

PUBLIC MEETING AGENDA

Applicant Review Panel

May 6, 2020

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

May 7, 2020

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

May 8, 2020

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

Via livestream at <https://shapecaliforniasfuture.auditor.ca.gov/>

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>.

Chair: Ben Belnap*

Vice Chair: Ryan Coe*

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

1. Approval of minutes from March 2, 2020, Panel meeting
2. Announcements
3. Staff Report
David King, California State Auditor's Office (Office) Legal Counsel - Report on the Office's activities in support of the panel, including reviewing and forwarding updated application materials, confirming applicant eligibility, and gathering information concerning applicants.



4. Applicants found to be ineligible or requesting withdrawal from pool
The Panel will consider and vote to eliminate from the pool applicants who have been determined to be ineligible or who have requested to withdraw from further consideration.****
5. Public Comments on applicants***
6. Panel Counsel's Report
Christopher Dawson, Applicant Review Panel Counsel - Discussion of application review process, including comments received from the public. Summary of Applicant interview process and adjustments made in response to the Coronavirus (COVID-19) situation. Dissemination of reports reflecting panelists' recommendations regarding current applicants and demographics of the pool of remaining applicants in each of the subpools.
7. Applicant Selection and Reduction of Applicant Pool***
Discussion and identification of the 60 most qualified applicants whose names the panel will submit to legislative leaders. The Panel will vote to reduce the applicant pool by eliminating remaining applicants from further consideration. *****
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: As noted in the minutes of the August 28, 2019 meeting, the Panel has adopted a rotating chair for each day it meets. If this meeting continues to Thursday, May 7, the Chair shall be Ryan Coe and the Vice Chair shall be Angela Dickison. If this meeting continues to May 8, the Chair shall be Angela Dickison and the Vice Chair shall be Ben Belnap.

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



SHAPE CALIFORNIA'S FUTURE

2020 Citizens Redistricting Commission

***Note: Members of the public who wish to comment during the meeting may do so by telephone at a number to be announced at the meeting. This agenda item will be amended to include the number, which will also be posted on our website at <https://shapecaliforniasfuture.auditor.ca.gov/>. Alternatively, written comments may be emailed to applicantreviewpanel@auditor.ca.gov, no later than 5:00 p.m., May 5, 2020, to be read into the record. The Panel may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is carried out. (Government Code section 11125.7(b)).

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

*****Note: If necessary, Agenda items 6, 7, and 8 will continue on Thursday and Friday, May 7-8, 2020.

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. Pursuant to Executive Order N-29-20, certain provisions of the Bagley-Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Commission meeting will be conducted by teleconference only. None of the locations from which Panel members will participate will be open to the public. Members of the public who wish to participate in the meeting may do so via livestream on our website, <https://shapecaliforniasfuture.auditor.ca.gov/>. The video recording and transcript of this meeting will be posted on our website as soon as practicable.

For questions regarding this meeting, please call Yvonne Le Tellier, Executive Secretary for the Applicant Review Panel at (916) 445-0255.

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.]

