U.S. COMMISSION ON CIVIL RIGHTS

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TELEPHONIC BUSINESS MEETING

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FRIDAY, APRIL 17, 2020

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The Commission convened via teleconference at 10:00 a.m., Catherine Lhamon, Chair, presiding.

PRESENT:

CATHERINE E. LHAMON, Chair

DEBO P. ADEGBILE, Commissioner

GAIL HERIOT, Commissioner

PETER N. KIRSANOW, Commissioner

DAVID KLADNEY, Commissioner

MICHAEL YAKI, Commissioner

MAURO MORALES, Staff Director
MAUREEN RUDOLPH, General Counsel

STAFF PRESENT:

PAMELA DUNSTON, Chief ASCD

CAROLYN ALLEN

NICK BAIR

KATHERINE CULLITON GONZALEZ

IVY DAVIS

LATRICE FOSHEE

ALFREDA GREENE

DAVE HARRIS

LISA GOODMAN

TINALOUISE MARTIN

DAVID MUSSATT

CORRINE SANDERS

SARALE SEWELL

JUANDA SMITH

MALLORY TRACHTENBERG

MARIK XAVIER-BRIER

COMMISSIONER ASSISTANTS PRESENT:

ALEC DEULL

CARISSA MULDER

MAYOWA OLUBAKINDE

AMY ROYCE

RUKKU SINGLA

ALISON SOMIN

IRENA VIDULOVIC

	AGENDA
I.	APPROVAL OF AGENDA 5
II.	BUSINESS MEETING
	A. Presentation by Chair of Massachusetts Advisory Committee on the Committee's report, Human Trafficking in Massachusetts
	 B. Presentation by Chair of Delaware Advisory Committee on the Committee's report, Implicit Bias and Policing in Communities of Color in Delaware12 C. Discussion and vote on Commission Advisory Committees
	 Chair of Kentucky Advisory Committee
	Yaki
	E. U.S. Commission on Civil Rights Statement to Urge Federal Agencies to Vigilantly Enforce Civil Rights Laws During and in the Wake of the COVID-19 Crisis
	F. Commission Statement Mourning the Passing of Abigail Thernstrom
	G. Discussion on Fiscal Year 2020 and 2021 Project Planning
	E. Management and Operations
	• Staff Director's Report
III.	Adjourn Meeting

1	PROCEEDINGS
2	10:01 a.m.
3	CHAIR LHAMON: This meeting of the U.S.
4	Commission on Civil Rights comes to order at 10:01
5	a.m., eastern time, on April 17, 2020. This meeting
6	takes place over the phone.
7	I'm Chair Catherine Lhamon. And I confirm
8	that each of the Commissioners is on the line, so,
9	I'll take a role call here at the outset.
10	Please say present when I say your name.
11	Commissioner Adegbile?
12	(No response)
13	CHAIR LHAMON: Commissioner Heriot?
14	COMMISSIONER HERIOT: I'm here.
15	CHAIR LHAMON: Okay. Commissioner
16	Kirsanow?
17	COMMISSIONER KIRSANOW: Here.
18	CHAIR LHAMON: Commissioner Kladney?
19	COMMISSIONER KLADNEY: Here.
20	CHAIR LHAMON: Commissioner Yaki?
21	COMMISSIONER YAKI: I'm here.
22	CHAIR LHAMON: Thank you. Based on that,
23	a quorum of the Commissioners is present. Is the
24	court reporter present?
25	COURT REPORTER: I'm here.

1	CHAIR LHAMON: Good. Is the Staff
2	Director present?
3	MR. MORALES: I am present.
4	CHAIR LHAMON: Thank you. The meeting
5	shall now come to order. Is there a motion to approve
6	the agenda for this business meeting?
7	I. APPROVAL OF AGENDA
8	COMMISSIONER KLADNEY: I'm Dave Kladney.
9	I'll make the motion.
10	CHAIR LHAMON: Thank you.
11	COMMISSIONER YAKI: Commissioner Yaki
12	seconds.
13	CHAIR LHAMON: Thank you. I'll begin the
14	call for amendments with two of my own. I move to
15	amend the agenda to add consideration for statements
16	on Federal Civil Rights Employment during the COVID-19
17	pandemic.
18	I'd like to table the Vermont State
19	Advisory Committee slate consideration until our next
20	meeting. And to add discussion and votes for fiscal
21	year 2020 and 2021 project planning
22	MS. DUNSTON: Excuse me, Chair. Someone
23	needs to mute their line. There's a lot of feedback
24	on it.
25	CHAIR LHAMON: Well folks, while I'm

1	talking, if you could mute your line, I'd appreciate
2	it. Thank you.
3	Do I have a second for my motions for
4	amendments?
5	COMMISSIONER KLADNEY: Dave Kladney, I'll
6	second.
7	CHAIR LHAMON: Thank you. Are there any
8	other amendments?
9	(No response)
10	CHAIR LHAMON: Commissioner Kirsanow, I
11	believe you had an amendment you wanted to add?
12	COMMISSIONER KIRSANOW: No.
13	CHAIR LHAMON: Okay. Well, if there are
14	no further amendment
15	COMMISSIONER HERIOT: Budget? Wait, wait,
16	wait, wait, wait. Weren't you going to move on Abby's
17	statement?
18	COMMISSIONER KIRSANOW: Oh, yes. Yes, I
19	move to include in for consideration a statement with
20	respect to the passing of the former Vice Chair,
21	Abigail Thernstrom.
22	COMMISSIONER YAKI: Commissioner Yaki
23	seconds. Oh, I'm sorry.
24	CHAIR LHAMON: Okay. Are there any
25	further amendments?

(No response)
CHAIR LHAMON: Hearing none, let's vote to
approve the agenda as amended. All those in favor,
say aye.
(Chorus of aye)
CHAIR LHAMON: Any opposed?
(No response)
CHAIR LHAMON: Any abstentions?
(No response)
CHAIR LHAMON: The motion passes
unanimously. Is the Massachusetts Advisory Committee
Chair on the line?
MR. HARRIS: I am. This is David Harris.
CHAIR LHAMON: Oh, terrific. So, we will
next hear from our Massachusetts Advisory Committee
Chair, David Harris on that Committee's report titled
Human Trafficking in Massachusetts. Chair Harris,
please go ahead.
II. BUSINESS MEETING
A. PRESENTATION BY CHAIR OF MASSACHUSETTS
ADVISORY COMMITTEE ON THE COMMITTEE'S REPORT
HUMAN TRAFFICKING IN MASSACHUSETTS
MR. HARRIS: Okay. Thank you very much.
And good morning, Commissioners. I might begin by

saying that I had the privilege of being employed at the Commission under Commissioner Thernstrom. And I join you when you passed expressing condolences to her family for her passing.

I also want to thank you for the opportunity to be here this morning. I'll try to be quick.

I assume you've all been able to look at the report. And we're very pleased with Massachusetts, to be able to set up the work of the Commission by looking at trafficking in the Commonwealth.

And I think our committee chose to look specifically at labor trafficking, because it seems to be wholly understudied and underscrutinized. Which seems to be the case as you've read in our report.

There is very limited data on the -- on the human trafficking in the Commonwealth. This started back in 2011, we passed a forced services statute that was actually broader than federal law.

And it doesn't require fraud or force or coercion. But the law has been hard to enforce. And had led to no prosecutions and no convictions under the statute. Which has had a ripple effect on the statute designed to generate some funds for victim

assistance.

I won't dwell too much on, you know, the method. But I'll answer your questions. But I'll make another, a few more highlights.

You know, one is that our study revealed that in 2014, the labor trafficking and the policy task force created some recommendations that were very strong, powerful, and suggested five new areas that they identified as critical to addressing this issue.

Beginning with victim services, which included the funding I just noted; demand reductions, which involve supply chain monitoring; data collection and information sharing, again, a huge problem; and education and training for both public and private sector actors, as well as expanding public awareness.

And I think this last comment was really critical from all the people who talked to us.

Indeed, you know, it -- as you read there was an observation and then an additional trafficking report that, quote, a common misconception is that labor trafficking exists outside of one's own city or town, while in reality it's more common than any of us may assume.

And this certainly again this was heard time and again by the people we spoke to. Several

people also emphasized the difficulty in distinguishing between trafficking and unfair labor practices. That's it's a difficulty that only heightens the need for the information sharing and public awareness campaign.

A major conclusion of that study would be that we desperately need more proactive efforts. That came up time and again, and you can see in our recommendations.

And then we have an idea that the steps that need to be taken to follow through. And some of those steps were included in the legislation that we reported by Commissioner Montigny, a bill that he introduced last year, which would move us much closer to other states, by requiring notice of human trafficking be posted in rest stops, welcome centers, and transportation stations. We also created some procedures for data collection and dissemination of information.

Sadly, I have to report to you that on February 20, that -- of this year, that legislation is reported and relegated to additional study. Which in the Commonwealth means that it's dead for this session.

So, you know, that's -- those are the

highlights. And I'd love to be able to share, you 1 2 know, to answer any questions you might have about the 3 report. And so, please do so now. 4 CHAIR LHAMON: Thank you very much, Chair 5 As my fellow Commissioners are preparing Harris. 6 their questions, I'll just start by saying that I 7 noted that your report was unanimous. 8 And I appreciated the careful and 9 thoughtful study. And also, I'm sorry, I hear the 10 disappointment in your voice about the cessation of 11 the legislation for this session. 12 That the recommendations from the report 13 were quite thorough. And I appreciated reading the 14 progress over years in Massachusetts, and also the 15 unanimous recommendations for continued progress in 16 this area. 17 So, thank you very much for that report. 18 MR. HARRIS: Thank you. 19 CHAIR LHAMON: Are there questions for Chair Harris from my fellow Commissioners? 20 21 (No response) 22 CHAIR LHAMON: Hearing none, I'll thank Chair Harris for your service and your leadership on 23 24 the Massachusetts Advisory Committee, and for taking 25 the time to speak with us today. Thank you very much.

MR. HARRIS: Thank you again to the members of this Committee.

CHAIR LHAMON: All right. Thank you, I'm glad. And next we'll hear from our Delaware Advisory Committee Chair, Lisa Goodman, on the Committee's report titled, Implicit Bias and Policing in Communities of Color in Delaware.

Chair Goodman, please go ahead.

B. PRESENTATION BY CHAIR OF DELAWARE

ADVISORY COMMITTEE ON COMMITTEE'S REPORT,

IMPLICIT BIAS AND POLICING IN COMMUNITIES

OF COLOR IN DELAWARE

MS. GOODMAN: Well, thank you. Madam
Chair and Commissioners, on behalf of all members of
the Delaware Advisory Committee, thanks for having me
here today.

And I hope all of you and yours as well, are well during these crazy times. I want to thank you for the opportunity to present the Committees report on Implicit Bias and Policing in Communities of Color in Delaware.

I was going too just briefly talk a little bit about how we selected this fact. Committee members were asked to prepare written descriptions of, you know, various projects. And there was a pretty

robust discussion on what topic would be selected.

Two topics really were considered. The one that we eventually choose, we also considered doing a report on racial disparity in infant mortality rates, which are fairly striking in Delaware, and on implicit bias in general.

We ended up on the policing topic. Which I'm presenting to you today. There was really extensive planning on this project in terms of including speakers, and setting up a planning working group.

And I want to commend and thank Ivy Davis, who really went above and beyond anything that I think could be reasonably be expected of her role for the six years that we took to bring this project to fruition. She was extraordinary. And she's a treasure.

We conducted a public briefing. That took place at Widener University School of Law. It was a full day briefing.

And we really had some extraordinary speakers come in to do that presentation. And I can talk a little bit more about that.

Madam Chair, I want to thank you personally for coming to that briefing and staying all

day. I think we learned never to schedule five panels in a day. It was a really long day.

And you stayed with us all day. And we're really grateful that you attended. I think I would advise any staff never to do more than four panels in a day. And perhaps one less person per panel. You know, but it was really a productive day even though it was really long.

So, you know, when this committee was appointed, or reappointed, I guess in 2016, we had 15 members. Four members have stepped off for various reasons.

But, you know, the committee did an amazing job. And specifically the two working group co-chairs, Professor Aaron Kupchik and Professor Leland Ware, both of the University of Delaware, did extraordinary work. And I want to recognize them.

We also had an incredible Master's Degree student from the University of Chicago School of Social Administration, Stephanie Agmin (phonetic), who did her clinical rotation with the Agency's Regional Programs Unit. She really brought, you know, invaluable knowledge and professionalism to help us to finalize our report.

We just want to talk quickly about the key

findings and recommendations. You know, I think we learned unsurprisingly that law enforcement officials at every level are grappling with the issues that the committee identified.

And our -- also the report adequately speaks for itself. It just wanted to summarize briefly some of the highlights.

You know, social science research has established that, you know, human biases and prejudices operate on two levels, conscious and unconscious, right, to explicit and implicit bias.

And that biased policing occurs when law enforcement considers race, ethnicity, and other factors when deciding who or how to intervening.

And that police agency's role would be to take a comprehensive, introspective approach to address implicit bias. And you know, let me just stop and say that, you know, Delaware in particular, in Wilmington especially, has had, you know, a long history of, you know, of overly aggressive policing.

From jump out squads to, you know, we were the -- Wilmington was the city with the longest and last -- last to be lifted intervention from the National Guard in the 1960s.

So, we have a long and difficult history

that, you know, it's fair to say that we're still grappling with. You know, one of our findings is that, you know, people are more likely to obey the law and trust police when the police are perceived as being courteous, respectful, and acting in procedurally justified ways.

And so, our report really urges, you know, police leadership to focus on teaching officers the importance of respect. Giving respect and it could lead to achieving respect from the community.

And that law enforcement officials should seek to develop trust and rebuild relationships with communities of color, by focusing more on community building and less on arresting and punishing residents.

And that police officers do need to be held accountable for their actions. And the accountability procedures must be fair for police officers. Law enforcement requirement of fair police actions.

You know, I think it's fair to say that Wilmington in particular has made advances over the last three years in achieving some of these goals.

And that our murder rate, and many of you may recall Murder Town, which was, you know, which was Wilmington

according to, I can't remember if it was Time or Newsweek.

We've made great strides with new leadership in our city. But it's not perfect. And so, you will note that we had two minority reports, or two minority statements.

And those minority statements, I think, you know, it's fair to probably characterize them as wanting us to focus more on the progress and less on the problems.

And more on, you know, the hard job that police officers have. Which I think we did our best to acknowledge in a balanced way in the report.

But, you know, we're really -- we're really proud of the work that the Committee did, you know, with this difficult topic.

And I'm happy to answer any questions that you might have from the report as well. Thank you.

CHAIR LHAMON: Thank you, Chair Goodman.

As you noted, I was privileged to attend this

briefing.

I was really blown away by the breadth of the testimony taken in and the power of the day. And so, it's a pleasure now to read the written report that followed from the testimony and information that

you all took in. 1 And so, thank you for letting me join you. 2 3 Thank you for this work product. And I am pleased because it's beautiful and it's comprehensive. 4 5 And I appreciate the variety of views 6 expressed, including among your committee members. 7 You know, so thank you very much for the work and its 8 contribution to public safety in Delaware and beyond. 9 MS. GOODMAN: Thank you. 10 CHAIR LHAMON: I'll open the floor for 11 questions from my fellow Commissioners? 12 COMMISSIONER KLADNEY: Madam Chair, Dave 13 Kladney here. CHAIR LHAMON: Go ahead Commissioner 14 15 Kladney. 16 COMMISSIONER KLADNEY: Thank you. I was 17 wondering, I want to thank you very much for your 18 report. I thought it was a very good report. 19 And this is an area of interest that I have on the Commission. I was thinking, have you or 20 21 the commission, or the committee thought about ways of 22 measuring improvement? 23 You said there's been improvement over the 24 last few years in Wilmington. How do you go about

measuring improvement in bias? Which I think

everybody has bias. So, how do we do that? 1 2 given that any thought? 3 MS. GOODMAN: We did hear some testimony on that that is reflected in the report. 4 5 obviously a very difficult thing to measure. 6 One of the things that the Wilmington 7 Police Force is doing now, I believe that it was not 8 doing under our previous Mayor, our previous one term 9 Mayor, let's just leave it at that, was much, much 10 better data analytics. 11 And I think that, you know, that would be 12 something that should a future committee choose to 13 stay with the product and look at that, might be an 14 interesting way to study that, or to study current 15 training. 16 You know, this report gives us effectively add a snapshot in time. And so, did not really delve 17 18 into, you know, measuring forward progress. 19 But, that certainly would be a ripe area 20 for starting. 21 COMMISSIONER KLADNEY: Thank you. 22 CHAIR LHAMON: Any other questions from 23 Commissioner? 24 (No response) 25 Hearing none, I thank Chair CHAIR LHAMON:

Goodman for your service and your leadership on the 1 2 Delaware Advisory Committee. And I thank you for 3 taking the time to speak with us today. 4 MS. GOODMAN: Thank you. 5 DISCUSSION AND VOTE ON COMMISSION C. ADVISORY COMMITTEES 6 7 CHAIR KENTUCKY ADVISORY COMMITTEE 8 CHAIR LHAMON: Thank you. The next item

on our agenda is a discussion and vote on the Chair for the Kentucky Advisory Committee, the Commission.

Before we begin discussions, I remind my fellow Commissioners that objections to this nomination could have already been shared with all the Commissioners, to be sent. And we would like to discuss continuing objections. And I remind my fellow Commissioners that the Commission has a policy to not defame, degrade, or incriminate any person. Each of these individuals has agreed to volunteer time and energy in the pursuit and the protection of civil rights.

With that said, I move that the Commission appoint Enid Trucios-Haynes to serve as Chair of the Kentucky Advisory Committee. Do I have a second for this motion?

COMMISSIONER KLADNEY: Dave Kladney, I

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1	second.
2	CHAIR LHAMON: Thank you. Any discussion
3	on this appointment?
4	(No response)
5	CHAIR LHAMON: Hearing none, I'll call the
6	question and take a roll call vote. Commissioner
7	Adegbile, I believe you've joined us. How do you
8	vote?
9	COMMISSIONER ADEGBILE: Aye.
10	CHAIR LHAMON: Thank you. Commissioner
11	Heriot?
12	COMMISSIONER HERIOT: Yes.
13	CHAIR LHAMON: Thank you. Commissioner
14	Kirsanow?
15	COMMISSIONER KIRSANOW: Yes.
16	CHAIR LHAMON: Commissioner Kladney?
17	COMMISSIONER KLADNEY: Yes.
18	CHAIR LHAMON: Commissioner Yaki?
19	COMMISSIONER YAKI: Aye.
20	CHAIR LHAMON: And I vote yes. The motion
21	passes unanimously.
22	• Connecticut Advisory Committee
23	CHAIR LHAMON: For our next agenda item,
24	to begin discussion, I move that the Commission
25	appoint the following individuals to the Connecticut

Advisory Committee based on the recommendation of the 1 2 Staff Director: David McGuire, Ingrid Alvarez-DiMarzo, 3 Saud Anwar, Anthony Ciolli, Chris Corgel, Charles Gardner, Mark Guis, Venesia Hurtubise, Melanie Rausch, 4 5 Cheryl Sharp, Stephanie Storms, John Tanski, Susan 6 Toliver, Michael Werner, and Olivia White. 7 With this motion the Commissioner will 8 also appoint David McGuire as the Chair of the 9 Connecticut Advisory Committee. All of these members will serve as 10 11 uncompensated government employees. If the motion 12 passes, the Commission will authorize the Staff 13 Director to execute the appropriate paperwork for the 14 appointments, which will begin after the current 15 Committee expires. 16 Do I have a second for this motion? 17 COMMISSIONER ADEGBILE: Second by 18 Commissioner Adegbile. 19 CHAIR LHAMON: Thank you. I will now open the floor for discussion. 20 21 (No response) 22 CHAIR LHAMON: Hearing none, I'll call the 23 question and take a roll call vote. Commissioner 24 Adegbile, how do you vote? 25 COMMISSIONER ADEGBILE: Aye.

CHAIR LHAMON: Commissioner Heriot? 1 2 COMMISSIONER HERIOT: I'm going to abstain 3 on this one. CHAIR LHAMON: Commissioner Kirsanow? 4 5 COMMISSIONER KIRSANOW: Yes. CHAIR LHAMON: Commissioner Kladney? 6 7 COMMISSIONER KLADNEY: Yes. 8 CHAIR LHAMON: Commissioner Yaki? 9 COMMISSIONER YAKI: Aye. 10 CHAIR LHAMON: I vote yes. The motion 11 No Commissioner opposed, one Commissioner 12 abstained, all others were in favor. 13 Delaware Advisory Committee 14 CHAIR LHAMON: For our next agenda item to 15 begin discussion, I move that the Commission appoint 16 the following individuals to the Delaware Advisory 17 Committee based on the recommendation of the Staff 18 Director: Calvin Christopher, Brad Baldia, Danielle 19 Craig, Brian DeMott, Susan Dixon, Matthew Meyer, Samuel Moultrie, Corinthia Pierce, Mark Purpura, 20 21 Javonne Rich, Trish Rodriguez, Bradley Skelcher, Enid 22 Wallace-Simms, and Leland Ware. 23 With this motion the Commission will also 24 appoint Calvin Christopher as the Chair of the

Delaware Advisory Committee. All of these members

1	will serve as uncompensated government employees.
2	If the motion passes, the Commission will
3	authorize the Staff Director to execute the
4	appropriate paperwork for the appointments, which will
5	begin after the current committee expires.
6	Do I have a second for this motion?
7	COMMISSIONER KLADNEY: Dave Kladney
8	seconds.
9	CHAIR LHAMON: Thank you. I'll now open
10	the floor for discussion.
11	(No response)
12	CHAIR LHAMON: Hearing none, I'll call the
13	question and take a roll call vote. Commissioner
14	Adegbile, how do you vote?
15	COMMISSIONER ADEGBILE: Aye.
16	CHAIR LHAMON: Commissioner Heriot?
17	COMMISSIONER HERIOT: I'm going to vote
18	yes on this one. It's unbalanced, but I think there
19	was an effort to make it balanced.
20	CHAIR LHAMON: Commissioner Kirsanow?
21	COMMISSIONER KIRSANOW: Yes.
22	CHAIR LHAMON: Commissioner Kladney?
23	COMMISSIONER KLADNEY: Yes.
24	CHAIR LHAMON: Commissioner Yaki?
25	COMMISSIONER YAKI: Aye.

CHAIR LHAMON: And I'll vote yes. The
motion passes unanimously.

Next we will hear from Commissioner
Michael Yaki, who along with Commissioner David
Kladney, serves as the Commission's appointees to the
Board of Advisors to the U.S. Election Assistance
Commission.

Commissioner Yaki serves as Chair of the Board of Advisors. Commissioner Yaki?

D. PRESENTATION ON U.S. ELECTION ASSISTANCE COMMISSION BOARD OF ADVISORS BY COMMISSIONER MICHAEL YAKI

COMMISSIONER YAKI: Thank you very much,
Chairman and colleagues. I, in the spirit of our
Staff Director, I have submitted my report. It is in
your -- it is in the files for you to review.

And I am here to answer any questions you may have on the report on our U.S. Election Assistance Commission, and the Commission's the actions of the Commission's appointees to the Board of Advisors.

CHAIR LHAMON: Thank you, Commissioner
Yaki. And thank you especially for your service, and
Commissioner Kladney's service on this Commission in
this very important time.

Are there questions for Commissioner Yaki?

(No response)

CHAIR LHAMON: Hearing none, we thank
Commissioners Yaki and Kladney for serving on the
Board of Advisors for the U.S. Election Assistance
Commission, and commend Commissioner Yaki for his
leadership.

E. U.S. COMMISSION ON CIVIL RIGHTS
STATEMENT TO URGE FEDERAL AGENCIES
TO VIGILANTLY ENFORCE CIVIL RIGHTS
LAWS DURING AND IN THE WAKE OF

THE COVID-19 CRISIS

CHAIR LHAMON: Next, we will move to the first amended item on our agenda, which is consideration of a Commission Statement that I proposed, urging federal agencies to vigilantly enforce civil rights law during, and we hope ultimately in the wake, of the COVID-19 crisis.

Given the length of the statement, in lieu of reading the full statement, I will instead summarize its key points.

The Commissioner urges all federal agencies to remain vigilant in enforcing civil rights laws during the current COVID-19 pandemic. And to stand ready to address potential civil rights violations that arise in relation to the crisis.

The unprecedented disruption to American life and commerce requires extraordinary measures to sustain life and well-being. Nevertheless, the federal laws that guard against discrimination in the United States remain vital.

The Commission also calls on Congress to provide necessary funding for civil rights enforcement for fiscal year 2021, including for COVID-19 associated enforcement.

The Commission recognizes that some agencies such as Health and Human Services, Department of Education, EEOC, and FEMA has issued relevant civil rights guidance in this time.

But the Commission is concerned with directives from other agencies to pull back on civil rights enforcement, such as from the EPA and the Department of Labor's Office of the Federal Contract Compliance Programs.

The Commission also points out that federal agencies need the appropriate data to investigate and craft appropriate policies to prevent potential civil rights violations. Locally collected data has already reflected profound racial disparities in deaths due to coronavirus.

These pronounced disparities and the need

to better protect the health of all Americans from 1 2 current and future catastrophic viral risks, make it 3 imperative that the federal government require data 4 broken down by demographics like race, national 5 origin, sex, gender, ability status, and age. 6 Begin discussion. I move for the 7 Commission to approve the amended statement as 8 circulated by my special assistant on Thursday, April 9 15. Do I have a second? 10 COMMISSIONER KLADNEY: Dave Kladney, I'll 11 second. 12 CHAIR LHAMON: Thank you. I open the 13 floor for discussion. 14 (No response) 15 CHAIR LHAMON: Hearing none, I'll call the 16 question and take a roll call vote. Commissioner Adegbile, how do you vote? 17 18 COMMISSIONER ADEGBILE: Aye. 19 CHAIR LHAMON: Commissioner Heriot? 20 COMMISSIONER HERIOT: I'm voting no. 21 There are things that I agree with in this statement. 22 But there are also too many things that I disagree 23 with. CHAIR LHAMON: Commissioner Kirsanow? 24 25 COMMISSION KIRSANOW: I'm going to

Although I ditto Commissioner Heriot's 1 abstain. 2 statement that there's much here that I agree with. 3 CHAIR LHAMON: Commissioner Kladney? 4 COMMISSIONER KLADNEY: 5 CHAIR LHAMON: Commissioner Yaki? COMMISSIONER YAKI: 6 Ave. 7 CHAIR LHAMON: And I vote yes. The motion 8 passes, one Commission opposed, one Commissioner 9 abstained, all others were in favor. 10 COMMISSION STATEMENT MOURNING THE PASSING OF ABIGAIL THERNSTROM 11 12 CHAIR LHAMON: Next we will move to an 13 amended item on our agenda, which is consideration of 14 a Commission Statement mourning the passing of Abigail 15 Thernstrom. The statement was proposed by Commissioner Kirsanow. 16 17 So that we understand what we are 18 considering, I will ask Commissioner Kirsanow to read 19 the statement. 20 COMMISSIONER KIRSANOW: Thank you, Madam 21 Chair. The statement reads as follows, today, the 22 Commission mourns the passage of Abigail Thernstrom. 23 She served as a member of the Commissioner from 2001 24 to 2013, and as Vice Chairman from 2004 to 2013. 25 Quote, throughout her illustrious career,

Thernstrom was a tireless champion for the principles of equal justice for all, end quotes, said Gail Heriot, a member of the Commission who served with Commissioner Thernstrom from 2007 to 2013.

Quote, Abby Thernstrom was an intellectual powerhouse whose scholarship on voting rights, education, and race made vital contributions to fashioning public policy. Her voice on these issues will be sorely missed, end quotes, said Peter Kirsanow, another Commissioner who served with Thernstrom from 2001 to 2013.

Commissioner Michael Yaki said quote,

Abigail was a colleague of mine -- was a colleague of
many years, but also my closest friend on the

Commission, despite the fact that our views could be,
in her words, miles apart.

We also shared a commitment to the ongoing mission of the Commission. And often found common ground that enabled us to partner together on the important civil rights issues of our time.

I shall miss her with, her intellect, her humanity, but most of all, her friendship, end quote.

At the time of her passing, Ms. Thernstrom was Adjunct Scholar at the American Enterprise

Institute. She was previously a Senior Fellow at the

Manhattan Institute, and a member of the Massachusetts Board of Education.

Ms. Thernstrom received her PhD from the Department of Government at Harvard University in 1975. Ms. Thernstrom was the author of Voting Rights and Wrongs, the Elusive Quest for Racially Fair Elections.

She was the coauthor with her husband,
Harvard Historian, Stephan Thernstrom, of No Excuses:
Closing the Racial Gap in Learning, which was awarded
a 2007 Fordham Foundation Prize for quote,
distinguished scholarship, end quote, and was named by
both the Los Angeles Times and the American School
Board Journal as one of the best books of 2003.

The Thernstroms also collaborated on America in Black and White: One Nation, Indivisible, which the New York Times Book Review in its annual end of the year issue, named as one of the notable books of 1997.

The Thernstroms' 1987 book, Whose Votes

Count? Affirmative Action and Minority Voting Rights,

won four awards, including the American Bar

Association Certificate of Merit, the Anisfield-Wolf

Prize for the best book on race and ethnicity. It was

named the best policy studies' book of that year by

the Policy Studies Organization, and won the Benchmark 1 Book Award for the Center for Judicial Studies. 2 3 In 2007 the Thernstroms, along with James Q. Wilson, Martin Feldstein, and John Bolton, were the 4 5 recipients of a Bradley Foundation Prize for 6 Outstanding Intellectual Achievement. 7 The Commission recognizes Vice Chair 8 Thernstrom's distinguished career of scholarship and 9 public service. We mourn her loss, we commemorate her 10 life, and extend our condolences to her family and 11 friends. 12 CHAIR LHAMON: Thank you, Commissioner 13 To begin the discussion, is there a motion? Kirsanow. 14 (Simultaneous speaking) 15 COMMISSIONER KIRSANOW: Go ahead Michael. 16 COMMISSIONER YAKI: Commissioner Yaki moves the motion. 17 18 COMMISSIONER HERIOT: I second it. 19 CHAIR LHAMON: Commissioner Yaki just to 20 be clear, the motion is to approve the statement, is 21 that correct? 22 COMMISSIONER YAKI: Yes. 23 CHAIR LHAMON: Thank you. I open the floor for discussion. 24 25 COMMISSIONER KLADNEY: This is

1	Commissioner Kladney here.
2	CHAIR LHAMON: Go ahead.
3	COMMISSIONER KLADNEY: I want to clear
4	that in my head, Michael.
5	COMMISSIONER YAKI: Go ahead, David.
6	COMMISSIONER KLADNEY: Okay. I'd just
7	like to say a few words about Abby. She was a friend
8	and respected colleague and a partner on the
9	Commission.
10	She helped me out a great deal when I was
11	new, when I was a new Commissioner, which I've always
12	appreciated. She had strongly strong views,
13	principled views which she always expressed with
14	clarity.
15	She strove to work together even when
16	even when we disagreed. And I extend condolences to
17	her family.
18	I would like to thank Commissioners Heriot
19	and Kirsanow for offering this remembrance. And she
20	was a friend.
21	Thank you very much. She'll be sorely
22	missed.
23	CHAIR LHAMON: Thank you, Commissioner
24	Kladney. Commissioner Yaki?
25	COMMISSIONER YAKI: Well, thank you very

much, Madam Chair. Abigail was a complex person as we all are.

When I first came on the Commission, I was told by some that she might be the most formidable opponent that I might have on the Commission. And in many ways, she lived up to that.

But, as with all things, one can disagree with someone but still find that person very agreeable. And over time, we developed a friendship which I cherish to this day.

She was someone who in many ways embodied the spirit of what it means to be a Commissioner. To fight hard. To hold fast to their views.

But also to learn and to listen. And there are many times when we found we'd be working together.

And I would just note that the first hearing on this Commission on LGBTQ issues, was because she cast the deciding vote to hold a briefing on the report on a school bully, and especially those of LGBTQ youth.

She was someone who cast one of the first votes for an investigation on Stand Your Ground. And she was someone who, like I said, was just, she was complex, but she was also just a wonderful person.

1	I want to take this time now to extend our
2	deepest condolences to her husband, Stephen and her
3	family, but also to one of our own alumni of her
4	family, Tim Fay, who was her long-standing special
5	assistant for as long as I was on the Commission. And
6	she was and she was, we were together from 2005 to
7	2013.
8	So to Tim, my condolences as well. And to
9	all those other Commissioners who knew here and worked
10	with her, I share your grief. Thank you.
11	CHAIR LHAMON: Thank you, Commissioner
12	Yaki. Any further discussion?
13	(No response)
14	CHAIR LHAMON: I'll call the question and
15	take a roll call vote. Commissioner Adegbile, how do
16	you vote?
17	COMMISSIONER ADEGBILE: Aye.
18	CHAIR LHAMON: Commissioner Heriot?
19	COMMISSIONER HERIOT: Yes.
20	CHAIR LHAMON: Commissioner Kirsanow?
21	COMMISSIONER KIRSANOW: Yes.
22	CHAIR LHAMON: Commissioner Kladney?
23	COMMISSIONER KLADNEY: Yes.
24	CHAIR LHAMON: Commissioner Yaki?
25	COMMISSIONER YAKI: Aye.

CHAIR LHAMON: I vote yes. The motion passes unanimously.

G. DISCUSSION OF FISCAL YEAR

2020 AND 2021 PROJECT PLANNING

CHAIR LHAMON: We'll now move to the next item on our amended Agenda, which is discussion and vote for Fiscal year 2020 and 2021 project planning.

As we are all painfully aware, due to the global pandemic, the Commission had to postpone the two briefings that we had scheduled for March and May 2020.

I am so appreciative of our staff efforts to lay out for consideration the various alternatives we have available to us as we attempt to navigate our challenging circumstances.

Based on the information provided, and after discussion with my fellow Commissioners, and to begin discussion, I move that we designate our current project on maternal health disparities as to statutory enforcement reports from fiscal year 2021.

We schedule a briefing on bail reform that was previously scheduled for May 2020 for an in-person briefing in August 2020. We schedule our briefing on maternal health disparities that was previously scheduled for March 2020 for an in-person briefing in

November 2020.

And we ask the Staff Director regularly to update the special assistants on the progress of virtual briefing capacity developments at our biweekly meetings.

In advance of the next business meeting, which is scheduled for May 8, the Staff Director will provide the Commissioners a detailed time line for the development of the capacity for virtual briefings, including expected dates to meet interim benchmarks and hold testimony.

Is there a second?

COMMISSIONER KLADNEY: Dave Kladney seconds.

CHAIR LHAMON: Thank you. And I open the floor for discussion beginning with a few points of my own.

The Commission's in-person briefings serve as a primary mechanism for the Commission to share with the public critical information about current civil rights issues, as well as to gather evidence that informs the Commission's understanding of the particular civil rights issue.

They are consistent with our statutory charge to share public information and to disseminate

it. We hear testimony from experts with diverse perspectives and Commissioners directly engage with those experts in robust questioning.

And we hear testimony from members of the public, who often themselves have been impacted by the particular civil rights issue that we are discussing. Those events are themselves a contribution to the work of the Commission, and they are critically important to our ability to take in information and to offer and share expertise.

We are all, I know, dismayed by the global pandemic, but in addition to the devastating consequences to health and well-being of thousands of people around the world and here in the United States, has also impacted our ability to continue this aspect of the Commission's work.

I'm glad for our staff who have continued to push forward with the work that we can do remotely.

I'm grateful for their efforts in generating alternatives for us to do this aspect of our critical work in these difficult times.

The Commission's work, I'm proud to say,
has by no means halted during the pandemic, as our
statement that we approved earlier in this meeting
reflects. It is imperative that we continue to inform

Congress, the President, and the American people on 1 2 the civil rights issues that we are investigating, 3 particularly as we see civil rights issues arrive as a result to the public health crisis we are facing. 4 5 I believe that shifting the statutory 6 enforcement report for fiscal year 2021 to one of our 7 current projects, will better allow the Commission to 8 plan for other projects requiring field briefings for 9 a time when travel is feasible again. 10 The Staff Director's report will allow 11 Commissioners to have the ability to continually 12 assess any necessary alterations to the briefing 13 agenda and procedures for Commissioners to engage with 14 panelists in light of the technological capabilities. 15 I'll now open the floor for discussion. 16 (No response) 17 Hearing none, I'll call the CHAIR LHAMON: 18 question and take a roll call vote. Commissioner 19 Adegbile, how do you vote? 20 COMMISSIONER ADEGBILE: Ave. 21 CHAIR LHAMON: Commissioner Heriot? 22 COMMISSIONER HERIOT: Yes. 23 CHAIR LHAMON: Commissioner Kirsanow? 24 COMMISSIONER KIRSANOW: Yes. 25 CHAIR LHAMON: Commissioner Kladney?

1 COMMISSIONER KLADNEY: Yes. 2 CHAIR LHAMON: Commissioner Yaki? 3 COMMISSIONER YAKI: Aye. 4 CHAIR LHAMON: And I vote yes. The motion 5 passes unanimously. Next, we'll hear from Staff Director Mauro 6 7 Morales for the monthly Staff Director's Report. 8 MANAGEMENT AND OPERATIONS 9 • STAFF DIRECTOR'S REPORT 10 MR. MORALES: Madam Chair, thank you. 11 Good morning on the West Coast to those of you out 12 there. 13 In the interest of time, I have nothing 14 further to add beyond what is contained in the report. 15 Of course, if any of you have any questions about 16 anything in particular in the report, please contact 17 me. 18 I would like to acknowledge that in the 19 Commission, the personnel are 100 percent teleworking. 20 And doing so successfully. 21 I'd also like to thank everybody for their 22 hard work and professionalism. And I'd just like to 23 remind folks and just say that if anybody has any 24 concerns or questions during our COVID-19 crisis here,

please feel free to contact me, TinaLouise Martin, or

1 your supervisor. 2 We're here to assist you in carrying out 3 your duties, and making sure that you and your family's well-being are safe and secure. 4 5 So, with that Madam Chair, that's all I have at this point. 6 7 CHAIR LHAMON: Thank you, Mr. Morales. 8 COMMISSIONER HERIOT: Madam Chair? 9 CHAIR LHAMON: I suspect that we're going 10 to the same place Commissioner Heriot. Do you want to 11 go first? 12 COMMISSIONER HERIOT: I don't know that 13 we're going to the same place. I just wanted to say 14 that today is the last meeting for my special 15 assistant and counsel, Alison Somin, who has been with 16 me now for over ten years, I think. 17 And it has been a very, very short ten 18 She has been just a delight to work with. 19 is an immense talent. And I am going to miss her so 20 much. 21 And I'm very sad that she's leaving us

And I'm very sad that she's leaving us during these peculiar times. Ordinarily we'd want to have a party for her, but I think this is the best we can do right now.

She has actually asked me to read a

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23

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statement of hers, because the special assistants of course are not on the speaking line. So, let me just quote Alison here.

She has said, as many of you know, my last day on the Commission will be Friday, May 1. While I am excited about the new opportunity that awaits me, I will be sad to leave the Commission after over ten years here.

In an ad posting the special assistant job that I answered in 2009, Gail noted that quote, nobody works on more interesting issues then the Commission, close quote. She was absolutely right.

I have learned so much in my time here, including from those whose views on these questions have often been very different from my own. Thank you to everyone for all that I have learned from you.

That's from Alison. And again, I will miss her terribly. And you know, she has been the most excellent special assistant that anybody could ever ask for.

CHAIR LHAMON: Thank you, Commissioner
Heriot. We were going to the same place. As is our
tradition.

This is the last business meeting for one of our own, Ms. Somin. And just to say in addition to

what Alison asked you to read herself, and what you said about her, I know how very much I rely on my special assistant.

And I witnessed how deeply and intensely each of us on the Commission relies on and works with their special assistants. And I have seen how much Alison has meant to you, Commissioner Heriot.

And I've seen also the commitment to her work and the intense research and contributions to the ultimate reports that we produce from Alison's careful work.

So, thank you for your contribution to the Commission, Alison. Good luck in your next endeavors. And Commissioner Heriot, I feel your pain in the loss and look forward to your having someone who can fill Alison's big shoes for you. With that, that concludes the business on today's business meeting.

III. ADJOURN MEETING

CHAIR LHAMON: And if there is nothing further, I hereby adjourn the meeting at 10:43 a.m. Eastern time. Thank you all.

(Whereupon, the above-entitled matter went off the record at 10:44 a.m.)

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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Business Meeting

Before: USCCR

Date: 04-17-20

Place: teleconference

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Court Reporter

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