degree and a doctoral degree in regional planning.

The list goes on. She works at the Stanford Research Institute, the Bay Area Government Metropolitan Association, California Office of Economic Policy, Planning, and Research. Her accomplishments are many, and I found her answer for ability to be impartial was topnotch, and her analytical skills are very high, and for those reasons, I put forward Cynthia Kroll for your consideration.

PANEL MEMBER COE: I'm in total agreement with Mr. Belnap on this candidate.

PANEL MEMBER DICKISON: We can put her through for an interview. I was yes on her last time. She didn't make it to the 40 I selected.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: The candidate I'd like to bring forward now is actually one that didn't make my top 40, but I think made yours, both of yours. I really like this candidate, Bapu Vaitla, 4607.

CHAIR BELNAP: Could you say the last name again?

PANEL MEMBER COE: Vaitla, V-A-I-T-L-A.

CHAIR BELNAP: All right.

PANEL MEMBER COE: Mr. Vaitla is from Yolo

County. He's a scientist and researcher there. He studies politics and political participation as they relate to addressing human problems. He's done extensive research, and has shown many analytical skills throughout the years. He has a lot of diverse experiences assessing social, economic, and political systems, policies and structures, and I think he would be valuable to this Commission's work.

He's also demonstrated a lot of excellent communication and listening skills, and working with others, and I was always -- I think I voted in favor of this applicant all the way to the end here, and it was just kind of one of those ones where we had so many good candidates I had to let some people, some really good people, go, but I'd like to bring back him in for consideration.

CHAIR BELNAP: Total agreement here.

25 PANEL MEMBER DICKISON: Same here.

CHAIR BELNAP: Okay.

PANEL MEMBER DICKISON: I'd like to bring forward applicant number 17925, Pilar Diaz. Ms. Diaz has been an employee of the Census Bureau, is a partnership specialist. What that is, is she partnerships in bringing organizations together to help get out the count. So she has experience with census data. She also educates, engages, and encourages participation. Her outreach is focused on the native Hawaiian and Pacific Islander communities. She's gained an understanding of the different communities through her work.

I thought that her impartiality gave a good example of not letting emotion drive her decisions, and also ensuring there was access for everyone to provide input. She's put forward an understanding of the needs of rural communities. She's a member of the Parks Commission. She works with contractors on RFP processes and contracts. She's a director of corporate engagement for the Boys and Girls Club, a board member of Blue Sky Center. So I'd like to put her forward.

CHAIR BELNAP: Okay. So this is a person that I was not a yes on earlier, and then I saw both of your votes, I think, previously, looked at the application again, and it's one of those instances where I felt like I had been a little too harsh in a few areas. Considering

your votes as feedback, I have her as a yes now, so I'd be fine moving her forward.

PANEL MEMBER COE: I'm in agreement. She was a yes for me twice over, and then again just on the 40. I didn't quite get in there, but I think she's a strong candidate.

CHAIR BELNAP: It's my turn, right?

PANEL MEMBER COE: I do believe so, yes, sir.

CHAIR BELNAP: Okay. I want to put forward candidate 11802, Michael John Gennaco. So one of the things I liked about Mr. Gennaco is, not only did he have strong analytical skills, some of them were directly related to the issue the Commission will be examining.

Mr. Gennaco has a JD, and he began his career as a trial attorney in the voting section of the U.S.

Department of Justice Civil Rights Division. There he enforced and conducted investigations to uphold the Voting Rights Act. He's also been the Assistant U.S. Attorney and Chief of Civil Rights Section. He's prosecuted violations of civil rights, including hate crimes and human trafficking.

He has a current law practice dedicated to expert civilian oversight and policy practices, and he's hired by local governments to conduct sensitive investigations. In his application, he also described how he's active in his

local community. He was appointed to be the monitor for the Stockton Unified School District Police Department. He attends town halls and forums.

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He participates in various nonprofits, on their boards, including the Coalition to Abolish Slavery and Trafficking. I thought his impartiality essay was fantastic, because he drew on his time in the voting section of the U.S. Department of Justice, which deals with these issues, in particular.

He also had great letters of recommendation.

People that wrote the letters were impressed with his approach to cases and investigations, and they said he exercised exceptional judgment and integrity, and he's committed to thorough investigation of the evidence and putting forward recommendations grounded in facts and the law. For these reasons, I put forward Mr. Gennaco for your consideration.

PANEL MEMBER DICKISON: So, hearing you talk about him, I can see what you saw, and I saw some of those things as well. I think, for me, the hardest part was I didn't think that, in the essays, he drew those conclusions for me as well. So that's kind of -- and I have notes here about, you know, that I believe this candidate could be really strong, but he needed more descriptions in those essays, for me.

CHAIR BELNAP: So where are you at overall?

PANEL MEMBER DICKISON: I would let him go through.

CHAIR BELNAP: Okay.

PANEL MEMBER DICKISON: Yes.

PANEL MEMBER COE: A lot of what Ms. Dickison said mirrors how I felt about it. There's no doubt this is a rather distinguished individual with a strong resume, graduated from Dartmouth University and Stanford, former U.S. Attorney, Assistant U.S. Attorney, familiarity and experience with enforcing the Voting Rights Act, but I had the same gaps in the essays. There wasn't a lot there.

It relied heavily on implications that I think maybe the strong resume was going to speak to a lot of things, but they weren't clearly demonstrated as well as some others. On both impartiality and diversity, for me, there was no mention at all of geographic diversity, and so there was a lot of inference there for me, and I would be in agreement with Ms. Dickison.

CHAIR BELNAP: To bring him forward for an interview?

PANEL MEMBER COE: I'm sorry. I thought you --

CHAIR BELNAP: That's what she said, yes.

PANEL MEMBER DICKISON: Yes. I would bring him

25 forward for an interview --

PANEL MEMBER COE: For an interview. Okay.

PANEL MEMBER DICKISON: -- based on the resume.

PANEL MEMBER COE: I see.

PANEL MEMBER DICKISON: And there are things we fleshed out.

PANEL MEMBER COE: I misunderstood. Okay.

CHAIR BELNAP: So, since you're given me a little bit of pause here, so the thing about -- I understand that the application is something we need to evaluate, and the quality of it, and certainly, when somebody doesn't answer a question very well, that brings our overall rating of that evaluation -- or that application -- down.

But ultimately what carried it for me is who he is as a person, not his ability to write a good application. I mean, that's part of it. I'm certainly examining that. But what he has done is remarkable, and particularly that is so applicable to the work of the Commission. I wish he would have described it better, but the work he's done in the voting rights section is so applicable that I would love to see him come forward for an interview.

PANEL MEMBER COE: Mr. Belnap, if you wouldn't mind tabling this one for now, and maybe bringing him up again, as we did in the past, perhaps after a recess later on, I'll go back and take another look at this application.

CHAIR BELNAP: Okay. And I guess I should say, if at any time we want to take a recess, let me know. I don't think we can go all the way to the same number, 35, we did for the others, to get there. We're going to have to take a break earlier than that. I still have candidates I feel comfortable talking about, but, if we get to that point, just say, "Let's take a break."

PANEL MEMBER COE: Sure.

CHAIR BELNAP: So I think you're up, Mr. Coe.

PANEL MEMBER COE: Okay. I'd like to bring forward Laura Elizabeth Gomez, applicant 21439. Ms. Gomez is a law professor at UCLA who teaches courses applicable to redistricting, including constitutional law, civil rights, civil procedure, demonstrated to be a consensus builder and collaborator, and she seems to have ideal legal and social science background and training for this type of work, has since dedicated her life to causes that foster inclusivity, and has a lot of experience as a lecturer and public speaker, and for those reasons, I'd like to bring her forward for your consideration.

CHAIR BELNAP: I agree.

PANEL MEMBER DICKISON: I agree.

PANEL MEMBER COE: Okay. Thank you.

PANEL MEMBER DICKISON: I'd like to bring forward applicant number 9562, Sonia Melara. Ms. Melara has some

redistricting experience. She served on the San Francisco redistricting task force in 2012. She has experience with data statistics. She served on multiple boards, and the police commission.

She's worked with the board of directors of the California Association of Supervised Visitation Services to help ensure passage of a law to mandate training for supervised visit professionals. The letters discuss her work as a police commissioner, and implementing reform during a tough period in San Francisco, and so I'd like to put her forward.

CHAIR BELNAP: I'm already in agreement with that, that recommendation.

PANEL MEMBER COE: I was previously a favorable vote, and then, again, with the creation of 40, she was squeezed out, but I'm also favorable of bringing her forward for an interview.

CHAIR BELNAP: Okay. The candidate I'd like to put forward is Lisa Shaffer, number 640. So I think, at one point in time, we were all three yeses on Ms. Shaffer. I seem to be the lone holdout now in terms of a yes, and the reason for that is just the quality of the application, the quality of the skills. I understand she's southern coastal, and we have plenty from southern coastal, but I just want to read through what is so impressive about her

application and resume.

She is a PhD and an MBA. She is currently a coordinator for seven nonprofit organizations comprising the Encinitas Environmental Education Collaborative. She has experience with research, environmental science, and policy programs for NASA and for the National Oceanic and Atmospheric Administration. She also has experience managing NASA's international relationships, in collaboration with the space agencies.

As far as appreciation for diversity, she's working for the Scripps Oceanic Institute, working on climate impact assessments of the state as impact on economic interests like agricultural. She's teaching courses for UC San Diego in regards to ethics and social responsibility and organizational leadership, and she participates in League of California Cities conferences.

She also has local involvement in committee memberships. She's a board member to several nonprofit groups. She was a member of the city council for four years, representing citizens in setting policy and budgets. She serves on committees with the San Diego Association of Governments. Her letters of rec are glowing, and emphasize her integrity and her public sector management experience. For these reasons, I put forward Lisa Shaffer.

PANEL MEMBER COE: I thought this was another

strong candidate that ultimately didn't make my pool of 40 that I put forward, but everything you said, very impressive. I'd be happy to interview her.

One thing I just want to note is, I don't have a number, but I feel like we're getting a lot of PhDs and attorneys in this, and I think we need to be careful not to populate the whole thing with, you know, two groups like that, and get some more perspectives in there. But I would be happy to interview Ms. Shaffer.

CHAIR BELNAP: I think PhD in itself, it can be in different fields, but I understand what you're saying about those who are following a particular discipline.

PANEL MEMBER COE: Yes.

PANEL MEMBER DICKISON: I was also a yes on this candidate before. We can move her forward.

PANEL MEMBER COE: I'd like to bring forward applicant Michael Rancer, applicant 360, for consideration. I believe that we were, at one time or another, three favorable votes on this applicant. He's a retired university budget manager from Alameda County who has prior congressional redistricting map experience back in 1981.

I thought he hit all the right notes on the appreciation for diversity, ability to be impartial, and analytical skills. He's a rather distinguished public servant with a strong fiscal management background, 30

years in public service, and he's really focused on community service, even now, in his retirement, and I would like to bring him forward for your consideration.

PANEL MEMBER DICKISON: I was already a yes on this one.

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CHAIR BELNAP: This was a -- I think I'm right now a no, and this was one of the later decisions in the process I made as I looked at the pool overall. Given that we're going to do that Friday, I think we should put him forward to an interview, get him on the list. I think, as we look at the overall applicant pool, we'll have to make some tough decisions to make sure we have a good representation. So I put him forward to interview.

So I personally am feeling like we could use a break to kind of reorder our notes, see what applicants you want to put forward, gather ourselves. Yes. We were already at almost an hour, anyway. So why don't we take another 20-minute break. So that would bring us back at 2:15.

(Off the record at 1:55 p.m.)

(On the record at 2:18 p.m.)

CHAIR BELNAP: Okay. We're going to reconvene 23 and take up where we left off.

Ms. Dickison, I believe you're up. I'll give you a second.

PANEL MEMBER DICKISON: Okay. I want to bring forward applicant number 7656, Trena Turner. I think this applicant brings something different to the pool. Her real strength is in people. She's a coalition builder. She concentrates on making sure everybody is included.

She fights for justice for diverse groups. She's the executive director of a faith-based organization.

She's worked with Californians for Safety and Justice to pass Prop 47. Let's see. She served the Lincoln High School African-American Parent Advisory Committee. She received community honors from NAACP and Amelia Ann Adams Whole Life Center Bridge Award.

She was selected one of 12 delegates that represented social justice organizations in Barcelona,

Spain. She was selected as a delegate to attend the World Meeting of Popular Movements hosted by Pope Francis. I'd like to bring her forward. I really like the fact that she's a coalition builder. I think that that's going to be very important to the Commission.

CHAIR BELNAP: Okay. Thank you. So I haven't been a yes recommendation on this candidate throughout the process. The area of greatest concern for me is in the demonstration of the ability to be impartial. I didn't see demonstration of the ability to set aside personal views in the advancement of some of the common cause. That's one

area.

The other area is, I didn't see a high level of analytical skills compared to other candidates to counterbalance the lower score in the impartial (sic). So I personally would set this candidate aside for now. I would like to hear what Mr. Coe has to say before I make my final determination.

PANEL MEMBER COE: This is an applicant that didn't ultimately make my top 40, but it was somebody that I had voted favorably for in the past. I thought she was really strong.

One thing that really stood out to me was, she makes it clear how aware she is of how decisions affect people, and looks to include perspectives in decision making, and if that isn't what the Commission is doing, I don't know what is. I think that's very applicable. She's involved in many causes dedicated to helping others, and especially groups that maybe have been disenfranchised in the past. I would be in favor of interviewing Ms. Turner.

CHAIR BELNAP: All right. Hearing both of you talk about this candidate, I'll be in favor of interviewing her as well.

So the candidate I would like to discuss and recommend for your consideration is Judith Davis Francis, number 27746, 27746. So Ms. Francis is a U.S. diplomat.

She demonstrated her strong analytical skills and ability to be impartial through her 24 years of experience with the U.S. Department of State as a foreign service officer. She oversaw the building of new embassies. She conducted analysis with budgets and government regulations.

She oversaw political, social, religious, and ethnic personnel at eight different U.S. embassies. She has an MBA and a JD. She also worked as a high school teacher for 13 years, teaching both French and Spanish. She's an active volunteer with Habitat For Humanity and the Friendship Force L.A., and a committee to understand other cultures through personal interaction.

The letters of rec call her out as an intelligent, dependable person. She can address complex issues involving culture, politics, and national interest as a diplomat, unbiased sense of fairness, and a wealth of international experiences and appreciation for the diversity of different cultures. For those reasons, I put forward Judith Davis Francis.

Mr. Coe, do you want to go first?

PANEL MEMBER COE: I had Ms. Davis Francis evaluated pretty highly. She didn't end up making my 40, a lot of representation in L.A., another attorney. I think these had factors in her not making my 40. Out of the, what is it -- what do we have, 26?

CHAIR BELNAP: We are at 26, yes.

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PANEL MEMBER COE: She would be the sixth applicant from Los Angeles County. I wouldn't be opposed to interviewing Ms. David Francis. We should keep in mind how many -- that we're not overrepresenting that region.

CHAIR BELNAP: I understand that she has a JD, but, in practice, what her career is, is a U.S. diplomat. I don't think she's practicing law, necessarily, in the same field that others have. So I don't think we're bringing in -- for instance, a person with a JD doesn't mean that they're a practicing lawyer.

PANEL MEMBER COE: There's definitely a unique perspective that she brings to the table, for sure, and, like I said, I had her evaluated favorably, and wouldn't be opposed to interviewing her.

PANEL MEMBER DICKISON: I wouldn't be opposed to interviewing her.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: So I'm going to bring forward a candidate that I was one vote, but, in looking at where we're at, specifically geographically, I think, you know, 18 of the -- or 13 or 14 of the candidates we brought forth so far are all -- they're in three counties in Southern California, and so I'd like to bring forward Stephanie Beauchaine, 23559, as an applicant from Humboldt County, in

the north part of the state.

Ms. Beauchaine brings a small business owner's perspective to our pool. She has previous public sector experience, having served in municipal government for a time. She has experience developing public policy. She has successfully led projects in community development, economic development, and planning and annexation, and I thought that, you know, she thoroughly demonstrated the three key areas in impartiality, appreciation for diversity, and analytical skills, and brings a north-state perspective from Humboldt County, and so, for those reasons, I'd like to put Stephanie Beauchaine forward for your consideration.

CHAIR BELNAP: So, Mr. Coe, I hear what you're saying regarding the region, the regional representation we have. I do think other pools have individuals from Northern California. I don't remember if we have them from Humboldt in particular. Do you have that in front of you?

CHAIR BELNAP: Okay.

PANEL MEMBER COE: I don't.

PANEL MEMBER COE: I think there is at least one from Humboldt County, but I don't have the information in front of me at the time.

CHAIR BELNAP: So I didn't have her application rated that high, particularly under the appreciation for

diversity category. I want to -- at maybe the next break, I want to go look at the question I just asked ourselves and myself, is to figure out where we're at in terms of Humboldt and that area. So I want to hear what Ms. Dickison has to say first, but I would initially say I'd put her in the aside column.

PANEL MEMBER DICKISON: I would like to put her in the aside column. I don't think we have anyone else from Humboldt. I'm bringing someone forward from Humboldt as well, but I'd like to go back and evaluate that area, and the candidates that we do have in that area.

PANEL MEMBER COE: In addition to the geographic diversity, I want to point out the small business owner's perspective that's brought here. I don't think we have a lot of that, as I've mentioned, a lot of attorneys and PhDs being brought forward. This is somebody who would represent a different perspective there, in addition to her geographic diversity. So I just wanted to put that out there as something to consider as well.

PANEL MEMBER DICKISON: And Mr. Riley also has small business perspective as well.

PANEL MEMBER COE: Great. So we'll put her on the aside for now.

CHAIR BELNAP: You just mentioned a candidate. I want to make sure I'm tracking who you're talking about.

Was that from this morning or from this afternoon?

PANEL MEMBER DICKISON: This afternoon. It was the first one I brought forth. I'm sorry. Mr. Reader.

CHAIR BELNAP: Mr. Reader. Okay. Thank you. So that's who you're talking about. Okay.

PANEL MEMBER DICKISON: I want to bring forward applicant 17280, Beth Hermann. I found that Ms. Hermann -- she doesn't have an advanced degree. She has an AA degree in legal assistancy and art and paralegal studies.

I give her pretty high ratings on impartiality and appreciation for diversity. She has a different type of experiences than we see. She can interpret Spanish as well. Let's see. Sorry. She volunteers for the Center for AIDS services. She interned at the Eureka courthouse to help people fill out information for restraining orders. She's done extensive home care work.

She's currently a commissioner for the city of Eureka as part of the Energy Commission of Eureka. Her letters of recommendation talk about her ability to analyze information and her ability to hold groups together. They said she's a volunteer in the community, with a diverse group of organizations. She volunteers her time at polls in November to serve the community.

She's constantly striving to bring more voices to the conversation, to show the diversity of the membership.

She has research ability to find pertinent information when she's researching information. She's always been concerned about promoting inclusiveness and acceptance of diverse cultures and perspectives, and that's coming out of her letters of recommendation. So I'd like to put her forward.

CHAIR BELNAP: So I like the way we're able to bring two candidates forward from a region that's probably underrepresented. I would like a chance to review the two together. I understand what you guys are saying about the small business and associate's degree. To me, there's two pools. There's a required type of diversity and representation that we must consider, and then there's "like to haves."

The required types of diversity we have to consider, to me, is more important than the -- for instance, the diversity in education level, to me, that could be something we consider, but doesn't rise to the level of the type of diversity we're required to consider.

So, for me, I want to examine both of these, because regional representation is required, and both of these individuals are from Humboldt, and I think we need to consider that from that perspective. So I would put this person aside for the moment, and then come back to them.

PANEL MEMBER DICKISON: Okay.

CHAIR BELNAP: Where are you at on this one, Mr.

Coe?

PANEL MEMBER COE: On the applicant, I voted favorably in the past. Ultimately, I think one of the things that ended up having her not make my top 40 was an example that she gave in the impartiality essay that had her shying away from something because of the difficulty, and it made me wonder if that was the type of mind set that we were looking for. I wouldn't be opposed to interviewing Ms. Hermann.

PANEL MEMBER DICKISON: Okay.

CHAIR BELNAP: Okay. So I think I'm still where I was at when I spoke earlier. I think we should look at this one in conjunction with others. All right.

Ms. Dickison, you just went, right?

PANEL MEMBER DICKISON: Yes.

CHAIR BELNAP: So it's my turn. Okay. The candidate I'd like to put forward is 7332, Anaheeta Z.

Kolah. So Ms. Kolah is a mediator, and she's an attorney in the San Diego area. Looking at her analytical skills and her volunteer work, I saw that it's quite high.

Her work in the San Diego small claims court as a mediator and arbitrator helped me to see her ability to be impartial as strong. Also, being the founder of two legal clinics, where she assists underrepresented groups with legal advocacy issues was another reason I thought this

person was a good candidate. So I put her forward for your consideration.

PANEL MEMBER DICKISON: I'm okay with interviewing this candidate. I was a yes for her. She was in the 40.

PANEL MEMBER COE: I actually had her on my list to bring forward at some point, so I would be in favor as well.

It's my turn, right?

CHAIR BELNAP: Yes, it is.

PANEL MEMBER COE: Okay. I'm going to bring forward kind of a unique candidate, in the sense of, I think the current vote count is zero, but I wanted to bring this person back in for consideration, Akram AbouKhalil, applicant 6978. He's a pharmacist from Contra Costa. He's got board experience on the Lebanese Collegiate Network, as president of that association.

He has demonstrated leadership skills and experience as a public speaker. He has experience running nonprofit organizations, had a keen sense of communities of interest and how to identify them, and he had a solid understanding of the political climate and gerrymandering, and the need for redistricting. So I'd like to bring Mr. AbouKhalil forward for further consideration.

CHAIR BELNAP: So may I ask, what changed between

now and the original time we voted?

PANEL MEMBER COE: I was looking -- it was a perspective thing. I thought he brought a perspective that was unique, and not as common in the pool, and the more I read his information, it sounded -- he's somebody who's well read in the subject matter for which the Commission is going to be, you know, participating, and adds to the diversity of perspectives in the pool.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: Like I said, it doesn't look like he made anybody's top 40, so I get that it's unique in that sense, but I wanted to bring him forward to talk about him again, and everybody look at him one more time.

CHAIR BELNAP: So where I was at on this candidate -- and I hadn't voted yes on him before. I think he always fell slightly below the pool that I was voting yes on. I never had any major concerns regarding his analytical skills, his ability to be impartial, or appreciation for diversity. So I feel like I've always kind of been on the middle, and it's always been just slightly over the "no" line for me.

So I'm interested in hearing what Ms. Dickison has to say.

PANEL MEMBER DICKISON: I had been a yes for this candidate. He just didn't make my list of 40. He seemed

to -- let's see. He oversees nonprofits, significant volunteer activities. The letters and public comments are very supportive. He provided an example of not inviting a certain public speaker of his choice when he wanted to.

know we can't keep putting people in the aside pool, because eventually we're going to have a very deep, large aside pool. So that is in the top of my mind, but I didn't have this candidate as close to my top 40 group as other candidates that are currently in our aside pool. So I'd like to see them -- I would vote for now to keep him in the aside pool, but I think I've expressed where I think he's at in terms of the strength of the application.

Ms. Dickison, I don't know if we heard where you are at in terms of overall --

PANEL MEMBER DICKISON: I'd like to put him in the side pool so I can take another look at him.

I would like to put forth applicant 4364, Margo Morales. She's a member of the Parks and Rec Commission. She's an L.A. County executive manager. She handles employee grievances and Skelly hearings. Her letters speak to her impartiality. She's the administrative deputy at L.A. County Department of Mental Health Services. She shows her analytical skills through that. She's worked with case litigation matters. She has board experience,

Ethnic Commission.

She's on the Ethnic Commission of Long Beach, and her letters spoke to her ability to be impartial. She recognized that not all tools work for every neighborhood as part of her mental health work, and that tools needed to meet the person, culturally, and noted that cultural barriers can prevent one from seeking services, and so having that kind of perspective, I thought, would be good on the Commission. She served on the board of Fair Housing Foundation to eliminate discrimination in housing as well.

CHAIR BELNAP: I was already a yes, and I continue to be a yes on this candidate.

PANEL MEMBER COE: This is a person I voted in favor before, but just didn't make my top 40, and it was actually on my list of people to discuss with you today. So it seems we're all in agreement there.

CHAIR BELNAP: Yes. I have someone here that we've -- first I'll just say the number, so you can find it, 3590, Jeffrey Chang. So the three of us had voted yes on him before. I know what's going to be going through Mr. Coe's mind as I say his profession, which is an attorney, and we do have quite a few that we put forward.

Again, I think the skill is relevant. The Commission collectively needs a handful of attorneys, because it is a heavy legal analysis. I like his

discussion about working on employee benefits law. I think employee benefits law -- in employee law, you're dealing with the intimate details of people's lives. That piece of it, maybe he's a different type of attorney than others we've had. I do think, from a regional perspective, coming from Placer, he's an important candidate, from a regional perspective, and I know where you're going.

I know that comment about -- we put forward probably five or six attorneys just in the last half-hour, but he's a person who represents an area that we don't have a lot of candidates from, and he's a very good candidate. So I'd put him forward for your consideration.

PANEL MEMBER DICKISON: So what are you thinking, Mr. Coe? I would be okay with putting him forward. He's an attorney benefit -- he works with attorney benefits, but it's also retirement plans, and that's very complex, data-driven work. So he's definitely going to have the -- I remember reading his essay. He really has the analytical skills and the ability to crunch the data.

PANEL MEMBER COE: From a qualification standpoint, obviously, I had voted favorably for this candidate in the past. I think, you know, what squeezed him out of my 40 was what I felt was overrepresentation of attorneys, and I don't have the number. I don't know if any of the note takers do. But the number, to me, feels

more than a handful, and I really feel like we need to get a handle on what that is, because it feels like there's an overabundance to me.

Again, from a candidate perspective, I think he's a good candidate. That's my primary concern at this juncture, but I wouldn't at this point stand in the way of putting him on our list to interview.

CHAIR BELNAP: Thank you.

By the way, for the record, we have nothing against attorneys. We appreciate our attorneys, especially those in the room. You've been very supportive. Okay.

PANEL MEMBER COE: So, hot on the heels of my saying we need to watch how many PhDs we put in the pool, I'm going to bring forward Linda Trapp, 2399. Ms. Trapp is, I believe, the only applicant from Calaveras County remaining in the applicant pool.

She has very diverse experiences. She's a semiretired consultant, educator, and artist, so the perspective there is broad and diverse. She's a certified speaking professional. She's demonstrated strong conflict resolution skills, vast and well-rounded experience with socioeconomic issues, both domestic and abroad.

Some of the letters have identified her as somebody who is known to consider all viewpoints objectively when interacting with diverse groups from all

areas, has worked actively to advance civil rights locally and nationally, and she's a published writer as well. So I'd like to bring forth Linda Trapp for consideration.

CHAIR BELNAP: So, Ms. Dickison, I think you were a yes vote in previous iterations. I have not been. So why don't you go first, and I'll go last.

PANEL MEMBER DICKISON: Okay. I like this applicant. I rated her pretty highly. She's a management consultant, dean of students. She's a cross-cultural counselor. She taught ethnic and women's studies. She worked for the Forest Service at one point, and so she understands rural as well as city. She does team-building exercises and conflict resolution retreats. She also has acted as an expert witness. I would put her forward to interview.

CHAIR BELNAP: Mr. Coe, so Calaveras County is in the southern central valley and mountain region. Do you have that statistic in front of you in terms of where we're at as a region?

PANEL MEMBER COE: As a region, I do not.

CHAIR BELNAP: No.

PANEL MEMBER COE: As of our break, we had a couple of counties in the Bay Area. We had Yolo, Sacramento, Monterey, San Luis Obispo, L.A., Riverside, and San Diego. Since then, we've added Alameda, San Joaquin,

which I believe is the same region as Calaveras, and Placer.

CHAIR BELNAP: I think we should put her forward to an interview.

PANEL MEMBER COE: Okay. Thank you.

CHAIR BELNAP: Who raised the last candidate?

PANEL MEMBER COE: I did.

CHAIR BELNAP: You did. Okay.

PANEL MEMBER DICKISON: I'd like to put forward applicant 6166, Brian Stecher.

PANEL MEMBER COE: Can you say that last name again?

PANEL MEMBER DICKISON: Stecher, I believe, S-T-E-C-H-E-R.

This candidate has strong analytical skills, and also his ability to be impartial would be very strong. He spent 30 years at Rand doing impartial analysis, kind of includes a different point of view. He has a BS and an MS in math, and a PhD in research methods. He showed strong analytical skills. His letters talk about his qualifications. Let's see.

He recognizes that demographic characteristics can influence a person's desire for elective representation. He's had careers as a teacher, a testing expert, and an educational research (sic), and come in

contact with people with various backgrounds that has engrained that into him. He's worked as a volunteer referee for 16 years with the American Youth Soccer Organization, and he believes that California's diversity is one of its strengths.

PANEL MEMBER COE: I'm in agreement.

PANEL MEMBER DICKISON: I'd like to put him forward.

PANEL MEMBER COE: Excuse me. Pardon me. I'm in agreement with this one.

CHAIR BELNAP: Yes.

PANEL MEMBER COE: I think we were, at one point time, a three-member vote on this candidate as well.

CHAIR BELNAP: We had three yeses before, and I believe this is one of those same situations you guys referred to where, as we look at the pool, and try to balance out and make sure there's representation across all the different groups, he dropped out for me.

That concern, in my mind, is still there, that we've got to make sure we have enough spots so that everyone can see someone on the Commission that they feel represents them, at least at some level, at some category. So I'll make a note in my mind.

I think we should put him forward to an interview Friday, when we analyze our pool. This is one -- if we

need to make adjustments, this is one, probably the first one, I'll be saying, "Hey. I don't see how this candidate is adding to the representation of our pool." So I'm voting to put them forward to an interview.

PANEL MEMBER DICKISON: So that was to put him forward to an interview?

CHAIR BELNAP: Yes, we all did.

PANEL MEMBER DICKISON: Okay.

CHAIR BELNAP: So why don't we -- I'll provide another recommendation, and then, Mr. Coe, if you want to do another one. I'm feeling like a break, maybe, after that.

PANEL MEMBER DICKISON: Yes.

CHAIR BELNAP: So, for my person to put forward,

I am going to bring up a candidate that we've already

discussed, and it's someone in our side pool, Elaine Marie

Lewis, and it's number 23353. So Doctor Lewis has

incredible qualifications, and I've always discussed those,

so there's no point in me rehashing that.

I think Doctor Lewis represents a level of gender diversity that we need to be looking for, so that each person -- so that everyone in California can see a commissioner, at least see this 120, and feel like they're being represented. So I put her forward.

PANEL MEMBER COE: I understand where you're

coming from, Mr. Belnap. I would be in favor of inviting her for an interview.

CHAIR BELNAP: All right. Thank you.

PANEL MEMBER DICKISON: I would as well.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: I would like to bring forward applicant David Fung, applicant 2074. Mr. Fung is an engineer and planning commissioner in Santa Clara County. He cited in his application many volunteer activities, a focus on enhanced public discourse and deeper engagement.

He was on a planning commission of Parks and Recreation, part of League of Women Voters Citizens

Oversight Committee. With that experience came experience sitting in public meetings and gathering perspectives of other stakeholders.

The way he described the planning commission, it seemed similar in nature to the Citizens Redistricting Commission, in terms of having to understand and digest complex information and work within legal guidelines, get expert and public input before making decisions. All of that is applicable to the Commission.

He clearly understands concepts related to redistricting, gerrymandering, and so forth, a clear understanding of that in his essays. He's an experienced problem solver, with experience using complex data and

information, identifying relevant versus irrelevant data, and also using geographic and demographic data to inform decisions.

His letters of rec state that he provides a wise and thoughtful input, considers all sides. He's evenhanded and dedicated to bettering the community. So I would like to bring applicant David Fung forward for consideration.

CHAIR BELNAP: I'm in favor.

PANEL MEMBER DICKISON: I'm in favor putting him before -- seeing him for an interview. I'm not giving him a favorable recommendation as of yet. My biggest drawback on him was in impartiality. I felt that his narrative only cited the rules and the responsibilities of those rules, but really didn't give any examples, and so I never felt like he really satisfied that for me, but we can work that out in the interview.

PANEL MEMBER COE: Thank you.

CHAIR BELNAP: Okay. So that brings us, numerically speaking, to 34. Does everyone have 34? Okay.

PANEL MEMBER DICKISON: Yes.

CHAIR BELNAP: I also have on my asides -- I'm just going to read their name. We have Reader, Cooper, Gennaco. I'm going to butcher this.

PANEL MEMBER DICKISON: Do you have the numbers,

25 Mr. Belnap?

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1
             CHAIR BELNAP: What's that?
2
             PANEL MEMBER DICKISON: Do you have the numbers?
3
             CHAIR BELNAP: Sure. So, starting from the
4
   beginning, 12437, Reader, 2824, Cooper, 11802, Gennaco,
5
   23559, Beauchaine.
6
             PANEL MEMBER COE: Beauchaine.
7
             CHAIR BELNAP: Beauchaine. Okay. 17280,
8
   Hermann, 7978 (sic), AbouKhalil.
9
             UNIDENTIFIED SPEAKER: Six, nine, seven?
10
             CHAIR BELNAP: Six, nine, seven -- no. Six,
11
   nine, seven, eight.
12
             MR. DAWSON: Six, nine, seven, eight.
13
             CHAIR BELNAP: Yes, 6978. Yes.
14
             All right. So, when we come back -- I think 20
15
   minutes has been working well for us. So why don't we come
   back at 3:30.
16
17
              (Off the record at 3:07 p.m.)
18
              (On the record at 3:30 p.m.)
19
             CHAIR BELNAP: Okay. We'll bring this meeting
20
   back into order. We're going to pick up where we left off.
21
   We'll just start the timer, here.
22
             Okay. I believe Mr. Coe was the last person to
23
   recommend somebody. So, Ms. Dickison, it's your turn.
24
             PANEL MEMBER DICKISON: I would like to bring up
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Mr. Reader again, 12437. I won't repeat everything I

25

repeated before. I went back and looked, and we only have one other candidate that's in Kern County, or actually in that region, and, based on everything I mentioned before, I think that we should -- I'd like to bring him in for an interview.

CHAIR BELNAP: Okay. It's no.

2.2.

Mr. Coe, where are you at on that?

PANEL MEMBER COE: When it was initially brought up earlier, I explained that it was one of my initial -- wasn't one of my initial favorable votes, but after it was brought up at the last meeting as somebody Ms. Dickison wanted us to look at, I kept trying to find an opportunity for this applicant, and grew to have more appreciation for what they put forward, and so I would be in favor of inviting Mr. Reader for an interview.

CHAIR BELNAP: Okay. I am, too.

PANEL MEMBER DICKISON: Thank you.

Okay. So this isn't going to be popular. I know that the theme here has been that we're asking for too many attorneys to be put forward into this pool, but I had Ms. Greer Bosworth, 9258, rated rather highly, and I'd like to talk about her.

So I thought Ms. Bosworth's application showed strong analytical skills and ability to be impartial. She has a JD. She also has a master's in public

administration, 30 years interpreting and applying California law. She currently oversees and manages environmental employment, contractual and intellectual property and litigation matters.

She's a hearing officer, evaluating prior record and behavior of incarcerated persons to determine parole. She's a counsel for the Independent Commission on the LAPD Use of Excessive Force. She's special advisor to the Board of Police Commissions on Civil Disorder in L.A., where she's gathered data, organized, and participated in public meetings.

She's the first African-American president of the Women Lawyers Association of L.A., and the oldest and largest -- which is the oldest and largest local women's bar association in the country, and she also has quite a bit of volunteer work with the homeless and assisted living facilities, church community services, and Legal Aid Foundation.

Her letters of recommendation talk about her impeccable character, her willingness to listen first, her attention to detail and respect for others, her strong communication skills, and she's a consensus builder who finds common ground to solve complex problems. For these reasons, I put forward Ms. Greer Bosworth for consideration.

PANEL MEMBER COE: I wouldn't be opposed to interviewing Ms. Bosworth. She initially was somebody that I had evaluated favorably.

2.2.

One of the things that stood out to me a lot about a lot of applicants that had this background, and Ms. Bosworth included, and that is, volunteer experiences in their spare time with organizations that center around helping other people, and I think that's a mind set that's going to be very important for the people that sit on this Commission, because they should be -- they're going to need to be considering how their decisions affect a large number of people, and that stood out to me, along with the letters of rec referring to her as a consensus builder, as you mentioned, the great attention to detail, compassion for the community. I would be in favor of interviewing Ms. Bosworth.

PANEL MEMBER DICKISON: So I will be in favor of interviewing her, based on what both of you have brought forward. My holdback on her was that I didn't think she provided adequate detail in her diversity essay, or very much detail in her analytical essay. So I would have liked to see more effort in those areas --

PANEL MEMBER COE: Okay. I was going to say -PANEL MEMBER DICKISON: -- in the application.
PANEL MEMBER COE: Yes. Excuse me. I was just

going to say, on the diversity side of things, I also noted some of the same things that you're talking about, and it was part of why she didn't end up in my 40, but I would be amenable to having her here for an interview.

PANEL MEMBER DICKISON: Okay. I would as well.

PANEL MEMBER COE: I would like to bring forward for consideration Ms. Jennifer Pae, applicant 19085. Ms. Pae is from San Diego. She is in her local area a leader in civic engagement and voting rights campaigns. She's a national, state, and local community organizer and advocate.

She has some local redistricting experience, including data analysis and map drawing and identifying communities of interest for the purpose of redistricting. She has extensive outreach experience, and demonstrated excellent problem-solving skills, and brings with her a perspective that I think would be valuable to the Commission, and would like to bring her forward for consideration.

CHAIR BELNAP: I would be in favor of bringing her forward for an interview.

PANEL MEMBER DICKISON: I would as well.

PANEL MEMBER COE: Thank you

PANEL MEMBER DICKISON: So I would like to bring forward Ms. Hermann again, 17280. As I discussed before,

she is a paralegal. She has a degree in paralegal studies, an AA degree in paralegal studies, and her letters and comments do talk about her analytical abilities and her research abilities, her desire to make sure that communities are inclusive and everybody is heard. They talk about her volunteer activities in that area as well, and I'd like to have her in for an interview.

CHAIR BELNAP: So I agree that we do need to have that regional representation. We have two candidates I the side pool from Humboldt. I was leaning to candidate 23559, which is Beauchaine. That's where I'm at right now, just looking at the two, if I had to pick between the two from Humboldt. I'm interested in seeing how Mr. Coe orders the two. Maybe they both can go in, but I want to know, where are we at relative to each other?

PANEL MEMBER COE: Well, I brought forward Ms.

Beauchaine, so I would have her as somebody that I would

prefer to see over the other candidate, but I think I also
said that I wouldn't be opposed to Ms. Hermann for an
interview, either.

PANEL MEMBER DICKISON: My thoughts on that is also that we don't have anyone else from that, from the northern coastal, in either one of the other two pools right now.

PANEL MEMBER COE: That's good for

(indiscernible). You said, in the nonaffiliated and in the Republican pool, there's nobody that was up there?

PANEL MEMBER DICKISON: No.

CHAIR BELNAP: In the region or in Humboldt?

PANEL MEMBER DICKISON: In the region.

PANEL MEMBER COE: So we did get one applicant from Shasta County, I think, this morning, but that's different -- is that a different region, because it's not coastal, not a north coastal?

PANEL MEMBER DICKISON: I think it's north central.

PANEL MEMBER COE: North central. Okay. So it is a different region.

CHAIR BELNAP: All right. I think there's people in our aside pool that I've rated higher in terms of the quality of the application. I recognize that one of these individuals need to go forward, and I commit to doing that before the end of this process, but what I'd like to see is where this -- before we get to number 40, I think we should come back to it, but I'd like to see what the rest of the pool looks like.

Who put forward AbouKhalil?

PANEL MEMBER COE: AbouKhalil. I brought him forward, and he didn't make any one of our 40, but I brought him forward to consider again.

CHAIR BELNAP: And who brought forward Cooper?

Angela, is that you?

PANEL MEMBER DICKISON: I brought forward Cooper.

UNIDENTIFIED SPEAKER: I think you did.

PANEL MEMBER DICKISON: Yes.

CHAIR BELNAP: So, for Hermann, you're suggesting I'm not quite there yet. I hear you. I know where we need to be, but I want to see what else we've got. So we're at 37. This will be number 38.

I've already talked about my feelings about Mr. Gennaco, so I know we're going to come back to him, so I don't want to bring him up again, but the last candidate that I'll likely put forward before I think we should be looking at the aside pool is 1851, CC Barron.

So I think I've been the lone vote on this one for probably the time that we've been voting. He has strong analytical skills and appreciation for diversity. He has a master's in education, bilingual, elementary teacher and college professor, a director of Mexican-American Education Commission, local involvement, and community leader.

This candidate has demonstrated dedication to cause and efforts to improve residents' lives. He's involved in local organizations that seek resolution to issues in the community associated with language and

underrepresentation of government policies.

In the LAUSD, he worked in the Office of
Instruction, writing curriculum, training teachers on
working with language-minority students. He works at the
L.A. County Office of Education and Commission. Some of
these are past experiences. He worked as the commissioner
of the L.A. County Arts Commission, commissioner of Natural
History Museum.

Then the letters of recommendation for this candidate talked about the candidate's integrity, commitment to social justice, fair and ethical treatment of all people, and that the candidate provides thoughtful resolutions and has acute analytical skills. So I put this candidate forward for your consideration.

PANEL MEMBER DICKISON: I would be okay with interviewing him. He was borderline for me.

PANEL MEMBER COE: I had noted some gaps in impartiality and diversity. There wasn't a real example there of putting aside self-interest. The diversity was — there was no mention of geography, geographic diversity and how that could affect political representation preferences, in there, and that's what led me to not vote favorably on this applicant, that and a lot of representation in Los Angeles with applicants I thought demonstrated those things better.

CHAIR BELNAP: You want to put him in the aside for now?

PANEL MEMBER COE: I'm also conscious of the aside pile, like you earlier mentioned, because it's getting pretty big.

CHAIR BELNAP: Yes. So, Mr. Coe, if I could jump in.

PANEL MEMBER COE: Yes. Sure.

CHAIR BELNAP: You know, if you want to put him in the aside pile, that's fine. Ultimately I think, as we look at the pool of 120, there's elements of representation in terms of ethnicity that is very important here, that I think we should consider as the applicant pool as a whole. That's one reason I want to get him -- make sure he's on our radar as we move into Friday.

I'm not saying that his application -- or this individual's application was, you know, rated top, the highest, so I share some of your concerns, but I did feel like he had the analytical skills, and that it was a good application. I do think this person is worth considering from the collective pool in making sure we have good representation perspective. That's where I'm coming from on that.

PANEL MEMBER COE: Yes, I hear what you're saying, and I, right before you shared your thoughts, was

leaning towards favorably saying we should have an opportunity to speak with this person in an interview.

CHAIR BELNAP: If you want to go there, go ahead.

PANEL MEMBER COE: I won't -- yes. I will go in

favor of that course of action.

CHAIR BELNAP: All right. Thank you.

So I guess sometimes it's hard for us to get our words out. So, if we've misspoke in talking about certain candidates, I apologize. Individuals that identify as nonbinary, I don't know which pronoun to use. Sometimes, just naturally, whatever the person's name looks like, I just default to that.

I'm not trying to offend anyone. I'm doing the best I can. I don't have that information in front of me about what their preferred pronoun is. So I think you've all heard us make a few mistakes. I've heard myself do it, and if a candidate is me watching, I apologize. Nothing of that was intentional at all.

PANEL MEMBER COE: I'd like to bring forward for discussion Mr. Dodie Katague, applicant 21612. Mr. Katague is a retired county prosecutor for Solano County. He has a keen ability to identify communities of interest and understand regional diversity. He has a lot of experience public speaking, and had excellent written communication skills. His experiences led him to be rather tech-savvy.

He's worked with GIS. He has a bachelor's degree in geography.

He's demonstrated excellent listening skills, and his job, obviously, as a former county prosecutor, brings with him the ability to really derive relevant information from testimony, which is going to be important as the Commission travels the state and listens to the people in the local areas in gathering their perspective before any lines are drawn. So I'd like to bring Mr. Katague forward for consideration.

CHAIR BELNAP: So I noted many of the same things you did, Mr. Coe, and I know that, Angela, you had voted for him before.

PANEL MEMBER DICKISON: I have.

CHAIR BELNAP: Now that we get down here to the bottom, I'm doing a lot more comparisons in my mind, and I would rate Mr. Gennaco -- and both attorneys, but Mr. Gennaco's experience as more relevant and directly on point, having worked on voter rights issues, having investigated voter rights issues, both of them very qualified individuals, both of them adding diversity to the pool, but one having direct experience regarding the analysis that the Commission has to do. So I'm not saying which way I'm going on that, but I'd like to hear what Ms. Dickison has to say.

1 PANEL MEMBER DICKISON: I agree with you, Mr.

2 Belnap. I rated -- what was the name?

CHAIR BELNAP: Mr. Gennaco?

PANEL MEMBER DICKISON: Yes, Mr. Gennaco. I rated his application higher than this. I wouldn't be opposed to putting this person on the list.

CHAIR BELNAP: Yes. Should we put them as an aside?

PANEL MEMBER DICKISON: As an aside.

CHAIR BELNAP: And we'd be able to analyze that as we -- what is the first name?

PANEL MEMBER COE: Dodie.

CHAIR BELNAP: Dodie. Okay. So I suggest -- we have two slots left. I suggest we -- and we have one, two, three, four, five, six people in our aside list. I suggest we could stop there, unless you guys had any candidates you wanted to bring forward.

PANEL MEMBER DICKISON: I have no more.

CHAIR BELNAP: Okay. So, before we leave, we do have those two slots this morning with the Republicans. We were able to get it to 40, and then clearly show that breakpoint of who our bottom five were, who were our five asides. Do we want to try to get there at this point, or do we want to just put this list in there in this order, and kind of analyze it on Friday?

PANEL MEMBER COE: So I understand your question, are you asking for the Democrat pool that we're discussing now?

CHAIR BELNAP: Do we want to get to the point -PANEL MEMBER COE: Do we want to try to fill
these two spots here with the 40?

CHAIR BELNAP: I suggest, if we do that, we're only pulling from the aside pool, is what I'm thinking, and we could get to the level of -- we could get to 40, and then show clearly who are people that would go -- we would not -- we would vote no on, should we not make any changes on Friday. Otherwise, they would all be here with two slots open, in no particular order. Do we want to try to get to 40?

PANEL MEMBER DICKISON: I'm fine just listing them as they are, and then looking at it as a whole.

CHAIR BELNAP: Okay.

PANEL MEMBER COE: So, in that scenario, we'd be -- we have 45 nonaffiliated, 45 Republican, and this would leave us with 44 Democrats, if my count is right.

CHAIR BELNAP: Yes. So, yes, we've got 44.

PANEL MEMBER DICKISON: And tomorrow we'd need to eliminate four Democrats and five of each of the other groups.

CHAIR BELNAP: Yes. And we'd be agreeing to fill

those last two spots with whatever discussion from the folks that we have in front of us, this aside list. I mean, that's a fine stopping point for me, if that's what you guys want to do.

PANEL MEMBER DICKISON: I think we would be agreeing to look at the pool and see if there's people we should be -- anyone else that should be removed, to allow them to move on. So, yes, it would be looking at the pool as a whole, because they're all -- none of them are in for sure until we vote.

CHAIR BELNAP: Right.

MR. DAWSON: So, then, if I understand, you were talking about a total tentative list of 44 Democratic applicants. Is that correct? Okay. Give me a second.

Let's stand at ease. We'll make sure our list is correct.

CHAIR BELNAP: While they continue to add those up and make sure, double-check, I want to make sure one more time with my Panel members. There was no one else you wanted to put forward? Did I cut us off too early?

PANEL MEMBER COE: Did you have anybody MS.

Dickison?

22 PANEL MEMBER DICKISON: I don't.

23 CHAIR BELNAP: Do you?

24 PANEL MEMBER COE: Maybe.

CHAIR BELNAP: Maybe? Okay. Yes, because they

can continue their work.

PANEL MEMBER COE: I think they're taking notes, though. If we started talking --

CHAIR BELNAP: Yes. They are double-checking to make sure. We can always add one. If you have a candidate, you can add one.

So, while you guys were double-checking your notes, I checked with the Panel members to make sure they didn't have another person they wanted to put forward. I wasn't sure if I cut that off too soon or whatnot. So Mr. Coe was still thinking about that, so there might be one more person to tack on, and I'll let Mr. Coe talk about it.

PANEL MEMBER COE: Yes, if we could talk about one more applicant, Yvonne Peggy Toy, applicant 28170, and Ms. Toy is program director at UCLA Center for Health and Policy Research. She possesses an extensive experience with the state's diverse communities of interest in public policies and public health.

She's got experience using census data, which is an important data set to the Commission's efforts, and she's used that data to perform complex analysis, and has a working knowledge of mapping, using that information.

She's shown demonstrated skills as a presenter, a capable facilitator and collaborator, and works to perform outreach, and I would like to bring her forward for

consideration before we stop bringing people forward.

CHAIR BELNAP: Okay. All right. Thank you.

Appreciate you adding that person. I vote to put her on
the aside list, so that we can consider her along with the
other candidates.

PANEL MEMBER COE: Okay.

PANEL MEMBER DICKISON: I do as well.

CHAIR BELNAP: So, then, with that addition, we are ready to read in the candidates we'll be considering tomorrow.

MR. DAWSON: Okay. The tentative list of
Democrats who are tentatively selected for an interview:
6467, Karina Camacho, 8032, Rebecca Ceniceros, 15631,
Herman Debose, 1472, David Freedman, 14729, Denisse Godoy,
3710, J. Ray Kennedy, 1852, Rhonda Kravitz, 10871, Renee
Lias, 330, William Macphail, 1845, Cheryl McDonald, 6269,
John Rolph, 7164, Sarah Sadhwani, 1602, Patricia Sinay,
15239, Angela Vasquez, 6169, Vonya Quarles, 3485, Larry
Lee, 1639, J. Craig Fong, 10150, Ina Bendich, 20032,
Cynthia Kroll, 4607, Bapu Vaitla, 17925, Maria Pilar Diaz,
21439, Laura Gomez, 19562, Sonia Melara, 640, Lisa Shaffer,
360, Michael Rancer, 7656, Trena Turner, 27746, Judith
Francis, 7332, Anaheeta Kolah, 4364, Margo Morales, 3590,
Jeffrey Chang, 2399, Linda Trapp, 6166, Brian Stecher,
23353, Elaine Lewis,

1 Want to make sure I have the number right. Okay: 2 2074, David Fung, 12437, Robert Reader, 9258, Greer 3 Bosworth, 19085, Jennifer Pae, 1851, CC Barron, 2824, Irma 4 Cooper, 11802, Michael Gennaco, 23559, Stephanie Beauchaine, 17280, Beth Hermann, 6978, Akram AbouKhalil, 5 6 21612, Dodie Katague -- I'm sorry if I mispronounced 7 that -- and then, finally, 28170, Yvonne Toy. 8 Does that agree with everyone's list? 9 PANEL MEMBER COE: Yes. 10 CHAIR BELNAP: Yes. 11 PANEL MEMBER DICKISON: Yes. 12 CHAIR BELNAP: Okay. We're going to move into 13 We'll back tomorrow morning, 9:30, and we'll pick recess. 14 Thank you. up. 15 (Thereupon, the Applicant Review Panel meeting 16 was recessed at 4:05 p.m.) 17 18 19 20 21 22 23 24 25

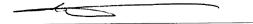
REPORTER'S CERTIFICATE

I do hereby certify that the testimony in the foregoing hearing was taken at the time and

place therein stated; that the testimony of said witnesses were reported by me, a certified electronic court reporter and a disinterested person, and was under my supervision thereafter transcribed into typewriting.

And I further certify that I am not of counsel or attorney for either or any of the parties to said hearing nor in any way interested in the outcome of the cause named in said caption.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of April, 2020.



PETER PETTY CER**D-493 Notary Public

CERTIFICATE OF TRANSCRIBER

I do hereby certify that the testimony in the foregoing hearing was taken at the time and place therein stated; that the testimony of said witnesses were transcribed by me, a certified transcriber and a disinterested person, and was under my supervision thereafter transcribed into typewriting.

And I further certify that I am not of counsel or attorney for either or any of the parties to said hearing nor in any way interested in the outcome of the cause named in said caption.

I certify that the foregoing is a correct transcript, to the best of my ability, from the electronic sound recording of the proceedings in the above-entitled matter.

MARTHA L. NELSON, CERT**367

April 10, 2020