## STATE OF CALIFORNIA

# CALIFORNIA STATE AUDITOR'S OFFICE (CSA)

IN THE MATTER OF:

CITIZENS REDISTRICTING COMMISSION (CRC)

Applicant Review Panel (ARP) Public Meeting

621 Capitol Mall, 10th Floor Sacramento, California 95814 Remote via Zoom

> THURSDAY, MAY 7, 2020 9:30 A.M.

Reported by:

Peter Petty

#### **APPEARANCES**

#### Members Present:

Ryan Coe, Chair Angela Dickison, Vice Chair Ben Belnap, Panel Member

# Staff Present:

Christopher Dawson, Panel Counsel Yvonne Le Tellier, Secretary

## Written Comments:

Sonja Diaz, UCLA Latino Policy and Politics Institute Kathay Feng, California Common Cause Carol Moon Goldberg, League of Women Voters of California Eric Fisher Jonathan Mehta Stein, California Common Cause Arturo Vargas, National Association of Latino Elected and Appointed Officials

## Public Comment:

Jose Martinez
Lori Shellenberger, California Common Cause
Carter James
Ryan Gardner
Jacob Martinez

## APPEARANCES

Public Comment:

Hector Hernandez

Julia Marks, Asian Americans Advancing Justice

Felicia Williams, City of Pasadena

Tim Wendler

Javier Villasenor

Connie Martinez Zsiebl

John Kopp

Kimberly Colt

Timothy Reynolds

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Christopher Dawson, Applicant Review Panel

Counsel - Discussion of application review

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the Coronavirus (COVID-19) situation.

Dissemination of reports reflecting panelists'

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7. Applicant Selection and Reduction of Applicant 11
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(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)).

Adjourn 145

#### PROCEEDINGS

CHAIR COE: Okay. Good morning. The time being 9:30 a.m. on Thursday, May 7th, 2020, and a quorum of all three Applicant Review Panelists present, I will call this meeting back to order.

As a reminder, for those in the room or on the virtual meeting, silence cell phones and other devices while the meeting is in session. Those of us in the room, if you need to take a call, please step outside in the hallway and take that call.

The restrooms are located outside the door to the left.

We will need to take a break, at most, every 90 minutes for our transcriptionist and ASL translators.

And in case of emergency, please, just follow the directions of the State Auditor's Office staff.

So the meeting today, as it is being livestreamed, there exists a possibility that there will be opportunity for public comment today. And to maximize the transparency and public participation in our process, in addition to all of the public comments we have been receiving prior to our meetings, in written form we'll also be taking

public comment during our meeting by phone. There will be opportunities to address the Panel regarding applicants in the pool, as well as the process in general.

In addition, for each agenda item that requires a vote, the public may provide comment on that particular item. Each time that we bring up an action item, we will inform the viewing audience that it is time to call in if they wish to make a public comment. We then allow at least three minutes for those who wish to comment to join the public comment queue.

To make a public comment, please dial (844) 291-6360. Again, that number is (844) 291-6360. After dialing that number, you will speak to an operator. You will be asked to provide either the access code for the meeting, which is 7222059, again, that's 7222059, or you can provide the name of the meeting, which is the Applicant Review Panel meeting.

After providing this information the operator will ask you to provide your name. Please note that you're not required to provide your actual name if you do not wish to do so. When the operator asks for your name, you may provide either

your own name or a name other than your own. When it is your turn to make a public comment the moderator will introduce you by the name you provided to the operator. Providing a name helps AT&T, which is hosting our public comment process, to ensure that everyone holding for public comment has a chance to submit their comments.

Please be assured that our office is not maintaining any list of callers by name. We are only asking for some name so that the call moderator can manage multiple calls simultaneously and can let you know when it's your turn to speak.

After providing a name and speaking with the operator, you'll be placed in a listening room which is a virtual waiting room where you will wait until it is your turn to speak. In this room, you will be able to listen to live audio of the meeting. You should mute your computer or livestream audio because the online video and the audio in the listening room will be approximately 60 seconds behind the live audio you're listening to on your telephone.

Moreover, if you fail to mute your computer livestream audio, it will be extremely difficult for you to follow the meeting and

difficult for anyone to hear your comment due to feedback issues. Therefore, once you're waiting in the queue, be alert for when you may be called upon to speak, and please turn down the livestream volume.

From the listening room, listen to the meeting and the call moderator. When you decide that you want to make a comment about the agenda action item currently being discussed, press 1, then 0, and you will be placed in the queue to make a public comment about the action item under consideration.

When joining the queue to make a public comment, you should hear an automatic recording informing you that you have been placed in the queue. You will not receive any further instruction until the moderator brings you in to make your public comment. The moderator will open your line and introduce you by the name that you provided. Once again, make sure that you have muted any background noise from your computer. We ask that you do not use a speaker phone but, rather, speak directly into your phone.

After the moderator introduces you, please state the name you provided to the operator, and

then state your comment clearly and concisely.

Comments will be limited to two minutes.

After you finish making your comment, we will move on to the next caller. At that point, please hang up your phone. If you would like to comment on another agenda item at a later time, please call back when we open up public comment for that item and repeat this process.

If you are disconnected for any reason, please call back and explain the issue to the operator, then repeat this process and rejoin the public comment queue by pressing 1, then 0.

The Chair will ask for comment before every action item. As you listen to the online video stream, you will hear the Chair solicit public comments. That is the time to call in.

The process for making a comment will be the same each time, beginning by dialing (844) 291-6360 and following the steps stated above.

So yesterday, we settled upon three different tentative groups of 20, one for each political party subgroup.

After we recessed yesterday, Counsel and Staff have created new reports listing those applicants and the demographic breakdown of the

applicants. And I would like to ask Counsel to distribute those now.

MR. DAWSON: Thank you, Mr. Chair.

As you said, we have reports listing the 20 -- a tentative list of the 20 Democrats to move forward to the legislature, a demographic breakdown of those folks, a tentative list of 20 Republicans to move forward to the legislature, a demographic breakdown of those applicants, a tentative list of 20 applicants not affiliated with either major party who will move forward to the legislature, a demographic breakdown of those folks, and finally, an aggregate demographic summary of the 60 tentatively selected applicants. And I will pass those out to the Panel Members now.

And I would like to note, for those viewing on the livestream, that we will have those posted on the website as soon as practicable.

I want to thank our staff, particularly

Ms. Le Tellier, with helping me, the

technologically challenged lawyer, with the ability

to create these reports.

As the Chair noted yesterday, when Mr.

Belnap was Chair, none of the people on these lists

are guaranteed to move forward. Everyone is still

in the pool. No one is eliminated from the pool until there is an affirmative unanimous vote of the panel.

CHAIR COE: Thank you, Mr. Dawson.

So in the past, when we've received new reports like this, we've taken a recess to give ourselves a chance to review the reports. I think we should do that this time as well.

But before we do, I'm sure that each of us has had an opportunity, either last night or this morning, to review the individual groups of 20, the overall group of 60 last night or this morning, as I mentioned. I'd like to give each of us an opportunity to put forward at least initial thoughts so that we can consider those initial thoughts when we go into recess, before we come back and deliberate further.

So my initial thought was on the overall group of 60. And as our goal is to create a group that is broadly representative of all of California as possible, I noticed a couple of things.

First, geographically, I thought the representation might have been a little low in the Central Valley and the northern part of the state. I think there are only two applicants south -- in

the area south of San Joaquin County and North of L.A. County, and also only two applicants up in the -- north of Placer County. And with these numbers, and then with upcoming legislative cuts and kind of the randomness of the bingo ball selection, there exists the possibility that these regions may not have somebody available to sit on the Commission and represent them. So that's something I think, maybe, we should consider.

Secondly, I noted a pretty high number of applicants that were either attorneys or held a doctorate. I think as we're trying to come up with groups that broadly represent all of California, we might want to consider looking for opportunities to add additional perspectives from all our qualified candidates, backgrounds that may not be attorneys or PhDs.

So those are my initial thoughts that I'd like the Panel to consider during our recess.

Ms. Dickison, do you have any initial thoughts to share that you'd like us to consider in our recess?

VICE CHAIR DICKISON: I also noted that the northern part of the state didn't have very -- as many applicants, so maybe we should

consider that.

For the attorneys, while there is a larger number of attorneys on there, not all of them have the same focus and so that would be a consideration that we need to make, looking at that, at the attorneys and what their skill set is and whether or not they're a practicing attorneys. Because some of them are not, so --

CHAIR COE: Okay. Thank you.

Mr. Belnap, initial thoughts?

PANEL MEMBER BELNAP: So I had the same thought on if someone has a J.D., it doesn't mean that they're practicing a particular part of law. In fact, we met many of them who became project managers, became something other than a practicing lawyer, so I think they bring different disciplines.

In terms of PhDs, it's the same thought.

To me a PhD is not a discipline, it's a variety of disciplines, all of which could add value to the Commission. So me, it just -- that signalizes -- signifies effort in a particular field, not a concern of mine.

The north, when you say the Northern California, I guess I'm including in that, North

Central Valley and Mountain, and adding into that,
North Coastal. So I saw the numbers in front of me
but, also, last night as I was looking at the pool,
20 percent, to me, seemed pretty good for Northern
California. I don't share the same concern that we
have an underrepresentation there.

So that's -- those are my initial thoughts.

In terms of process, I would like time to comb over this. I would like -- if we come back and we're satisfied with the average statistics, that's one thing, that's where the group is at. But if we end up wanting to talk about individuals, I could use another recess to pull my materials together. So if we come back and we say, let's look at individuals, then I would need another break in order to pull together materials and get my thoughts together on that.

CHAIR COE: Okay. All right. Thank you, Mr. Belnap.

So in terms of time to comb over it, what is the thought process from the rest of the Panel in terms of how much time we think the recess should be?

PANEL MEMBER BELNAP: I don't think I need

-- I think 15 minutes would be sufficient for me, since I have been looking at the numbers from last night.

CHAIR COE: Ms. Dickison?

VICE CHAIR DICKISON: Fifteen minutes would be sufficient for me as well.

CHAIR COE: Okay. So we will recess. And let's say let's return at ten o'clock. That will give us slightly more than 15 minutes. We'll be in recess until 10:00 a.m.

11 (Thereupon the Panel recessed at 9:42 a.m.)

14 10:00 a.m.

CHAIR COE: Okay, it is ten o'clock, so I'll call the meeting back to order.

I think we've all had an opportunity to look over the tentative groups of 20 and the overall tentative group of 60. So I'd like to give the Panel Members the opportunity to share their thoughts on steps forward.

Ms. Dickison?

VICE CHAIR DICKISON: So as I was looking at the balance of what's here of the individuals on the list. And just looking at the balance, I do

note that there is, you know, the economic status of some of the 125 to 250 is a little higher. But I also note that sometimes with looking for the analytical skills and the skills that we need on the Commission, that sometimes you're going to have people with -- that are accomplished in that manner.

The North Coastal has one person. There's only one other person in that area. So when you combine that with the North Central Valley/Mountain, it is 20 percent, which is -- I was fine with that.

And the rest of it is -- seems pretty balanced, some ups and downs, some a little higher than others. But overall it seemed reasonably representative to me.

CHAIR COE: Okay. Thank you.

Mr. Belnap?

19 PANEL MEMBER BELNAP: Yeah. Thank you.

20 So I have been looking at economic status.

The one thing that complicates that analysis is it's combined household income --

VICE CHAIR DICKISON: Um-hmm.

PANEL MEMBER BELNAP: -- so I always found

|25| that difficult to weigh as I was trying to analyze

that pool.

VICE CHAIR DICKISON: Yeah.

panel Member Belnap: So when you see the numbers and you say, well, 125,000 to 250,000, you have to understand that that is combined household income, so you're going to have great differences and disparities between a one-income house and a two-income house. So that one's always been a little bit of difficulty in terms of analysis.

In the geographic representation, I think it's reasonable, the overall statistics.

Mr. Coe, I heard your point on the Inland Empire. I think that could be one or two points higher in terms of percentages. But, I mean, this time around, I think from what I hear, last time around we had a hard time pulling in candidates from the Northern California. I feel like this time around, 20 percent is a very good number.

In terms of the gender breakdown, it's almost half and half. That's pretty impressive.

The ethnicity breakdown, the thing I've been tracking from the beginning is the candidate pool that we received and the representation existing in that candidate pool through every process, and what I've noted is the representation

breakdown has -- or the diversity of that group, really, has only improved. Even with this last cut it's, actually in some areas, dramatically improved, so that's been something that's been on all our minds. So that's obviously our charge and something that was available to us in real time, because of the State Auditor's system, allowed us to, in real time, look at these things. So that was a consideration throughout the entire process and we've only made improvements there.

So in terms of my overall inclination, I'm comfortable with the 60 that we've put together. If we do want to talk about individuals again, I'd need more time. But I think we also have to be thinking about the tradeoffs because every person we bring in the pool, someone would have to come out, and there was a reason we put them in. So if you bring someone in to increase ethnic representation, you might decrease geographic. There's tradeoffs that we're balancing the whole time.

I'm open to hearing whether or not you guys want to come back and talk about individuals.

I think it's about tradeoffs at that point and we'd have to be weighing those, as we have this whole

time.

So those are my thoughts.

3 CHAIR COE: Thank you. Thank you, Mr. 4 Belnap.

So initially my thoughts in regards to the north state in particular, I think we have heard through public comment, and I think at least one of our applicants, that the population in the north state doesn't necessarily consider themselves part of Sacramento or the Bay Area or other areas considered Northern California. And so looking at that region as its own region, that's where I think we maybe have some opportunities to discuss more broadly representing that region and all of California overall.

So I think, if I'm understanding, you said that you think you're comfortable with the current tentative group of 60; is that correct?

PANEL MEMBER BELNAP: I could be.

CHAIR COE: Okay.

PANEL MEMBER BELNAP: If collectively we want to consider more individuals, I would be particularly attuned to the ethnic representation that we have, and I wouldn't want to do anything in terms of geography or other tradeoffs that makes us

less diverse in that area. That's where I'm inclined.

CHAIR COE: Understood. Thank you.

Ms. Dickison, your thoughts on proceeding forward?

VICE CHAIR DICKISON: I am tentatively okay with the 60 for the same reason because I think that we have good ethnic diversity in here and I wouldn't want to trade off and reduce that diversity either.

And I did look back quickly at the attorneys and there's a variety of skills in that area.

CHAIR COE: Certainly. Thank you.

So in regard to my observation on the attorneys and the PhDs, I think duly noting the different subject matter expertise that they bring, I think what I'm concerned about is having just the highly educated be in here as I think that we can have a better, broad representation of all of California. And I think there's opportunities on both the fronts that I've discussed this morning to do that.

So I think where I'm leaning is I would like to have at least some discussion about some

individuals to consider creating a group that is more broadly representative of the entire state, if that is okay with the rest of the Panel?

PANEL MEMBER BELNAP: I'm open to talking about individuals and hearing your suggestions. I would need to get all my materials.

CHAIR COE: Yeah.

PANEL MEMBER BELNAP: I know I keep saying that.

Where I'm at with the education, in terms of creating diversity of the educational experiences, I don't think that matches -- that's not a required element that we need to be considering. I wouldn't make any tradeoffs where I'm increasing a nice-to-have, which is educational diversity, with a required-to-have. So that's where I'd be -- my own -- as long as we weren't making any tradeoffs that affected the required-to-have-diversity categories, I'd be open to considering what you're saying.

CHAIR COE: Thank you, Mr. Belnap.

Absolutely understand that. I think that there are opportunities that we could discuss in terms of making a more -- a pool that is more broadly representative of all of California within all

1 facets, in my opinion, and I'd like a chance to put 2 those forward --3 PANEL MEMBER BELNAP: Okay. 4 CHAIR COE: -- and see what everybody 5 thinks about it. 6 So I, also, will need to bring my 7 materials in. I think we may need to bring all 8 three groups, so however long we think we need to 9 lug those boxes back in here. Is ten minutes 10 sufficient, do you think? 11 PANEL MEMBER BELNAP: Ten minutes is 12 sufficient for me. 13 CHAIR COE: Okay. Great. VICE CHAIR DICKISON: For me as well. 14 15 CHAIR COE: So why don't we recess until 16 10:20 and pick up discussion then.

17 PANEL MEMBER BELNAP: All right. Thank

18 you.

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19 (Thereupon the Panel recessed at 10:09 a.m.)

20 (Whereupon the Panel reconvened at 10:22 a.m.)

21 CHAIR COE: Okay, being a little after

22 10:20, I'd like to call this meeting back to order.

MR. DAWSON: Mr. Chair --

24 CHAIR COE: Yeah, Mr. Dawson?

MR. DAWSON: -- I would like to suggest

that at this point, before the Panel goes into the final deliberation on the 60 and whether it makes any adjustments, it might be a good time to take public comment on the applicant pool.

CHAIR COE: Okay.

MR. DAWSON: We can always return to it.

VICE CHAIR DICKISON: Sure.

MR. DAWSON: I could also suggest is as we're waiting for people to queue up, I could be reading into the record the general comment that we've recieved.

OPERATOR: Okay, just if you do have a comment, please press 1-0 at this time. The operator will gather your name. You do not have to give your --

CHAIR COE: So if you would like to make a public comment at this time, please call now by dialing

(844) 291-6360. In the next few moments, I will begin taking public comment after Counsel has finished reading comments that we have received in written form. And again, the number is (844) 291-6360. After dialing that number, you'll speak to the operator, and you will be asked to either provide an access code for the meeting, which is

7222059, or the name of the meeting, which is Applicant Review Panel meeting.

After providing this information the operator will ask you to provide your name. Please note that you are not required to provide your actual name. When the operator asks for your name, you may provide a name other than your own. When it is your turn to make a public comment, the moderator will introduce you by the name you've provided to the operator.

After speaking with the operator, you will be placed in a listening room. In this room, you will be able to listen to live audio of the meeting. You should mute your computer audio because the online audio -- online video and the audio will be delayed by approximately 60 seconds.

When you decide that you want to make a comment about an action item, or if, in this case, just a general comment, press 1, then 0, and you will be placed in the queue to make a public comment.

After joining the queue to make a public comment, you should hear an automatic recording informing you that you have been placed in the queue. When it is your turn the moderator will

introduce you. State your comment clearly and concisely. Comments will be limited to two minutes.

After you finish making your comment, we will move on to the next caller. At that point, please hang up the phone. If you'd like to comment on another item at a later time, please call back when we open up public comment for that item and repeat this process. And if you're disconnected for any reason, please call back and explain the issue to the operator, then repeat this process and rejoin the public comment queue by pressing 1, then 0.

So while we're waiting for folks to queue up who may want to make telephonic public comments, Counsel, if you'd like to read into the record the public comments we're received in written form?

MR. DAWSON: Thank you, Mr. Chair.

As we did at the prior meeting, the panel has received several written comments. I'll read them into the record. In chronological order, I'll read the subject and the sender.

Received April 23rd, 2020 from Sonja Diaz of the UCLA Latino Policy and Politics Initiative regarding, "Need for geographic and racial/ethnic

parity in representation of Commission.

"To whom it may concern, the global pandemic that has put our lives and economy on hold has not slowed down the timeline to select finalists for the California Citizens Redistricting Commission. However, in evaluating the applicant pool with respect to race/ethnicity and geography, the existing pool of -- existing interview pool of 120 individuals does not accurately represent the state's diversity or geographic population distribution.

"When voters chose to hand the responsibility of creating political boundaries from elected officials to citizens a decade ago, the goal was to ensure that the lines were drawn fairly so that all communities received fair representation and that diverse communities could elect their candidates of choice. The final candidate list ensures representational parity for White residents and other groups but doesn't offer fairness to the state's plurality population. As the list of remaining applicants stands now, Latinos are the only ethnic group that is underrepresented as your

Panel moves forward to making a final selection.

"Latinos are California's largest ethnic group at 40 percent of the population, yet only represent 17 percent of the candidate pool that your Panel is reviewing before passing along the names of 60 Californians to the State Legislature for the final selection round. It is not enough to choose commissioners from wealthier coastal communities to ensure geographic balance.

"It is no coincidence that Latinos, as the only ethnic group underrepresented in the current pool, had zero interviewees from Northern and Southern Los Angeles County, regions that are more than two-thirds Latino.

"As an example, the current finalists' list includes residents from affluent Bay Area communities, like Piedmont and El Cerrito, while leaving out less affluent cities, like San Fernando or Commerce, which have substantially larger shares of voting-age citizens.

"Currently, applicants from the nine Bay Area counties make up 20 percent of the applicant

pool, which is relative to their share of the state population. This is in comparison to the underrepresentation of the state's population core, the five-county Los Angeles Metro Region, which has 38 percent of candidates in the pool, despite representing nearly half of all Californians.

"Even more startling is how Sacramento has the same number of interviewees as San Diego, 11, despite being half the size of the state's border county.

"California has made clear that accurate representation was a goal in the selection of the final Commissioner panel, and it has done a commendable job in recruiting applicants.

Despite these efforts, Latinos still stand to be left out of the historic efforts to end gerrymandering and put in place political boundaries that move the state toward more fair representation. Serious consideration is necessary as it relates to the racial/ethnic and geographic contours of the list of 60 names submitted by your Panel to the State Legislature to ensure important voices are appointed to the final Commission.

"I can be reached via email," I'll leave that out, "with questions and additional information regarding this letter. Sincerely, Sonja F.M. Diaz, Executive Director."

Received April 24th, 2020 from Kathay

Feng, Interim Executive Director of California

Common Cause, and Carol Moon Goldberg, President,

League of Women Voters of California, regarding,

"Geographic diversity of the Citizens Redistricting

Commission Finalists.

"Dear Members of the Applicant Review Panel, thank you for your commitment to keeping the Citizens Redistricting Commission, CRC, selection progress on track under such challenging circumstances. We appreciate and commend the efforts undertaken by you and your colleagues at the Auditor's Office to quickly transition to an entirely remote and seamless interview process.

"As that process concludes, we write to urge you to apply a nuanced view of geographic diversity as you make your decisions about the 60 finalists you will move -- you will forward to the legislature next month.

"As you are aware and have demonstrated through

your thoughtful deliberations, you are charged under Article 21, section (2)(c)(1) of the California Constitution, is to select a pool of finalists that are reasonably representative of the state's diversity.

"California Government Code section 8252(a)(1) requires that the State Auditor initiate an application process open to all registered California voters in a manner that promotes a diverse and qualified applicant pool.

"How is this diversity defined? At the last step of the selection process the law provides that the final six appointees shall be chosen to ensure the Commission reflects the state's diversity, including but not limited to racial, ethnic, geographic, and gender diversity. We think that achieving diversity in the pool of 60 finalists should follow the same principles, looking for candidates who embody and appreciate the state's rich racial, ethnic, geographic, and gender diversity.

"There has been some question about how to achieve geographic diversity. As you know, it is one of the several factors the ARP must balance in its evaluation of applicants. As

you think about the geographic diversity of the applicant pool, it is important to think beyond simplistic county or regional representation. "We know that a vast majority of Californians live in a handful of large urban counties with 60 percent living in Southern California. Wе ask that you consider representation of geographic diversity even within counties and regions in order to create a representative pool. For instance, a populous county, like Los Angeles, has a broad range of communities. And the perspectives and experiences of people who live in coastal cities may be very different from those who live in the ethnically-diverse suburban valleys and urban neighborhoods.

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"Layered on top of the representative diversity are the statutory and regulatory requirements that emphasize creating a pool of candidates who demonstrate a deep affection" -- excuse me, "a deep appreciation and understanding of the state's diverse demographics and geography, California Government Code section 8252(d); see, also, Title 2, California Code of Regulations section 60805.

"We appreciate the ARP's sensitivity" --

OPERATOR: The internet is off.

MR. DAWSON: "We appreciate the ARP's sensitivity to an application of this nuance to its deliberations as it determines the 60 finalists who best reflect California's and deep diversity. Thank you again for the important and thoughtful work you have done thus far to ensure a transparent, fair, and independent selection and redistricting process.

"If you have any questions or need any followup, please do not hesitate to contact," and I'll leave that unsaid.

"Kathay Feng and Carol Moon Goldberg."

From Eric S. Fisher, received Thursday

April 30th, regarding, "Article 21 of California's

Constitution, section (2)(d).

"Did you ask for and receive commitments from your interviewees to conform to the criteria for establishing districts set out in Article 21 of California's Constitution section (2)(d)? If not, why not?

"I note that the previous Commission failed to conform in several instances, apparently

without offering explanations. For example, section (2)(d)(4) regarding the City of

Torrance and possibly others, and in the State

Senate Districts in Northern California, by

stretching them from the Oregon Border to

Sacramento, combining rural and urban areas,

section (2)(d)(4). In Bakersfield, the

Assembly Districts look like a spiral and this,

also, resulted in rural and urban areas. A

number of other failures can be found. It is

essential that the Commission follow the law

and it is incumbent on you to try to ensure

that they will.

Received May 4th, 2020, from the League of Women Voters and California Common Cause, Jonathan Mehta Stein, Executive Director of California Common Cause, and Carol Moon Goldberg, President of the League of Women Voters, regarding, "Potential delay in redistricting timeline.

"Dear Members of the Applicant Review Panel,
Thank you again for your work to complete the
Citizens Redistricting Commission, CRC,
selection process. As you know, the Census
Bureau has proposed a significant adjustment
for the timeline for the 2020 Census and the

release of data to the states. We write to suggest you let the remaining applicants know this delay could impact the CRC's timeline in case this effects applicants' ability to serve on the CRC.

"If adopted by Congress, the adjusted timeline proposed by the Census Bureau means states may not receive census data until as late as July 31st, 2021. Allowing for the time the statewide database will need to clean up the data, the CRC may not have the data it needs to do line drawing until as late August 31st, 2021, two weeks after the CRC's original deadline for the completion of its work.

Assuming adjustments could be made to the CRC's deadline to allow for the months'-long process for public input and mapping after the release of the redistricting data, this means the CRC's most time sensitive period of work could be Fall instead of Summer 2021.

"Applicants may not understand the impact the Census Bureau's delay could have on the CRC's timeline. And it is possible the original timeline factored into an applicant's decision to apply to the CRC.

"We therefore urge you to let applicants know prior to sending the list of finalists to the legislature about the possibility of the CRC's labor-intensive period extending well into the Fall of 2021, in case this could impact any applicant's ability to serve on the CRC.

"Thank you, again, for your work to ensure a transparent, fair, and independent selection and redistricting process. If you have any questions or need follow-up, please do not hesitate to contact," once again, I'll leave that unsaid.

"Sincerely Jonathan Mehta Stein and Carol Moon Goldberg."

Received May 5th, 2020, from Arturo Vargas, Chief Executive Officer of the NALEO Educational Fund.

"Dear Applicant Review Panel, On behalf of the National Association of Latino Elected and Appointed Officials, NOLEO, Educational Fund, I would like to thank the Applicant Review Panel, ARP, and the Auditor's Office for -- the Auditor's Office staff for the commitment and dedication during the health pandemic in completing the interview process with the 120

applicants for the 2020 Citizens Redistricting Commission. We also greatly appreciate the ARP's willingness to institution remote viewing processes to ensure that all applicants could be interviewed in a safe environment.

"As the ARP continues to narrow the pool of 120 applicants to 60, I urge the ARP to comply with requirements in the Voters First Act that highlight the need for a selection process designed to produce a Commission that reflects California's diversity.

"NALEO Educational Fund is the nation's leading nonprofit organization that facilitates the full participation of Latinos in the American political process, from citizenship to public service. Our board members include Republicans, Democrats, and Independents.

NALEO Educational Fund has actively promoted policies to ensure that Latinos can fully participate in the redistricting process and that the resulting maps provide Latinos with fair opportunities for political representation.

"As we have previously highlighted, the Voters First Act has several provisions recognizing the importance of the Commission reflecting California's diverse population, including a provision in the California Constitution requiring that the Commission's selection process be designed to produce a Commission that is reasonably representative of this state's diversity.

"Section 8252(a)(1) of the Government Code requires that the State Auditor initiate an application process in a manner that promotes a diverse and qualified applicant pool.

"In section 8252(d) of the Government Code, when creating the three subpools of 20 applicants from which the Commissioners will ultimately be chosen, the ARP must create the pools on the bases of certain applicant qualifications, including an appreciation for California's diverse demographics and geography.

"Finally, under section 8252(g) of the Government Code, when the initial eight Commissioners choose the final six from the applicant pool, the six must be chosen to ensure the Commission reflects this state's diversity, including but not limited to racial,

ethnic, geographic, and gender diversity.

"As the ARP continues to the next phase in selecting the 60 most qualified applicants, I urge the ARP to comply with the requirements in the Voters First Act with respect to the demographic diversity of both the overall applicant pool and political affiliation pools, including the representation of Latinos in these pools.

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"Latinos are California's largest and fastest growing population group, accounting for nearly 40 percent of the state's population. critical that there be significant Latino representation in all three groups that comprise the Commission, and then the subsequently empaneled Commission, to truly reflect Latino -- full Latino diversity. "According to data that we have received from the State Auditor's Office as of April 30th, 2020, the overall pool of applicants is 18 percent Latino. There are significant disparities with respect to the Latino share of each subpool, with Latinos comprising 25 percent of the Democrats, 13 percent of the Republicans, and 15 percent of the applicants

not affiliated with either of the major political parties.

"In contrast, according to the U.S. Census'
American Communities Survey data, 2018 one-year
estimate, Latinos comprised 30 percent of
California's voting-age citizens. According to
data from the state's voter files, as of April
1st, 2020, Latinos comprised 27 percent of
California's registered voters, they are 32
percent of the state's Democrats, 15 percent of
the state's Republicans, and 28 percent of
those not affiliated with either political
party. Thus, by any measure, Latinos are
underrepresented in the applicant pool and
political affiliation subpools.

"Moreover, when considering geographic diversity, we urge the ARP to ensure that there is fair representation of the state's most populous regions and to consider the impact that achieving geographic diversity has on ethnic diversity. For example, more than half, 56 percent, of the state's population lives in the regions characterized by the State Auditor's Office as Southern Coastal or Inland Empire. The share of the state's Latino

population living in these regions is even higher, 65 percent or nearly two-thirds. Thus, if there was underrepresentation of applicants in these two regions it is likely to negatively affect Latino representation as well.

"In light of the foregoing, we urge the ARP to carefully assess the impact of its actions in narrowing the pool to 60 applicants on the demographic and geographic diversity of the pool that is ultimately selected. After each major step it takes in narrowing the pool of applicants, it must assess the impact of its choices on the overall ethnic composition of the applicant pool, the composition of each subpool, and the fair representation of the state's geographic regions before it makes its final decisions.

"Considering the disparities between Latino representation in the subpools, it should pay particular attention to the impact of its choices on each individual subpool. A Commission which reflects the ethnic and geographic diversity of California's population will help ensure that Latino -- that qualified Latino civic leaders can share their experience

on the Commission and help ensure that the redistricting process is fair to Latinos and other underrepresented Californians. In addition, a diverse Commission helps build the confidence of all Californians in the work of the Commission.

"It is for these reasons the Voters First Act requires an applicant selection process that will produce a diverse Commission and we believe the ARP recognizes this important goal. Thus, we urge the ARP to thoughtfully implement the recommendations set forth in this letter as the selection process moves forward.

"Please contact," I'll leave that out, "and thank you for your attention to the issues we have raised. Sincerely, Arturo Vargas, Chief Executive Officer."

One moment please.

From Eric S. Fisher, received May 5th, 2020, "Subject: Ensure the Commission follows the Constitution.

"It is essential that the Commission follow the law and is incumbent on you to try to ensure that they will. Please ask for and receive commitments from your interviewees to conform

to the criteria for establishing districts set out in Article 21 of California's Constitution, section (2)(d). I note that the previous Commission failed to conform in several instances. I have never heard any explanations of these failures, or examples.

"Section (2)(d)(4), the City of Torrance was split, and possibly others, and in the State Senate Districts in Northern California were stretched from the Oregon Border to Sacramento, combining rural and urban areas. Section (2)(d)(4), in Bakersfield the Assembly Districts look like a spiral and this also resulted in rural and urban areas. A number of other failures can be found.

"Eric S. Fisher."

I believe that is substantially similar to the previous one he'd sent earlier.

Finally, received from Robert Flack,
Thursday, May 7th, 2020, "Subject: Application
update procedures and possible prejudice, number
7839.

"To the Panel, while I recognize that you have been given an enormous challenge, I am disappointed with what appears to be an

unfavorable determination. At the hearing on Wednesday, May 6th, 2020, it was revealed that demographic diversity played a substantial role in the Panel's decisions. These demographic factors included gender, ethnicity, income, and residence.

"I updated my application with changes to the

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income and residence fields and, yet, these demographic changes, apparently, were not updated into the main applicant database. The profile published on May 6th reflects the original and not the updated demographics. "A reasonable concern would be that this failure to update the main applicant database would have a prejudicial effect, either overtly or more subtly. While my updates were archived as text comments, their incorporation into the actual decision making process is suspect. Numerical and categorical data are easier to manage than text. Appropriate consideration of these updates as texts would be difficult.

"I note that there is a directive to provide written comments no later than May 5th.

However, the emphasis on basic demographic

factors in the selection process and the failure to fully integrate my application information updates were not revealed until May 6th.

"I respectfully request that my application be considered in its entirety, including the updates. It is my concern that, given the imperative for geographic and income diversity, there may not have been an inadvertent oversight — there may have been an inadvertent oversight. Correct information may not have been adequately considered. Given the schedule, it is not too late to make any adjustment that would be proper in the interest of fairness.

"Thank you for your consideration. Sincerely, Bob Flack."

These are all the written comments that the Panel has received up until this time, Mr. Chair.

CHAIR COE: Okay. Thank you, Counsel.

And, certainly, thank you to everybody who provided written comment.

Moderator, at this time, do we have anybody in the queue that would like to provide

comment via the telephone?

 $\label{eq:moderator:} \mbox{Moderator: We have a comment from Jose} \\ \mbox{Martinez.}$ 

Please go ahead.

MR. MARTINEZ: Hi. Can everyone hear me?

CHAIR COE: We can hear you, Mr. Martinez.

MR. MARTINEZ: Thank you.

CHAIR COE: Go ahead.

MR. MARTINEZ: So I just wanted to say, thank you, Members of the Applicant Review Panel. Your work on the redistricting effort has been very admirable. And I'm appreciative of the opportunity to provide this morning -- provide input this morning.

So my concerns lie with a single applicant, Emmanuelle Soichet, who appears to have a number of experiences in her past that raise alarm as to whether the spirit of Prop 11 is being followed in this process. Ms. Soichet has held positions working for Antonio Villaraigosa and Alex Padilla, who are two high-profile partisan elected officials who have expressed interest in running for elected office in the future.

While Ms. Soichet's employment history has not eliminated her from consideration, it would be

ill advised for the Applicant Review Panel to
forward her application to the legislature, given
the appearance of partisan employments. And truly
independent redistricting is critical to our
democracy, which is why the voters enacted
prohibitions on partisan figures from serving on
the Redistricting Commission.

So Ms. Soichet's candidacy for the Commission violates the spirit in which voters enacted Prop 11. And I urge the Applicant Review Panel to reconsider Ms. Soichet's suitability for the Redistricting Commission.

Thank you for your time.

CHAIR COE: Thank you for your comment,

Mr. Martinez.

Moderator, do we have any other comments on the line?

MODERATOR: We have a comment from Lori Shellenberger.

Please go ahead.

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MS. SHELLENBERGER: Good morning. This is Lori Shellenberger. And I'm speaking on behalf of California Common Cause. And, first of all, I just want to say, I know it's been said many times, but we really do commend you on your impressive work to

keep the selection process on track during these incredibly challenging circumstances.

And we appreciate you reading the letter that Common Cause submitted, along with the League of Women Voters of California, regarding the nuanced application of the diversity criteria in the selection process. And we commend you on the thoughtfulness with which you have applied those thus far.

I just want to, now that -- you know, we submitted that before you reached your, you know, tentative final 60. I'd just like to reemphasize that any swapping out of candidates at this point not be at the expense of another diversity factor. And, in particular, given the dramatic underrepresentation of Latinos in the final pool, that you pay particular attention to that.

And also, just to reemphasize the geographic diversity, I know you're considering some under -- what you perceive as potential underrepresentation in more rural and less populated areas, that I would just point the Panel to our letter and that you continue to think about geographic diversity in a much broader sense, given the concentration of the population and the

diversity of the geography in the southern part of the state.

Thank you.

CHAIR COE: Thank you.

Moderator, any further comments?

 $\label{eq:Moderator} \mbox{ModerAtor:} \quad \mbox{We have a comment from Carter} \\ \mbox{James.}$ 

Please go ahead.

MR. JAMES: Hi. Yes. I'd just like to commend the Redistricting Commission on the great work they've been doing thus far.

As a resident of Tracy, we haven't had great representation in the past. So the selection of Neal Fornaciari going into the next round, I thought, was a great selection.

However, I do have concerns about another individual that has made it thus far, Emmanuelle Souchierari [sic]. You know, being in decline to state pool represents something other than working for California state Democrats, you know, people at very high levels, such as Alex Padilla. Her role as a Deputy A.G., it's, you know, it's -- that's clearly not what the decline to state pool is meant to be, working for, you know, lifelong Democrats who are, you know, planning on seeking public

office in the future.

I just ask that you reconsider her application and think about what it would do to the integrity of this Commission if she was selected.

Thank you for your service.

CHAIR COE: Thank you.

Moderator, next comment please.

MODERATOR: Thank you. We have a comment from Ryan Gardner.

Please go ahead.

MR. GARDNER: Good morning, Panel. I thank you for the opportunity to provide public comment this morning. I wanted to briefly speak about the topic that came up earlier in the Panel's discussion regarding the overrepresentation of attorneys.

And while I understand the point made by the Panel about diversity in terms of practice area or focus, I do think it raises alarm that the pool over-represents attorneys because, ideally, the Commission shouldn't be drawing district lines from a legal perspective. It really should be focusing on community interests and what will equate to the most equitable and balanced representation in our legislature and congressional delegation.

So I did want to just -- you know, I know the conversation is going to continue with the Panel on that topic. But in looking at the applicant pool, I think it would be helpful to forward a group of applicants with J.D.s or attorney's less represented, and not just because, you know, J.D.s are overrepresented but I think it also presents the potential for conflicts of interest to arise.

It sounds like a couple earlier callers had mentioned particular applicants with legal representation conflicts of interest. I know there's a number of applicants in the current pool that have represented local governments, for example. And I would have concerns about previous legal representation from municipalities and the ability for those Commissioners to make impartial decisions when a question comes to their attention about how those specific municipalities would be represented.

So I also think Common Cause raised an issue earlier about county-level representation.

And Alameda County seems to be overrepresented in the pool of Bay Area applicants. So I also think that that's something that the Panel needs to

review as we move forward.

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But very much appreciate all of your work. And thank you again for the opportunity to give testimony.

CHAIR COE: Thank you.

Moderator, how many more comments do we 7 have in the queue?

MODERATOR: Two more.

CHAIR COE: Okay. Great. Thank you.

10 Next comment please.

> MODERATOR: Thank you. Next, we have a comment from Jacob Martinez.

> > Please go ahead.

MR. MARTINEZ: Good morning everyone. Thank you to the State Auditor's Office and the Applicant Review Panel for all your work.

It has been nice to be able to easily access applications for the Redistricting Commission and review them online. However, one issue that has come up as I've done that is apparent conflicts of interests with some of the applicants. I understand that all of the applicants have made it this far and satisfied the legal definition for what could constitute a conflict of interest but there are certain

applicants that come very close to that line. And I worry about moving their application forward would throw into question the integrity of the whole process, honestly.

And particularly, the application of Emma Soichet, it is very clear -- it's very clear to me, and throughout her legal -- proven throughout her legal career, Ms. Soichet has represented numerous clients that would raise alarm about the potential for her to draw fair district lines. Alex Padilla and Antonio Villaraigosa are two figures that should, by all accounts, be considered potential future candidates for partisan office. Ms. Soichet's previous employment with these individuals should be disqualifying of her candidacy. That is not to mention the current clients her firm represents that could be pitted against other municipalities in the redistricting process.

There are many qualified and upstanding applicants to consider in this process. I would advise the Panel to seek applicants that have no conflicts of interest by the legal definition, but also just by public appearance.

Thank you for your time.

1 CHAIR COE: Thank you for your comment.

Next comment please.

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MODERATOR: Thank you. The next comment is from Hector Hernandez.

Please go ahead.

MR. HERNANDEZ: Hello. Good morning everyone. I just want to thank the Applicant Review Panel, to start off, for providing us the opportunity to comment.

But I just want to start by saying that we have a tremendous amount of talent.

MODERATOR: Hector's line did drop.

CHAIR COE: Did we lose the caller?

MODERATOR: Their line did disconnect.

CHAIR COE: So the caller that was just disconnected, if you want to try to reconnect by calling (844) 291-6360, entering the specific meeting by giving the code 7222059, or the name, Applicant Review Panel meeting, and then pressing

1, and then 0, we can give you a few minutes to try to get back in.

22 Until then, we will stand at ease.

(Pause)

CHAIR COE: Moderator, has anybody else connected to the call or into the queue?

 $\label{eq:moderator:} \text{MODERATOR:} \quad \text{There are no questions in}$  queue at this time.

CHAIR COE: Okay. We'll go ahead and give the caller who was cut off just a little bit more time to reconnect if he wishes.

MODERATOR: And again, if you do have a comment, please press 1, followed by 0.

And we do have a few in queue.

CHAIR COE: Okay. Go ahead please.

MODERATOR: And our first comment comes from Julia Marks.

Please go ahead.

COVID-19 pandemic.

MS. MARKS: Hi. Can you hear me?

CHAIR COE: We can hear you. Go ahead.

MS. MARKS: Great. Thank you. My name is Julia Marks. I'm a voting rights attorney with Asian Americans Advancing Justice, Asian Law Caucus. Our organization applauds your efforts thus far to create a strong applicant pool, particularly within the disrupting effects of the

While we know you are weighing the merits of many strong applicants, we do want to emphasize the importance of considering racial and ethnic composition as you select the final pool for review

by the legislature. Racial and ethnic minorities have experienced systematic exclusion from many stages of the electoral process in the past. And disparities in participation and access to vote continue to vote continue today.

To avoid reproducing the injustices of underrepresentation and disenfranchisement, it is crucial that members of these communities are able to participate in the decision making process that will draw the lines of power in California for the next decade to come.

We would like to note that Asian Americans are a sizeable population in California and, also, that they, themselves, are a very diverse group.

We appreciate that the tentative pool reflects much of this diversity and hope that such diversity continues, including diversity within and across the Asian American community.

As the Panel whittles the final pool, we ask that you continue to balance the demographic against geographic diversity and make sure to include numbers of racial and ethnic communities that have historically had fewer opportunities to participate in our state's democracy.

Thank you.

CHAIR COE: Thank you.

Next caller please.

MODERATOR: Our next comment comes from Felicia Williams.

MS. WILLIAMS: Felicia Williams. I'm a

Planning Commissioner in the City of Pasadena. And

I just wanted to support the application of

Applicant Number 1208, David Coher. We have been

sitting on the Planning Commission together for

several years. He is very involved in the

community. Don't hold the fact that he's an

attorney against him. I understand it. But he is

beyond that. He actually works in cyber security.

We worked for years together at Southern California

Edison.

Very involved with the community, his kids, the school, and has what I think is very important for a Commissioner, the ability to listen to all different sides as opposed to we can have a mix of advocates, as well as people who listen to all sides, and also can be thoughtful and deliberative and come up with a solution that is a good compromise. I think we need that on the Commission. I think it provides balance.

So those are my comments of Applicant

Number 1208. And I really appreciate you taking them.

Thank you.

CHAIR COE: Thank you very much.

Next comment please.

MODERATOR: Again, if there are any further comments, please press 1, followed by 0.

CHAIR COE: Moderator, are there currently any commenters in the queue?

MODERATOR: There are no further comments in the queue.

CHAIR COE: Okay. I think at this time, we'll move on to further discussion. Those that are following along and may want to comment, there will be additional opportunities as we move forward for public comment as the meeting moves along.

So to return to deliberations, I had noted some observations before we went into recess, and then we received some public comments as additional information to consider.

So the candidates that I'd like to bring forward again to discuss are three candidates, one from each political party subpool. And those would be Glenn Fukushima from the Republican pool, Stephanie Beauchaine from the Democratic pool, and

Michael Dozier from the pool of those not affiliated with the Republican or Democratic parties.

Obviously, as has been discussed, the addition of these applicants would necessitate the removal of one candidate from the tentative list in each pool. I think their inclusion ultimately helps create a group that is more broadly representative of the entire state of California, and so I wanted to bring them forward for further consideration from the Panel and to hear your thoughts.

So, Ms. Dickison, well, to the extent that -- well, I guess initial thoughts, and then to the extent that you may need time to put together additional thoughts, via a recess or something like that, we can discuss that as we go. But, Ms. Dickison, initial thoughts?

VICE CHAIR DICKISON: I guess my question would be what is the proposed tradeoff on those? You're recommending bringing one person forward from each pool, so we would need to eliminate one person from each pool. And so I would need to know what tradeoff you're proposing.

CHAIR COE: Right. So, clearly, that

would need to be a point of discussion if and when the rest of the Panel wanted to consider this proposal. So we will certainly get to that if that's the way the Panel chooses to go.

Mr. Belnap, any initial thoughts?

PANEL MEMBER BELNAP: Yeah. I'm going to have to go through them one by one.

So since you mentioned Glenn Fukushima first, where I'm at with my evaluation of his application and intervie, I don't think there would be a tradeoff, a person that I would have over him, so I don't see a tradeoff on that one.

So let me look at the Democrat pool. So where I have Ms. Beauchaine ranked in terms of quality of application and, also, interview results, I don't have another applicant that I can see doing a tradeoff there as well.

Let me look up Michael Dozier. I think we discussed Michael Dozier quite a bit yesterday. And I already expressed my thoughts on him. I thought he was a quality applicant, one I think I voted for in the past. He is ranked rather high in my group of individuals that I would consider. I know I didn't vote for him this round. But as you guys talked about, I had the same concern I -- I

have the same concern I expressed yesterday which is the demographic makeup of the pool. So I would be interested on that one in hearing, what's the tradeoff, because I do -- I have evaluated his application and interview results quite high. So I would be interested in hearing more on who the tradeoff there would be.

CHAIR COE: Okay. Thank you, Mr. Belnap.

So if I understand, you didn't see an applicant you felt like you would want to remove from Republican or Democratic pools, and you'd be interested in discussion on the pool of those not affiliated with Republican or Democrats?

PANEL MEMBER BELNAP: Yeah. And I'm fine hearing your suggestion --

CHAIR COE: Sure.

PANEL MEMBER BELNAP: -- in terms of who the tradeoff is. I'm just letting you know where am I more amenable, and it would be in the other pool.

CHAIR COE: I understand. Thank you.

Ms. Dickison?

VICE CHAIR DICKISON: So looking at the notes that I have and who I had recommended on the last, I agree with Mr. Belnap. Michael Dozier

would be the non-affiliated pool. And just looking at the tradeoffs, one person that I had not given a positive recommendation for, and I'd need to go back and look, would be Ms. Soichet, 1170.

CHAIR COE: Okay. Thank you.

So based on the observations I had made in areas that I was looking to maybe focus on, and in terms of looking for a -- and I'm going to stick with the pool of non-affiliated applicants, since that's what we'd been talking about, I had actually targeted -- well, not targeted, but I had also looked at Ms. Soichet as somebody that I would potentially remove to include Mr. Dozier. So I think I'm in line with you there. And that addresses some of my observations.

Mr. Belnap, your thoughts?

PANEL MEMBER BELNAP: So that is a Bay Area for Central Valley switch. So this is geographic logic there.

I had a chance, while we were reading the public comments -- or hearing the public comments, to go back and look at Mrs. Soichet's application. One of the things that impressed me was her -- actually, I'm going to pull it up here in my notes -- her experiences.

So she was an Attorney General Deputy.

Actually, I want to make sure I have that right. I want to actually read her employment history because there's more in there than -- so, currently, she's a Deputy City Attorney for the City of Berkeley. Prior to that, she was a Deputy Attorney General for over four years at the California Department of Justice. Prior to that, for about a year, she was a Judicial Law Clerk at the U.S. Court of Appeals for the Sixth Circuit. And prior to that, she was also a Judicial Law Clerk in Tennessee. This is the more recent employment history.

I remember from the interview the comments that individuals have brought up. But I look at the recent employment history and I see an individual who can exercise impartiality, has exercised impartiality. I don't see Ms. Soichet as a political wonk or something like that. I didn't get that impression at all from her interview.

So I respect the commenters and what they brought forward. But I also respect what I see in her employment history and who she was as a person when we saw her here, so I want to say that first, before we get into any deliberations.

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           I think when we're considering Michael
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   Dozier, I would like to hear multiple options for
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   who we'd be considering. And I would include Ms.
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   Soichet in there. I would have included Ms.
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   Soichet as an option for replacement, even before I
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  heard those commenters today. But I think we need
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   to talk about multiple options for replacement
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   before we deliberate on anyone chang.
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           CHAIR COE: Thank you, Mr. Belnap. If you
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  have other options to -- for the Board to discuss,
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   I'd be open to hearing those. As I
   read --
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           PANEL MEMBER BELNAP: I do have one.
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           CHAIR COE: You do? Okay. Good.
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           PANEL MEMBER BELNAP: I think that's fair
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   for me to say.
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           CHAIR COE: Yeah. Go ahead please.
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           PANEL MEMBER BELNAP: So the person that I
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   would put in that group of people to consider would
   be Scott McCarty. Again, this is a regional switch
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   for me, going -- reducing Southern Coastal and
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   increasing the Central Valley.
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           CHAIR COE: Okay. Thank you.
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           Ms. Dickison, your thoughts on that
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   proposal?
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McCarty a positive recommendation either. So that's Soichet, give me a second. So either one of those, I would be agreeable to. However, Ms. Soichet is in Alameda County, in the Bay Area, where there's a large representation, and also falls under the economic status of over 250. But either one of those, I would be agreeable with changing, based on my original recommendations.

CHAIR COE: Okay. Thank you.

I had Mr. McCarty as a very strong candidate that I would hesitate to remove. And so I would stick with my initial proposal of Ms. Soichet, similar to Ms. Dickison, for consideration for that change to the tentative list.

PANEL MEMBER BELNAP: So I think we should put -- I think we should have three alternatives. The more alternatives we're looking at, I think, the better.

An individual I spoke highly of yesterday, and I still think very highly of, but I would at least consider in this situation is Stefan Murphy. I do think we have, in terms of geography, we have a number of individuals from Sacramento. I know this is considered North Central and an area we

certainly want to have representatives. But of the three candidates that we're talking about -- actually, of the -- oh, yeah, of the other three, I would have him slightly below the other three, although he brings something very unique and different to the table that we talked about yesterday.

And I just have to say, of all the four candidates here, all of these individuals are amazing people that have done great work. And we're talking about high-quality candidates in a high-quality pool. So that's -- I know that's -- this is going to be a tough conversation for anyone to be hearing, particularly if their name is being discussed, but I think highly of all four.

So I just wanted to add a third person so that we're considering a broad pool.

CHAIR COE: Thank you, Mr. Belnap.

Ms. Dickison, any thoughts on that proposal from Mr. Belnap?

VICE CHAIR DICKISON: So when I -- I have looked at how I rated each of these three, I had rated both Mr. McCarty and Mr. Murphy above, higher than Ms. Soichet, originally.

Mr. McCarty has demonstrated technical

skills and awareness and appreciation for diversity of California's geography.

Mr. Murphy, his strength is really in community outreach and working with people, and I think that's an important skill set to have on the Commission.

And then given that we do have a large number of attorneys on there, as well, that have that same skill set is Ms. Soichet, would be why I'd lean that way.

CHAIR COE: Thank you. I think you summed up my thoughts pretty nicely, Ms. Dickison. And so I think I would still lean for the removal of Ms. Soichet and the addition of Mr. Dozier.

PANEL MEMBER BELNAP: Yeah. So I'm not quite where you guys are right now. I do think we should discuss the other two areas because I think we should see if any movements we make on the other pools affect areas of other -- other areas of diversity that we want to consider, because we are swapping out an individual where there's tradeoffs on different fronts.

CHAIR COE: Okay. I think Mr. Belnap brought forward a proposal for an applicant, potentially, to remove from the Republican pool.

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            Let me just say, let's switch to that.
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            PANEL MEMBER BELNAP: Which pool are we
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   talking about?
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            CHAIR COE: Let's switch to the Republican
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   pool --
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            PANEL MEMBER BELNAP: Okay.
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            CHAIR COE: -- and discuss that one.
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   So --
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            PANEL MEMBER BELNAP: Again, I guess
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   my -- I'll reiterate where I'm at with Mr.
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   Fukushima. I didn't have him rated high enough
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   that I would see a switch. That would be the least
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   viable without hearing further thoughts from you.
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            And if I could put someone forward in the
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   Republican pool, and I know I've brought him up
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   multiple times but I'll bring him up again, is
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   Richard Gallegos. I'd like to put his name out
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   there for consideration if we're looking at the
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   Republican pool.
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            CHAIR COE: Okay. Thank you.
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            Ms. Dickison, any thoughts on the
22
   Republican pool?
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       (Pause)
            VICE CHAIR DICKISON: I don't see -- I
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   didn't have any thoughts on that, no. No tradeoffs
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-- suggestions for tradeoffs.

CHAIR COE: Okay.

PANEL MEMBER BELNAP: So, Mr. Chair, do you have any suggested tradeoffs for us?

CHAIR COE: Yeah. The one that I was looking at would have been Ronald Newton as an attorney from San Bernardino County, the inclusion of Glenn Fukushima, which I think that change helps create a group that's more broadly representative of the state of California.

PANEL MEMBER BELNAP: Okay. For Mr.

Gallegos, I had three options that I had rated their application and interview as lower than Mr.

Gallegos. The three options I had were Hellen Meade, Anthony Coe, and Russell Yee.

CHAIR COE: Okay. Thank you for putting those forward.

Ms. Dickison, do you have any thoughts on the candidates that Mr. Belnap just discussed?

VICE CHAIR DICKISON: Of those three, Anthony Coe was -- I rated the lowest of those three as far as recommendation.

CHAIR COE: Okay. Thank you. I think where I'm at is I would hesitate to remove the applicants that have been brought forward from the

tentative list thus far. So I think if, unless you have further points of discussion or proposals, we have a sense of where we are with thoughts on the Republican pool and the non-affiliated pool.

Should we discuss the Democratic pool?

PANEL MEMBER BELNAP: So, Mr. Chair, I did
have one person I'd like to put out there for
consideration in the Democratic pool. Can I offer
it at this point?

CHAIR COE: Absolutely. Go ahead please.

PANEL MEMBER BELNAP: Okay. So the person that I've rated highly -- and this was a very large pool, the Democratic pool was very large, so there's a lot of quality candidates there. Someone I would want us to consider, and I didn't discuss her yesterday, is Sonia Melara. And Ms. Melara is from the Bay Area. I think, over time, that pool has been reduced. I think we're sitting at -- maybe it's down to 17 percent now. I'm not exactly -- I don't have those numbers right in front of me but that pool was, at one point, large but has been dwindling.

The person I would -- I'll put out two names but I'll list them in order. The person I would switch her out for is William MacPhail. I

believe Mr. MacPhail is Southern Coastal. And then a person to talk about as another proposal is Trena Turner.

CHAIR COE: Okay. Thank you.

Ms. Dickison, any thoughts on additional candidates or proposals on the Democratic pool?

VICE CHAIR DICKISON: I don't have any additional thoughts. I do believe that Mr.

MacPhail brings a unique perspective, though, with his geography background, being an immigrant. And he, also, socioeconomically, he is in one of the lower two groupings, so I just wanted to put that out there.

CHAIR COE: Okay. Thank you.

So where I'm at on those, I agree with Ms. Dickison on Mr. MacPhail. And I think both Mr. MacPhail and Ms. Turner are important inclusions in our group. And their removal, again, I think they're important additions. And they also don't address the observations or concerns that I put forth earlier. So I would hesitate to remove them from the pool.

This one, this particular pool, as you've noted, very -- a lot of strong candidates in here, tough decisions to make.

(Pause)

for the Democratic pool. If I were to make a proposal and I had to look at, again, the observations I made earlier, and then based on my evaluation of the individual candidates and qualifications, I would go with Mr. Gennaco, as I've stated before, with my concerns about having, in my mind, met the requirements of or demonstrated the requirements or ability to be impartial. So that would be my proposal for this pool if we were to consider changes to the pool.

PANEL MEMBER BELNAP: So in the -- so that would be replacing Mr. Gennaco with Stephanie Beauchaine?

CHAIR COE: That would be my proposal.

You brought forward Ms. Melara as another potential candidate as well.

PANEL MEMBER BELNAP: I wouldn't bring forward Ms. Melara as a replacement for Mr. Gennaco. And I don't think I'd be amenable to a replacement of Mr. Gennaco with Ms. Beauchaine.

VICE CHAIR DICKISON: I agree with Mr.

24 Belnap. I would not be agreeable to replacing Mr.

25 Gennaco with Ms. Beauchaine.

CHAIR COE: Okay. Thank you.

So at this point, we've discussed all three categories or pools. I'd like to get your input on how you'd like to proceed. Do we think we need some type of recess to consider options? Do either of you have proposals or suggestions for the path forward?

PANEL MEMBER BELNAP: So I guess it might be helpful if I kind of rank my suggestions by what do I think is the more important of the two.

As I've considered the Republican pool, the Democrat, the other, I think the proposal I made on the Republican pool, I think I would rank slightly higher than the proposal I made under the Democratic pool. So I would be more interested in having Mr. Gallegos switched into the top 20 than Ms. Melara be switched in. I have -- those are different pools, number one, so they're being compared against different applicants.

CHAIR COE: Right.

PANEL MEMBER BELNAP: But that marginal difference for Mr. Gallegos is higher than the marginal difference than I see in terms of Ms. Melara and the other two candidates that I've put forward.

So if that helps at all, where my mind is at, I wanted to share that.

CHAIR COE: Thank you, Mr. Belnap.

Ms. Dickison, your thoughts?

VICE CHAIR DICKINSON: Of those in the Republican pool, so I would be amenable to discussing Mr. Gallegos, and Anthony, Mr. Coe.

CHAIR COE: So I think to sum up the discussion and to kind of narrow us into a path forward, I'd like to summarize what I think I'm hearing to make sure everybody's -- we're on the same page.

It sounds like on the Democratic pool, there doesn't appear to be a lot of collective agreement and potential movement; is that fair to say?

VICE CHAIR DICKISON: That's fair to say.

CHAIR COE: Okay. Should we set that one aside for now?

PANEL MEMBER BELNAP: I would say I have a marginal interest in it but it's not as high as my interest in the Republican pool and my amenableness in the other pool to a potential switch there.

CHAIR COE: Understood. Okay.

MR. DAWSON: Mr. Chair, I would just note

that the Panel will need to take a break at 11:50. That will the 90 minutes, so --

CHAIR COE: Okay.

MR. DAWSON: -- for your consideration.

CHAIR COE: Thank you, Mr. Dawson. We'll definitely keep that in mind.

So in regards to the other two, the one that appears to have -- to be in, I think, in the three of our minds were more amenable to movement potentially in the other, the non-affiliated group.

As I look at the Republican pool, I have less desire to remove other candidates for those that have been proposed thus far. So I think I would be, I guess, out of the three pools most amenable to discussing the pool of those not affiliated with the Republican or Democratic Party.

 $\mbox{I'd}$  be willing to hear the thoughts of both of you.

PANEL MEMBER BELNAP: So I think if we're going to make one switch, I think there should be multiple switches, multiple movements in our group. I think that's where my mind is at.

In the other pool, I think -- again, I always thought highly of Mr. Dozier. And, despite the comments today, I still think very highly of

1 Ms. Soichet. There are reasons to make that switch 2 based on geography, based on skill set, but I would 3 be interested in having not just one switch but, 4 particularly, in the Republican area, a switch 5

CHAIR COE: Ms. Dickison, any additional thoughts?

VICE CHAIR DICKISON: As I was -- as I just mentioned, I would be amenable to discussing a switch in the Republican with Mr. Gallegos and Mr. Coe. I had scored Ms. Meade and the others that you mentioned --

PANEL MEMBER BELNAP: Mr. Yee.

VICE CHAIR DICKISON: -- much higher --

I think it was PANEL MEMBER BELNAP:

Mr. Yee was --

there as well.

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17 VICE CHAIR DICKISON: -- Mr. Yee much 18 higher than Mr. Coe.

CHAIR COE: Okay. Thank you for your thoughts.

So where I'm at on those proposals that I brought forward is it's my opinion that the pool, with the applicants discussed for additional removal, does not get stronger or address the issues or concerns I brought up earlier. So I

would hesitate to change our tentative pool based on, I think, the things we've discussed.

I think we can -- if we only made one switch -- I know you've discussed needing to make multiples -- but if we made one switch that could kind of go towards addressing the concerns that I had mentioned, I think that the removal of Ms. Soichet and the addition of Michael Dozier would help create a group that's more broadly representative of California. And I think that's where I'm at in regards to potential movement.

PANEL MEMBER BELNAP: And I think I feel equally about the suggestion of switching out Mr. Gallegos and Mr. Coe. Looking at the breakdown, I think that switch would make more sense geographically and for other considerations.

(Pause)

VICE CHAIR DICKISON: I am in agreement on that.

CHAIR COE: Yeah. I'm -- I hesitate to move from what we currently have to make that switch.

PANEL MEMBER BELNAP: And I think in terms of the pool of 60, I said it before we broke, I think I was willing to keep it as is. That was

always on the table in my mind. The individuals that I put forward are people I wanted to discuss again. I appreciate the opportunity to do so. So I'm willing to go forward with the 60, the 20/20/20 that we have as well.

CHAIR COE: Okay. Ms. Dickison, your thoughts?

VICE CHAIR DICKISON: I am willing to go forward with the 60. I will say that originally, and throughout the process, I have scored Mr. Dozier higher than Mrs. Soichet, throughout the process. And for that reason, I would prefer that switch. But if the collective group chooses to go forward, then --

CHAIR COE: Thank you. I think at this point, in terms of the switches, the potential switches that we've discussed, that would be also the one that I would be open to actually doing. I think, also, with respect to the collective judgment of the Panel, I could also be amenable to keeping the groups as is.

But I think, as we've narrowed this down and discussed options, I would agree with Ms.

Dickison on that potential switch of adding Mr.

Dozier and removing Ms. Soichet.

Since we're nearing a required break for the ASL and Court Reporter and the rest of our contractors, shall we recess until after lunch, think some of these things over, come back and have some final discussions, does that sound okay with everybody?

PANEL MEMBER BELNAP: Yeah, it does with me. I would appreciate that.

VICE CHAIR DICKISON: I agree.

CHAIR COE: Okay. Is an hour, one o'clock -- okay, so let's return at one o'clock. So we'll be in recess until 1:00 p.m.

(Thereupon the Panel recessed at 11:41 a.m.)

(Whereupon the Panel reconvened at 1:00 p.m.)

CHAIR COE: Okay, the time being 1:00

p.m., I'd like to call this meeting out of recess.

Just to reiterate, those that may be watching and want to make a public comment, I think there's going to be opportunities here in the future, in a little while. So those that want to make a comment, please stay with us and pay attention for when we ask people to queue up for the telephone comments.

So I think we're going to continue along with agenda item seven and our discussions that we

were having before the recess.

But before we get into those discussions I want to go back and I think, based on my understanding, in the collective judgment of the Panel, I think where I understood we left off is that I think that the 20 tentative Republican list and the 20 tentative Democrat list, collectively we were, I think, comfortable leaving them as is; is that fair to say?

PANEL MEMBER BELNAP: Did you say Republican?

CHAIR COE: Republican.

important move for us to make.

PANEL MEMBER BELNAP: No.

CHAIR COE: No. Okay. Democrat list?

PANEL MEMBER BELNAP: Potentially.

CHAIR COE: Okay. Okay. So just to reiterate, the concerns that I noted this morning that prompted the discussion in terms of the representation in some geographic areas and the number of doctorate or PhD candidates in the pool. And I think where, in terms of the not-affiliated pool, as Ms. Dickison and I had discussed the swap of Ms. Soichet for Mr. Dozier, I think this is an

I think Mr. Dozier's intimate knowledge

and understanding of communities of interest in the Central Valley and Fresno due to his years' of emersion and immersion and economic development efforts there, he's very closely connected to the region and the communities in that area.

And I think in totality, when considering everything, you know, the concerns I voiced today, the individual applicants, what they bring to the table, the group of 20 in this pool and the broad group of the tentative 60, also considering some public comments we received today, I believe this represents a good path forward that ultimately makes our pool of 60 more reasonably representative of all of California.

So I'd like to get -- I'd like to put that out there again and get the Panel's thoughts.

Ms. Dickison, would you like to start?

VICE CHAIR DICKISON: So I am agreeable

with that switch for a lot of the reasons you just stated, geographically. And I had originally and throughout, I have given a positive recommendation to Mr. Dozier and not to Ms. Soichet. Mr. Dozier does have that regional experience that I think is very important. And there's, for a number of reasons, geographically, economically, he more

evens out the pool.

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CHAIR COE: Okay. Mr. Belnap?

PANEL MEMBER BELNAP: So, Mr. Chair, which regional switch -- how does that effect our regions, the switch of Mr. Dozier for Ms. Soichet?

CHAIR COE: In a regional level, I'm not entirely sure. What I know is that Ms. Soichet is part of Alameda County and Mr. Dozier is Fresno County.

10 PANEL MEMBER BELNAP: So that's Bay Area 11 for --

12 CHAIR COE: Central Valley region.

PANEL MEMBER BELNAP: -- South Central

14 Valley.

15 CHAIR COE: South Central Valley.

16 PANEL MEMBER BELNAP: South Central

17 Valley. All right. Thank you.

So the suggestion I had in your Republican pool was a change from -- putting Mr. Gallegos in and Mr. Coe out. I believe that's an Inland Empire switch for, again, South Central Valley to be increased. And it does look like there's only five candidates in South Central. However, the switch in the Republican pool would also increase that area in South Central. Inland Empire has roughly

12 percent. South Central has eight percent.

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So from a regional perspective, I see that switch as also beneficial in improving the geographic diversity. Also, from a quality of application, quality of interview, overall skill set, I see that switch as better for the overall group.

CHAIR COE: So, Ms. Dickison?

VICE CHAIR DICKISON: So I agree that regionally that switch makes -- is more representative. However, I wouldn't agree on the quality of application and interview on that. But they're really close for me, both of them, and so I would have been amendable to discussing making that switch because it would increase the representation of California --

CHAIR COE: Thank you. So --

VICE CHAIR DICKISON: -- in some of the other areas.

CHAIR COE: Oh, I'm sorry.

VICE CHAIR DICKISON: Yeah.

CHAIR COE: Thank you.

So as I've stated before, I don't lean in 24 favor of that switch. I don't think that makes our 25 overall pool stronger. I think there's a lot of

other things we're losing by making that switch.

And as I said before, the proposals brought forward on the Republican, current Republican pool, I would lean in favor of not altering that pool based on the proposals that have been forward thus far.

PANEL MEMBER BELNAP: Are you open to another proposal in the Republican pool?

CHAIR COE: Certainly. Let's have all discussions that are necessary.

PANEL MEMBER BELNAP: So the two others I brought forward this morning was Russell Yee and Hellen Meade. From a geographic perspective, Mr. Yee is from the Bay Area. He was from the North Central Valley and Mountain region, which right now we have standing at 18 percent, with Southern Central Valley and Mountain at 8 percent.

CHAIR COE: Your proposal is --

PANEL MEMBER BELNAP: Either of those --

CHAIR COE: -- what with this?

PANEL MEMBER BELNAP: -- two individuals.

CHAIR COE: For an addition of which

22 applicant?

PANEL MEMBER BELNAP: Mr. Gallegos.

24 CHAIR COE: Ms. Dickison, do you have any

25 thoughts on the proposal put forth?

VICE CHAIR DICKISON: So I had ranked Mr. Yee as a pretty strong applicant. He came across as someone that knows how to build trust and draw people out. He would be good working with -- in the public. He showed a lot of empathy.

(Pause)

VICE CHAIR DICKISON: I just felt that Mr. Yee is a much stronger candidate than Mr. Gallegos.

CHAIR COE: And how about Ms. Meade?

VICE CHAIR DICKISON: Ms. Meade brings a very different perspective, I felt. And she also has -- she's in the lower socioeconomic group. She also has worked with her community a lot.

So what else do I have on this?

She's done event coordinating. She's a single mom. She's worked with different types of -- different groups of people. I thought that she brought a very different perspective to the pool, and so I would prefer to keep her in the pool for that reason.

CHAIR COE: Yeah. I'm in agreement with Ms. Dickison on that. I think both Mr. Yee and Ms. Meade are important inclusions in this for all the reasons you mentioned. I think we're losing unique

perspectives and skills that -- with the removal from there.

And I also agree with her that I think a stronger application and interview on both Ms. Meade and Mr. Yee than Mr. Gallegos.

(Pause)

CHAIR COE: Mr. Belnap, any additional thoughts?

PANEL MEMBER BELNAP: I think after we've had a chance to create the tentative selection of 60, recessed, had a chance to sleep on it, and also seeing the statistics today, and hearing some of the public comments that have been read into the record, I think it would be a missed opportunity if the only change we make is to bring Mr. Dozier into the pool.

VICE CHAIR DICKISON: I agree and understand. So that's why I would be amendable to adding Mr. Gallegos and removing Mr. Coe and doing the -- adding Mr. Dozier and removing Ms. Soichet.

CHAIR COE: So I don't think I hear -- so
I hear what you're saying about it. I don't think
I agree that there's a missed opportunity. I think
there's, in my mind, a reasonable and logical path
forward that could help create a group that is

broader representative of California by making the one switch. I don't think the additional switch and dropping out any of the candidates that have been discussed, I don't think that makes our group collectively stronger than what we have already.

(Pause)

PANEL MEMBER BELNAP: So, Mr. Chair, if I may, may I have the floor?

CHAIR COE: Absolutely. Sure.

PANEL MEMBER BELNAP: Okay. Thank you. So I want to come back to my reasons for suggesting the switch between Mr. Gallegos and Mr. Coe. I think they both offer a unique perspective that could be of value to the Commission. Mr. Gallegos and Mr. Coe have different life stories. Both are incredibly valuable.

Mr. Gallegos, I was impressed with his constant desire to learn and, even while working full-time as a law enforcement officer, to obtain degrees. I don't -- to me, advanced degrees, I don't count that -- I would never count that against somebody. There's just not a reason to. I see that as somebody went to the effort of obtaining education. And that effort, to me, symbolizes something.

So also from the perspective of geography, Mr. Gallegos comes from a pool that only has eight percent representation. Mr. Coe comes from a pool that has nearly 12 percent. So there's a geographical difference there.

In regards to Mr. Coe, I think he has a great heart and great desires. But from his interview, I didn't see that he had the ability to contribute on the analytical side. Because when I asked him those questions about the analysis that he's done in the past, I didn't get very good answers, I didn't get a logical flow, and that's what I was looking for.

With Mr. Gallegos, I recognize some delivery flaws in his interview. But overall, when I look at the two applications in terms of strength and in terms of what they've done, I would rank Mr. Gallegos higher as to what he's done in his life. Both have unique perspectives they could bring.

In terms of the demographic makeup of our pool, Mr. Gallegos would increase the percentage in an area that, maybe, is underrepresented. And Mr. Coe is not overrepresented but is well represented.

So that's my -- those are the reason behind my suggested switch.

CHAIR COE: Thank you for sharing that,

Mr. Belnap. I think we're just in disagreement on
the evaluation of the two candidates you mentioned.

I had trouble following the points being made by

Mr. Gallegos in a similar way that you talk about
with Mr. Coe. I wasn't exactly following all the
points. So I think we have similar concerns for
different candidates.

A couple of things I think we also need to be sensitive to is one of the public comments that we received today that have -- some of which have been in line with similar concerns I voiced. And, also, somebody's ability to get an advanced degree is not solely based on effort but also opportunity. And that's a thing we need to be sensitive to as we try to smooth this out and make a group that is broadly representative of all of California.

And so I still stick with, since we already have an agreed upon tentative 20 that includes Mr. Coe, I would still go back to I think the pool overall and individually, the Republican pool is stronger as is.

Ms. Dickison, any thoughts?

VICE CHAIR DICKISON: So the reasons that
I would be amendable to the switch are all the

reasons that Mr. Belnap has stated as far as the makeup of the pool.

For these two candidates, they were very even for me in their -- both in their applications and in their interview. And so that is one of the reasons that I would be amendable to the change.

And I do recognize that the switch would increase, demographically, a group that is less represented, so --

PANEL MEMBER BELNAP: Mr. Chair, can I offer a thought?

CHAIR COE: Sure.

PANEL MEMBER BELNAP: Thank you. So I get what you're saying about some degrees can come from a place of privilege and opportunity. His did not. His life story is different. He didn't come from a place of privilege. His efforts in education were hard won, working full-time to support his family and getting educated. So that -- there, to me, is a key difference between your statement and his reality.

CHAIR COE: So I think there may have been a misunderstanding. I don't think I've ever -- are you referring to Mr. Gallegos? I don't think I've ever said anything that would indicate

I'm holding his educational background against him
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PANEL MEMBER BELNAP: Right.

CHAIR COE: -- as a candidate. I

don't -- I never mentioned that. I mentioned other

concerns in terms of that.

My comment was more directed towards the broad pool of trying to make it smooth, you know, more representative of the population.

PANEL MEMBER BELNAP: Um-hmm.

CHAIR COE: Not everybody in the population has the same opportunities, and that that was my thought. It was not --

PANEL MEMBER BELNAP: Okay.

CHAIR COE: -- in reference to this

particular candidate. My concerns were other.

Specifically, to the regulations, I didn't think

that there was a demonstration of appreciation for

diversity or impartiality. And as I mentioned

before, I had trouble following a lot of the points

that were made. And I wasn't sure if all the

questions were answered in totality.

Those were my concerns. And, ultimately,
I think that every candidate on our current
tentative list of 20, collectively, is a stronger

group than making a change.

(Pause)

CHAIR COE: So I'm sorting -- as I'm sorting through all this in my mind, Mr. Belnap, your proposals were in conjunction with changes, potentially, in the non-affiliated group; is that right?

PANEL MEMBER BELNAP: What was the question?

CHAIR COE: Your proposal was in the Republican Party. You had mentioned one change as being a missed opportunity. So my understanding to that was --

PANEL MEMBER BELNAP: No. I --

CHAIR COE: -- that this proposal was in conjunction with another proposal in the non-affiliated group, if I understand that right.

PANEL MEMBER BELNAP: No. I think if the only change we make is to bring Mr. Dozier into the pool, I think we've missed an opportunity.

CHAIR COE: Would you feel the same way if the only change that was made was the change discussed in the Republican Party?

PANEL MEMBER BELNAP: No. And it's because of the difference in representation, that

the two changes, two proposals there, there's a difference there. Under Mr. Gallegos, we always talked -- we already talked about there's a group that's, potentially, less represented. I think that's well said. And that, to me, is important.

VICE CHAIR DICKISON: May I speak, Mr.

Chair?

CHAIR COE: Yeah. Absolutely.

VICE CHAIR DICKISON: So I agree with Mr.

Belnap on this part. Making the changes to both of
the pools that we've discussed actually makes it
more representative of California by increasing the
demographic representation of one pool. And then,
also, it also changes the geographic
representation. And it also changes the economic
status representation. So I think with those three
changes, making both of those changes will change
all three of those areas to the -- to more better
represent California.

CHAIR COE: So just to be clear, can you state those changes, just so we're tracking along?

VICE CHAIR DICKISON: Okay. So that would be -- all right.

So the first would be to add -- I can never pronounce his name, so I apologize --

Gallegos?

2 CHAIR COE: Gallegos.

VICE CHAIR DICKISON: Gallegos. Thank

you. And I do apologize. I am awful with names.

So adding him and removing Mr. Coe.

And then adding Mr. Dozier and removing Ms. Soichet.

CHAIR COE: Mr. Belnap, tracking that proposal, your thoughts on that?

PANEL MEMBER BELNAP: I'm fine with that proposal. I guess I still want to say that I appreciate the strength of Ms. Soichet. I do think, you know, there's been a lot of comments made. I went back, looked at the application, looked at the interview. I would not want her to feel that we've removed her from the pool because of that concern. There are a number of other reasons to do so and, Mr. Coe, you've listed those. So before we make any decision, I would want to make sure that she knew our thoughts on the quality of her application.

But that said, I would be amendable to that, those two changes.

CHAIR COE: Understood. Thank you. And, certainly, we're at a stage of this process where

there's a lot of quality applicants and a lot of tough decisions to be made. And I think Ms.

Soichet was -- had received three favorable votes coming into this meeting. So, clearly, the value and the quality that she brought is recognized by the Panel as a whole, I think.

VICE CHAIR DICKISON: Just to correct, for the record, she had two favorable votes coming into this.

CHAIR COE: Oh, it was two?

VICE CHAIR DICKISON: Yes.

12 CHAIR COE: Okay.

VICE CHAIR DICKISON: I had not --

CHAIR COE: Two favorable votes?

VICE CHAIR DICKISON: -- changed my

16 position.

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17 CHAIR COE: Understood. Thank you for 18 correcting me, Ms. Dickison.

Okay, so just so I'm getting my thoughts straight, and for the record, and Madam Secretary is following along and is keeping tabs, the Democrat subpool of 20, is it correct to say that we think we're done discussing that or are we going back?

PANEL MEMBER BELNAP: Assuming that we go

forward with the two changes, I would agree with that. There was that one person, Ms. Melara, who I respect greatly that I had mentioned but she wasn't as high a priority in terms of bringing in.

Again, every candidate -- it's hard to talk about candidates in a public forum. We appreciate everything they've done to get to this point. But I would be willing to keep that pool as is with these other two changes.

And I think it was the only one that had a suggestion there. So if I'm fine, I think that pool is set.

VICE CHAIR DICKISON: Um-hmm.

CHAIR COE: Ms. Dickison, your thoughts on that?

VICE CHAIR DICKISON: I agree.

17 CHAIR COE: Okay.

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MR. DAWSON: Okay. So, Mr. Chair, just so that we're tracking, the tentative list of 20

20 Democrats will remain as is?

21 CHAIR COE: For purposes of the discussion 22 at the moment, I think that's correct, Counsel.

MR. DAWSON: Okay.

CHAIR COE: So we've had a lot of

25 discussion. I think where we're at now is I've

discussed which candidates, in terms of the ones in the Republican Party we've been discussing, we're stronger. And out of respect for the collective judgment of the Panel, I will agree to go ahead with the changes that we've talked about and have been proposed on that front. So that would have been one change in the Republican Party and one change in the non-affiliated pool.

So tracking along that so that I am -Madam Secretary is tracking, and everybody else as
well, the discussion has led to the Panel
determining to -- from our tentative list of 20,
remove Applicant Anthony Coe, Applicant I.D. 15880,
and add Applicant Richard Gallegos, Applicant
11427. Is that correct with everybody's
understanding?

PANEL MEMBER BELNAP: Yes.

VICE CHAIR DICKISON: Yes.

CHAIR COE: Okay. In regards to the pool of applicants not affiliated with either the Republican or Democratic Parties, the discussion has led to the proposal of the removal of Applicant Emmanuelle Soichet, Applicant 1170, and the addition of Applicant Michael Dozier, Applicant 1643. Does that track with the understanding of

the Panel?

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2 PANEL MEMBER BELNAP: That's what I have.

3 VICE CHAIR DICKISON: That's what I have

4 as well.

5 CHAIR COE: Okay.

MR. DAWSON: Mr. Chair, just so I have it, what was the I.D. number for Mr. Gallegos on the list of Republicans?

CHAIR COE: Mr. Gallegos' I.D. Number is

MR. DAWSON: So, Mr. Chair, if I might suggest, it might be an opportune time to again open the public comment up to the pool in general before we put forward the list.

CHAIR COE: Certainly, Counsel. Thank you.

So we can go ahead and do that, open up the lines. If this is accurate, I think we have some folks in the queue that would like to comment.

Those of you that may be following along and not in the queue, I'll reiterate again, the contact information in order to do so, if you want to make a public comment, please call in now by dialing

25 (844) 291-6360. Again, that number is (844) 291-

6360. You'll have to give an access code to an operator to get into this particular meeting and that access code is 7222059, or you can give the name of the meeting, which is Applicant Review Panel meeting. And once you are in -- that will get you into the virtual listening room. And to be added to the queue to make a comment, you will need to then push 1, then 0.

So, Moderator, do we have any commenters in the queue at this time?

MODERATOR: And we do. And our first comment comes from Tim Wendler.

Please go ahead.

MR. WENDLER: Yes. Thank you. I'm Tim
Wendler. And I would like to speak on behalf of
Applicant 1208, David Coher. I serve with him on
the Planning Commission in Pasadena. And I have
found him to be a very levelheaded person who
listens to public and staff input very carefully
and weighs that input and reaches a conclusion that
makes sense based on all of that input. And so for
those reasons, as someone who's a strong listener,
and I would highly recommend him.

And I would also comment that he is a Republican and I am a Democrat, so I guess that

says something, that I have that kind of respect for him, even though we may come to political issues from a different point of view at times.

So that concludes my comments.

CHAIR COE: Okay. Thank you very much.

Moderator, do we have any additional

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MODERATOR: If there are any additional comments, please press 1, followed by 0.

And we have no additional comments in the queue.

CHAIR COE: Should we stand at ease,
Counsel, and give people an opportunity to call in?

MR. DAWSON: That would be appropriate,

15 yes.

CHAIR COE: Okay. Why don't we stand at ease for a few minutes to allow any additional callers to get in the queue and to provide comment?

(Pause)

CHAIR COE: Okay, Moderator, do we have anybody in the queue for comment?

MODERATOR: And again, if you've just joined, if you would like to make a comment, please press 1, followed by 0. And we do.

Javier Villasenor, please go ahead.

MR. VILLASENOR: Hi. My name is Javier
Villasenor. I wanted to speak on behalf of
Applicant Number 1208, Mr. David Coher. And,
basically, I want -- just wanted to say that Mr.
David Coher, I've worked with him for several years
in multiple platforms. I'm an educator, and also a
business owner here in the Los Angeles area.

And what I've found from David is that he's a very hardworking public servant. He comes from a diverse community. And he also brings a different perspective into the conversations that we have, but also understands the different perspectives and the needs of the community, especially from a diverse community.

So I'm pleased to kind of provide these comments to your folks that you have there, so hopefully this will kind of give you some kind of perspective of how he's worked within his community.

Thank you.

CHAIR COE: Okay. Thank you for your comment.

23 Any additional members of the public in 24 the queue to make a comment?

MODERATOR: And again, if you've just

joined, please press 1-0 to make a comment.

And we have a comment from Connie Martinez.

Please go ahead.

MS. MARTINEZ ZSIEBI: Yes. Good
afternoon. Thank you for taking my call. My name
is Connie Martinez Zsiebl. And I am calling on
Applicant Number 1208, David Coher. I have
listened to the other comments on David Coher and I
have a little bit different perspective.

I met him when he was at Long Beach City
College and he was an intern for Congressman Horn.
I was his District Director. And, yes, David is a
White lawyer. He might not look very diverse. But
I know that his father is Chicano. And his Jewish
mom died when he was eight years old and she was a
drug addict. And his dad did not want to raise
him. And David was a fortunate child to have his
Jewish grandparents raise him.

Believe me, he does not come from a privileged background. He is very diverse. He is married to a young Muslim American woman who happens to be Catholic. His best friends are Mexicans who started as taco stand owners and are now economically prosperous. To me, this

definitely makes him a very diverse individual who rose to his current state in life through hard work.

As a Mexican grandmother, myself, proud to be an American, and proud to be a Republican, I promise you that his maturity, his sensitivity, his ability to govern his emotions, and his all-around ability to discern right from wrong and diversity, he will be a dividend, a great dividend and addition to your Commission.

And I appreciate that you gave me this opportunity. Thank you.

CHAIR COE: Thank you for your comment.

MODERATOR: And our next comment comes

16 from John Kopp.

Please go ahead.

Next caller please.

MR. KOPP: Yeah. John Kopp, if you want to pronounce it correctly. But I just wanted to take a brief moment to commend the Applicant Review Panel and the entire Auditor's Office for keeping Vonya Quarles as one of the candidates on the -- it happens to be the Democratic panel. But I listened to her interview and the most striking words were that she listens. She's a good listener. I'm sure

she will listen to the other members on the Panel.

And of all of the candidates that I've looked at, she has absolutely the most remarkable, unusual history and has overcome the obstacles that she's faced in life and is basically paying it forward. And she would be an absolute asset to the Citizens Redistricting Commission.

That's really all. Thank you very much.

CHAIR COE: Thank you for your comment.

Do we have any additional people in the queue to make a comment?

MODERATOR: Again, if you've just joined and you would like to make a comment, please press 1, followed by 0.

And we have a comment from Kimberly Colt. One moment please.

Your line is open, Kimberly, for comment.

MS. COLT: Thank you. My name is
Kimberly. And I would like to join the chorus of
people commending all of the applicants, and also
the Review Panel.

My comment is a little bit about discomfort that I felt watching the horse trading of some of the last candidates and would propose that the Panel consider thinking about it more

holistically. And I believe that you are trying to do that but it seems very ad hoc. And I wonder if there is a way of thinking through exactly what distributions or diversity or qualities or characteristics you're trying to achieve in the reasonable representation. Because it seems like the ad hoc-ness is allowing somethings to come forward, and if they have an advocate at that moment, to go forward, but then other things drop out.

And so I've been very impressed with the meeting so far. But I think these last few hours have shown a little bit of a struggle in how you're getting around. And I don't think the horse trading is doing you any services. But maybe thinking through, not targets, not quotas, but exactly trying to systematize it a bit would help public trust.

Thank you very much.

CHAIR COE: Thank you for your comment.

Any additional comments in the queue?

MODERATOR: And again, if you have a

comment, please press 1, followed by 0.

And there are no more comments in the

25 queue.

CHAIR COE: Thank you.

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At this time, I think I'd like to propose a brief recess so that we can take one last look at the information, kind of the changes we've made, the proposals we've discussed, also consider the public comments that we've just listened to and reconvene here about two o'clock.

PANEL MEMBER BELNAP: Okay.

VICE CHAIR DICKISON: Okay.

CHAIR COE: Okay. So we will

11 reconvene -- be in recess until 2:00 p.m.

12 (Thereupon the Panel recessed at 1:47 p.m.)

(Whereupon the Panel reconvened at 2:00 p.m.)

CHAIR COE: Okay, I'd like to call this meeting out of recess and back to order please.

So I think where we ended up is we left and we had agreement on three tentative lists. Is everybody in agreement with that based on our discussion before the recess?

PANEL MEMBER BELNAP: Yes, I am.

CHAIR COE: Okay.

VICE CHAIR DICKISON: Yes, I am.

23 CHAIR COE: Great. So I think -- well,

24 does anybody have any final thoughts or that they

25 wanted to bring forward after the recess, before we

start making motions, on particular groups?

Mr. Belnap?

PANEL MEMBER BELNAP: There's a number of applicants that I really admire and we never got a chance to talk about them. Some of them are in the three-yes group, so you feel privileged not to have been talked about, but we haven't had an opportunity to say positive things, but it's a really strong group, those ones that had gotten the three yeses. So no discussion from us, we're not on the record talking about them that much, but very qualified individuals.

And then some of the individuals that we didn't bring up and discuss, still, great applicants. I think the quality of our -- the applicants was stellar.

CHAIR COE: Thank you.

VICE CHAIR DICKISON: I want to echo what Mr. Belnap said. I found that the quality of the applicants was stellar. There are a lot of applicants that we didn't even talk about at all today. And they were great applicants. And even those that may not have moved forward are really great applicants.

This was a really strong group and so

these are really difficult decisions. And so I just want to say, thank you to all of them for taking the time to do the application and for going through the process.

Your thoughts. I don't have a lot to add. This was a tremendously talented pool of people. And it was a lot of hard work, leading to a lot of difficult decisions that we had to make. And I think the fact that it was difficult is a testament to the quality of the people that applied. And so I would like to echo what you guys said and to thank everybody who came forward to apply.

I think we're getting close to making some motions. And for those, the members of the public, that are watching along on a livestream and are interested in making a comment on those motions, note that there are several upcoming opportunities to do so. We're getting ready to make these motions and so I wanted to give people a heads-up to start getting into the queue if they want to. The number, again, is (844) 291-6360, and the meeting access code is 7222059, or you can give the name of the Applicant Review -- give the name of the meeting, which is Applicant Review Panel

meeting.

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Mr. Dawson, could you please read for us into the record the grouping of 20 Democratic applicants that we have tentatively settled on please?

MR. DAWSON: Yes. Thank you, Mr. Chair. This will be list of 20 Democrats that the Panel has agreed to move forward to the legislature. Once again, I'll ask the Secretary and all Panel Members to listen carefully to make sure that I properly identify the folks on this list.

Number 6467, Carina Camacho.

Number 3710, J. Ray Kennedy.

Number 4364, Margo Morales.

Number 6169, Vonya Quarles.

Number 7164, Sara Sadhwani.

Number 1602, Patricia Sinay.

Number 4607, Bapu Vaitla.

Number 15239, Angela Vasquez.

Number 14729, Denisse Godoy.

Number 21439, Laura Gomez.

Number 20032, Cynthia Kroll.

Number 17925, Maria Pilar Diaz.

Number 8032, Rebecca Ceniceros.

Number 7656, Trena Turner.

Number 10150, Ina Bendich.

Number 15631, Herman DeBose.

Number 3590, Jeffrey Chang.

Number 11802, Michael Gennaco.

Number 330, William MacPhail.

And, finally, Number 1472, David Freedman.

Madam Secretary, does my list agree with

yours?

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MS. LE TELLIER: Yes, it does.

MR. DAWSON: Mr. Chair, does my list agree

11 with the Panel's?

12 CHAIR COE: It agrees with my list,

13 Counsel.

14 VICE CHAIR DICKISON: It agrees with my

15 list.

16 PANEL MEMBER BELNAP: It agrees.

17 CHAIR COE: Great. Seeing that there is 18 agreement, I would like to make a motion that the

|19| 20 Democratic applicants as reflected on the list

|20| just read by Counsel be moved forward to the

21 legislature for consideration. Any second on that?

VICE CHAIR DICKISON: I second.

23 CHAIR COE: Thank you. At this time,

24 there is an opportunity for public comment on the

25 motion just made. We will stand at ease for three

minutes to allow people to get in the queue. And, again, I will provide the contact information. If you want to make a public comment the number is (844) 291-6360, (844) 291-6360. The access code for the meeting is 7222059, or you can give the name of the meeting, which is Applicant Review Panel meeting. And we will stand at ease for three minutes to allow people to queue up to provide a comment, again, on the motion just made.

(Pause)

CHAIR COE: Okay, Moderator, do we have anybody in the queue that would like to make a comment on the motion in front of us?

MODERATOR: Again, if you'd like to make a comment, please press 1, followed by 0.

And we have no one in queue.

CHAIR COE: Okay. Thank you.

I'd like to restate the motion, just for clarity, that the 20 Democratic applicants as reflected in the list that was read into the record by Counsel be moved forward to the legislature. We have received a second from Ms. Dickison.

So all in favor?

PANEL MEMBER BELNAP: Aye.

VICE CHAIR DICKISON: Aye.

1 CHAIR COE: Aye. The motion carries. 2 Thank you. 3 Mr. Dawson, at this time could you read 4 into the record the names of the 20 Republican 5 candidates that we tentatively agreed upon? 6 MR. DAWSON: Yes. Thank you, Mr. Chair. 7 Number 20496, Jane Andersen. 8 Number 15352, Katherine Burns. 9 Number 5734, Jeff Comerchero. 10 Number 12652, Alicia Fernandez. 11 Number 2230, Colmar Figueroa-Moseley. 12 Number 7806, Neal Fornaciari. Number 22980, Louise Gulartie. 13 Number 24083, Ravinder Shergill. 14 15 Number 21705, Derric Taylor. 16 Number 13850, Karla Van Meter. Number 11312, Russell Yee. 17 18 Number 73, David Burdick. 19 Number 5190, Robert Murillo. 20 Number 22370, Genevieve Murphy. 21 Number 4974, Peter Blando. 22 Number 19974, Wesley Hussey. 23 Number 19939, Hellen Meade. 24 Number 668, Ronald Newton. 25 Number 6450, James Trovato.

Number 11427, Richard Gallegos.

Madam Secretary, does my list comport with yours?

MS. LE TELLIER: Yes, it does.

MR. DAWSON: Mr. Chair, does my list

comport with yours and the Panel's?

CHAIR COE: It does, Counsel.

VICE CHAIR DICKISON: It does.

PANEL MEMBER BELNAP: It does.

CHAIR COE: Okay. So I then would like to make a motion that the 20 Republican applicants as reflected on the list just read by Counsel be moved forward to the legislature. Any second?

PANEL MEMBER BELNAP: I second that motion.

16 CHAIR COE: Thank you, Mr. Belnap.

So at this time, there is an opportunity for public comment on the motion to move forward these 20 Republican applicants to the legislature. And we will stand at ease to allow people to queue into the room to make public comment. I will give you the number again, (844) 291-6360, and the access code, 7222059, or provide the name of the meeting, which is Applicant Review Panel meeting. And we will stand at ease for approximately three

minutes.

(Pause)

CHAIR COE: Okay, Moderator, do we have anybody in the queue that would like to make a comment on the motion in front of us?

MODERATOR: We have no one in queue. And we have no one in queue for comments.

CHAIR COE: Okay. Thank you.

Seeing as there's no public comment, I will reiterate the motion, is to move the 20 Republican applicants as reflected on the list read into the record by Counsel and move that list of applicants forward to the legislature. We received a second from Mr. Belnap.

So all in favor?

PANEL MEMBER BELNAP: Aye.

VICE CHAIR DICKISON: Aye.

CHAIR COE: Aye. The motion carries.

So, Mr. Dawson, at this time can you please read into the record the names of the 20 individuals in the party not affiliated with either the Republican or Democratic Parties that we have tentatively agreed on?

MR. DAWSON: Yes. Thank you, Mr. Chair.

Number 22971, Linda Akutagawa.

1 Number 1513, Gurinder Aujla. Number 8704, Jonathan Birk. 2 3 Number 16526, Manuel Gonzalez. Number 16977, Antonia Le Mons. 4 5 Number 10721, Eddie Morgan. 6 Number 20616, Deborah Seiler. 7 Number 10419, Henry Serra. 8 Number 12677, Pedro Toledo. 9 Number 27048, Victoria Vicki Tomoush. 10 Number 25950 Jagoree Roy. 11 Number 17733, Isra Ahmad. Number 16088, Scott McCarty. 12 Number 21649, Tam Tran. 13 14 Number 17669, Vincent Sheu. 15 Number 1161, Teresa Liang. 16 Number 9854, Steven Boilard. 17 Number 20535, Stefan Murphy. 18 Number 1778, Maria Williams Slaughter. 19 And, finally, Number 1643, Michael Dozier. 20 Madam Secretary, does my list match yours? 21 MS. LE TELLIER: Yes, it does. MR. DAWSON: Mr. Chair, does my list match 22 23 yours and the Panel's? 24 CHAIR COE: It does. 25 VICE CHAIR DICKISON: It does.

PANEL MEMBER BELNAP: It does.

CHAIR COE: Okay, seeing as we're all in agreement, I would like to make a motion that the 20 members of the pool not affiliated with either the Republican or Democratic Party as reflected on the list just read by Counsel be moved forward to the legislature. Any second?

VICE CHAIR DICKISON: Second.

CHAIR COE: Thank you.

At this time, there's an opportunity for public comment. So as we've done, we will stand at ease to allow any members of the public who would like to comment on this particular motion, I will give you the number one more time, it is (844) 291-6360, and the access code for the meeting is 7222059, or you can provide the name, which is Applicant Review Panel meeting. And once you do that, you will need to press 1, then 0, to enter the queue to make a comment. So will be standing at ease for approximately three minutes to allow members of the public to line up and comment.

(Pause)

CHAIR COE: Ms. Moderator, do we have anybody in the queue that would like to make a comment on this motion?

MODERATOR: We do not have anyone in queue at this time.

CHAIR COE: Okay. Thank you.

Seeing as there is no public comment on the motion, I will reiterate, the motion was to move the 20 applicants not affiliated with either the Republican or Democratic Parties as reflected on the list that was previously read by Counsel to forward to the legislature. I received a second.

So all in favor?

VICE CHAIR DICKISON: Aye.

PANEL MEMBER BELNAP: Aye.

CHAIR COE: Aye. The motion carries.

So I would like to make one final motion considering the other three that have already been made, and that is that all other applicants, regardless of political affiliation, will be -- all remaining applicants, regardless of political affiliation, not on the three lists that we just read into the record will be eliminated from further consideration.

Any second?

VICE CHAIR DICKISON: Second.

CHAIR COE: Thank you.

So again, there is an opportunity for this

motion for public comment. The number (844) 291-6360. The access code 7222059, or you can give the name of the meeting, which is Applicant Review Panel meeting. And then once you have done that, press 1, then 0 to enter the queue to make a comment on this motion. We will stand at ease for approximately three minutes.

(Pause)

CHAIR COE: Okay, Moderator, do we have anybody on the line in the queue that would like to make a comment on this motion?

MODERATOR: And one moment please. And there is no one in the queue.

CHAIR COE: Okay. Thank you.

Seeing as there is no public comment, I will reiterate the motion, and that motion was that all other applicants, regardless of political affiliation, if they were not on one of the three lists as reflected on the three lists read by Counsel will be eliminated for further consideration. We received a second.

So all in favor?

PANEL MEMBER BELNAP: Aye.

VICE CHAIR DICKISON: Aye.

CHAIR COE: Aye. The motion carries.

Thank you.

So at this time, I think we're going to move on to agenda item eight, general public comment on any matter. So, again, if you would like to make a comment at this time, you can call (844) 291-6360. The access code is 7222059, or you can provide the name of the meeting, which is Applicant Review Panel meeting. And once you do that, you will need to press 1, then 0 to get into the queue.

I think we have somebody in the queue currently; is that right?

MODERATOR: That is correct. We have a comment from Timothy Reynolds.

Please go ahead.

MR. REYNOLDS: Hi. My comment is to the one that you just voted on and I didn't get -- I don't know if I got in the queue in time or not.

But I was just wanting to understand that -- so the list, like, you're looking at eliminating everybody else that hadn't been. But what if somebody drops out and you don't have enough to make the final, will you -- I mean, to make up your final Panel, how do you pick people at that point?

CHAIR COE: Thank you for your comment.

Mr. Dawson?

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MR. DAWSON: Yes, Mr. Reynolds, I can answer your question.

The Voters First Act specifies that the voters -- the Applicant Review Panel will send a maximum of 20 each, and that's what we've done. There are provisions for the legislature to eliminate other folks as well. So those remaining applicants will be brought back to the California State Auditor's Office for selection in a random process, which will take place the first week of July.

I hope that answers your question.

MR. REYNOLDS: Okav.

MR. DAWSON: Thank you.

MR. REYNOLDS: Thank you.

CHAIR COE: Thank you.

Do we have any additional public comment at this time, Moderator?

MODERATOR: Again, if you'd like to make a comment, please press 1, followed by 0.

And we have no one currently in the queue.

CHAIR COE: I think we should stand at 24 ease for another minute or two and allow anybody

25 else an opportunity to get into the queue.

number one more time, (844) 291-6360. The access code, 7222059, or you can provide the name of the meeting, which is Applicant Review Panel meeting, and then you'll need to press 1, then 0 to enter the queue. So we will provide a couple more minutes for folks to queue in and provide a comment.

(Pause)

CHAIR COE: Ms. Moderator, do we have any additional commenters in the queue?

MODERATOR: And there is no one in queue at this time.

CHAIR COE: Okay, seeing as there is no further public comment, I think we've reached the end of our agendized business for this meeting.

I think at this time, before we adjourn, I'd like to give the opportunity for Counsel and Members of the Panel to provide a closing statement, and I'd like to start with Counsel.

Mr. Dawson?

MR. DAWSON: Thank you, Mr. Chair.

This has been an amazing process that has taken turns that I don't think that any of us could have foreseen.

I want to thank my Secretary, Yvonne Le

Tellier, CSA staff, including my counterpart as CSA Counsel, David King, and my Chief Counsel, Stephanie Ramirez-Ridgeway.

I also want to thank our vendors,
particularly video services. Their flexibility,
their creativity, their can-do attitude allowed us
to be able to make the transition to remote
interviews in a way that was seamless, in a way
that allowed us to move forward with very little
loss of time, which we were able to make up.

And I especially want to thank the Panel.

Mr. Chair, Mr. Belnap, Ms. Dickison, your

dedication, your preparation, your attention to

detail for thousands and thousands of applications

that you have been reviewing for nearly nine

months, and to read them as we narrowed the pool to

this, as Ms. Dickison said, a very, very strong

group of 60 applicants, which I know that any one

of those -- and I certainly don't get a vote. But

I was here for each of the interviews and can say,

unequivocally, that the applicants that you are

moving forward to the legislature will be able to

do the job. They will be able to draw the lines in

a way that is fair. It's a group of really

extraordinary Californians.

And I want to thank you for being unflappable in the face of the circumstances that we faced. We had a situation none of us could ever had expected. We had an immovable deadline. And, frankly, working with you has made me proud of this office, proud of you, proud to be a Californian, so thank you.

CHAIR COE: Thank you very much, Mr. Dawson.

Ms. Dickison, any closing thoughts you'd like to provide?

VICE CHAIR DICKISON: Yes. I would like to thank CSA and the staff for all the assistance and the support that they provided throughout the process. And they've been so flexible, working to ensure that the applicants received answers to all their questions. We heard that from a number of applicants that the process for them was seamless, and their questions got answered as they were going through the process. And then for the other support that they provided to us in providing the information that we requested, and the contractors for working with us and getting everything set up.

And then to the applicants, all of the applicants, for spending all the time that was

needed to put their applications together. It was a really strong pool. And I'm proud of the pool that we've put forward.

I'd also like to thank my Assistant, Mary Delaney. She's been very helpful.

So -- and my fellow Panel Members. It's been a pleasure working with you.

And, Mr. Dawson, thank you very much.

CHAIR COE: Thank you, Ms. Dickison.

CHAIR COE: Mr. Belnap, your thoughts?

PANEL MEMBER BELNAP: I apologize right now because there's no chance I can get through this without being emotional. Just -- it's already started.

You know, as I looked over on our final vote, I saw we looked at each and said aye, and then some emotion starts, so that's going to happen.

I want to thank our applicants. I have been enriched by reading your life synopsis, your experiences in your applications, and also interacting with you in the interviews. I feel like I'm a changed person having heard some of the concepts you have taught us and explained, but also just your life and your dedication to service. I

am forever changed by interacting with you.

I want to thank our legal experts, professionals. Mr. Dawson, Mr. King, and Stephanie Ramirez-Ridgeway have been very helpful.

CSA staff, there's many behind the scenes. I don't want to name any one person because it's just not fair. There are so many that have done such amazing work. We've had a few secretaries, including Yvonne, I can't say your last name, I apologize, Le Tellier, and also Shauna Pellman, two people that have been with us through the process. I really appreciate them, including the technical staff that have made this possible. I think Mr. Dawson did a great job already expressing that appreciation, how you made this all possible.

I want to thank Britani Keszler, my
Assistant through this process. I couldn't have
done this without you, Britani.

All right, so we're going to power through this.

And I want to thank the State Auditor for making resources available to us. And it's not just about the resources. That's fairly superficial. I think her professionalism and dedication, it permeates this organization. So we

have been the recipients of that culture. We've been here long enough to experience that. So to the extent that we've operated with professionalism and dedication, I think she deserves some credit for her influence on this organization and on us.

And, finally, and I'm going to have a hard time getting through this, I want to thank my fellow Panel Members. I've observed you sitting this -- you know, looking very closely at you, maybe it was closer during the non-social distancing times, in very stressful situations.

And you were, as Mr. Dawson said, unflappable.

You've done remarkably well. We've engaged in productive conflict and successful compromise that was, at times, uncomfortable, I think as somebody might have said in a comment, but I think was absolutely necessary to get to the point we're at. And I will forever share a bond with you, having gone through this experience, so I love you both.

And that's all I' ve got to say.

CHAIR COE: Thank you, Mr. Belnap, Ms. Dickison, Mr. Dawson, for your thoughts.

This has been one heck of a mountain to climb; right? And when I think back to a year ago, I think nearly to the day, I think it was May 9th

last year when we were selected for the roles on the Applicant Review Panel. And this day was kind of a -- and the goal was kind of a distant mountain looming ominously in front of us. And last summer, when we moved into our new office, we really got going and we kind of stood at the base of that mountain looking ever upwards towards the goal on the summit.

And I don't know about either of you guys, but I remember feeling rather apprehensive, unsure of myself, as I started this process and took the first steps on the path to that summit. I found myself grappling with questions, like am I the right person for this? Can I do it successfully? How do you avoid making that one big mistake? It was not unlike what I would imagine the feeling that actual mountain climbers have when they're standing at the base of Mount Everest and contemplating the task in front of them because I think the significance and the importance of this job wasn't lost on any of us.

The people of California were counting on us to get this right. And it was a difficult path, daunting at times, and mentally taxing pretty much all the time, but we kept inching forward. And

today the Applicant Review Panel stands atop the summit of the mountain that it's been climbing since last year.

But just like those actual mountain climbers that reach the summit of Mount Everest, we did not do this on our own. We were assisted, counseled, guided, motivated, and inspired by many other people that, despite being less visible to the public, were just as vital to the success of this effort as the three of us on this Panel. And I'll try not to be too longwinded as I know I'm sometimes apt to do with all of my mountain climbing allegory and things of that nature. But I feel that it's important to take a moment to recognize as many of these people as I can before we close. So I hope that you will indulge me for a few minutes while I do so.

I want to start with my family for all of their support during this process, specifically my wife, Brooke. As you can imagine, playing this role came with additional time requirements, some weird schedules. And even when I was at home, I was often times lost in thought, contemplating something at work, how I would handle a given situation, preparing for one of these public

meetings, or just generally pondering the immense responsibility that I had been entrusted with.

And there were times when I felt overwhelmed, unsure of how to meet my responsibilities here with the Panel, and as well as my responsibilities at home to my wife and two our six- and four-year-old daughters. But in those times, my wife Brooke was as solid as they come, telling me repeatedly, "We'll figure it out." so I thank her for her support, for everything she did to take on more of the parenting duties when I was unable to do my share, and for always, always believing in me.

Here in the office, I want to recognize, start by recognizing our I.T. Unit, Jeremy Evans, Arianna Keith, Leon Baradat, Steve Baker. They started working on this way before we did, designing a custom system for us to review applications, as well as working on the website, the public and the applicants' reviews to get information or to work on their applications.

They also had to deal with all of our,

"Hey, I can't get this thing to work," complaints,

which I'm sure gets old really quick. But they

always responded promptly and professionally to get

whatever that thing was working again. And we're very fortunate to have such a smart, dedicated Information Technology staff in this organization and I thank them for their efforts during the Panel's work.

I'd like to also recognize the Panel's

Executive Secretary, Yvonne Le Tellier. I think I

said that right. She kept us organized and informed

and made sure we always had supplies and things

that we needed. And she also, I believe, played a

huge part in coordinating with our many

contractors, helping ensure everyone was set up and

ready to go for public meetings, putting together

meeting minutes and the demographic reports that

have been distributed throughout the meetings.

And from a personal standpoint, Yvonne was instrumental in working out some kinks to get me a parking pass in the building, I think faster than normally would occur, when I decided, at the drop of a hat, to stop taking public transit into work when the pandemic started to take hold. And since that pandemic has taken hold, we've missed having Yvonne around the office, but she's continued to coordinate and follow-up on issues from home. And I thank you her for all of her hard work and

dedication.

I want to acknowledge and thank you the people on the other side of the wall from us, the folks from the California State Auditor's Office, setting up a contact point for the public and for the applicants. Dan Claypool, David King, Ryan Grossi, Kurtis Nakamura, Chris Paparian, Shauna Pellman, Raul Villanueva, I'm sure I'm probably missing some names and I apologize for that, these are the people that you all speak to or interact with when you call or email the office with inquires about the redistricting process.

And as we've heard several times from our applicants, either during their interviews or in public comments during meetings, the job that they have done has nothing short of stellar and of the highest regard. So thank you for all the support you've provided to the public, the applicants, and to the Panel these past several months.

I would like to recognize, also, the efforts taken by the State Auditor's Office before we were selected. I alluded to this during our first meeting, I think, but many people in this organization worked very hard to canvas this state and bring awareness to this process and encourage

people to apply, way before the Applicant Review Panel was even selected.

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These people include, and again, I'm sure I'm missing some folks, so I apologize, Margarita Fernandez, the Chief of Public Affairs for the State Auditor's Office, Stephanie Ramirez-Ridgeway, our Chief Legal for the State Auditor's Office, and the State Auditor herself, Elaine Howle. I know they spent a lot of time traveling, conducting many interviews on the radio, television, and print. think there was at least one podcast in there as They really set the tone for this entire thing before the three of us even knew we were going to be a part of it. And being able to observe them and the rest of the leadership of this office has really influenced me as a professional and as a person. And I will always look to carry myself as a leader by the example they have provided.

My Assistant, Olivia Lawrence, if I could choose just one person to be locked in a room with for nine to ten months straight -- well, I mean, for my own personal well-being, since this is on the record and she's probably watching it, probably would have to say, my wife. But Olivia would

definitely be a close second.

When I first heard that we were going to have an assistant and we were going to be relegated to a closed-door office for the entirety of this process with them, I'll admit I was a bit nervous who I would end up with. I even asked Mr. Dawson if we could have input on who our assistant was, if we could be involved in the interviews, and the answer was, gently, "No." But Mr. Dawson assured me that the right fit is very important to those making the decision.

I was skeptical. I didn't know who was making the decision. And my guess is, you know, maybe they didn't know me personally very well, so I thought it could have been a shot in the dark, but it really couldn't have worked out better for me. Whoever did end up making that call is deserving of a raise or promotion or some kind of praise that is appropriate under State of California Employment Guidelines because they nailed it.

I could not have asked for a better assistant than Olivia Lawrence. She and I have been in an absolute lockstep from the very beginning. And the value she brought to this

process was invaluable and should not go unnoticed. She has worn so many hats during this process, from keeping me organized, to always making sure I had the right information, to providing thoughts and perspectives that I may not have considered myself, to playing the role of armchair psychologist when it may have been a tough day.

So, Olivia, your loyalty, your perspective, and your counsel has meant more to me than you'll ever know. And I sincerely thank you for being my right hand during this journey.

Our Counsel, Mr. Chris Dawson, he's never said anything like this to me but I get the sense he may have gotten a little more than he bargained for when he signed up for this assignment. His name card over there says, "ARP Counsel" and, I believe, to most members of the public, that's what he is. He's the person that provides the Panel with legal advice. And while this is definitely true, throughout the course of this effort, Mr. Dawson was more than an attorney. He was a manager, a coordinator, a leader, and often times a confidant. He endured all of our endless questions. And sometimes he endured our frustrations as well.

And as Mr. Belnap mentioned at the close of our previous meeting, Mr. Dawson is as steady as they come. Whether not much is going on and it's an easy day, or under immense pressure, Mr. Dawson was a consistent and reassuring force for the members of the Panel. And when the world changed, what seemed like overnight, in the face of this pandemic, Mr. Dawson worked tirelessly to adapt to ensure the safety of everyone, the applicants, the Panel, our staff, and our contractors, and he did all of this with as even a demeanor as I've ever seen someone operate.

So many people that know me know that I'm a little bit of a comic book nerd. And there's a quote from the Batman film, the Dark Knight, in which Batman is referred to as "The hero that Gotham deserves but not the one it needs right now." Well, I don't know if we deserved him, but Mr. Dawson was and continues to be the hero that we needed on this project.

So, Counsel, I thank you very much for everything you've done for us professionally and personally during this effort.

To my fellow Panelists, Ms. Dickison and Mr. Belnap, as I tried to compose these thoughts

and I got to this section, I find myself at a bit of a loss for words which is, I'm sure, surprising to anybody paying attention right now, considering I've been talking for so long. But despite being segregated away from each other in separate offices and prohibited from speaking about Panel business outside of these meetings, I think we still somehow shared this experience quite intimately.

As only the three of us really know what it was like to sit here in these chairs and to read every word of those applications, some of them many, many times over, to prepare for and conduct nearly 120 interviews and to carry the future of the citizens of California on our shoulders. This is certainly not something I think we ever thought we would be doing when we became auditors for this office.

But you both rose to meet the challenge, unwaveringly committed to the utmost professionalism, and to representing the people of California in the best way possible. We may not have agreed at times but, as Mr. Belnap mentioned during one of our previous meetings, I do believe that the three of us have collectively done this job better than any one of us could have done

alone.

Thank you for your resilience, for the thoughtfulness you brought to this work, for constantly representing our Panel, our office, and our state with the absolute highest level of professionalism. I'm immensely proud that I was able to play just a small part in the success of this effort with the two of you.

Finally, I'd like to offer one last word of thanks of the citizens of California that applied to be on this Commission. I think, as we've all said many times before, the talent in this state is an amazing thing to behold. And we've had the privilege these past few months to experience some of that talent firsthand. Our applicants have so much to offer this state and to this world. So I encourage all of you, those that made our final list of 60 and those that did not, to find your niche. Find the place that your talent can be utilized to its fullest to improve the lives of those you can see and even those who may not see.

I think on that note, I'd like to leave you with a quote. I believe I started this process with a quote in my opening statement, and I rather

enjoy quotes. I think that the right one spoken by the right people at the right time can resonate in ways that can be a powerful motivator. This one is from our 32nd President of the United States, Franklin Delano Roosevelt, and he said,

"If civilization is to survive, we must cultivate the science of human relationships, the ability of all peoples of all kinds to live together and work together in the same world at peace."

And this quote, I believe, embodies the spirit of the process we have just completed, the spirit that the effort -- of the effort the Commission will soon undertake, and the spirit of the continuous journey of humankind.

So the 14 people that will sit on this Commission, and the 60 people whose names will be provided to the legislature, and the 117 people that we interviewed, and the 342 people that made the second round of cuts, and the 686 that made the first round, the just over 2,000 that completed complete applications, out of the 20,724 people that submitted initial applications, and even to the nearly 40 million people that live in California and, indeed, to the 327 million people

living in America, and even the seven-and-a-half billion people on this planet, go forth and do good. Reject entrenchment of mind and encourage cooperation and compromise. Turn away from petty conflict and strife. Embrace the ingenuity of the human mind and the human spirit, the same human spirit that created wonders, like the steam engine, the automobile and the airplane, that allowed human beings to leave this planet, walk around on the moon, and return safely, that eradicated old diseases and stood up unflinchingly in the face of a new one.

Our potential, human potential, really is limitless. And if we all do just a little bit of good for the betterment of those around us, as this Commission will do, we get closer and closer to reaching that potential, and that is how we will make this state, this nation, and this world better for all of us.

So thank you all so very much.

I think we have reached the end of this meeting. So with that, this meeting, the final meeting of the Applicant Review Panel --

MR. DAWSON: Mr. Chair --

CHAIR COE: I'm sorry.

1 MR. DAWSON: -- you'll have to make a 2 motion. 3 CHAIR COE: I have to make a motion to 4 close a meeting, motion to adjourn. I would like 5 to make a motion to adjourn this meeting. Do I 6 have a second? 7 VICE CHAIR DICKISON: Second. 8 CHAIR COE: Thank you. 9 Do we have to vote? 10 MR. DAWSON: You can agree. 11 CHAIR COE: Okay, so we all agree to vote? 12 VICE CHAIR DICKISON: Agree. 13 PANEL MEMBER BELNAP: Aye. 14 VICE CHAIR DICKISON: Aye. 15 CHAIR COE: Aye. Okay, the motion 16 carries, final motion, so this, the final meeting 17 of the Applicant Review Panel, is adjourned. 18 (Thereupon the Applicant Review Panel adjourned at 19 2:55 p.m.) 20 21 22 23 24 25

## REPORTER'S CERTIFICATE

the foregoing hearing was taken at the time and place therein stated; that the testimony of said witnesses were reported by me, a certified

I do hereby certify that the testimony in

person, and was under my supervision thereafter

electronic court reporter and a disinterested

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 21st day of May, 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

May 21, 2020