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COMMISSION MEETING

+ + + + +

VIA TELECONFERENCE

+ + + + +

WEDNESDAY, JULY 5, 2006

+ + + + +

WASHINGTON, D.C.

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The meeting convened via teleconference at 12:00 p.m., $% \left({{{\bf{n}}_{\rm{c}}}} \right)$

Chairperson Gerald A. Reynolds, presiding.

PRESENT:

GERALD A. REYNOLDSCHAIRPERSONABIGAIL THERNSTROMVICE CHAIRPERSONARLAN D. MELENDEZCOMMISSIONERASHLEY L. TAYLOR, JR.COMMISSIONERMICHAEL YAKICOMMISSIONERKENNETH L. MARCUSSTAFF DIRECTOR

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1	<u>PROCEEDINGS</u>
2	12:34 P.M.
3	CHAIRPERSON REYNOLDS: For our listeners
4	who dialed in to listen to the teleconference, I
5	apologize for the delay. The meetings that we hold
6	via teleconference can be problematic. This is an
7	electronic meeting with all the Commissioners
8	participating in the meeting from different locations.
9	Is the Court Reporter present? Is the Court Reporter
10	present?
11	COURT REPORTER: Yes, sir. I'm sorry.
12	CHAIRPERSON REYNOLDS: It's 12:32 p.m. on
13	July 5, 2006. I will call the name of each
14	Commissioner in order to verify a quorum to hold a
15	meeting. Vice Chair Thernstrom?
16	VICE CHAIRPERSON THERNSTROM: I'm here.
17	CHAIRPERSON REYNOLDS: Commissioner
18	Taylor?
19	COMMISSIONER TAYLOR: Here.
20	VICE CHAIRPERSON THERNSTROM: Commissioner
21	Braceras? Commissioner Yaki?
22	COMMISSIONER YAKI: Here.
23	CHAIRPERSON REYNOLDS: Commissioner
24	Melendez?
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	4
1	COMMISSIONER MELENDEZ: Here.
2	CHAIRPERSON REYNOLDS: Please let the
3	record reflect that Commissioners Braceras and
4	Kirsanow are not participating in this meeting and as
5	a result it's extremely important that if a
6	Commissioner has to leave the line that we're informed
7	ahead of time. Because if anyone drops off we will
8	not have a quorum and we cannot proceed with this
9	teleconference.
10	Is Staff Director Marcus present?
11	MR. MARCUS: Yes, I'm here.
12	CHAIRPERSON REYNOLDS: Okay, well then the
13	meeting will come to order. I request that whenever
14	you speak, you first identify yourself so that the
15	person transcribing this teleconference knows who is
16	speaking.
17	Whenever it's necessary to take a vote,
18	the following procedures will be followed. I will
19	call out the name of each Commissioner. The
20	Commissioner should answer yes or no or abstain.
21	After the voting is concluded I will read how each of
22	you voted in order to ensure that the tally is
23	correct.
24	The first item on the agenda is the
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	5
1	approval of the agenda. May I have a motion to
2	approve the agenda?
3	VICE CHAIRPERSON THERNSTROM: So moved.
4	CHAIRPERSON REYNOLDS: Thank you, Vice
5	Chair Thernstrom.
6	Is there a second?
7	COMMISSIONER YAKI: Commissioner Yaki
8	seconds.
9	CHAIRPERSON REYNOLDS: Okay. Vice Chair
10	Thernstrom, how do you vote?
11	VICE CHAIRPERSON THERNSTROM: Yes, aye.
12	CHAIRPERSON REYNOLDS: Commissioner
13	Taylor?
14	COMMISSIONER TAYLOR: Aye.
15	CHAIRPERSON REYNOLDS: Commissioner Yaki?
16	COMMISSIONER YAKI: Aye, aye.
17	CHAIRPERSON REYNOLDS: And Commissioner
18	Melendez?
19	COMMISSIONER MELENDEZ: Aye.
20	CHAIRPERSON REYNOLDS: I'm sorry, I didn't
21	hear you?
22	COMMISSIONER MELENDEZ: Aye.
23	CHAIRPERSON REYNOLDS: Okay, and the
24	Chairman also supports the motion. So what we have
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1	here we have five votes in the affirmative, none in
2	the negative and no abstentions. The motion passes.
3	Next up, approval of the minutes for the
4	May 4 and 5th meeting, as well as the June 16th
5	meeting.
6	May I have a motion?
7	COMMISSIONER TAYLOR: Commissioner Taylor,
8	so moved.
9	CHAIRPERSON REYNOLDS: Is there a second?
10	COMMISSIONER YAKI: Commissioner Yaki
11	seconds.
12	CHAIRPERSON REYNOLDS: Any discussion?
13	Vice Chair Thernstrom, how do you vote?
14	VICE CHAIRPERSON THERNSTROM: Aye.
15	CHAIRPERSON REYNOLDS: Commissioner
16	Taylor?
17	COMMISSIONER TAYLOR: Aye.
18	CHAIRPERSON REYNOLDS: Commissioner Yaki?
19	COMMISSIONER YAKI: Aye.
20	CHAIRPERSON REYNOLDS: Commissioner
21	Melendez?
22	COMMISSIONER MELENDEZ: Aye.
23	CHAIRPERSON REYNOLDS: And the Chairman
24	also supports the motion.
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1	Please let the record reflect that there
2	are five votes in the affirmative, no votes in
3	opposition and no abstentions. The motion passes.
4	Okay, Mr. Staff Director, do you have
5	anything your monthly report, do you have anything
6	to report?
7	MR. MARCUS: Mr. Chairman, thank you. I'm
8	going to keep it brief and send my written Staff
9	Director's Report with only one item which relates to
10	the Freedom of Information Act. December 14, 2005,
11	the President issued Executive Order 13392 entitled
12	"Improving Agency Disclosure of Information" which
13	contained statements of FOIA policy and specific new
14	planning and reporting requirements that affect all
15	agencies.
16	Under the Act, agencies are required to
17	improve their FOIA operations and submit improvement
18	plans using a standard format by June 14, 2006. In
19	compliance with this Act, the Commission forwarded a
20	copy of its improvement plan to the Department of
21	Justice and the Office of Management and Budget on
22	June 14'06.
23	In the course of preparing this report we
24	found that the Agency is complying with FOIA requests
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with a median turnaround time of approximately seven 1 2 Nevertheless, the Commission plans to improve davs. its public information operations in several respects 3 4 including by providing more documents on our public including the Commission's 5 website authorizing statutes, regulations and annual plans so that the 6 7 public doesn't need to request them through the more time-consuming FOIA process, finding additional FOIA-8 related information on our website, including contact 9 information for our FOIA coordinator and procedural 10 11 information to make the process more user-friendly for the public and promoting electronic submission of FOIA 12 request to make the process quicker and easier. 13 We 14 hope this will improve access of Commission 15 information to the public. That's the only point on 16 which I wanted to expand my written report. I would 17 be available for any questions the Commissioners might 18 have at this time.

19 CHAIRPERSON **REYNOLDS**: Any questions? 20 Okay, at the Commission meeting held on May 5, 2006, 21 Commissioners voted to produce a statutory enforcement report on religious discrimination and prisoner rights 22 23 for 2008. Staff has proposed a revised concept paper 24 to effectuate the Commissioners' approved project.

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This concept 1 revised paper was distributed to Commissioners on June 8, 2006, ensures that the scope 2 3 meets the requirements of the statutory enforcement 4 report. May I have a motion that the scope of the 5 report be clarified to reflect the bill contained in 6 7 the concept paper distributed to Commissioners on June 8 8, 2006? 9 COMMISSIONER TAYLOR: So moved. This is Commissioner Taylor. 10 11 CHAIRPERSON REYNOLDS: Is there a second? COMMISSIONER MELENDEZ: Second, 12 Commissioner Melendez. 13 CHAIRPERSON REYNOLDS: 14 Thank you. Vice 15 Chair Thernstrom, how do you vote? 16 VICE CHAIRPERSON THERNSTROM: Aye. Commissioner 17 CHAIRPERSON **REYNOLDS**: 18 Taylor? 19 COMMISSIONER TAYLOR: Aye. CHAIRPERSON REYNOLDS: Commissioner Yaki? 20 21 COMMISSIONER YAKI: Aye. 22 CHAIRPERSON REYNOLDS: Commissioner Melendez? 23 24 COMMISSIONER MELENDEZ: Aye. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

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1	CHAIRPERSON REYNOLDS: Okay, let the
2	record reflect that the vote was five in the
3	affirmative. No votes in opposition and no
4	abstention. The motion carries.
5	Next item, the United States Supreme Court
6	agreed to take up two cases involving race-based
7	student assignments in K through 12 schools. Parents
8	involved the Seattle School District in <u>Meredith v.</u>
9	Jefferson County Board of Education. The issues
10	raised in these two cases are related to those that
11	the Commission seeks to address in the briefing of
12	magnet schools and racial discrimination which
13	Commissioners previously approved at a briefing to be
14	held in 2008.
15	All argument is expected to take place in
16	late 2006. In order to ensure that the Commission
17	provides timely and useful information to the public
18	on this important topic.
19	May I have a motion that the Commission
20	schedule the previously approved briefing on magnet
21	schools and racial discrimination on Friday, July 28,
22	2006. The briefing currently is scheduled for July
23	28, 2006, voter fraud and voter implementation would
24	be postponed until another date. Under this motion

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1	the briefing would be tailored to address the issues
2	that are pertinent to the cases, especially the
3	benefits of diversity and the reduction of minority
4	group isolation to elementary and secondary schools.
5	May I have a motion?
6	VICE CHAIRPERSON THERNSTROM: So moved.
7	CHAIRPERSON REYNOLDS: Is there a second?
8	COMMISSIONER TAYLOR: Commissioner Taylor,
9	second.
10	COMMISSIONER MELENDEZ: Question?
11	CHAIRPERSON REYNOLDS: Yes.
12	COMMISSIONER MELENDEZ: Do you have any
13	idea when we're going to reschedule the one that got
14	bumped?
15	CHAIRPERSON REYNOLDS: That's actually
16	going to come up later in the meeting. That's going
17	to be addressed in a motion.
18	COMMISSIONER MELENDEZ: Okay.
19	CHAIRPERSON REYNOLDS: Any other questions
20	or comments?
21	COMMISSIONER YAKI: I have a question.
22	CHAIRPERSON REYNOLDS: Yes.
23	COMMISSIONER YAKI: Is there a way for us
24	to understand how much the bumping is going to affect
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	12
1	the timing of certain hearings?
2	CHAIRPERSON REYNOLDS: Yes. Ken correct
3	me if I am wrong, but I believe that the that
4	everything is going to move back two months.
5	MR. MARCUS: This is the staff director.
6	Yes, Mr. Chairman, you are correct. Assuming that
7	there is a formal agreement to schedule the Omaha
8	briefing for the 6th or 8th, this would require that
9	all other briefings be pushed back by two months.
10	CHAIRPERSON REYNOLDS: Any other questions
11	or concerns?
12	COMMISSIONER YAKI: I guess next time it
13	would be helpful if we had since we've been
14	scheduling the briefings kind of pell-mell, since the
15	last session, I never got a final listing of the
16	briefings for 2007, 2008 and their schedule. So I'm
17	just it would just help me to know what the bump
18	had in terms of some of the ones that I have an
19	interest in or that some of the other Commissioners
20	may have an interest in.
21	CHAIRPERSON REYNOLDS: Ken would you
22	please, after we conclude today, would you please
23	distribute a revised schedule, briefing schedule?
24	MR. MARCUS: Yes, I'd be happy to.
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1	CHAIRPERSON REYNOLDS: Thank you.
2	VICE CHAIRPERSON THERNSTROM: Well, this
3	is Commissioner Thernstrom. We're probably all in
4	front of our computers. Why doesn't somebody send it
5	right now so that Commissioner Yaki can look at it?
6	STAFF DIRECTOR MARCUS: Well, members of
7	staff including the staff director are not in front of
8	the computer because we're in a conference room. I
9	could read it aloud to you as it currently stands or
10	we could send it shortly after the meeting.
11	CHAIRMAN REYNOLDS: We'd also have to at
12	least Commissioner Yaki, would you like to hear
13	what the schedule is right now before we vote?
14	COMMISSIONER YAKI: Yes, that would be
15	nice.
16	CHAIRPERSON REYNOLDS: Okay, Ken, do you
17	have a schedule in front of you?
18	STAFF DIRECTOR MARCUS: Okay, certainly.
19	Currently, we have the July meeting for voter fraud
20	and voter intimidation. September meeting would be
21	voter rights in the U.S. territories. Followed by
22	October, elementary and secondary desegregation.
23	Followed by school choice, then Lane Amendment and
24	anti-Catholicism.
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	14
1	COMMISSIONER YAKI: November?
2	MR. MARCUS: I think so. I've just lost
3	the months I think I said October , but that would be
4	November. December would be religious discrimination
5	in the workplace. The following month is minorities
6	and special education, followed by minority children
7	in foster care and adoption and then finally that's
8	the final scheduled briefing.
9	We also have additional briefings that
10	have been approved, but not yet scheduled regarding
11	discrimination against Native Americans in border
12	towns, Title 9 athletics, accommodating interests and
13	abilities, the effect of No Child Left Behind and on
14	the minority achievement gap and domestic wiretapping
15	and the War on Terror.
16	VICE CHAIRPERSON THERNSTROM: Now wait a
17	minute, did I hear the Omaha in that list?
18	COMMISSIONER YAKI: No, that's pre the
19	list so that the last scheduled briefing for February
20	would be pushed back to April, correct?
21	MR. MARCUS: That's correct.
22	COMMISSIONER YAKI: So we have May, June,
23	July, September, October, November, December, seven
24	briefings left to schedule for 2007.
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	15
1	COMMISSIONER YAKI: Okay, I just wanted to
2	figure that out.
3	CHAIRPERSON REYNOLDS: Okay, any other
4	questions or comments? Thank you very much.
5	STAFF DIRECTOR MARCUS: Certainly.
6	CHAIRPERSON REYNOLDS: Okay, Vice Chair
7	Thernstrom, how do you vote?
8	VICE CHAIRPERSON THERNSTROM: Aye.
9	CHAIRPERSON REYNOLDS: Commissioner
10	Taylor?
11	COMMISSIONER TAYLOR: Aye.
12	CHAIRPERSON REYNOLDS: Commissioner Yaki?
13	COMMISSIONER YAKI: Aye.
14	CHAIRPERSON REYNOLDS: I detect a lack of
15	enthusiasm? Commissioner Melendez?
16	COMMISSIONER MELENDEZ: Aye.
17	CHAIRPERSON REYNOLDS: Okay, the motion
18	passes unanimously with five votes, so the motion
19	passes.
20	Next up, the Commission previously
21	approved a briefing on three racially-identifiable
22	school districts in Omaha, Nebraska.
23	May I have a motion to hold this briefing
24	on Friday, September 8, 2006 and to have the currently
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	16
1	scheduled business meeting for September 15th - also
2	will take place on the 8th?
3	COMMISSIONER YAKI: What is our timing for
4	that briefing in terms of the time of day, etcetera?
5	CHAIRPERSON REYNOLDS: I don't believe
6	that we have Ken, have we nailed those details down
7	yet?
8	STAFF DIRECTOR MARCUS: We haven't. We're
9	going to aim for 9 o'clock a.m., but it will depend,
10	in part, on what venue we're able to get for it.
11	VICE CHAIRPERSON THERNSTROM: Now that is
12	actually an important question for us Commissioner
13	Thernstrom an important point for me too because
14	I'm really going to have to go home that Friday and
15	get out of there and I assume that Commissioner Yaki
16	is asking for the same reason.
17	COMMISSIONER YAKI: Actually, I'm more
18	concerned about what time I have to get there because
19	if we fly that a way, we start losing time. So I
20	would probably have to fly up the night before because
21	
22	VICE CHAIRPERSON THERNSTROM: We all
23	would.
24	COMMISSIONER YAKI: Yes. But I already
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1	checked their 7 o'clock flights leaving Omaha to
2	Denver which can get you anywhere, for me. But I just
3	wanted to know if we're combining the business meeting
4	with the other thing, maybe we should have the
5	business meeting I don't know.
6	VICE CHAIRPERSON THERNSTROM: On the
7	Thursday wait a minute yes, Thursday.
8	CHAIRPERSON REYNOLDS: Ken, at this point,
9	do we know how much we have to cover in terms of the
10	business meeting?
11	STAFF DIRECTOR MARCUS: We don't know that
12	at this point, but I would anticipate that it would be
13	a full meeting, since we're not currently planning to
14	have an August meeting of anything that we're not able
15	to finish during then might get pushed to September.
16	So I expect it will be a full agenda.
17	VICE CHAIRPERSON THERNSTROM: Well, I mean
18	that does raise a question for Commissioner
19	Thernstrom again. Why not hold an August meeting? I
20	think it's going to be very awkward to have this
21	briefing as well, an extended briefing on Omaha as
22	well as a business meeting.
23	CHAIRPERSON REYNOLDS: This is Chairman
24	Reynolds. I'm comfortable having a meeting in August.
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1	Does that makes a lot of sense, but Commissioner Yaki,
2	Commissioner Taylor, Commissioner Melendez, how do you
3	feel about meeting in August?
4	COMMISSIONER YAKI: Well, why can't we
5	have a meeting Thursday evening like at 5?
6	CHAIRPERSON REYNOLDS: 5 to 9, That works
7	also, but what is unlikely to work well is trying to
8	combine the two.
9	VICE CHAIRPERSON THERNSTROM: Yes.
10	COMMISSIONER YAKI: I absolutely agree.
11	VICE CHAIRPERSON THERNSTROM: And the
12	problem with the Thursday meeting is more likely than
13	not, Commissioner Braceras will not be able to make
14	it.
15	COMMISSIONER YAKI: Well, can we just do a
16	phone meeting the next week for the business meeting?
17	CHAIRPERSON REYNOLDS: My preference,
18	especially after today, to avoid phone meetings,
19	unless there's pressing business, but yes, that is an
20	option.
21	STAFF DIRECTOR MARCUS: If I may add one
22	thing, Mr. Chairman, this is Ken Marcus. One thing to
23	keep in mind in making the plans is that there are
24	some things that we have been planning to deal with in
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the July 28th meeting which will be, at least somewhat 1 2 time sensitive and they would include the consideration of the budget a draft 3 as well as 4 strategic plan. I don't think that a change in the date 5 for that business meeting of a few days or a week 6 7 would make a difference. The change of a few weeks might create significant problems in terms of meeting 8 9 September deadlines for OMB submission. VICE CHAIRPERSON THERNSTROM: This is Vice 10 11 Chair Thernstrom, but wait a minute, we weren't talking about canceling our July meeting. 12 We were 13 talking about adding a September -- an August meeting. STAFF DIRECTOR MARCUS: Well, that's fine. 14 15 I thought I had heard someone to suggest that we not 16 have a July business meeting. 17 VICE CHAIRPERSON THERNSTROM: No, I don't 18 think so. 19 COMMISSIONER YAKI: No, no, no. No one 20 said that. 21 STAFF DIRECTOR. MARCUS: Okay, good. So if the idea is to have a business meeting on July 28th 22 23 and another one in August, that would be helpful. 24 CHAIRPERSON REYNOLDS: Okay, we have three NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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options on the table: a Thursday night meeting, a 1 2 teleconference or an August meeting. How do you want to -- do you want to vote on this? Is there a 3 4 consensus? VICE CHAIRPERSON THERNSTROM: Well, we've 5 got two members of the Commission absent, so -- a 6 7 consensus on this -- I don't want those same two Commissioners absent again, if possible. 8 CHAIRPERSON REYNOLDS: Okay. 9 COMMISSIONER YAKI: August in D.C. ugh. 10 11 VICE CHAIRPERSON THERNSTROM: It's beautiful there, Michael. It'll serve the purpose of 12 13 reminding you why you live in San Francisco. COMMISSIONER YAKI: I used to live there. 14 15 I know what August in D.C. is like. There's a reason 16 why Congress goes away in August. 17 VICE CHAIRPERSON THERNSTROM: You'll have 18 the town to yourself. CHAIRPERSON REYNOLDS: Okay, well, how 19 20 about this? Why don't we punt this particular issue 21 of when we would have the business meeting, consult with Commissioners Braceras and Kirsanow and make a 22 decision after we get their input. 23 24 Is this the type of issue that we can --NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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	21
1	do we need to have a meeting open to the public in
2	order to make this type of decision?
3	COMMISSIONER YAKI: Could we just do a
4	phone call?
5	STAFF DIRECTOR MARCUS: Phone calls not
6	requiring any sort of deliberation about the date, but
7	simply saying yes or no could be used for a minimal
8	issue like acceptance of a date.
9	VICE CHAIRPERSON THERNSTROM: Do we need a
10	phone call for that?
11	CHAIRPERSON REYNOLDS: Ken, is that
12	required? To nail down a date, is it required that we
13	either do a phone vote or have a meeting open to the
14	public?
15	STAFF DIRECTOR MARCUS: We're going to
16	have to look into whether there would be any problems
17	if it's not done in public or not. I don't know right
18	now, but we'll look into it very quickly and look you
19	know if that would cause a problem.
20	CHAIRPERSON REYNOLDS: Well, I guess this
21	shooting from the hip as long as we so long as
22	we publish to the <u>Federal Register</u> , the date 10
23	days before the meeting, wouldn't we be fine?
24	VICE CHAIRPERSON THERNSTROM: We have
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taken votes on trivial matters before without formally 1 2 calling a meeting. I'm not talking about whether we meet on a specific date or not. 3 4 CHAIRPERSON REYNOLDS: This is not a substantive issue. In any event, how about this, 5 let's postpone deciding when the business meeting will 6 7 take place and let's just vote on the motion, but amend it so that you won't decide when the business 8 9 meeting will take place. So the only thing that's on the table now 10 11 is to have the meeting in Omaha on September 8th. Is there a motion? 12 13 VICE CHAIRPERSON THERNSTROM: So move. 14 CHAIRPERSON REYNOLDS: Is there a second? 15 COMMISSIONER YAKI: I'll second it. 16 CHAIRPERSON REYNOLDS: Okay, Vice Chair 17 Thernstrom? 18 VICE CHAIRPERSON THERNSTROM: Aye. 19 REYNOLDS: Commissioner CHAIRPERSON Taylor? 20 21 COMMISSIONER TAYLOR: Aye. CHAIRPERSON REYNOLDS: Commissioner Yaki? 22 23 COMMISSIONER YAKI: Aye. Commissioner 24 CHAIRPERSON **REYNOLDS**: NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. (202) 234-4433 WASHINGTON, D.C. 20005-3701 www.nealrgross.com

	23
1	Melendez?
2	COMMISSIONER MELENDEZ: Aye.
3	CHAIRPERSON REYNOLDS: Okay, there are
4	five votes in favor of the motion, none in opposition,
5	no abstentions. The motion passes.
6	Okay, we need to make room on our schedule
7	so we already voted to have the Omaha briefings in
8	September and to move up the briefing on magnet
9	schools to July and I just want to formalize the fact
10	that we're now pushing the other briefings back two
11	months.
12	May I have a motion to postpone each of
13	the remaining briefings for and under this motion
14	each briefing in that period would take place at a
15	business meeting that is two months following that for
16	which it was previously scheduled.
17	VICE CHAIRPERSON THERNSTROM: Well, Mr.
18	Chairman, there's also the fact that we are really
19	redefining that briefing on magnet schools, I mean to
20	some extent.
21	CHAIRPERSON REYNOLDS: Yes, but that was
22	covered. Yes, that was covered. The briefing will be
23	tailored to address issues that a person
24	VICE CHAIRPERSON THERNSTROM: All right,
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	24
1	okay. As long as that right, that was part of the
2	motion.
3	COMMISSIONER TAYLOR: This is Commissioner
4	Taylor. All we're doing is really bumping the two
5	briefings each by two months, but they'll remain in
6	the same order as previously agreed upon.
7	CHAIRPERSON REYNOLDS: That's correct.
8	COMMISSIONER TAYLOR: Okay.
9	CHAIRPERSON REYNOLDS: So the motion in
10	support of this will someone please
11	VICE CHAIRPERSON THERNSTROM: I so move.
12	COMMISSIONER TAYLOR: Second, Commissioner
13	Taylor.
14	CHAIRPERSON REYNOLDS: Vice Chair
15	Thernstrom?
16	VICE CHAIRPERSON THERNSTROM: Aye.
17	CHAIRPERSON REYNOLDS: Commissioner
18	Taylor?
19	COMMISSIONER TAYLOR: Aye.
20	CHAIRPERSON REYNOLDS: Commissioner Yaki?
21	COMMISSIONER YAKI: Aye.
22	CHAIRPERSON REYNOLDS: Commissioner
23	Melendez?
24	COMMISSIONER MELENDEZ: Aye.
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CHAIRPERSON REYNOLDS: The motion passes 1 2005, 2 unanimously. Next up, on November 18, the United States Commission on Civil Rights held a 3 4 briefing on anti-Semitism on college campuses in of this briefing, 5 America. During the course individual speakers made various statements regarding 6 7 anti-semitism on various campuses. The Commission has regulations potentially 8 rules and on defamatory 9 testimony offered those individuals and entities, including universities, who are potentially defamed or 10 11 degraded in testimony given at the briefing an opportunity to respond before the records have closed. 12 13 Copies of the responses those are individuals entities identified 14 or in the oral 15 testimony if briefing were distributed to as 16 Commissioners on June 8, 2006. 17 May have I motion that the Commissioner 18 post on its website at the earliest practical time the 19 the individuals and entities responses of so identified? 20 21 VICE CHAIRPERSON THERNSTROM: So moved. This is Vice Chair Thernstrom. 22 23 CHAIRPERSON REYNOLDS: Is there a second? 24 COMMISSIONER TAYLOR: Second. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W.

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1	Commissioner Taylor.
2	CHAIRPERSON REYNOLDS: Discussion? Vice
3	Chair Thernstrom, how do you vote?
4	VICE CHAIRPERSON THERNSTROM: Aye.
5	CHAIRPERSON REYNOLDS: Commissioner
6	Taylor?
7	COMMISSIONER TAYLOR: Aye.
8	CHAIRPERSON REYNOLDS: Commissioner Yaki?
9	COMMISSIONER YAKI: Aye.
10	CHAIRPERSON REYNOLDS: Commissioner
11	Melendez?
12	COMMISSIONER MELENDEZ: Aye.
13	CHAIRPERSON REYNOLDS: The motion passes
14	unanimously.
15	Next up on the agenda is consideration of
16	proposed information quality guidelines. Would the
17	Staff Director please provide us with some background
18	on this issue?
19	STAFF DIRECTOR MARCUS: Certainly, Mr.
20	Chairman. As part of our on-going efforts to reform
21	the Commission, we're identifying reports and
22	guidelines the Commission was legally required to
23	issue prior to the transition and leadership which has
24	not previously been done.
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One example of this is the data quality 1 2 quidelines. The Data Quality Act required the Office of Management and Budget to develop government-wide 3 4 standards for data quality in the form of quidelines. The purpose of the policy is to ensure quality, 5 objectivity, utility and integrity of the information 6 7 that federal agencies disseminate. These issues, as I'm sure you will recognize, overlap somewhat with 8 issues that are also contained within GAO evaluations 9 of the Commission's work. 10 The Commission was actually required to 11

promulgate our own conforming guidelines based on the model by September 30, 2002. The Commission did not publish its guidelines at that time. Even though they are relevant to some of the issues that we're now facing and of course, there now relevant to issues that other agencies also must address.

18 Several months ago I established a staff working group headed by Dr. Sock Soon MacDougal with 19 20 responsibility for formulating draft quidelines 21 responsive to our legal requirements. As a result of 22 their efforts and work of various staff members, I'm delighted that we now have a set of draft guidelines 23 on information quality intended to ensure that the 24

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-	quartey of commission data is up to appropriate
2	standards and to establish a procedure for any outside
3	person to raise any concerns that they might have, the
4	quality of Commission data including an appeal
5	process. That's what is contained within the draft
6	guideline.
7	CHAIRPERSON REYNOLDS: Okay, may I have a
8	motion that the Commission approve for publication the
9	proposed information forwarding guidelines that were
10	sent to the Commissioners on June 9, 2006 and
11	furthermore that the Staff Director be authorized to
12	send these guidelines to the <u>Federal Register</u> for
13	publication for public notice and comment?
14	VICE CHAIRPERSON THERNSTROM: So moved.
15	CHAIRPERSON REYNOLDS: Is there a second?
16	COMMISSIONER YAKI: Second.
17	CHAIRPERSON REYNOLDS: Discussion?
18	Vice Chair Thernstrom, how do you vote?
19	VICE CHAIRPERSON THERNSTROM: Aye.
20	CHAIRPERSON REYNOLDS: Commissioner
21	Taylor?
22	COMMISSIONER TAYLOR: Aye.
23	CHAIRPERSON REYNOLDS: Commissioner Yaki?
24	COMMISSIONER YAKI: Yes, wow, aye. This
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is brain-numbing. Yes, aye. 1 REYNOLDS: Commissioner 2 CHAIRPERSON Melendez? 3 4 COMMISSIONER MELENDEZ: Aye. CHAIRPERSON REYNOLDS: The motion passes 5 unanimously. 6 7 At the Commission meeting held on May 5, 2006, the Commission voted to produce a statutory 8 9 enforcement report on religious discrimination and prisoner rights in 2008. The Commission would benefit 10 11 from the research and assistance of the State Advisory Committees and regional offices on this issue as it 12 13 prepares the report. May I have a motion to request that the 14 15 State Advisory Committees and regional offices take up 16 the issue of religious discrimination and prisoners 17 right within their jurisdiction during 2007 to the 18 extent that funds are available? 19 COMMISSIONER MELENDEZ: So moved. Commissioner Melendez. 20 CHAIRPERSON REYNOLDS: Is there a second? 21 22 VICE CHAIRPERSON THERNSTROM: I second. CHAIRPERSON REYNOLDS: Discussion? 23 COMMISSIONER YAKI: Commissioner Yaki has 24 **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

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1	some questions about this.
2	Question number one, is this a mandate for
3	the SAC or is this optional for each SAC to consider?
4	CHAIRPERSON REYNOLDS: This is a request.
5	This is optional.
6	COMMISSIONER YAKI: Okay, number one.
7	Number two, is that what are we giving them a time
8	line in which to respond?
9	CHAIRPERSON REYNOLDS: Ken?
10	STAFF DIRECTOR MARCUS: I envision giving
11	them a time line, but it will vary from Committee to
12	Committee and I suspect that there may be some states
13	where we might particularly work with the Advisory
14	Committee if we know that there are relevant issues in
15	their state. In other words, this is a general
16	request to the 51 states, but there may be some states
17	where getting committee input is going to be
18	particular input and others where it's less important.
19	For those where it looks particularly important,
20	we'll try to identify the issue, make it known, both
21	to the regional office and to the Committee and to try
22	to work with them on a schedule that will keep in mind
23	the complexity of the issue, the schedule for our own
24	statutory report and also, of course, the schedule for

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rechartering.

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Finally, this goes 2 COMMISSIONER YAKI: into the experience that I've had dealing with prison 3 4 bureaucracies and that is that at some point I believe we are going to have to consider the subpoena power 5 for the purposes of getting information from these 6 7 I just want to make sure that as we go institutions. there's clear coordination 8 forward SO we're not 9 stepping on each other's toes here in terms of document requests, interrogatories or subpoenas that 10 11 may be going forward.

CHAIRPERSON **REYNOLDS**: This is the 12 13 Before any subpoenas would go out, we would Chairman. have a discussion amongst ourselves to ensure that 14 15 everyone was comfortable with what we were doing, but I'm glad you brought this issue up 16 it is important. 17 because there have been some concerns about how 18 subpoenas were issued in the past and I just want to make sure that at least with respect to this project 19 20 that everyone knows what we're doing and have an 21 opportunity on the front end to weigh in.

22 COMMISSIONER YAKI: I'm much less 23 concerned about the subpoenas, Mr. Chairman, as much 24 it is that if you have the state advisory as

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1	committees trying to get information from states or
2	federal prison systems located in their jurisdiction,
3	then they get a request from OCRE that we don't trip
4	on each other.
5	CHAIRPERSON REYNOLDS: I understand now,
6	so what we're talking about here is a coordination
7	issue.
8	Staff Director Marcus, please make a note,
9	when we put together a working program, we should be -
10	- we should put it together with the coordination
11	issues in mind.
12	STAFF DIRECTOR MARCUS: That's absolutely
13	fine. We've already been working on these
14	coordination issues with respect to the analogous
15	elementary and secondary desegregation program and
16	we'll certainly want to make similar coordination
17	efforts when it comes to this one.
18	CHAIRPERSON REYNOLDS: Vice Chair
19	Thernstrom, how do you vote?
20	VICE CHAIRPERSON THERNSTROM: Aye.
21	CHAIRPERSON REYNOLDS: Commissioner
22	Taylor?
23	COMMISSIONER TAYLOR: Aye.
24	CHAIRPERSON REYNOLDS: Commissioner Yaki?
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1	COMMISSIONER YAKI: Aye.
2	CHAIRPERSON REYNOLDS: Commissioner
3	Melendez?
4	COMMISSIONER MELENDEZ: Aye.
5	CHAIRPERSON REYNOLDS: The motion passes
6	unanimously.
7	COMMISSIONER TAYLOR: Mr. Chair?
8	CHAIRPERSON REYNOLDS: Yes.
9	COMMISSIONER TAYLOR: This is Commissioner
10	Taylor. I have a question of the Staff Director. Are
11	we providing any more by way of guidelines or
12	assistance as to what would be helpful as they go
13	about their business?
14	STAFF DIRECTOR MARCUS: Commissioner
15	Taylor, I expect we will want to, but it's going to
16	require a little bit more in the way of coordination
17	between our regional people and our headquarters staff
18	in terms of what people's ideas are before we can give
19	more formal guidance, but I think that the input that
20	we get from our State Advisory Committees is going to
21	be much more helpful if there are common methodologies
22	used between the different State Advisory Committees
23	and the different regional offices. So we will want
24	to get some common template or model put together to

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1	make sure its among the SAC and where the headquarters
2	office is.
3	COMMISSIONER TAYLOR: Great, I think
4	that's important for that information and feedback we
5	receive will be useful and inform out discussion.
6	CHAIRPERSON REYNOLDS: Okay, next up we
7	have our rechartering package from the North Carolina
8	State Advisory Committee to recharter the North
9	Carolina State Advisory Committee.
10	COMMISSIONER TAYLOR: So moved.
11	CHAIRPERSON REYNOLDS: Okay, the following
12	individuals were the Commission appoints the
13	following individuals to the Committee based on the
14	recommendations of the Staff Director: Kevin Leonard,
15	Marian Ackerman, Stella Adams, Reggie Holley, George
16	Lees, Rick Martinez, Thealette Monet, Rhonda Gillespie
17	Rainey, Willie Ratchford, Geraldine Sumter and Sarah
18	Cecilia Taylor.
19	And also, the motion should include and
20	I'd like to offer an amendment. I also move to
21	appoint Kevin Leonard as the chair of the newly
22	chartered North Carolina State Advisory Committee.
23	Discussion?
24	STAFF DIRECTOR MARCUS: Mr. Chairman, if I
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1	may, under this motion, would the Commission authorize
2	the Staff Director to execute the appropriate
3	paperwork in order to carry out the appointments?
4	CHAIRPERSON REYNOLDS: Yes, and note also
5	be clear that these members will serve as
6	uncompensated Government employees and the information
7	that you just stated, the fact that Staff Director
8	would be authorized to execute the paperwork provided
9	this motion carries.
10	All right, any discussion?
11	Vice Chair Thernstrom?
12	VICE CHAIRPERSON THERNSTROM: How do I
13	vote? Is that the a question?
14	CHAIRPERSON REYNOLDS: I'm Sorry
15	VICE CHAIRPERSON THERNSTROM: Is the
16	question how do I vote?
17	CHAIRPERSON REYNOLDS: Yes.
18	VICE CHAIRPERSON THERNSTROM: I think this
19	motion was never seconded. I hate to tell you.
20	CHAIRPERSON REYNOLDS: Is there a second?
21	COMMISSIONER MELENDEZ: Second. Melendez.
22	CHAIRPERSON REYNOLDS: Vice Chair
23	Thernstrom? You still would vote in the affirmative?
24	VICE CHAIRPERSON THERNSTROM: Aye.
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1	CHAIRPERSON REYNOLDS: Commissioner
2	Taylor?
3	COMMISSIONER TAYLOR: Aye.
4	CHAIRPERSON REYNOLDS: Commission Yaki?
5	COMMISSIONER YAKI: Abstain.
6	CHAIRPERSON REYNOLDS: Commissioner
7	Melendez?
8	COMMISSIONER MELENDEZ: Aye.
9	CHAIRPERSON REYNOLDS: Okay, let the
10	record reflect that four Commissioners voted in the
11	affirmative and that Commissioner Yaki abstained. The
12	motion carries.
13	Folks, we're done, unless you have any
14	additional questions or comments, we're done.
15	VICE CHAIRPERSON THERNSTROM: Amazing.
16	COMMISSIONER TAYLOR: This is Commissioner
17	Taylor. Staff Director, I just wanted you to know
18	that for purposes of scheduling the meeting in August,
19	I am flexible. Any of those options discussed work
20	for me.
21	CHAIRPERSON REYNOLDS: Ok, well Ken lets -
22	what we're going to do for the business meetings.
23	There's going to be a August meeting in Washington, a
24	teleconference or a meeting
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1	STAFF DIRECTOR MARCUS: That's fine. We
2	plan to have both a briefing and a business meeting on
3	September 8 and then we'll find out what people's
4	availability is for face-to-face business meeting in
5	August.
6	VICE CHAIRPERSON THERNSTROM: In August,
7	well, that would well, would that take care of at
8	least some of the problems of business meeting in
9	September, along with the briefing which is what this
10	this is a remedy for that problem, in part, I
11	thought.
12	CHAIRPERSON REYNOLDS: I didn't catch all
13	that you said.
14	VICE CHAIRPERSON THERNSTROM: Well, I mean
15	I had understood and this is the basis for my original
16	suggestion. If we had a meeting in August, it would
17	take care of some of the business that would otherwise
18	require an extended business meeting when we're out in
19	Omaha.
20	CHAIRPERSON REYNOLDS: That was my
21	understanding. It was my understanding that if we had
22	the August meeting that we would get you the briefings
23	
24	VICE CHAIRPERSON THERNSTROM: But that is
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1	not the way the Staff Director just described it.
2	STAFF DIRECTOR MARCUS: Okay, I appreciate
3	the clarification. I did not I was not clear on
4	that. The consensus is that there will be no business
5	meeting in the month of September.
6	CHAIRPERSON REYNOLDS: Provided that there
7	is an August meeting or that we have a teleconference.
8	VICE CHAIRPERSON THERNSTROM: Right. Or
9	provided there is absolutely no urgent business.
10	STAFF DIRECTOR MARCUS: Okay, that's fine.
11	So we will be in touch with people about their
12	availability for the
13	COMMISSIONER YAKI: Do we for the
14	September meeting, is there a possibility that we
15	could what kind of location are we thinking of
16	doing it in? For two reasons, one, so we know what
17	hotel to try and book to be nearby, so we're not
18	spending a lot of money on cabs or cars or whatever.
19	STAFF DIRECTOR MARCUS: Commissioner Yaki,
20	this is Staff Director again. We are currently
21	looking into hotels in Omaha. The first thing we're
22	looking into is the prospect of arranging for a
23	package with a hotel under which all of us would be
24	staying at the hotel and we would actually have the

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1	meeting in the hotel which would give us potentially a
2	better deal financially.
3	COMMISSIONER YAKI: That's what I thought
4	would make the most sense, but I didn't want to
5	intrude on your authority.
6	STAFF DIRECTOR MARCUS: There are other
7	possibilities, but that's what we're looking at as the
8	first preference.
9	COMMISSIONER YAKI: So we won't book a
10	hotel until we otherwise hear from you?
11	STAFF DIRECTOR MARCUS: Yes.
12	VICE CHAIRPERSON THERNSTROM: This is a
13	small comment on that, when we were on the road under
14	the previous regime, we ended up in really grungy
15	hotels. I have a preference for hotels that are not
16	grungy.
17	CHAIRPERSON REYNOLDS: I'm sure that we
18	all share that preference.
19	STAFF DIRECTOR MARCUS: We will certainly
20	be looking for a hotel that is of standards that are
21	appropriate for Commission meetings. Of course, we'll
22	be looking for hotels that meet Government standards
23	in terms of Government rates, but looking for the
24	highest quality we can within Government payment

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1	parameters.
2	COMMISSIONER YAKI: I don't know if grunge
3	is in the FARs, but we can take a look at that.
4	CHAIRPERSON REYNOLDS: Okay, folks, if
5	there's nothing else, we can adjourn.
6	(Whereupon, at 1:16 p.m., the Commission
7	meeting was concluded.)
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