



555 Capitol Mall, Suite 300
Sacramento, California 95814
Phone: (916) 445-0255

PUBLIC MEETING AGENDA
Applicant Review Panel
April 19, 2010
10:30 a.m.
555 Capitol Mall, 5th Floor
Sacramento, California 95814

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. The Panel will neither discuss nor take action relating to any particular applicant during this meeting.

10:30* a.m. Call to Order and Roll Call

1. Action Items
 - Election of Chair and Vice Chair
 - Approval of Minutes from February 25, 2010, Panel Meeting
 - Selection of Robert's Rules of Order Procedures- The panel will adopt either formal or informal procedures, or a hybrid model, under which the panel will operate.
 - Establishment of Ground Rules for Panel Meetings- The panel will adopt general rules of conduct for the panel and the public.
2. Presentation by Ana Henderson, University of California Berkeley Law School, Director of Opportunity and Inclusion, Chief Justice Earl Warren Institute on Race, Ethnicity and Diversity, entitled "Communities of Interest, the Voting Rights Act, and Redistricting in California"- Ms. Henderson will provide the panel with training and information regarding the state's demographics and how California's unique diversity impacts the task of redistricting.
3. Information and Discussion Items
 - Anticipated Timeline and Process for Applicant Review and Selection- The panel will discuss the applicant review and selection process.
 - Desirable Applicant Qualities- The panel will discuss some of the qualities each panelist would like to see in an ideal commissioner, based on the training panelists have received.



4. Public Comment on Items not on the Agenda

(The Panel may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request clarification, or decide whether to place the matter on the agenda for a future meeting. (Government Code Sections 11125, 11125.7))

Adjournment

*Note: All times are approximate.

Any person with a disability who requires a disability-related modification or accommodation, including, but not limited to, auxiliary aids or services, in order to participate in the meeting, may submit a written or electronic request for such accommodation or accommodations to Diane Hamel, Executive Secretary for the Applicant Review Panel, at 555 Capitol Mall, Suite 300, Sacramento, California 95814 or Dianeh@bsa.ca.gov no later than **five days prior to the meeting**.

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