U.S. COMMISSION ON CIVIL RIGHTS

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TELEPHONIC SPECIAL BUSINESS MEETING

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FRIDAY, APRIL 30, 2021

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The Commission convened via

teleconference, at 2:00 p.m. EDT, Peter Kirsanow and Michael Yaki, Co-Hosts, then Norma Cantu, Chair, presiding.

PRESENT:

J. CHRISTIAN ADAMS, Commissioner DEBO P. ADEGBILE, Commissioner NORMA CANTU, Commissioner GAIL HERIOT, Commissioner STEPHEN GILCHRIST, Commissioner PETER N. KIRSANOW, Commissioner DAVID KLADNEY, Commissioner MICHAEL YAKI, Commissioner

MAURO MORALES, Staff Director DAVID GANZ, General Counsel

STAFF PRESENT: PAMELA DUNSTON, Chief ASCD TINALOUISE MARTIN, Director, OM DAVID MUSSATT, Director, RPCU COMMISSIONER ASSISTANTS PRESENT:

ALEC DEULL

ALEXANDER HEIDEMAN

JOHN K. MASHBURN

CARISSA MULDER

AMY ROYCE

THOMAS SIMUEL

IRENA VIDULOVIC

JUANA SILVERIO

I. Omnibus Motion to Approve Commissioner Norma Cantu to Serve as USCCR Chair and to approve three Administrative Instructions . . . 6 II. IV. v. Adjourn Meeting.52 • •

AGENDA

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1	PROCEEDINGS
1 2	2:02 p.m.
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3	OPERATOR: Good day and welcome to the
4	Commission business meeting.
5	Today's conference is being recorded.
6	At this time, I would like to turn the
7	conference over to Co-Hosts Commissioner Michael Yaki
8	and Commissioner Peter Kirsanow. Please go ahead.
9	COMMISSIONER KIRSANOW: Thanks very much.
10	This is a meeting of the U.S. Commission
11	on Civil Rights, and it is currently 2:02 p.m. Eastern
12	Daylight Time, and the meeting is taking place over
13	the phone.
14	I'm Commissioner Kirsanow. I'll be co-
15	chairing the meeting with Commissioner Michael Yaki.
16	I'll now call the roll.
17	Commissioner Adams, are you present?
18	COMMISSIONER ADAMS: Present.
19	COMMISSIONER KIRSANOW: Commissioner
20	Adegbile?
21	COMMISSIONER ADEGBILE: Present.
22	COMMISSIONER KIRSANOW: Commissioner
23	Cantu?
24	COMMISSIONER CANTU: Present.
25	COMMISSIONER KIRSANOW: Commissioner
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Gilchrist? 1 2 COMMISSIONER GILCHRIST: Present. COMMISSIONER KIRSANOW: Commissioner 3 Heriot? 4 5 COMMISSIONER HERIOT: I'm here. 6 COMMISSIONER KIRSANOW: Commissioner Kladney? 7 8 COMMISSIONER KLADNEY: Here. COMMISSIONER KIRSANOW: Commissioner Yaki? 9 COMMISSIONER YAKI: Here. 10 11 COMMISSIONER KIRSANOW: And Kirsanow is 12 also present, and a quorum of the Commissioners is 13 present. 14 Do we have a court reporter? 15 COURT REPORTER: Yes. COMMISSIONER KIRSANOW: And the Staff 16 17 Director. Mauro, present? 18 MR. MORALES: I am present. 19 COMMISSIONER KIRSANOW: Thank you. 20 All right. The meeting of the Civil Rights Commission will come to order. 21 22 OMNIBUS MOTION TO APPROVE COMMISSIONER I. 23 NORMA CANTU TO SERVE AS CHAIR AND TO APPROVE 24 THREE ADMINISTRATIVE INSTRUCTIONS COMMISSIONER KIRSANOW: And the first item 25

1	on the agenda is an omnibus motion to confirm
2	Commissioner Norma Cantu as the Chair, as well as
3	making certain changes to the Commission's procedures.
4	I.D. TO APPROVE COMMISSIONER NORMA CANTU TO SERVE
5	AS USCCR CHAIR
6	COMMISSIONER KIRSANOW: During our April
7	16th meeting, Commissioner Cantu confirmed that, if
8	confirmed as Chair, she'll discontinue the Speaker
9	Series that was in place for a while under the
10	previous Chair, and that Commissioner Cantu will
11	always vote to maintain the Commission's tradition of
12	30 days for Commissioners' statements, 30 days for
13	rebuttals, and, if necessary, 10 days for
14	surrebuttals. So, we don't need to revisit that
15	today.
16	Therefore, I move, along with Co-Chair
17	Commissioner Yaki, that the Commission confirm Norma
18	Cantu as Chair; that the Commission adopt a Memorandum
19	of Understanding regarding the appointment of members
20	to the U.S. Election Assistance Commission Board of
21	Advisors, and that the Commission adopt revisions to
22	Administrative Instruction 1.
23	I'll read these into the record. Be
24	patient. This will take a couple of minutes.
25	I.A. ADMINISTRATIVE INSTRUCTION REGARDING

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1	APPOINTMENTS BY THE COMMISSION
2	COMMISSIONER KIRSANOW: First, the
3	Memorandum of Understanding regarding the appointment
4	of members to the EAC Board of Advisors, Section 1.01,
5	reads:
6	"Any authority not specifically granted
7	the Commission on Civil Rights by statute or
8	regulation or Executive Order to appoint members to
9	serve on other federal entities such as advisory
10	boards, task forces, other commissions, et cetera,
11	shall be exercised by the Commission as a whole by
12	majority vote."
13	Paragraph .02. "Any authority
14	specifically granted the Staff Director of the
15	Commission on Civil Rights by statute or regulation or
16	Executive Order to appoint members to serve on other
17	federal entities such as advisory boards, tasks
18	forces, other commissions, et cetera, shall be
19	exercised by the Staff Director."
20	Paragraph .03. "Any authority
21	specifically granted the Chair of the Commission on
22	Civil Rights by statute or regulation or Executive
23	Order to appoint members to serve on other federal
24	entities such as advisory boards, task forces, other
25	commissions, et cetera, shall be exercised by the

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1	Chair."
2	"Section 2.02(1). For the two
3	appointments to the U.S. Election Assistance
4	Commission, the members appointed by Democratic
5	appointees shall nominate two individuals who are
6	ready, willing, and able to serve, and the members
7	appointed by the Republican authorities shall nominate
8	two individuals who are ready, willing, and able to
9	serve."
10	Subparagraph (2). "The members appointed
11	by the Democratic authorities shall select one of the
12	two individuals nominated by the members appointed by
13	the Republican authorities, and the members appointed
14	by the Republican authorities shall select one of the
15	two individuals nominated by the members appointed by
16	the Democratic authorities."
17	Subparagraph (3). "The members selected
18	shall be placed in nomination and ratified in
19	conformance with Section 1."
20	I.B. ADMINISTRATIVE INSTRUCTION ON INTERVIEWS WITH
21	EXTERNAL FACT WITNESSES
22	COMMISSIONER KIRSANOW: Next, I'll read
23	into the record the new section of AI 1 regarding
24	witness interviews by staff. The Staff Director shall
25	ensure that this provision is codified in the

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appropriate place of AI 1, and it reads as follows: 1 2 "As the staff persons arrange for interviews of external fact witnesses or experts for 3 4 the purpose of informing writing of reports, et cetera, the Commissioners will be given notice of the 5 6 names and titles of proposed witnesses, so that the 7 Commissioners and their Special Assistants can observe 8 the interview firsthand. The observations will help 9 the Commissioners better understand the subject matters covered, and enable the Commissioner to 10 11 conduct and follow up with questions of the witnesses. 12 If more than one Commissioner (or Commissioner's 13 Special Assistant) representing Democratic or Republican appointing authorities wishes to attend, 14 15 the Staff Director may limit attendance to one representative from each (provided circumstances 16 17 clearly warrant such a limit)." 18 I.C. ADMINISTRATIVE INSTRUCTION ON WITNESSES AT 19 HEARINGS AND BRIEFINGS 20 COMMISSIONER KIRSANOW: Finally, I'll read 21 into the record the revisions to AI 1.6, and that one 22 reads: 23 "Section 11. Commission Hearings. 24 ".01 The OGC is responsible for preparing 25 and holding Commission hearings. This includes

ensuring that the witnesses, when viewed as a whole, possess sufficient policy, legal, academic, advocacy, and other knowledge and experience necessary for a full and balanced inquiry into the issues."

Paragraph .02. "To document that hearing witnesses reflected varied and opposing views, opinions, and perspectives, OSD completes Section III of the National Office Report Checklist for Hearing Reports form. By completing this form, OSD certifies that the hearing included a numerical balance of witnesses between opposing views, opinions and perspectives or that a numerical balance could not be achieved or was not appropriate in light of the subject of the hearing and/or the availability of credible witnesses. Section IV is completed by the Staff Director before the proposed final draft report and checklist are provided to the external reviewer." Paragraph .03. "Staff is encouraged to

use various sources to gather suggestions for
appropriate hearing witnesses. Commissioners are the
primary source of suggestions for hearing witnesses.
Additional sources may include, but are not limited
to, other program offices, regional directors, and
appropriate external groups. If two Commissioners
request that staff invite a particular witness, staff

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must invite that witness. No Commissioner may act 1 2 jointly to invite more than two witnesses, which 3 results in no more than 8 witnesses shall be required 4 to be invited by staff by action of the Commission. Thereafter, a Commissioner or Commissioners may 5 6 suggest as many witnesses as they deem advisable, but 7 staff is not obligated to invite them, and staff may 8 consult additional sources to invite additional 9 witnesses for hearings." 10 Paragraph .04. We're almost there. 11 That's not part of the AI. "OGC prepares hearing 12 proposals, design or implementation plans, and 13 briefing or background books. When preparing hearing proposals this office shall demonstrate a 14 15 consideration of varied and opposing views, opinions, and perspectives. This office also verifies the 16 17 accuracy of transcripts, drafts hearing reports, and 18 maintains official hearing records." 19 Paragraph .05. "OGC is responsible for 20 supplying a complete and correct transcript with 21 appropriate exhibits to OSD and ASCD for publication. Hearing transcripts do not require editorial review." 22 23 Paragraph .06. "The hearing record will be kept open for a period of 30 days after the hearing 24 25 or as otherwise established by a majority vote of the

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1	Commissioners. Any material or information placed in
2	the record during this period will be available to the
3	Commissioners upon request."
4	Paragraph "Section 12. Commission
5	Briefings."
6	Subparagraph .01. "Briefings are used by
7	the Commission to provide Commissioners and the
8	general public insight into civil rights without the
9	formality of a hearing. Any program office may be
10	assigned responsibility for conducting a briefing by
11	the Staff Director."
12	Paragraph .02. "Staff is encouraged to
13	use various sources to gather suggestions for
14	appropriate briefing witnesses. Commissioners are the
15	primary source of suggestions for briefing witnesses.
16	Additional sources may include, but are not limited
17	to, other program offices, regional directors, and
18	appropriate external groups. If two Commissioners
19	jointly request that staff invite a particular
20	witness, staff must invite that witness. No
21	Commissioner may act jointly to invite more than two
22	witnesses, which results in no more than 8 witnesses
23	shall be required to be invited by staff by action of
24	the Commission. Thereafter, a Commissioner or
25	Commissioners may suggest as many witnesses as they

deem advisable, but staff is not obligated to invite 1 2 them, and staff may consult additional sources to 3 invite additional witnesses for hearings." 4 ".03 Commissioners are provided a proposed final list of briefing presenters for 5 6 approval. To document that the briefing witnesses 7 reflected varied and opposing views, opinions, and 8 perspectives, OSD completes Section III of the 9 National Office Report Checklist for Briefing Reports 10 form. By completing this part of the form, OSD certifies that the briefing included a numerical 11 12 balance of witnesses between opposing views, opinions 13 and perspectives or that a numerical balance could not be achieved or was not appropriate in light of the 14 15 subject of the briefing and/or the availability of credible witnesses. Section IV of this form is 16 17 completed by the Staff Director before the proposed 18 final draft report and checklist is provided to the 19 external reviewer." Finally, ".04 The briefing record will be 20 21 kept open for a period of 30 days after the briefing 22 or as otherwise established by a majority vote of the 23 Commissioners. Any material or information placed in 24 the record during this period will be available to the 25 Commissioners upon request."

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1	Kirsanow now pauses for a drink of vodka.
2	(Laughter.)
3	And that's the motion. Is there a second?
4	COMMISSIONER ADAMS: Yes, second. Adams.
5	COMMISSIONER KIRSANOW: Okay. The floor
6	is open for discussion, and I turn it over to
7	Commissioner Yaki.
8	COMMISSIONER YAKI: Thank you very much,
9	Co-Chair Kirsanow.
10	First, I have a point of clarification.
11	You had indicated that the first document that you
12	read, which was on the appointments issue, was a
13	Memorandum of Understanding, but I actually believe
14	that is an Administrative Instruction. Is that not
15	correct?
16	COMMISSIONER KIRSANOW: Yes, that's right.
17	COMMISSIONER YAKI: Yes. Okay. So, I
18	wanted to clarify that for the record.
19	COMMISSIONER KIRSANOW: Thank you.
20	COMMISSIONER YAKI: Secondly, for those of
21	you who were listening, the last document that
22	Commissioner Kirsanow read, Section 11.01, Section
23	11.03, Section 12.02 were the only sections of that
24	entire document that were amended. The rest remain
25	intact as current Commission policy. I just wanted to
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clarify that for people who were listening in. 1 2 So, there has been a motion and a second. 3 I am first going to do a little parliamentary moving, 4 which is I think we need to first move to accept, 5 approve and amend the agenda. 6 II. APPROVAL OF AGENDA 7 COMMISSIONER YAKI: So, I am going to set 8 aside the first motion for the time being and first 9 ask, is there a motion to approve the agenda? COMMISSIONER ADAMS: So moved. So moved. 10 11 Adams. 12 COMMISSIONER YAKI: Commissioner Adams 13 moves to approve the agenda. Is there a second? COMMISSIONER GILCHRIST: Second. 14 15 Gilchrist. COMMISSIONER YAKI: Second by Commissioner 16 Gilchrist. 17 18 On the motion to approve the agenda -- we 19 still have time to amend the agenda -- but on the motion to approve the agenda, so we have this before 20 21 us, is there any discussion? 22 COMMISSIONER HERIOT: Wait. I thought you 23 had to do amendments first? 24 COMMISSIONER YAKI: No. Well, I would 25 rather have the agenda approved first, and then, amend

the agenda. And then, we'd move on the agenda as 1 2 approved. COMMISSIONER HERIOT: I don't think that's 3 4 the right way to do that. 5 COMMISSIONER YAKI: Well, that may be, but 6 I'm going to put the extra vote in, just to make sure 7 that no one can argue that we didn't follow strict 8 rules. 9 So, on the order to approve the agenda 10 now, I'm going to call the roll. Commissioner Kirsanow, since you have the 11 12 roll sheet, could you call the roll? 13 COMMISSIONER KIRSANOW: Sure. Commissioner Adams? 14 15 COMMISSIONER ADAMS: Yes. 16 COMMISSIONER KIRSANOW: Commissioner 17 Adegbile? 18 COMMISSIONER ADEGBILE: Aye. 19 COMMISSIONER KIRSANOW: Commissioner Cantu? 20 21 COMMISSIONER CANTU: Yes. COMMISSIONER KIRSANOW: Commissioner 22 23 Gilchrist? 24 COMMISSIONER GILCHRIST: Aye. 25 COMMISSIONER KIRSANOW: Commissioner

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1	Heriot?
2	COMMISSIONER HERIOT: No.
3	COMMISSIONER KIRSANOW: Commissioner
4	Kladney?
5	COMMISSIONER KLADNEY: Yes.
6	COMMISSIONER KIRSANOW: Commissioner Yaki?
7	COMMISSIONER YAKI: Aye.
8	COMMISSIONER KIRSANOW: And this is
9	Kirsanow. I say "yes," also.
10	COMMISSIONER YAKI: Thank you.
11	There are 8 ayes, no objections.
12	The agenda is now before us. Is there a
13	motion to approve, to amend the agenda
14	COMMISSIONER KIRSANOW: I believe,
15	Commissioner Yaki, I think there were 7 ayes and 1
16	nay.
17	COMMISSIONER YAKI: Oh, 1 nay. I'm sorry.
18	7 ayes, 7 yeses; 1 no.
19	Okay. Now we will take before us the
20	motion to amend the agenda to put forth an omnibus
21	motion that will approve both Commissioner, that will
22	approve Commissioner Cantu as Chair of the United
23	States Commission on Civil Rights, as well as approve
24	the three Administrative Instructions that were read
25	into the record by Commissioner Kirsanow.

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1	III. AMENDMENTS TO THE AGENDA
2	COMMISSIONER YAKI: It has been moved, it
3	has been seconded, moved by Commissioner Kirsanow,
4	seconded by Commissioner Adams.
5	Is there any discussion?
6	COMMISSIONER ADEGBILE: Commissioner
7	Adegbile.
8	COMMISSIONER YAKI: Commissioner Adegbile,
9	the floor is yours.
10	COMMISSIONER ADEGBILE: Yes, I would have
11	preferred that we move item by item and not have these
12	things as an omnibus because there may be pieces that
13	are acceptable and pieces that are unacceptable; and
14	thus, it makes it hard to parse those things out.
15	Because we're proceeding in omnibus fashion, it will
16	affect my vote, though, obviously, I support
17	Commissioner Cantu in her effort to chair our
18	Commission in service of the people of the United
19	States. But the omnibus motion will have impact on
20	the way I will be voting.
21	COMMISSIONER YAKI: Thank you,
22	Commissioner Adegbile.
23	Is there any further discussion?
24	COMMISSIONER KLADNEY: Dave Kladney.
25	COMMISSIONER YAKI: Commissioner Kladney?

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1	COMMISSIONER KLADNEY: I concur with
2	Commissioner Adegbile's assessment here, and this
3	omnibus motion will affect my vote the same way.
4	Thank you.
5	COMMISSIONER YAKI: Thank you,
6	Commissioner Kladney.
7	If you can hang on just one second?
8	Is there any further discussion?
9	MR. MORALES: Staff Director Mauro Morales
10	requests permission to address the Commissioners.
11	COMMISSIONER YAKI: Without objection, I
12	will recognize Staff Director Morales.
13	MR. MORALES: Thank you, Commissioner. I
14	appreciate the time.
15	I wanted to let you know that, and all the
16	Commissioners know, that I and the Executive Committee
17	have no opinion on the AI or the MOU about
18	appointments to external commissions that the
19	Commissioners are considering.
20	I will say that the Staff Director and the
21	Executive Committee believe the proposed AIs
22	concerning OCR witness selection and witness
23	interviews I believe they're designated as AI 1 and
24	AI 1.6 inappropriately conflict with existing
25	Administrative Instructions and Commission
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1	regulations. Furthermore, we believe that they
2	unreasonably create programmatic and operations
3	problems for the Commission.
4	Commissioners provided no evidence,
5	justification, or rationale for the necessity and the
6	creation of these two AIs. As a consequence, the
7	Staff Director and the Executive Committee
8	respectfully object to them and recommend that these
9	AIs be withdrawn from further consideration.
10	We thank you for your time and your
11	consideration. Thank you.
12	COMMISSIONER YAKI: Thank you very much.
13	COMMISSIONER KLADNEY: Commissioner Yaki?
14	COMMISSIONER YAKI: Just one second. I
15	just trying to get my phone back into where it should
16	be.
17	Thank you, Staff Director Morales.
18	Commissioner Kladney, were you speaking?
19	COMMISSIONER KLADNEY: Yes, Commissioner
20	Yaki.
21	I would like to move to sever the items
22	into individual votes.
23	COMMISSIONER YAKI: Thank you.
24	The motion to sever is a privileged motion
25	and is not debatable or subject to a vote. So, we

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1	will have to take an individual vote on each one of
2	these items.
3	However, in the discretion of the Co-
4	Chair, I'm going to take them up in the order that I
5	deem.
6	So, I'm going to first start with the AI
7	on the Administrative Instruction regarding
8	appointments by the Commission. That individual
9	Instruction is before us.
10	And, Commissioner Kirsanow, would you
11	please call the roll?
12	COMMISSIONER KIRSANOW: I'm sorry, are we
13	voting on individual I'm lost as to what we're
14	voting on right now. Are we voting on a separate
15	issue or the omnibus?
16	COMMISSIONER YAKI: Well, the issue is
17	that each of these items are individual items. They
18	are put together as an omnibus. However, a
19	Commissioner because they were originally noticed
20	as individual items on the agenda, and the motion that
21	you put and seconded and was put on the agenda was to
22	combine them all into a single motion, a motion to
23	sever, under Robert's Rules, is a privileged motion
24	that is non-debatable and is well, it's self-
25	executing. The Commission has actually done that

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1	before on previous occasions.
2	What I'm going to do, though, is call on
3	AIS
4	COMMISSIONER HERIOT: No, it's not self-
5	executing.
6	COMMISSIONER YAKI: It is self-executing.
7	COMMISSIONER HERIOT: No, it's not.
8	COMMISSIONER YAKI: And if you would
9	listen to me for a second, I am going to call the AIs
10	first prior to the vote for Commissioner Cantu as
11	Chair.
12	COMMISSIONER HERIOT: Okay.
13	COMMISSIONER YAKI: Okay?
14	COMMISSIONER HERIOT: But it's not self-
15	executing. It's non-debatable. Nothing is self-
16	executing. But
17	COMMISSIONER YAKI: But a motion to sever
18	actually
19	COMMISSIONER HERIOT: it's out of
20	order, but that's okay with me.
21	COMMISSIONER YAKI: Okay. But I will tell
22	you, under Robert's Rules, which is something I know
23	you care about, a motion to sever is self-executing.
24	COMMISSIONER HERIOT: But it's not a
25	motion, and that's
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1	COMMISSIONER YAKI: It is a motion to
2	sever.
3	Anyway, that being the case
4	COMMISSIONER HERIOT: Well, hold on. Hold
5	on. Hold on. Okay. Are you saying that we are
6	voting on the motion to sever
7	COMMISSIONER YAKI: No.
8	COMMISSIONER HERIOT: or are you saying
9	we are voting on the AI?
10	COMMISSIONER YAKI: We are voting on the
11	AIs. And then, we will proceed to a vote on
12	Commissioner Cantu, because the motion to sever is not
13	something that is subject to a vote. I guess you
14	would call it a request to sever, but it is one that,
15	under Robert's Rules, is
16	COMMISSIONER HERIOT: No.
17	COMMISSIONER YAKI: is a privilege
18	of
19	COMMISSIONER HERIOT: I'm willing to let
20	this go right now, but no.
21	COMMISSIONER YAKI: Okay. Well, I would
22	disagree, and we can look it up, since you love
23	Robert's Rules so much.
24	So, Commissioner
25	COMMISSIONER ADAMS: Co-Chair Yaki, point
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1	of parliamentary inquiry. It's Commissioner Adams.
2	COMMISSIONER YAKI: Yes, Commissioner
3	Adams.
4	COMMISSIONER ADAMS: Could you, for the
5	record, tell us, because I can't find it, where is the
6	request to sever in Robert's Rules?
7	COMMISSIONER YAKI: Okay.
8	COMMISSIONER HERIOT: Because if we do
9	this in the order you're saying, let's just go.
10	COMMISSIONER ADAMS: Well, it's a point of
11	parliamentary inquiry. I made a point of
12	parliamentary inquiry, and I'm just asking, what is
13	the number of Robert's Rules? Just help me find it.
14	I can't find it.
15	COMMISSIONER YAKI: I'll find it, but I'll
16	find it later.
17	As the Chair, I'm exercise my call.
18	So, Commissioner Kirsanow, on
19	Administrative Instruction, Commissioner Kirsanow,
20	would you please call the roll?
21	I.A. ADMINISTRATIVE INSTRUCTION REGARDING
22	APPOINTMENTS BY THE COMMISSION
23	COMMISSIONER KIRSANOW: Commissioner
24	Adams, how do you vote?
25	COMMISSIONER ADAMS: Yes.
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1	COMMISSIONER KIRSANOW: Commissioner
2	Adegbile?
3	COMMISSIONER ADEGBILE: No.
4	COMMISSIONER KIRSANOW: Commissioner
5	Cantu?
6	COMMISSIONER CANTU: Yes.
7	COMMISSIONER KIRSANOW: Commissioner
8	Gilchrist?
9	COMMISSIONER GILCHRIST: Yes.
10	COMMISSIONER KIRSANOW: Commissioner
11	Heriot?
12	COMMISSIONER HERIOT: Yes.
13	COMMISSIONER KIRSANOW: Commissioner
14	Kladney?
15	COMMISSIONER KLADNEY: No.
16	COMMISSIONER KIRSANOW: Commissioner Yaki?
17	COMMISSIONER YAKI: Aye.
18	COMMISSIONER KIRSANOW: And I vote aye.
19	It is 6-to-2 aye.
20	COMMISSIONER YAKI: Thank you.
21	The Administrative Instruction on
22	Commission appointments is passed.
23	Next, we will hear or we will have a vote
24	on the Administrative Instruction on sorry, I have
25	to put these all in order on the proposed AI on

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1	interviews with external fact witnesses. That was
2	read into the record by Commissioner Kirsanow.
3	I.B. ADMINISTRATIVE INSTRUCTION ON INTERVIEWS WITH
4	EXTERNAL FACT WITNESSES
5	COMMISSIONER YAKI: Would you please call
6	the roll?
7	COMMISSIONER KIRSANOW: Commissioner
8	Adams?
9	COMMISSIONER ADAMS: Yes.
10	COMMISSIONER KIRSANOW: Commissioner
11	Adegbile?
12	COMMISSIONER ADEGBILE: Nay.
13	COMMISSIONER KIRSANOW: Commissioner
14	Cantu?
15	COMMISSIONER CANTU: Yes.
16	COMMISSIONER KIRSANOW: Commissioner
17	Gilchrist?
18	COMMISSIONER GILCHRIST: Yes.
19	COMMISSIONER KIRSANOW: Commissioner
20	Heriot?
21	COMMISSIONER HERIOT: Yes.
22	COMMISSIONER KIRSANOW: Commissioner
23	Kladney?
24	COMMISSIONER KLADNEY: No.
25	COMMISSIONER KIRSANOW: Commissioner Yaki?

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1	COMMISSIONER YAKI: Aye.
2	COMMISSIONER KIRSANOW: And I vote yes.
3	The motion passes 6-to-2.
4	COMMISSIONER YAKI: The motion on the
5	Administrative Instruction on interviewing external
6	fact witnesses passes 6-to-2.
7	We will now move to the last
8	Administrative Instruction on witnesses at hearings
9	and briefings, as read by Commissioner Kirsanow.
10	I.C. ADMINISTRATIVE INSTRUCTION ON WITNESSES AT
11	HEARING AND BRIEFINGS
12	COMMISSIONER YAKI: Would you please call
13	the roll?
14	COMMISSIONER KIRSANOW: Commissioner
15	Adams?
16	COMMISSIONER ADAMS: Yes.
17	COMMISSIONER KIRSANOW: Commissioner
18	Adegbile?
19	COMMISSIONER ADEGBILE: Nay.
20	COMMISSIONER KIRSANOW: Commissioner
21	Cantu?
22	COMMISSIONER CANTU: Yes.
23	COMMISSIONER KIRSANOW: Commissioner
24	Gilchrist?
25	COMMISSIONER GILCHRIST: Yes.

1 2	COMMISSIONER KIRSANOW: Commissioner Heriot?
3	COMMISSIONER HERIOT: Yes.
4	COMMISSIONER KIRSANOW: Commissioner
5	Kladney?
6	COMMISSIONER KLADNEY: No.
7	COMMISSIONER KIRSANOW: Commissioner Yaki?
8	COMMISSIONER YAKI: Aye.
9	COMMISSIONER KIRSANOW: And Kirsanow votes
10	yes.
11	Passes 6-to-2.
12	COMMISSIONER YAKI: The Administrative
13	Instruction on witnesses for briefings and hearings is
14	hereby passed.
15	Finally, we come to the motion to confirm
16	Commissioner Norma Cantu as Chair of the United States
17	Commission on Civil Rights.
18	I.D. TO APPROVE COMMISSIONER NORMA CANTU TO SERVE
19	AS USCCR CHAIR
20	COMMISSIONER YAKI: Commissioner Kirsanow,
21	would you please call the roll in our last actions as
22	Co-Chairs of the Commission?
23	COMMISSIONER KIRSANOW: Okay.
24	Commissioner Adams?
25	COMMISSIONER ADAMS: Yes.

1 2	COMMISSIONER KIRSANOW: Commissioner Adegbile?
3	COMMISSIONER ADEGBILE: Aye.
4	COMMISSIONER KIRSANOW: Commissioner
5	Cantu?
6	COMMISSIONER CANTU: Yes.
7	COMMISSIONER KIRSANOW: Commissioner
8	Gilchrist?
9	COMMISSIONER GILCHRIST: Yes.
10	COMMISSIONER KIRSANOW: Commissioner
11	Heriot?
12	COMMISSIONER HERIOT: Yes.
13	COMMISSIONER KIRSANOW: Commissioner
14	Kladney?
15	COMMISSIONER KLADNEY: Yes.
16	COMMISSIONER KIRSANOW: Commissioner Yaki?
17	COMMISSIONER YAKI: Aye.
18	COMMISSIONER KIRSANOW: And I vote yes.
19	The motion passes 8-to-0.
20	And, Chairperson Cantu, congratulations.
21	We'll pass the scepter to you.
22	(Applause.)
23	CHAIR CANTU: Thank you very much.
24	COMMISSIONER YAKI: Congratulations.
25	CHAIR CANTU: Thank you.

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1	I really want to thank the White House,
2	the U.S. Congress, the U.S. Senate, the Commissioners,
3	those of you we call the "Group of Four" who were able
4	to look very seriously at these matters of process.
5	And I know that the result is one that will ultimately
6	adhere. And we did work hard together to get to this
7	place.
8	I also want to thank the Special
9	Assistants, the staff who set up this call, all our
10	staff, and your families who spared you all, so that
11	we could get the Commission's work done.
12	For those of you who are listening, this
13	is what it looks like to be respectful. This is what
14	it looks like to show that we can disagree, but do it
15	in a very professional way. And I want to thank
16	everyone on this call for providing this teachable
17	moment for our audience.
18	We have an agenda that's been amended in
19	terms of handling the first item. As a matter of
20	procedure, I want to circle back to all the
21	Commissioners.
22	III. AMENDMENTS TO THE AGENDA
23	CHAIR CANTU: Are there other items on the
24	agenda that you need addressed today?
25	(No response.)

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1	Hearing none, I would ask that
2	COMMISSIONER YAKI: Wait. I'm sorry, I
3	was on mute. I was on mute, Commissioner Cantu.
4	CHAIR CANTU: Okay. I hear you. I hear
5	you. Please. That is why I offered this is my
6	listening, and next time I will listen longer.
7	Do we have other items on today's agenda?
8	Commissioner Yaki?
9	COMMISSIONER YAKI: Commissioner Cantu, I
10	would simply say this: there are items on the agenda
11	that I think have been adequately noticed and need to
12	be addressed. However, in the interest of deferring
13	to some concerns by my colleagues, I would ask that,
14	if they are not discussed today, that they be
15	subjected to a notational vote at their earliest
16	convenience.
17	For me, especially the statement on Asian
18	American/Pacific Islander hate and the continued
19	concerns and struggles of our community with regard to
20	the uptick in hate crimes, bias, and prejudice,
21	stemming from or incited by the coronavirus pandemic,
22	is one that continues to I think we need to
23	reiterate to the new Administration our concerns, and
24	I would like this addressed at the earliest possible
25	convenience and by a notational vote, but I defer to

my colleagues who have expressed some desire to have 1 2 a shorter meeting today. 3 CHAIR CANTU: I'm sorry, are you making a 4 motion, Commissioner Yaki, or are you suggesting an alternative way that we handle it? 5 6 COMMISSIONER YAKI: Yes, I was simply 7 saying that I would like it to be moved on today. And 8 so, I would like to move it. But if there is no 9 second because of concerns of time, then I would simply ask the Chair, at her discretion, to put it on 10 for a notational ballot approval at her earliest 11 12 convenience. 13 I will formally move to take from the agenda Item III.B., the statement on Asian American 14 15 hate, and ask for it to be approved today. If not, then it be brought up at the earliest convenience by 16 the Chair for a notational vote. 17 18 CHAIR CANTU: We're discussing amending 19 today's agenda. So, we have a motion to discuss today 20 the Asian American statement. 21 COMMISSIONER KLADNEY: Kladney seconds. 22 Kladney seconds. 23 CHAIR CANTU: Discussion? 24 COMMISSIONER HERIOT: Madam Chair, I'm 25 getting a little confused here.

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1	CHAIR CANTU: The motion is
2	COMMISSIONER HERIOT: Is the motion about
3	whether or not we're going to discuss this or whether
4	or not we're removing it from the agenda? I'm just
5	getting confused.
6	CHAIR CANTU: We're still talking about
7	the agenda. Do we want to keep this on today's
8	agenda?
9	COMMISSIONER HERIOT: My understanding is
10	that some of my colleagues were going to offer an
11	amendment, and that works better on the agenda than it
12	does by notational vote.
13	CHAIR CANTU: Are you offering a friendly
14	amendment to a motion that's been seconded on keeping
15	it on today's agenda? Or are you agreeing
16	COMMISSIONER HERIOT: That's just a reason
17	to vote yes or no.
18	CHAIR CANTU: Okay.
19	COMMISSIONER HERIOT: I mean, if there's
20	going to be an amendment, then it's better to discuss
21	it today
22	CHAIR CANTU: Okay.
23	COMMISSIONER HERIOT: than by
24	notational vote, which doesn't lend itself to that
25	very well.
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1	QUATE CANTULE I understand that
1	CHAIR CANTU: I understand that.
2	By the way, the rule on dividing a
3	question into subparts was 27.1.
4	So, any other discussion about going
5	forward with adding the Asian American statement to
6	today's agenda?
7	COMMISSIONER ADAMS: Chairman Cantu,
8	Christian Adams.
9	CHAIR CANTU: Yes, Commissioner?
10	COMMISSIONER ADAMS: I don't have a strong
11	view either way. I would urge Commissioner Yaki to
12	take a look. There might be some fixes. There's some
13	typos in the document, such as I think the last
14	sentence in one of the documents, that I would have a
15	better time dealing with it if those were fixed. And
16	that may be a notational vote. I don't really have a
17	view on that because there's some typos.
18	COMMISSIONER YAKI: Okay. Thank you for
19	that consideration.
20	Look, I just want to express my view that
21	we wanted to get this thing done. I'm going to
22	withdraw my motion for the time being, since I think
23	I confused everyone. So, I am going to withdraw my
24	motion.
25	CHAIR CANTU: Thank you, Commissioner
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Yaki. 1 Other items that -- let me see if I can 2 3 move this along. The rest of the items, C, D, E, were 4 part of the vote that just took place. So, I can I use the discretion of the Chair to say we've already 5 6 dealt with those items? That would be the rebuttals, 7 Speaker Series, appointments. 8 Any objection to that? COMMISSIONER KLADNEY: How did we deal 9 with them, Madam Chair? 10 CHAIR CANTU: In the meeting two weeks 11 12 ago, I made a statement regarding the Speaker Series. 13 In today's AI, we had an AI on the rebuttal/surrebuttal that passed. And on the 14 15 appointments, we had a vote today on the bipartisan appointment that passed. 16 17 COMMISSIONER HERIOT: We haven't dealt 18 with the Walter Williams thing. 19 CHAIR CANTU: Right. Do I hear a motion to keep that on today's agenda for discussion? 20 21 COMMISSIONER HERIOT: It's already there. 22 CHAIR CANTU: It's already there. 23 COMMISSIONER HERIOT: Yes. 24 CHAIR CANTU: It's been noticed a couple 25 of times, you're correct.

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1	IV. BUSINESS MEETING
2	CHAIR CANTU: So, at this point, I'm open
3	to a motion and a second, so that we can have
4	discussion on the Walter Williams memorial.
5	IV.A. DISCUSSION AND VOTE ON STATEMENT OF
6	WALTER E. WILLIAMS
7	COMMISSIONER HERIOT: Okay. I move that
8	we adopt the Walter Williams memorial.
9	COMMISSIONER KIRSANOW: Kirsanow seconds.
10	CHAIR CANTU: I'm sorry, who seconded?
11	COMMISSIONER KIRSANOW: Kirsanow.
12	CHAIR CANTU: Kirsanow.
13	Commissioner Heriot moves, Commissioner
14	Kirsanow seconds.
15	We are in discussion.
16	For those who are listening, in the past
17	the individual Commissioners have been able to submit
18	names of persons that they intend to recognize. It is
19	not a policymaking. It is a statement and sign of
20	respect.
21	COMMISSIONER HERIOT: Madam Chair?
22	CHAIR CANTU: Yes, Commissioner?
23	COMMISSIONER HERIOT: If you want, I'll
24	talk about this. But, you know, it's just we've done
25	this routinely now. I have voted for many of these
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when there have been people who have done significant 1 2 work in this area. 3 This is one that matters to me, in the 4 sense that Walter Williams is a hero of mine. And I 5 think that he's also someone that many, many people 6 think highly of. 7 I don't want to extend the meeting 8 unnecessarily. Everybody has seen this statement now 9 several times. And so, you know, I'd like to be able 10 to say a kind word on Dr. Williams' passing. 11 CHAIR CANTU: You have my condolences and 12 I offer condolences to the family. 13 Any other comments? (No response.) 14 15 Could we do a voice vote or would you want to do a roll call vote? What is your preference? 16 17 COMMISSIONER HERIOT: Probably should do 18 a roll call, given how confusing these things are over 19 the phone. CHAIR CANTU: I appreciate that. 20 21 Is there any further discussion? Does 22 someone want to call the question? 23 COMMISSIONER ADAMS: Adams. Call the 24 question. 25 CHAIR CANTU: Thank you.

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1	We've had a question. The question is an
2	aye vote supports the draft that has been duly
3	circulated to us to honor Professor Walter Williams.
4	I would call alphabetically.
5	Adams?
6	COMMISSIONER ADAMS: Yes.
7	CHAIR CANTU: Adegbile?
8	COMMISSIONER ADEGBILE: Nay.
9	CHAIR CANTU: Gilchrist?
10	COMMISSIONER GILCHRIST: Yes.
11	CHAIR CANTU: Heriot?
12	COMMISSIONER HERIOT: Yes.
13	CHAIR CANTU: Kirsanow?
14	COMMISSIONER KIRSANOW: Yes.
15	CHAIR CANTU: Kladney?
16	COMMISSIONER KLADNEY: No.
17	CHAIR CANTU: Yaki?
18	COMMISSIONER YAKI: Aye.
19	CHAIR CANTU: Cantu votes no.
20	Please note on the record, though, that,
21	as Chair, I am cautious about the process of
22	recognizing people where it's not clear, and has not
23	been clear, what our criteria have been, but I do very
24	deeply offer my condolences to those who knew the
25	Professor and I do offer my prayers to the family.

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1	Can we move to the next order of business?
2	It is the item that has been noticed, the North
3	Carolina State Advisory Council.
4	It is our responsibility on the Commission
5	and it's a privilege to do this to approve
6	COMMISSIONER YAKI: Point of order,
7	Commissioner.
8	CHAIR CANTU: Yes, please. Yes, please.
9	COMMISSIONER YAKI: Point of order, Chair
10	Cantu.
11	CHAIR CANTU: Uh-hum.
12	IV.B. DISCUSSION AND VOTE ON
13	ANTI-ASIAN AMERICAN HATE
14	COMMISSIONER YAKI: Commissioner Yaki.
15	One, on the item on Asian American/Pacific
16	Islander hate, I saw the typo, "opposite" to
17	"opposition". Thank you, Commissioner Adams for
18	drawing that to my attention.
19	When I withdrew my motion, it was for
20	consideration it was in light of the idea that
21	perhaps we were going to not consider other items on
22	the agenda and move on. But if we are considering
23	other items on the agenda, then I wish that item to be
24	heard in turn as Item III.B.
25	CHAIR CANTU: Is there an objection?
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1	I think fair play would be we've heard
2	from other Commissioners on their motions. So, as
3	Chair, I'm exercising my management of time.
4	We will, hopefully, get these matters done
5	pretty quickly. So, let's do our best.
6	On the Asian American statement
7	regarding
8	COMMISSIONER YAKI: As amended.
9	CHAIR CANTU: As amended.
10	COMMISSIONER YAKI: As amended. Change
11	the word "opposite" to "opposition".
12	CHAIR CANTU: Right. Your motion was
13	seconded by?
14	COMMISSIONER KLADNEY: Kladney.
15	CHAIR CANTU: Kladney. Thank you,
16	Commissioner.
17	And discussion?
18	COMMISSIONER ADAMS: Commissioner Adams.
19	CHAIR CANTU: Yes, Commissioner?
20	COMMISSIONER ADAMS: Commissioner Yaki, I
21	had hoped to send a note. Take a look at that
22	sentence because it seems to be relating to the
23	previous Administration, but perhaps not.
24	COMMISSIONER YAKI: No, there's actually
25	some continued controversy on this issue, Commissioner

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1	Adams.
2	COMMISSIONER ADAMS: Okay.
3	COMMISSIONER YAKI: So, I would like it to
4	stand as is.
5	COMMISSIONER ADAMS: All right.
6	COMMISSIONER KIRSANOW: Madam Chair?
7	COMMISSIONER YAKI: In fact, there's been
8	some controversy as to whether it went one way or
9	backwards, or whatever. So, I think that putting our
10	position firmly is important.
11	CHAIR CANTU: Who was acting to be
12	recognized? I'm sorry. My ears
13	COMMISSIONER KIRSANOW: Commissioner
14	Kirsanow.
15	CHAIR CANTU: Oh, thank you, Commissioner.
16	COMMISSIONER KIRSANOW: Thank you, Madam
17	Chair.
18	I would move to amend the letter to
19	include the language to the following effect: that
20	the federal government should withhold funding to any
21	higher education institution if that institution has
22	a policy in place or engages in a practice that
23	discriminates against Asian Americans in recruitment
24	or applicant review or admissions.
25	COMMISSIONER HERIOT: I second.

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1	CHAIR CANTU: We have a motion
2	COMMISSIONER YAKI: May I respond?
3	CHAIR CANTU: Yes, please.
4	COMMISSIONER YAKI: Commissioner Yaki
5	responding.
6	Thank you, Commissioner Kirsanow, for that
7	amendment. I will not accept it. This is dealing
8	solely with the issue of the concerns regarding overt
9	acts of bias and hate crime, as perpetrated against
10	the Asian American community, stemming from, and
11	incited by, in my view, the pandemic. The issue that
12	you raise is one that I know that you care about, but
13	I believe is not germane to this particular issue, and
14	I ask my colleagues to oppose it.
15	COMMISSIONER HERIOT: And it has been
16	seconded.
17	CHAIR CANTU: Is there further discussion?
18	COMMISSIONER ADEGBILE: Madam Chair?
19	CHAIR CANTU: Under the rules
20	COMMISSIONER ADEGBILE: Commissioner
21	Adegbile.
22	CHAIR CANTU: Yes, please. Commissioner?
23	COMMISSIONER ADEGBILE: It's my
24	understanding that Title VI of the Civil Rights Act
25	already creates a power for the federal government to
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1	withhold funding if there are findings of
2	noncompliance with federal civil rights law. And so,
3	in my view, this suggestion adds nothing to the
4	current legal regime.
5	CHAIR CANTU: So, your contribution is
6	that the amendment is unnecessary?
7	COMMISSIONER ADEGBILE: Yes.
8	CHAIR CANTU: Thank you.
9	COMMISSIONER YAKI: So, we need a vote on
10	the motion to amend.
11	CHAIR CANTU: Has someone called the
12	question on that motion, on the discussion on that?
13	COMMISSIONER KIRSANOW: There was a motion
14	and it was seconded.
15	COMMISSIONER ADAMS: Adams. Call the
16	question.
17	CHAIR CANTU: Thank you.
18	There's been a motion to amend, seconded,
19	discussion.
20	Are you all ready to vote on the motion to
21	amend to add language regarding higher education
22	discrimination? Are you ready on that?
23	COMMISSIONER KIRSANOW: Yes.
24	CHAIR CANTU: Thank you.
25	So, a roll call vote would be Adams,

1 please. COMMISSIONER ADAMS: Yes. 2 3 CHAIR CANTU: Adegbile? COMMISSIONER ADEGBILE: Nay. 4 5 CHAIR CANTU: Gilchrist? COMMISSIONER GILCHRIST: Yes. 6 7 CHAIR CANTU: Heriot? 8 COMMISSIONER HERIOT: Yes. 9 CHAIR CANTU: Kirsanow? 10 COMMISSIONER KIRSANOW: Yes. 11 CHAIR CANTU: Kladney? 12 COMMISSIONER KLADNEY: No. 13 CHAIR CANTU: And I vote no. 14 COMMISSIONER YAKI: You forgot me. 15 CHAIR CANTU: Oh, sorry. Where were you? COMMISSIONER YAKI: You didn't call my 16 17 name. 18 CHAIR CANTU: I'm so sorry. 19 Okay. Help me out. COMMISSIONER YAKI: Commissioner Yaki 20 21 votes no. 22 CHAIR CANTU: Thank you. 23 I saw your name and in my brain I thought 24 I called you. I apologize. 25 So, we have -- I vote no. So, we have

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1	4-4. The motion to amend does not carry.
2	We're back to the original motion.
3	COMMISSIONER YAKI: Yes, move to approve
4	the move for the vote on the full motion.
5	CHAIR CANTU: All right. A roll call
6	vote?
7	COMMISSIONER YAKI: Yes, please.
8	CHAIR CANTU: Adams?
9	COMMISSIONER ADAMS: Abstain.
10	CHAIR CANTU: Adegbile?
11	COMMISSIONER ADEGBILE: Aye.
12	CHAIR CANTU: Cantu? Well, skip me until
13	the end.
14	Gilchrist?
15	COMMISSIONER GILCHRIST: Gilchrist
16	abstains.
17	CHAIR CANTU: Heriot?
18	COMMISSIONER HERIOT: I abstain. There's
19	something that I agree with in the letter, but,
20	unfortunately, not all of it. So, I'm going to have
21	to abstain.
22	CHAIR CANTU: Thank you.
23	Kirsanow?
24	COMMISSIONER KIRSANOW: Is that the famous
25	director of "Rashomon"? Or is that Commissioner

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1	Kirsanow?
2	(Laughter.)
3	In any event, I'd rather be the director
4	because I think he's a lot more entertaining and more
5	important.
6	But, nonetheless, Kirsanow abstains.
7	CHAIR CANTU: Thank you.
8	Kladney?
9	COMMISSIONER KLADNEY: Yes.
10	CHAIR CANTU: Yaki?
11	COMMISSIONER YAKI: Curacao is actually an
12	alcohol. Kurosawa is a Japanese director.
13	(Laughter.)
14	COMMISSIONER KIRSANOW: It sounded like
15	Kurosawa to me.
16	(Laughter.)
17	COMMISSIONER YAKI: And Commissioner Yaki
18	votes aye.
19	CHAIR CANTU: Did I count correctly? With
20	the abstentions, the ayes have it?
21	COMMISSIONER HERIOT: Yes.
22	COMMISSIONER ADEGBILE: Yes.
23	CHAIR CANTU: Thank you. Okay.
24	We have a little bit of time to do the
25	North Carolina State Advisory Council motion on

membership. 1 2 IV.C. DISCUSSION ON NC SAC 3 COMMISSIONER HERIOT: We haven't seen the 4 list yet. So, I don't know think we can do this one. CHAIR CANTU: I am sorry. Was the list in 5 6 the -- were emails exchanged? But you're right, I 7 don't believe that we have -- did we attach a list? 8 COMMISSIONER HERIOT: No, I haven't seen 9 one. 10 CHAIR CANTU: Okay, okay. 11 COMMISSIONER GILCHRIST: Not the big list, 12 no. 13 CHAIR CANTU: All right. COMMISSIONER HERIOT: We should do this by 14 15 notational vote. I think it's going to be an easy one. It's just that we have to confirm who's in and 16 17 who's not. 18 CHAIR CANTU: And excuse me, but it's the 19 first time I've done a notational vote. Do I direct the Staff Director to follow that process? Or does 20 21 that require a vote? COMMISSIONER HERIOT: I think you can just 22 direct the Staff Director. 23 24 CHAIR CANTU: Okay. It's administrative, 25 finally. A short item.

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1	Speaking of the Staff Director, could we
2	have a brief report on the item agenda on management
3	on operations?
4	IV.D. MANAGEMENT AND OPERATIONS
5	STAFF DIRECTOR'S REPORT
6	MR. MORALES: Congratulations on becoming
7	the Chair, Madam Chair.
8	CHAIR CANTU: Thank you.
9	MR. MORALES: In the interest of time, I
10	have nothing further to add, other than is already
11	contained in the report that was submitted to
12	Commissioners. As always, I remain available to
13	discuss any particular matter with a Commissioner.
14	And I thank you.
15	CHAIR CANTU: Thank you.
16	Normally, there would be an item called
17	New Business, but, in the interest of letting everyone
18	enjoy their family and go back to their other work,
19	are there any other matters before we entertain a
20	motion to adjourn?
21	COMMISSIONER KIRSANOW: Commissioner
22	Kurosawa here, or Kirsanow.
23	(Laughter.)
24	CHAIR CANTU: Kirsanow.
25	(Laughter.)

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COMMISSIONER KIRSANOW: I just want to
thank Chairperson Cantu and congratulate her for being
Chair. I'm looking forward to many more meetings with
you as Chair.
CHAIR CANTU: I am looking forward to
that, too thank you and to seeing you ultimately
in person.
I understand Commissioner Adams will be
having a one-year anniversary of his appointment next
week and he's never seen the rest of you folks in
person. So, these are unusual times that we're
conducting business. But I'm optimistic, given the
good faith shown in these conversations and the good
faith shown as you all help this country through
difficult times.
COMMISSIONER GILCHRIST: Chairwoman Canto,
Stephen Gilchrist here.
CHAIR CANTU: Yes?
COMMISSIONER GILCHRIST: I just wanted to
thank, also, Commissioner Kirsanow, Commissioner
Heriot, Commissioner Yaki, and yourself for the good-
faith effort that you guys put into the negotiations
for the Commission. I am very pleased at the work
that you've come up with, and certainly, we look
forward to your tenure as our Chair. So, we look

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1	forward to working with you for sure.
2	CHAIR CANTU: I appreciate that.
3	
	Normally, when three new Commissioners
4	show up, there would be a like a face-to-face retreat.
5	There's a lot of conversations about how we look to
6	each other to work together. We all had to have those
7	kinds of conversations with a small group of four, and
8	that group of four does deserve to be congratulated
9	for helping us answer our questions about how we will
10	be respectful of everyone's points of view and how we
11	will incorporate and listen to each other's ideas.
12	So, thank you very much, Commissioner
13	Adams and Gilchrist.
14	Anyone else for the good of the order?
15	COMMISSIONER HERIOT: Just congratulations
16	from me.
17	CHAIR CANTU: Thank you. Thank you, and
18	I will pop a virtual bottle of champagne.
19	(Laughter.)
20	COMMISSIONER ADAMS: Don't get virtually
21	drunk.
22	(Laughter.)
23	CHAIR CANTU: Thank you all for having a
24	wonderful sense of humor, and I'm really looking
25	forward to our time together.
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1	V. ADJOURN MEETING
2	CHAIR CANTU: The meeting is adjourned.
3	(Whereupon, at 2:54 p.m., the meeting was
4	adjourned.)
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25	

Α able 9:6.8 31:3 37:17 38.9 abstain 46:9.18.21 abstains 46:16 47:6 abstentions 47:20 academic 11:2 accept 16:4 43:7 acceptable 19:13 accuracy 12:17 achieved 11:13 14:14 act 12:1 13:21 43:24 acting 42:11 action 12:4 13:23 actions 29:21 acts 43:9 Adams 2:6 5:17,18 15:4 15:4 16:10,11,12 17:14,15 19:4 24:25 25:1,3,4,10,24,25 27:8,9 28:15,16 29:24 29:25 35:7,8,10 38:23 38:23 39:5,6 40:17 41:18,18,20 42:1,2,5 44:15,15,25 45:2 46:8 46:9 50:8 51:13,20 add 44:21 49:10 adding 35:5 additional 11:22 12:8,8 13:16 14:2.3 address 20:10 addressed 31:24 32:12 32:24 adds 44:3 Adegbile 2:7 5:20,21 17:17,18 19:6,7,8,10 19:22 26:2,3 27:11,12 28:18.19 30:2.3 39:7 39:8 43:18.20.21.23 44:7 45:3,4 46:10,11 47:22 Adeqbile's 20:2 adequately 32:11 adhere 31:6 adjourn 4:18 49:20 52:1 adjourned 52:2,4 Administration 32:23 41:23 administrative 4:9 6:24 7:22,25 9:20 10:18 15:14 18:24 20:25 22:7 25:19,21 26:21 26:24 27:3 28:5,8,10 29:12 48:24 admissions 42:24 adopt 7:18,21 37:8 advisable 12:6 14:1 Advisors 7:21 8:4

advisory 8:9,17,24 40:3 47:25 advocacy 11:2 affect 19:16 20:3 agenda 4:12,14 7:1 16:5,6,9,13,18,19,20 16:25 17:1,1,9 18:12 18:13,20 19:1 22:20 22:21 31:18,22,24 32:7,10 33:14,19 34:4 34:7,8,11,15 35:6 36:20 40:22,23 49:2 ago 36:12 agree 46:19 agreeing 34:15 ahead 5:8 **AI** 9:23 10:1,21 12:11 20:17,23,24 22:6 24:9 26:25 36:13,13 Als 20:21 21:6,9 23:3,9 24:11 alcohol 47:12 ALEC 3:7 ALEXANDER 3:8 alphabetically 39:4 alternative 33:5 amend 16:5.19.25 18:13,20 42:18 44:10 44:18,21 46:1 amended 15:24 31:18 41:8.9.10 amending 33:18 **amendment** 34:11,14 34:20 43:7 44:6 amendments 4:14 16:23 19:1 31:22 American 33:14,20 35:5 40:13 41:6 43:10 American/Pacific 32:18 40:15 Americans 42:23 AMY 3:11 and/or 11:14 14:15 anniversary 50:9 answer 51:9 **ANTI-ASIAN** 40:13 Anyway 24:3 apologize 45:24 Applause 30:22 applicant 42:24 appoint 8:8,16,23 **appointed** 9:4,7,10,12 9:13,15 appointees 9:5 appointing 10:14 appointment 7:19 8:3 36:16 50:9 appointments 8:1 9:3

Neal R. Gross and Co., Inc.

Washington DC

15:12 20:18 22:8 25:22 26:22 36:7,15 appreciate 20:14 38:20 51.2 appropriate 10:1 11:13 11:20,24 12:21 13:14 13:18 14:14 approval 4:12 14:6 16:6 33:11 approve 4:7,9 6:22,23 7:4 16:5,9,13,18,20 17:9 18:13,21,22,23 29:18 40:5 46:3 approved 16:25 17:2 33:15 April 1:14 7:6 area 38:2 argue 17:7 arrange 10:2 ASCD 2:21 12:21 Asian 32:17 33:14,20 35:5 40:15 41:6 42:23 43:10 aside 16:8 **asking** 25:12 assessment 20:2 assigned 13:10 **Assistance** 7:20 9:3 Assistant 10:13 **Assistants** 3:6 10:7 31:9 attach 48:7 attend 10:14 attendance 10:15 attention 40:18 audience 31:17 authorities 9:7,11,13 9:14,16 10:14 authority 8:6,13,20 availability 11:14 14:15 available 13:2 14:24 49:12 aye 17:18,24 18:7 26:17 26:18,19 28:1 29:8 30:3,17 39:2,18 46:11 47:18 ayes 18:11,15,18 47:20 R back 21:15 31:20 46:2 49:18 background 12:13 backwards 42:9 balance 11:10,12 14:12 14:13 balanced 11:4 **ballot** 33:11 becoming 49:6

believe 15:13 18:14 20:21,23 21:1 43:13 48:7 **best** 41:5 **better** 10:9 34:11,20 35:15 bias 32:20 43:9 **big** 48:11 bipartisan 36:15 **bit** 47:24 **Board** 7:20 8:4 boards 8:10,17,24 books 12:13 bottle 51:18 brain 45:23 **brief** 49:2 briefing 12:13 13:10,14 13:15 14:5,6,9,11,15 14:20,21 briefings 10:19 13:5,6 28:9,11 29:13 brought 33:16 business 1:10 4:16 5:4 37:1 40:1 49:17 50:12 С **C** 5:1 36:3 call 5:16 17:10,12 22:11 23:2,9 24:14 25:17,20 27:5 28:12 29:21 31:3 31:9,16 38:16,18,22 38:23 39:4 44:15,25 45:16 46:5 called 44:11 45:24 49:16 Canto 50:16 care 23:23 43:12 **CARISSA** 3:10 Carolina 40:3 47:25 carry 46:1 case 24:3 cautious 39:21 certain 7:3 certainly 50:24 certifies 11:9 14:11 cetera 8:10,18,25 10:5 chairing 5:15 Chairman 35:7 Chairperson 30:20 50:2 Chairwoman 50:16 champagne 51:18 Change 41:10 changes 7:3 checklist 11:8,17 14:9 14:18 Chief 2:21

Christian 2:6 35:8

circle 31:20

circulated 39:3 circumstances 10:16 civil 1:6 5:11 6:20 8:7 8:15,22 13:8 18:23 29:17 43:24 44:2 clarification 15:10 clarify 15:18 16:1 clear 39:22,23 clearly 10:17 **co-** 5:14 22:3 **Co-Chair** 7:16 15:9 24:25 **Co-Chairs** 29:22 **Co-Hosts** 1:20 5:7 codified 9:25 colleagues 32:13 33:1 34:10 43:14 combine 22:22 come 6:21 29:15 50:24 **comments** 38:13 **Commission** 1:6,18 5:4 5:10 6:21 7:17,18,20 7:21 8:1,7,11,15,21 9:4 10:23,25 12:4 13:4,7,24 15:25 18:23 19:18 20:25 21:3 22:8 22:25 25:22 26:22 29:17,22 40:4 50:23 Commission's 7:3,11 31:11 Commissioner's 10:12 Commissioners 6:12 10:5,7,9 11:20,24 12:5 13:1,3,7,14,18 13:25 14:4,23,25 20:10,16,19 21:4 31:2 31:21 37:17 41:2 49:12 51:3 Commissioners' 7:12 commissions 8:10,18 8:25 20:18 **Committee** 20:16,21 21:7 community 32:19 43:10 complete 12:20 completed 11:15 14:17 completes 11:7 14:8 **completing** 11:9 14:10 concerning 20:22 concerns 32:13,19,23 33:9 43:8 concur 20:1 condolences 38:11,12 39:24 conduct 10:11 conducting 13:10 50:12 conference 5:5,7

confirm 7:1,17 29:15 48:16 confirmed 7:7,8 conflict 20:24 conformance 9:19 confused 33:25 34:5 35:23 confusing 38:18 congratulate 50:2 congratulated 51:8 congratulations 30:20 30:24 49:6 51:15 Congress 31:2 consequence 21:6 consider 40:21 consideration 12:15 21:9,11 35:19 40:20 considering 20:19 40:22 consult 12:8 14:2 contained 49:11 continued 32:18 41:25 continues 32:22 contribution 44:5 controversy 41:25 42:8 convened 1:18 **convenience** 32:16.25 33:12.16 conversations 50:13 51:5.7 coronavirus 32:21 correct 12:20 15:15 36:25 correctly 47:19 Council 40:3 47:25 Counsel 2:16 **count** 47:19 **country** 50:14 couple 7:24 36:24 court 6:14.15 covered 10:10 create 21:2 creates 43:25 creation 21:6 credible 11:15 14:16 crime 43:9 crimes 32:20 criteria 39:23 Curacao 47:11 current 15:25 44:4 currently 5:11 D

D 4:6 5:1 36:3 Dave 19:24 DAVID 2:12,16,23 day 5:3 Daylight 5:12 days 7:12,12,13 12:24 14:21 deal 36:9 dealing 35:15 43:7 dealt 36:6,17 debatable 21:25 **DEBO** 2:7 deem 12:6 14:1 22:5 deeply 39:24 defer 32:25 deferring 32:12 **Democratic** 9:4,11,16 10:13 demonstrate 12:14 deserve 51:8 design 12:12 designated 20:23 desire 33:1 **DEULL** 3:7 difficult 50:15 direct 48:19,23 director 2:15,22,23 6:17 8:14,19 9:24 10:15 11:16 13:11 14:17 20:9.12.20 21:7 21:17 46:25 47:3.12 48:20.23 49:1 **DIRECTOR'S** 49:5 directors 11:23 13:17 disagree 24:22 31:14 discontinue 7:8 discretion 22:3 33:10 36:5 discriminates 42:23 discrimination 44:22 discuss 33:19 34:3,20 49:13 discussed 32:14 discussing 33:18 discussion 15:6 16:21 19:5,23 20:8 33:23 35:4 36:20 37:4,5,15 38:21 40:12 41:17 43:17 44:12,19 48:2 dividing 35:2 document 11:5 14:6 15:11,21,24 35:13 documents 35:14 Dr 38:10 draft 11:16 14:18 39:2 drafts 12:17 drawing 40:18 drink 15:1 drunk 51:21 duly 39:2 **DUNSTON 2:21** Ε

E 4:6 5:1,1 36:3 37:6 **EAC** 8:4 earliest 32:15,24 33:11 33:16 ears 42:12 Eastern 5:11 easy 48:15 editorial 12:22 **EDT** 1:19 education 42:21 44:21 effect 42:19 effort 19:17 50:22 either 35:11 Election 7:20 9:3 emails 48:6 enable 10:10 encouraged 11:18 13:12 engages 42:22 enjoy 49:18 ensure 9:25 ensuring 11:1 entertain 49:19 entertaining 47:4 entire 15:24 entities 8:9.17.24 especially 32:17 established 12:25 14:22 et 8:10,18,25 10:4 event 47:3 Everybody 38:8 everyone's 51:10 evidence 21:4 exchanged 48:6 **excuse** 48:18 executing 22:25 23:5 23:15,16 **Executive** 8:8,16,22 20:16.21 21:7 exercise 25:17 **exercised** 8:11,19,25 exercising 41:3 exhibits 12:21 existing 20:24 experience 11:3 experts 10:3 express 35:20 expressed 33:1 extend 38:7 external 9:21 10:3 11:17,24 13:18 14:19 20:18 27:1,4 28:5 extra 17:6 F face-to-face 51:4

face-to-face 51:4 fact 9:21 10:3 27:1,4

Neal R. Gross and Co., Inc. Washington DC

28:6 42:7 fair 41:1 faith 50:13,14,22 families 31:10 family 38:12 39:25 49:18 famous 46:24 fashion 19:15 federal 8:9,17,23 42:20 43:25 44:2 final 11:16 14:5,18 finally 10:20 14:20 29:15 48:25 find 25:5,13,14,15,16 findings 44:1 firmly 42:10 first 6:25 8:2 15:10,11 16:3,4,8,8,23,25 22:6 23:10 31:19 48:19 firsthand 10:8 fixed 35:15 fixes 35:12 floor 15:5 19:9 folks 50:10 follow 10:11 17:7 48:20 following 42:19 follows 10:1 forces 8:10,18,24 forgot 45:14 form 11:9,9 14:10,10,16 formality 13:9 formally 33:13 forth 18:20 forward 35:5 50:3,5,25 51:1.25 four 31:3 51:7,8 **FRIDAY** 1:14 friendly 34:13 full 11:4 46:4 funding 42:20 44:1 further 19:23 20:8 21:9 38:21 43:17 49:10 Furthermore 21:1 G **G** 4:6 5:1 **GAIL** 2:9 **GANZ** 2:16 gather 11:19 13:13 general 2:16 13:8 germane 43:13 getting 33:25 34:5 Gilchrist 2:10 6:1,2 16:14,15,17 17:23,24 26:8,9 27:17,18 28:24 28:25 30:8,9 39:9,10 45:5,6 46:14,15,15 48:11 50:16,17,19

51:13 given 10:5 38:18 50:12 good- 50:21 government 42:20 43:25 granted 8:6,14,21 group 31:3 51:7,8 groups 11:24 13:18 guess 24:13 н handle 33:5 handling 31:19 hang 20:7 hard 19:14 31:6 hate 32:18,20 33:15 40:13,16 43:9 hear 26:23 32:4,4 36:19 heard 40:24 41:1 hearing 11:5,8,10,14,20 11:21 12:11,13,17,18 12:22,23,24 13:9 28:11 32:1 hearings 10:19,23,25 12:9 14:3 28:8 29:13 **HEIDEMAN** 3:8 help 10:8 25:13 45:19 50:14 helping 51:9 Heriot 2:9 6:4.5 16:22 17:3 18:1,2 23:4,7,12 23:14,19,24 24:4,8,16 24:19 25:8 26:11,12 27:20,21 29:2,3 30:11 30:12 33:24 34:2,9,16 34:19,23 36:17,21,23 37:7,13,21,23 38:17 39:11,12 42:25 43:15 45:7,8 46:17,18 47:21 48:3,8,14,22 50:21 51:15 hero 38:4 higher 42:21 44:21 highly 38:6 hold 24:4,4,5 holding 10:25 honor 39:3 hoped 41:21 hopefully 41:4 House 31:1 humor 51:24 **I.A** 7:25 25:21 **I.B** 9:20 27:3 **I.C** 10:18 28:10

ideas 51:11 **II** 4:12 16:6 **III** 4:14 11:7 14:8 19:1 31:22 **III.B** 33:14 40:24 impact 19:19 implementation 12:12 **important** 42:10 47:5 inappropriately 20:24 incited 32:21 43:11 include 11:22 13:16 42:19 included 11:10 14:11 includes 10:25 incorporate 51:11 indicated 15:11 individual 21:22 22:1,8 22:13,17,20 37:17 individuals 9:5,8,12,15 information 13:1 14:23 informing 10:4 inguiry 11:4 25:1,11,12 insight 13:8 **institution** 42:21,21 Instruction 7:22.25 9:20 10:18 15:14 22:7 22:9 25:19.21 26:21 26:24 27:3 28:5,8,10 29:13 **Instructions** 4:10 6:24 18:24 20:25 intact 15:25 intend 37:18 interest 32:12 49:9,17 interview 10:8 interviewing 28:5 interviews 9:20,24 10:3 20:23 27:1,3 invite 11:25 12:1,2,7,8 13:19,20,21 14:1,3 invited 12:4 13:23 **IRENA** 3:13 Islander 32:18 40:16 issue 15:12 22:15,16 41:25 43:8,11,13 **issues** 11:4 item 6:25 19:11,11 31:19 33:14 40:2,15 40:23,24 48:25 49:2 49:16 items 21:21 22:2,17,17 22:20 31:23 32:7,10 36:2,3,6 40:21,23 IV 4:16 11:15 14:16 37:1 IV.A 37:5 **IV.B** 40:12 IV.C 48:2

IV.D 49:4 J J 2:6 **Japanese** 47:12 **JOHN** 3:9 jointly 12:2 13:19,21 **JUANA** 3:14 justification 21:5 Κ **K** 3:9 keep 34:7 36:20 keeping 34:14 kept 12:24 14:21 kinds 51:7 Kladney 2:12 6:7,8 18:4 18:5 19:24,24,25 20:1 20:6 21:13,18,19 26:14,15 27:23,24 29:5,6 30:14,15 33:21 33:21.22 36:9 39:15 39:16 41:14,14,15 45:11,12 47:8,9 knew 39:24 knowledge 11:3 Kurosawa 47:12,15 49:22 L language 42:19 44:21 Laughter 15:2 47:2,13 47:16 49:23,25 51:19 51:22 law 44:2 legal 11:2 44:4 lend 34:24 let's 25:9 41:5 letter 42:18 46:19 letting 49:17 light 11:13 14:14 40:20 limit 10:15,17 limited 11:22 13:16 list 14:5 48:4,5,7,11 listen 23:9 32:6 51:11 listening 15:21 16:1 31:12 32:6 37:16 little 16:3 33:25 47:24 longer 32:6 look 24:22 31:4 35:12 35:20 41:21 50:24,25 51:5 looking 50:3,5 51:24 **looks** 31:13,14 lost 22:13 lot 47:4 51:5 love 24:22

Neal R. Gross and Co., Inc. Washington DC

I.D 7:4 29:18

idea 40:20

Μ Madam 33:24 36:10 37:21 42:6,16 43:18 49:7 maintain 7:11 maintains 12:18 majority 8:12 12:25 14:22 making 7:3 33:3 management 41:3 49:2 49:4 **MARTIN 2:22** MASHBURN 3:9 material 13:1 14:23 matter 31:19 49:13 matters 10:10 31:4 38:3 41:4 49:19 Mauro 2:15 6:17 20:9 mean 34:19 meeting 1:10 4:16,18 5:4,10,12,15 6:20 7:7 33:2 36:11 37:1 38:7 52:1,2,3 meetings 50:3 members 7:19 8:4,8,16 8:23 9:4,6,10,12,13 9:15,17 membership 48:1 Memorandum 7:18 8:3 15:13 memorial 37:4,8 Michael 1:20 2:13 5:7 5:15 mine 38:4 minutes 7:24 moment 31:17 Morales 2:15 6:18 20:9 20:9.12.13 21:17 49:6 49:9 motion 4:7 6:22 7:1 15:3 16:2,8,9,18,20 18:13,20,21 19:19 20:3 21:24,24 22:20 22:22,22,23 23:17,23 23:25 24:1,6,12 28:3 28:4 29:15 30:19 33:4 33:19 34:1,2,14 35:22 35:24 36:19 37:3 40:19 41:12 43:1 44:10,12,13,18,20 46:1,2,4 47:25 49:20 motions 41:2 **MOU** 20:17 move 7:16 16:4 17:1 19:11 21:21 28:7 33:8 33:13 36:3 37:7 40:1 40:22 42:18 46:3,4 moved 16:10,10 19:2,3

33:7 moves 16:13 37:13 moving 16:3 MULDER 3:10 MUSSATT 2:23 mute 32:3,3

Ν N 2:11 4:6 5:1 name 45:17,23 names 10:6 37:18 National 11:8 14:9 nay 18:16,17 27:12 28:19 39:8 45:4 NC 48:2 **necessary** 7:13 11:3 necessity 21:5 need 7:14 16:4 31:24 32:11,22 44:9 negotiations 50:22 never 50:10 new 9:23 32:23 49:17 51.3**nominate** 9:5,7 nominated 9:12,15 nomination 9:18 non-debatable 22:24 23:15 noncompliance 44:2 Norma 1:20 2:8 4:8 6:23 7:2,4,17 29:16 29:18 Normally 49:16 51:3 North 40:2 47:25 **notational** 32:15,25 33:11,17 34:12,24 35:16 48:15,19 note 39:20 41:21 notice 10:5 noticed 22:19 32:11 36:24 40:2 number 25:13 numerical 11:10,12 14:11,13 0

O 0 5:1 object 21:8 objection 20:11 36:8 40:25 objections 18:11 obligated 12:7 14:1 observations 10:8 observe 10:7 obviously 19:16 occasions 23:1 OCR 20:22 offer 34:10 38:12 39:24

39:25 offered 32:5 offering 34:13 office 11:8 12:14,16 13:9 14:9 offices 11:23 13:17 official 12:18 **OGC** 10:24 12:11,19 **OM** 2:22 omnibus 4:7 6:22 7:1 18:20 19:12,15,19 20:3 22:15,18 **one-year** 50:9 open 12:24 14:21 15:6 37:2 operations 21:2 49:3,4 **OPERATOR** 5:3 opinion 20:17 opinions 11:7,11 12:15 14:7,12 **oppose** 43:14 opposing 11:6,11 12:15 14:7,12 opposite 40:16 41:11 opposition 40:17 41:11 optimistic 50:12 order 6:21 8:8.16.23 17:9 22:4 23:20 25:9 26:25 40:1,6,9 51:14 original 46:2 originally 22:19 **OSD** 11:7,9 12:21 14:8 14:10 other's 51:11 overt 43:8 Ρ P 2:7 5:1 **p.m** 1:19 5:2,11 52:3 **PAMELA** 2:21 pandemic 32:21 43:11 Paragraph 8:13,20 11:5 11:18 12:10,19,23 13:4.12 parliamentary 16:3 25:1,11,12 parse 19:14 part 12:11 14:10 36:4 particular 11:25 13:19 43:13 49:13 pass 30:21 passed 26:22 29:14

people 16:1 19:18 38:1 38:5 39:22 period 12:24 13:2 14:21 14:24 permission 20:10 perpetrated 43:9 person 50:7,11 persons 10:2 37:18 perspectives 11:7,12 12:16 14:8,13 Peter 1:19 2:11 5:8 phone 5:13 21:15 38:19 **pieces** 19:12,13 place 5:12 7:9 10:1 31:7 36:4 42:22 placed 9:18 13:1 14:23 plans 12:12 play 41:1 please 5:8 22:11 25:20 27:5 28:12 29:21 32:5 39:20 40:8,8 43:3,22 45:1 46:7 pleased 50:23 point 15:10 24:25 25:10 25:11 37:2 40:6,9 points 51:10 **policy** 11:2 15:25 42:22 policymaking 37:19 **pop** 51:18 position 42:10 possess 11:2 possible 32:24 power 43:25 practice 42:22 pravers 39:25 preference 38:16 preferred 19:11 prejudice 32:20 prepares 12:11 preparing 10:24 12:13 present 2:5,20 3:6 5:17 5:18,21,24 6:2,12,13 6:17,18 presenters 14:5 presiding 1:21 **pretty** 41:5 previous 7:10 23:1 41:23 primary 11:21 13:15 prior 23:10 privilege 24:17 40:5 privileged 21:24 22:23 **Probably** 38:17 problems 21:3 procedure 31:20 procedures 7:3 proceed 24:11 proceeding 19:15

36:14,16

passing 38:10

patient 7:24

pauses 15:1

30:19

passes 28:3,6 29:11

process 31:4 39:21 48:20 professional 31:15 **Professor** 39:3,25 program 11:23 13:9,17 programmatic 21:2 proposals 12:12,14 proposed 10:6 11:16 14:5,17 20:21 26:25 provide 13:7 provided 10:16 11:17 14:4,18 21:4 providing 31:16 provision 9:25 public 13:8 publication 12:21 purpose 10:4 put 17:6 18:20 22:18,21 22:21 26:25 33:10 50:22 putting 42:9 Q question 35:3 38:22,24 39:1,1 44:12,16 questions 10:11 51:9 quickly 41:5 quorum 6:12 R **R** 5:1 raise 43:12 Rashomon 46:25 ratified 9:18 rationale 21:5 read 7:23 9:22 10:20 15:12,22 18:24 27:2 28:9 reads 8:5 10:1,22 ready 9:6,8 44:20,22 reason 34:16 rebuttal/surrebuttal 36:14 rebuttals 7:13 36:6 recognize 20:12 37:18 recognized 42:12 recognizing 39:22 recommend 21:8 record 7:23 9:23 10:21 12:23 13:2 14:20,24 15:18 18:25 25:5 27:2 39:20 recorded 5:5 records 12:18 recruitment 42:23 reflected 11:6 14:7 regard 32:19 regarding 7:19,25 8:3

9:23 22:7 25:21 36:12 41:7 43:8 44:21 regime 44:4 regional 11:23 13:17 regulation 8:8,15,22 regulations 21:1 reiterate 32:23 relating 41:22 remain 15:24 49:12 removing 34:4 **report** 11:8,16 14:9,18 49:2,5,11 **reporter** 6:14,15 reports 10:4 11:9 12:17 14:9 representative 10:16 representing 10:13 **Republican** 9:7,13,14 10:14 request 11:25 13:3,19 14:25 24:14 25:6 requests 20:10 require 12:22 48:21 required 12:3 13:23 **respect** 37:20 respectful 31:13 51:10 respectfully 21:8 respond 43:2 responding 43:5 **response** 31:25 38:14 responsibility 13:10 40:4 responsible 10:24 12:19 rest 15:24 36:3 50:10 result 31:5 results 12:3 13:22 retreat 51:4 review 12:22 42:24 reviewer 11:17 14:19 revisions 7:21 10:21 revisit 7:14 rights 1:6 5:11 6:21 8:7 8:15,22 13:8 18:23 29:17 43:24 44:2 Robert's 22:23 23:22 24:15,23 25:6,13 roll 5:16 17:10,12,12 22:11 25:20 27:6 28:13 29:21 38:16,18 44:25 46:5 routinely 37:25 **ROYCE** 3:11 **RPCU** 2:23 rule 35:2 rules 17:8 22:23 23:22 24:15,23 25:6,13 43:19

S **S** 5:1 **SAC** 48:2 saw 40:16 45:23 saying 24:5,8 25:9 33:7 scepter 30:21 second 15:3.4 16:2.13 16:14.16 20:7 21:14 23:9 33:9 37:3 42:25 seconded 19:3,4 22:21 34:14 37:10 41:13 43:16 44:14,18 **Secondly** 15:20 seconds 33:21,22 37:9 37:14 section 8:4 9:2.19.23 10:23 11:7,15 13:4 14:8,16 15:22,22,23 sections 15:23 seeing 50:6 seen 38:8 48:3,8 50:10 select 9:11,14 selected 9:17 selection 20:22 self- 22:24 23:4,14,15 self-executing 23:6,23 Senate 31:2 send 41:21 sense 38:4 51:24 sentence 35:14 41:22 separate 22:14 Series 7:9 36:7,12 seriously 31:4 serve 4:8 6:23 7:4 8:9 8:16,23 9:6,9 29:18 service 19:18 set 16:7 31:9 sever 21:21.24 22:23 23:17,23 24:2,6,12,14 25:6 she'll 7:8 sheet 17:12 short 48:25 shorter 33:2 show 31:14 51:4 **shown** 50:13,14 **sian** 37:19 significant 38:1 SILVERIO 3:14 **simply** 32:10 33:6,10 **SIMUEL** 3:12 single 22:22 skip 46:12 small 51:7 **solely** 43:8 sorry 18:17 22:12 26:24 32:2 33:3 37:10 42:12 45:15,18 48:5

sounded 47:14 source 11:21 13:15 sources 11:19,22 12:8 13:13,16 14:2 spared 31:10 **Speaker** 7:8 36:7,12 speaking 21:18 49:1 **Special** 1:10 10:7,13 31:8 **specifically** 8:6,14,21 staff 2:15,20 6:16 8:14 8:19 9:24,24 10:2,15 11:16,18,25,25 12:4,7 12:7 13:11,12,19,20 13:23 14:1,2,17 20:9 20:12,20 21:7,17 31:9 31:10 48:20,23 49:1,5 stand 42:4 start 22:6 **State** 40:3 47:25 statement 32:17 33:14 33:20 35:5 36:12 37:5 37:19 38:8 41:6 statements 7:12 States 18:23 19:19 29:16 statute 8:7.15.22 stemming 32:21 43:10 **Stephen** 2:10 50:17 strict 17:7 strong 35:10 struggles 32:19 subject 10:9 11:14 14:15 21:25 24:13 subjected 32:15 submit 37:17 submitted 49:11 Subparagraph 9:10,17 13.6subparts 35:3 sufficient 11:2 suggest 12:6 13:25 suggesting 33:4 suggestion 44:3 suggestions 11:19,21 13:13,15 supplying 12:20 support 19:16 supports 39:2 surrebuttals 7:14 Т talk 37:24 talking 34:6 task 8:10,24

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tasks 8:17

teachable 31:16

teleconference 1:19

Neal R. Gross and Co., Inc. Washington DC

TELEPHONIC 1:10	uptick 32:20	wishes 10:14	11 10:23	
tell 23:21 25:5	urge 35:11	withdraw 35:22,23	11.01 15:22	
tenure 50:25	USCCR 4:8 7:5 29:19	withdrawn 21:9	11.03 15:23	
terms 31:19	use 11:19 13:13 36:5	withdrew 40:19	12 13:4	
thank 6:19 15:8,19		withhold 42:20 44:1	12.02 15:23	
18:10 19:21 20:4,5,13	V	witness 9:24 11:25 12:1	16 4:12	
21:10,11,12,17,23	V 4:18 52:1	13:20,20 20:22,22	16th 7:7	
26:20 30:23,25 31:1,8	varied 11:6 12:15 14:7	witnesses 9:21 10:3,6	19 4:14	
31:15 35:18,25 38:25	various 11:19 13:13	10:11,18 11:1,6,11,15		
40:17 41:15 42:15,16	verifies 12:16	11:20,21 12:2,3,6,9	2	
43:6 44:8,17,24 45:22	VI 43:24	13:14,15,22,22,25	2 9:10	
46:22 47:7,23 49:8,14	VIDULOVIC 3:13	14:3,6,12,16 27:1,4	2.02(1) 9:2	
49:15 50:2,6,20 51:12	view 35:11,17,20 43:11	28:6,8,10 29:13	2:00 1:19	
51:17,17,23	44:3 51:10	wonderful 51:24	2:02 5:2,11	
Thanks 5:9	viewed 11:1	word 38:10 41:11	2:54 52:3	
things 19:12,14 38:18	views 11:6,11 12:15	work 31:6,11 38:2	2021 1:14	
THOMAS 3:12	14:7,12	49:18 50:23 51:6	27.1 35:3	
thought 16:22 45:23	virtual 51:18	working 51:1		
three 4:9 6:24 18:24	virtually 51:20	works 34:11	3	
51:3	vodka 15:1	writing 10:4	3 9:17	
times 36:25 38:9 50:11	voice 38:15		30 1:14 7:12,12 12:24	
50:15	vote 7:11 8:12 12:25	X	14:21	
TINALOUISE 2:22	14:22 17:6 19:16 20:3		37 4:16	
Title 43:24	21:25 22:1 23:10	Y		
titles 10:6	24:11,13 25:24 26:18	Yaki 1:20 2:13 5:7,15	4	
today 7:15 31:24 32:14	26:23 28:2 30:18	6:9,10 7:17 15:7,8,17	4-4 46:1	
33:2,7,15,19 34:21	32:15,25 33:17 34:12	15:20 16:7,12,16,24		
36:15	34:17,24 35:16 36:4	17:5 18:6,7,10,15,17	5	
today's 5:5 32:7 33:19	36:15 37:5 38:15,16	19:2,8,21,25 20:5,11	52 4:18	
34:7,15 35:6 36:13,20	39:2 40:12 44:9,20,25	21:12,13,14,20,23		
tradition 7:11	45:13,25 46:4,6 48:15	22:16 23:6,8,13,17,21	6	
transcript 12:20	48:19,21	24:1,7,10,17,21,25	6 4:10	
transcripts 12:17,22	voted 37:25	25:2,7,15 26:16,17,20	6-to-2 26:19 28:3,6	
trying 21:15	votes 21:22 29:9 39:19	27:5,25 28:1,4,12	29:11	
turn 5:6 15:6 40:24	45:21 47:18	29:7,8,12,20 30:16,17		
two 9:2,5,8,12,15 11:24	voting 19:20 22:13,14	30:24 32:2,8,9 33:4,6	7	
12:2 13:18,21 21:6	22:14 24:6,9,10	35:11,18 36:1 39:17	7 18:15,18,18	
36:11	W	39:18 40:6,9,14,14		
typo 40:16		41:8,10,20,24 42:3,7	8	
typos 35:13,17	Wait 16:22 32:2	43:2,4,4 44:9 45:14	8 12:3 13:22 18:11	
U	Walter 36:18 37:4,6,8	45:16,20,20 46:3,7	8-to-0 30:19	
U.S 1:6 5:10 7:20 9:3	38:4 39:3 wanted 15:18 25 20:15	47:10,11,17,17 50:21 yeses 18:18		
31:2,2	wanted 15:18,25 20:15 35:21 50:19	yeses to.to		
Uh-hum 40:11	warrant 10:17	Z		
ultimately 31:5 50:6	way 17:4 19:20 20:3	L		
unacceptable 19:13	31:15 33:5 35:2,11	0		
understand 10:9 35:1	42:8	01 10:24 13:6		
50:8	week 50:10	02 8:13 11:5 13:12		
understanding 7:19 8:3	weeks 36:11	03 8:20 11:18 14:4		
15:13 34:9 43:24	welcome 5:3	04 12:10 14:20		
unfortunately 46:20	went 42:8	05 12:19		
United 18:22 19:18	White 31:1	06 12:23		
29:16	Williams 36:18 37:4,6,8			
unnecessarily 38:8	38:4 39:3	1		
unnecessary 44:6	Williams' 38:10	1.01 8:4		
unreasonably 21:2	willing 9:6,8 24:19	1.6 10:21 20:24		
unusual 50:11	wish 40:23	10 7:13		

CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Special Business Meeting

Before: USCCR

Date: 04-30-21

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

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