

PUBLIC MEETING AGENDA

Applicant Review Panel

March 2, 2020

8:30 a.m.-5:00 p.m. (or upon conclusion of business)

through

April 23, 2020*

9:00 a.m.-5:00 p.m. (or upon conclusion of business)

621 Capitol Mall, 10th Floor
Sacramento, CA 95814

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

All applications reviewed by the Panel in preparation for this meeting have been, and continue to be, available for public inspection at <https://applications.shapecaliforniasfuture.auditor.ca.gov>. Although hard copies of application materials will not be available at the meeting, the Panel will provide at least one computer with access to application materials during the meeting for use by the public.

Chair: Angela Dickison**

Vice Chair: Ben Belnap**

8:30*** a.m. Call to Order and Roll Call

1. Approval of minutes from February 19, 2020, Panel meeting
2. Announcements
3. Staff Report
David King, California State Auditor's office (Office) Legal Counsel



4. Panel Counsel's Report - Christopher Dawson, Applicant Review Panel Counsel
5. Reconsideration – Panel will consider any requests for reconsideration, pursuant to Title 2 California Code of Regulations § 60851.
6. Applicant Interviews***
Each Monday through Thursday beginning March 2, 2020, and continuing through April 22, 2020, or the date upon which the panel has concluded 120 interviews, whichever is the earliest, the panel will interview applicants in a series of interviews not to exceed 90 minutes each, pursuant to the following daily schedule:

Interview No. 1	9:00 a.m. – 10:30 a.m.
Recess	10:30 a.m. – 10:45 a.m.
Interview No. 2	10:45 a.m. – 12:15 p.m.
Lunch Recess	12:15 p.m. – 1:15 p.m.
Interview No. 3	1:15 – 2:45 p.m.
Recess	2:45 – 3:00 p.m.
Interview No. 4	3:00 p.m. – 4:30 p.m.

(See Attachment 1 for a list of applicants being considered; the specific schedule of applicants to be interviewed on particular dates and times will be posted as the schedule becomes available (see Government Code Section 11125(a)). The Panel intends to conduct business on Mondays through Thursdays until this meeting is adjourned, but reserves the right to convene on Fridays as the Panel determines is necessary to complete its business).****

7. Discussion relating to requests for additional information from or about remaining applicants, remaining applicant selection phases and process, and schedule****
8. Public comment
(The Panel may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request



clarification, or decide whether to place the matter on the agenda for a future meeting (Government Code sections 11125, 11125.7)).****

Adjournment

*Note: The Panel will meet continuously from business day to business day, Monday through Thursday of each week. The Panel reserves the right to meet on Fridays, if necessary, to complete its business in a timely manner. If the panel concludes all 120 interviews on or before April 22, 2020, and no further business is before it, the panel may adjourn on that date.

** As noted in the minutes of the August 28, 2019 meeting, the Panel has adopted a rotating chair for each day it meets on an alphabetical basis by last name. Therefore, the Chair on March 3, 2020 shall be Ben Belnap, and the Vice Chair shall be Ryan Coe. On March 4, 2020, the Chair shall be Ryan Coe and the Vice Chair shall be Ms. Dickison. This rotation will continue on a daily basis through completion of all interviews.

***Note: Although no interview may exceed 90 minutes in length, all times are approximate. In the panel's sole discretion, the panel may periodically recess after no more than 90 minutes for the comfort of the participants and staff, and may recess for longer periods before or after interviews if an applicant is unable or fails to appear as scheduled.

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

****Note: If necessary, Agenda Items 2 through 8 will continue from day to day, except that, based on the needs of the Panel, recessing on Fridays, weekends and holidays, unless otherwise specified by the Panel.

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

For questions regarding this meeting, please call Yvonne Le Tellier, Executive Secretary for the Applicant Review Panel at (916) 445-0255. This meeting will be streamed live on our website, <https://shapecaliforniasfuture.auditor.ca.gov/> and recorded by a videographer and stenographer. The public is encouraged to watch via our live stream, due to limited space. The video will also be available at our website, <https://shapecaliforniasfuture.auditor.ca.gov/> as soon as practicable.

This meeting will take place in a secure building. If you plan to attend in person, please bring a photo ID to show to building security (who are unaffiliated with, and will not



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2020 Citizens Redistricting Commission

share information with, the Office or the Applicant Review Panel) and arrive early enough to allow time to check in and be shown to the meeting location.

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

