U.S. COMMISSION ON CIVIL RIGHTS

TELEPHONIC MEETING

Tuesday, June 23, 1998



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The Commission convened in Room 540, YMCA Building, 624 9th Street, NW, Washington, D.C. 20425, at 2:00 p.m., Mary Frances Berry, Chairperson, presiding.

PRESENT:

MARY FRANCES BERRY, CHAIRPERSON

COMMISSIONERS VIA TELEPHONE

CRUZ REYNOSO, VICE CHAIRPERSON

CARL A. ANDERSON, COMMISSIONER

ROBERT P. GEORGE, COMMISSIONER

CONSTANCE HORNER, COMMISSIONER

YVONNE Y. LEE, COMMISSIONER

RUSSELL G. REDENBAUGH, COMMISSIONER

PRESENT

RUBY G. MOY, STAFF DIRECTOR

STAFF PRESENT:

KIMBERLEY ALTON

MARLISSA BRIGGETT, PARLIAMENTARIAN

PAMELA DUNSTON

EDWARD A. HAILES, JR.

JACQUELINE L. JOHNSON

REGINALD MARTIN

STEPHANIE Y. MOORE, GENERAL COUNSEL

AUDREY WRIGHT

LIBRARY

U.S. COMMISSION ON CIVIL RIGHTS

COMMISSIONER ASSISTANTS PRESENT:

KAREN CENCE

CHARLOTTE PONTICELLI

WILLIAM L. SAUNDERS, JR.

KRISHNA TOOLSIE



PROCEEDINGS

CHAIRPERSON BERRY: The meeting is now convened and
we are discussing the schools and religion project. You
received a memo prepared by Eddie Hailes and the team and
sent to you from the Staff Director concerning the subject.
Concerning the hearing, the purpose of the meeting is to
decide (1) whether we will have one and, (2), will we have
it in Seattle or someplace else and hope that the staff
will be guided in this matter. Could we get some sort of
motion so we can have some discussion? A motion to have
why don't we just discuss it? Does anyone have any
comments on the staff memo or Staff Director, do you have
anything to say about the memo or does it speak for itself
or

STAFF DIRECTOR MOY: Thank you, Madam Chair, the memo speaks for itself. We'll be guided by Commissioners actions.

COMMISSIONER GEORGE: Madam Chairman.

CHAIRPERSON BERRY: Yes, Commissioner George.

COMMISSIONER GEORGE: The memo was useful. I would only add to it that, there are undoubtedly people in the

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Portland area who would be of interest and use to the Commission who would be willing to appear without being subpoenaed to appear. I assume they would be subpoenaed, anyway, my point is that although Portland is 173 miles from Seattle and therefore beyond the subpoena range, that would not preclude us getting some interesting testimony from people in the Portland area where there are some important cases.

CHAIRPERSON BERRY: Okay.

VICE CHAIRPERSON REYNOSO: Mary?

CHAIRPERSON BERRY: Yes, Vice Chair.

VICE CHAIRPERSON REYNOSO: I have a question for Robbie.

OPERATOR: Pardon the interruption, for Mr. Redenbaugh is joining in. (At this point, Commissioner Redenbaugh joins in.)

CHAIRPERSON BERRY: Russell?

COMMISSIONER REDENBAUGH: Yes.

CHAIRPERSON BERRY: We just started and opened by saying that we are discussing the schools and religion memo which we all got and that the purpose of the meeting is to discuss whether we have another hearing and if we do, if it would be in Seattle. Then I asked the Staff Director if

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COMMISSIONER REDENBAUGH: Alright, thank you.

COMMISSIONER GEORGE: While I actually finished my comments to Cruz, I have a question to the New York Project Director?

CHAIRPERSON BERRY: Could you make your comment again, Sir?

COMMISSIONER GEORGE: Oh, sure, I was just saying that I count the memo useful about one of the cases you undoubtedly have seen it yourself. I would simply add one thing to the memo, the memo noted that since Portland is 173 miles from Seattle, which is beyond the 100 mile subpoena range, and there are some interesting cases and people who are in the Portland area, I know that if some of those people would be able to appear without being compelled to appear by subpoena who wouldn't resist subpoena despite the fact that they are beyond the range, so that is just an addition to the points that were made in the memo.

CHAIRPERSON BERRY: And now I recognize the Vice Chairperson.

VICE CHAIRPERSON REYNOSO: I was going to ask a question of Robbie. The comments pertaining to Portland are pertinent to my question, and the question has to do with whether or not it's worthwhile having another hearing. I must say that I found the first hearing that we had was really a good hearing. A lot of information, a lot of points of views were expressed but particularly I thought, it seemed to me that we had the gathering of facts in terms of what the current issues are. The second hearing I thought we would learn more, but I can't really say that I learned much more at the second hearing, that is, the issues that were brought up. We had the specific witnesses, I guess, but the issues that were brought up, we had already heard testimony about them in New York, and then we get the staff memo that indicates basically that the issues that we would hear about in Seattle and if we have the hearing there, would be very much the same. Robbie, for folk who would be coming from Portland, I think mostly they would be testifying as to their individual experiences which were the ones that we heard about in Washington, or many of the folk have been there simply to express their opinions and, of course, generally we focus on fact gathering at hearings, so I am just struck by that

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and struck also by the fact that for the first time in my experience, we did not have anybody from the community to come forward at the end of our hearing in New York to express the quantity of their organization or themselves individually. I guess, the question I have is whether we are going to be any wiser or more factually informed after another hearing as compared to where we are now. This is one of the few times when I really have that sort of question, so I just wonder what your reaction to the hearings are and to the memo in light of the concern that I have, Robbie.

COMMISSIONER GEORGE: Mary, can I respond?
CHAIRPERSON BERRY: Yes, go right ahead.

COMMISSIONER GEORGE: Well, Cruz, my perspective is different from yours. I count the New York hearing very useful. I also found the Washington hearing which was really more in the order of a consultation to be useful and I would like to hear what we would hear if we went out to the pacific northwest. I wasn't especially troubled that people from the community didn't come to the open mike because with very few exceptions in the past, I have not found that kind of testimony to be useful, now of course, my experience is limited and it might be the different

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perspectives in which the areas of testimony have come from witnesses who we did not subpoen but rather came forward. But the only thing that really disappointed me in New York was that the media and the public, more generally, did not show up for the hearing. I am sure Charlie Rivera and his office did the best they could. It was a terrible, terrible, terrible rainy day as you will recall. Just the nastiest possible New York late spring weather.

COMMISSIONER HORNER: Robbie, C-Span was covering the atheist convention that day.

{Laughter}

COMMISSIONER GEORGE: Well, they really had something special. I think the one point on which I would agree with Cruz is that there wasn't as much public interest and that was one of Cruz' points, not as much public interest on the hearing as there should have been and I would hope that if we do a hearing or mini hearing in the pacific northwest, that we could rectify that and get the attention to the issues that they deserve. I think beyond that is just really a difference in perspective. I did find the testimonies very useful and important.

CHAIRPERSON BERRY: Could I just interrupt to say for the court reporter that was Commissioner George

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speaking, who just spoke, G-E-O-R-G-E and before

Commissioner George was Vice Chairperson Reynoso, R-E-YN-O-S-O and before that Commissioner Redenbaugh who came in
afterwards and we repeated some stuff for him. And then
Commissioner Horner was the one who mentioned the Atheist
Convention taking place at the same time and so that brings
you up and so if the Commissioners could identify
themselves for the court reporter it would be very helpful.
Thank you.

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In my own case, I could see where even if we covered the same issues, I can understand an argument but doing it in a different venue with different people who might bring a different perspective or some different angle on it. I could see where that might be a difference. I was disappointed too that not more people showed up, but I understand now about the Atheist Convention. That explains it.

VICE CHAIRPERSON REYNOSO: Where was the Atheist Convention? I'm just curious.

COMMISSIONER HORNER: I think, but I am not sure, that it was in the Washington-Baltimore area.

CHAIRPERSON BERRY: Does any other Commissioner have any comment on this?

COMMISSIONER REDENBAUGH: Yes.

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CHAIRPERSON BERRY: Yes Commissioner Redenbaugh.

COMMISSIONER REDENBAUGH: Yes, this is Commissioner Redenbaugh. I think that a third hearing would in fact be very useful in a different region of the country, even if it was similar in question. But, I have a rather different concern, which is not about the futility of it, but about the capacity to complete this and the other projects which we have committed to complete this year. I'm a bit of a broken record on this one, so in light of that concern, rather than the usefulness of the (inaudible) I would like to discuss how are we going to get all these things done in the times that we have committed to do them?

CHAIRPERSON BERRY: That's a good question. Who knows the answer to that question? Staff Director, do you have any light to shed on this subject of timing and resources -- on how it's going to get done?

STAFF DIRECTOR MOY: No, I don't because we have also had some vacancies, as I mentioned before, that have affected us in doing the things that we need to do here.

COMMISSIONER REDENBAUGH: But given that we do know about the vacancies, do you have now a new estimate as to when these things can be done?

STAFF DIRECTOR MOY: No, I don't. 1 COMMISSIONER GEORGE: I'm sorry, Mary, I didn't 2 quite catch all of that? Was the elimination of the 3 ٢ question of possible dates of a third hearing? 4 ... 5 CHAIRPERSON BERRY: Well, if I understood Commissioner Redenbaugh, the point he made was that he 6 wanted to know about the capacity of the agency to get the 7 reports on time, if I understood him correctly. 8 COMMISSIONER GEORGE: Yes, that is my, that answered 9 my question. And the other work we committed to be done 10 11 this year. As well as the management 3 CHAIRPERSON BERRY: initiatives and the other reports. Is that your point? 13 COMMISSIONER GEORGE: Yes, it is. 14 15 CHAIRPERSON BERRY: And then I --16 COMMISSIONER GEORGE -- and the statutory report as well. 17 18 CHAIRPERSON BERRY: 19 20

CHAIRPERSON BERRY: And then I asked the Staff Director if she had any comment on it. That was what the staff director was responding to -- The capacity question. It was not precisely about the capacity to do the hearing, it was about the capacity to do everything. We are going to borrow the context that I was asking the question just

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to follow up on Commissioner Redenbaugh.

COMMISSIONER REDENBAUGH: I'm not reassured by the answer which the Staff Director gave, that we will in fact complete those things that we have committed to do this year. Perhaps the rest of you are more satisfied about that.

COMMISSIONER ANDERSON: Madam Chair?

CHAIRPERSON BERRY: Yes, Commissioner Anderson.

COMMISSIONER ANDERSON: Thank you, perhaps the Staff Director can tell us whether or not the projects we have are on track for completion this year, or which ones are not.

CHAIRPERSON BERRY: Okay, Staff Director.

STAFF DIRECTOR MOY: The MIS, the staff has completed its training and we are still looking into additional training for people who were sick at the time it was given. I'm comfortable with the AI's. The AI's have been given to the Office of the Staff Director to review. I'm comfortable with the CFRs and as to the other projects, the ADA has been given to the Office of the Staff Director for its review.

COMMISSIONER ANDERSON: I think it's excellent. The Commissioners have that one.

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1	STAFF DIRECTOR MOY: I know, but I get a chance to
2	look at it too.
3	COMMISSIONER ANDERSON: You look at it before we
4	STAFF DIRECTOR MOY: Right, it's been sent to the
5 ⁷	Commissioners. Other things are ongoing. I think if you
6	decide to go ahead with the religion project, we will have
7	to readjust our resources in order to comply.
8	COMMISSION ANDERSON: So, regarding the vacancies we
9	have now, all of the projects are still on schedule?
10	STAFF DIRECTOR MOY: Yes, that's right. That means
11	that other people on staff have had to do additional work.
3	CHAIRPERSON BERRY: What projects are still on
13	schedule? You mean the ones you described are still on
14	schedule, right?
15	STAFF DIRECTOR MOY: Right, in September, you will
16	have Crisis in African American Males, that would be in
17	September.
18	COMMISSIONER REDENBAUGH: Now, is that a hearing or
19,	consultation?
20	STAFF DIRECTOR MOY: No, a consultation.
21	CHAIRPERSON BERRY: What about the OGC projects and
22	how they will be affected by the school and religion work?
·3	STAFF DIRECTOR MOY: Given the vacancies that are

there now, they are going to be doing double work. I am pretty sure that other staff in OGC will have to be reassigned in order to do the schools and religion project as well.

COMMISSIONER HORNER: Does doing double work mean working an 80 hour week? What are we talking about here?

STAFF DIRECTOR MOY: I hope not, because some of the attorneys that have already left, positions have not been filled and they are in the process of interviewing people now.

COMMISSION HORNER: It occurred to me that if we have a time crunch, I'd like to put an option out, not something I would necessarily support, but something we could think about would be holding the third hearing, but instead of doing a report, just publishing a transcript. That way the presentation would be available for all interested parties.

CHAIRPERSON BERRY: We would do what, Commissioner Horner, the last part of what you said?

COMMISSIONER HORNER: Oh, I just said that way, the transcripts would be available to people who would have an interest in this issue of course we would not have the staff analysis of the legal issues involved. It's just a

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COMMISSIONER ANDERSON: Connie, would that fulfil the obligations under the re-authorization statute?

COMMISSIONER HORNER: I don't know. I'm sorry, that's not something I had considered.

STAFF DIRECTOR MOY: Madam Chairperson?

CHAIRPERSON BERRY: Yes, the Staff Director has something else she would like to say.

STAFF DIRECTOR MOY: In addition to the other projects and reports that I mentioned a few minutes ago, the LA report would go to the Commissioners before the July meeting and the New York report to the bankers and firms before the July meeting, the Mississippi report would be submitted to the General Counsel for preliminary review, I'm sorry, has been and so, we still have these that are ongoing.

CHAIRPERSON BERRY: Okay, that's more information.

The question that Commissioner Horner raised was about doing a hearing and just having a transcript as a possible solution. I don't know, Commissioner George, you were the driving force behind these ideas -- it's not that the rest of us were not interested - I have heard much of this, but I'm just saying -- it was your idea conceptionally.

COMMISSIONER GEORGE: Oh, I very much appreciate your interest --

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CHAIRPERSON BERRY: I want to know what you think in terms of whether we should do a report on the two we've done and try to get that report done or whether you would rather have another hearing and have a transcript done or what is your pleasure?

I certainly do appreciate COMMISSIONER GEORGE: everybody's interest and cooperation in this session and their turning out for the hearings and I know people have made quite an effort and everybody's full participation, now, in principle, I don't have any objection to the idea of publishing the transcript so long as we will be free to attach to the published transcripts our own comments as individual Commissioners. However, I have a serious question as I raised with Connie a moment ago, I'm not sure obligation fulfills our under that that authorization statue. Now, if it does, alright. I would be willing to go along with that, but I frankly doubt that it does although we would have to take counsel on that and have a close look pre-authorization statute and so forth.

COMMISSIONER HORNER: At this time, I don't think we want to put off this decision while we do that.



CHAIRPERSON BERRY: I think we need to decide something one way or the other. Earlier, when we discussed this, just to remind Commissioners, there was some discussion about whether Commissioners Horner and George would be able to comment before they left assuming they left and assuming that the report wasn't done. Remember that discussion?

COMMISSIONER GEORGE: But there would still have been a report.

BERRY: The commitment CHAIRPERSON that was transcripts could be published and you could comment before you left if all these things happened hypothetically, so the Commission did consider doing that and did agree that that was a possibility, but that does not relate to the question of whether we should ultimately do a report, so what I am interested in knowing, I really am interested in just your view of how this plays out since you know more about the subject. I am assuming you know more about it. Would it be better to do a report on two hearings or would it be better to do another one and have the transcript and whenever the report can be done, do it. That's a judgment that has to be made.

COMMISSIONER GEORGE: Yes --



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COMMISSIONER HORNER: Madam Chair, this is Connie

Horner. I will defer to Commissioner George on this, as

you put it, the driving force.

COMMISSIONER GEORGE: Well, unfortunately, Connie, although I have been able to develop a bit of a background of knowledge on the substance and questions involved with these hearing, there is no special expertise I have on the credential question as to whether it is better for us as a Commission to get a report out in a more timely fashion based on the two hearings or go ahead and have the third hearing with the risk of the report being substantially being delayed but with the option, in the meantime, and I take it this is what Mary was talking about, with the option in the meantime of publishing the transcripts and commentary from people who wouldn't be around when the report came out? I can see it both ways -- I'm sorry -- I'm really thinking out loud here.

CHAIRPERSON BERRY: Did someone seek recognition?

I thought I heard someone?

COMMISSIONER ANDERSON: Commissioner Anderson.

CHAIRPERSON BERRY: Commissioner Anderson.

COMMISSIONER ANDERSON: I would propose we go ahead . and do the third hearing, publish the transcript with the

individual used by Commissioners and later publish the report in the due course of time. I make a move.

COMMISSIONER HORNER: I second that.

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CHAIRPERSON BERRY: It's been moved and seconded.

Is there further discussion?

COMMISSIONER GEORGE: I have a question for the Staff Director about possible time frame. I don't need to know the exact dates, but what are the earliest dates we can conceivably go out to Seattle? Are we talking about August, are we talking about September?

STAFF DIRECTOR MOY: Commissioner George, we need at least 30 days out in order to put it in the Federal Register.

COMMISSIONER GEORGE: I understand.

STAFF DIRECTOR MOY: And 30 days from now would be July 23. You all would have to get the list in to us. I would say that the list would be due no later than this Friday and then I hope it does not cut into your August vacation time.

CHAIRPERSON BERRY: So, the earliest time we could be looking at would be some time in early August. That's the way it sounds. Yes, Commissioner Redenbaugh.

COMMISSIONER REDENBAUGH: I think Robbie's question

went not to the statutory requirements or how early we could do this, but I think it went to our administerial capability. How quickly could we do this? That is a more interesting question.

CHAIRPERSON BERRY: That is a different question.

All right, then, well, what's the answer to the question to when we would be able to in terms do it, of our capacity to perform, to get this done?

STAFF DIRECTOR MOY: Realistically, it would be done after Crisis and that's September.

COMMISSIONER GEORGE: You mean to get things out there for a hearing?

STAFF DIRECTOR MOY: Well, yes, Commissioner George. People would have to go out there logistically just as they did for New York, to look for a location. It wasn't easy to find what they did in New York.

CHAIRPERSON BERRY: So, we are saying sometime in September. Anybody knows when the Crisis begins?

COMMISSIONER HORNER: Yes, I have it on my calendar here. I have it tentatively for Thursday, the 17th of September for when the Commission meeting is on Friday, September the 18th.

CHAIRPERSON BERRY: So, we will be talking about

some time after that.

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COMMISSIONER HORNER: Can I just add a caveat here?

A hearing has to be balanced as between the parties. If
Commissioner Anderson and I are both unavailable, we can't
hold one of these things. I just want to alert everybody
that it's hard -- I certainly have days when I am available
after September, but not many, in other words, it involves
a day to fly out and a day to fly back and a day there.
So, we are looking at a three-day period in September or
October when both Commissioner Anderson and I or presumably
a majority of other Commissioners are available and before
we decide we are going to do that, we should probably make
sure that that's a possibility.

CHAIRPERSON BERRY: Right. Let me ask you this Commissioner George -- Are you still in a position that you think that a third one should actually be a hearing as opposed to a forum or a briefing without subpoenas? I'm asking you that only because of the point that Commissioner Horner just made.

.COMMISSIONER GEORGE: I take your point. When could we do it if we didn't need to exercise the subpoena power?

CHAIRPERSON BERRY: Well, my point was this though - my point was not when, my point was if it should happen

which I surely hope it doesn't happen, that no one could find a date on which Commissioner Horner or Anderson can be available at a time that would get it done before you ostensively thought you were leaving, that if you had a briefing or a forum then even if they could come for part of it or didn't or worked out something else, you could do it, but otherwise, if it is going to be a hearing, then one of them has to be there, with all of us little independents running around.

COMMISSIONER GEORGE: Yeah, one of us would have to re-register.

CHAIRPERSON BERRY: Right

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COMMISSIONER GEORGE: I think you'd make a great Republican, Mary.

CHAIRPERSON BERRY: All right, I think you'd make a great Democrat.

COMMISSIONER GEORGE: Well, I've been a Democrat.

I have had that experience.

CHAIRPERSON BERRY: I'm not trying to persuade you of anything, I'm just asking you a question. You have two now if you approve - it is still better if you have it as a hearing.

COMMISSIONER GEORGE: Well, it is definitely better

if you have it as a hearing. Now is it absolutely 1 essential, I think it would be better to have 2 consultation than to have nothing. 3 CHAIRPERSON BERRY: Yes, Commissioner Horner. 4 COMMISSIONER HORNER: I can say that I am available 6 to fly on Wednesday, September 30. I have a hearing on Thursday, the 1st and fly back on the 2nd. 7 CHAIRPERSON BERRY: The Staff Director is saying 8 9 something. STAFF DIRECTOR MOY: Commissioner Horner, as all 10 Commissioners know, this is the close-out time of year and 11 it also plays havoc on the travel. Everything has to be 3 in, it is a problem. 13 14 CHAIRPERSON BERRY: So we would have to do it -what dates did you say at the end of the month? 15 COMMISSIONER HORNER: I was talking about the last 16 17 days of September and the first days of October. 18 CHAIRPERSON BERRY: So, the last days we could do it would be on the 29th or the 30th. You have to be back by 19 20 when? 21

COMMISSIONER HORNER: By the 30th.

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CHAIRPERSON BERRY: Everyone would have to be back by the 30th, if we did it in this fiscal year.

1	COMMISSIONER HORNER: I also could do it anytime
2	from the 14th of September through the 21st.
3	CHAIRPERSON BERRY: OK, through the 21st.
4	COMMISSIONER HORNER: In other words, I could fly
5	back on the 21st.
6	COMMISSIONER GEORGE: Mary, is there any chance of
7	doing this at the end of August, in other words, doing it
8	before the Crisis rather than after?
9	STAFF DIRECTOR MOY: You may be getting into
10	people's vacation time as well as the educators and our
11	staff.
12	COMMISSIONER GEORGE: Could we poll people about the
.13	last week or so in August to see if it's out of the
14	question for people?
15	COMMISSIONER HORNER: I am not available on the 27th
16	so if we have it after that, I am not available on the
17	26th and 27th.
18	COMMISSIONER GEORGE: Are you available on the 24th,
19	25th, 28th?
20	COMMISSIONER HORNER: I'll tell you in just a
21	moment. I am available on the 24th but I would have to be
22	back in Washington by the 26th. I could do a hearing on
23	the 25th.

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1	COMMISSIONER GEORGE: What about Cruz?
2	VICE CHAIRPERSON REYNOSO: I don't have my teaching
3	schedule except that my calendar says that instruction
4	begins on August 24th
5	COMMISSIONER GEORGE: Oh, you start early.
6	VICE CHAIRPERSON REYNOSO: And the arrangement I
7	have at the law school is that they try to keep Thursday

do it on a Friday.

COMMISSIONER GEORGE: So Connie, would the 27th or 28th of August be all right?

afternoons and Fridays free for me because that is when we

normally have meetings, so for me, it is easier for me to

COMMISSIONER HORNER: I have a meeting in New York on the 27th. If possible to do so, I could fly out to Seattle after 3:00 eastern time in the afternoon. That would get me into Seattle while planes are still flying.

COMMISSIONER GEORGE: I think it would work because you have the time difference working in your favor.

COMMISSIONER HORNER: I could do that for a hearing on the 28th.

COMMISSIONER GEORGE: Now Mary, you yourself are often off and away in August, is that out of the question for you, the 28th of August?

1 CHAIRPERSON BERRY: Yes, but carry on, my friends.
2 Let's see, we are talking here -- What is the story of
3 August on the staff's perspective? We still haven't heard
4 from them. Let's hear again from them.

COMMISSIONER GEORGE: On the 28th of August...

STAFF DIRECTOR MOY: Well, I think the important person is that Eddie Hailes won't be available.

COMMISSIONER HORNER: This is Labor Day week-end, I think.

CHAIRPERSON BERRY: The 28th of August, we're looking at? What is the staff, what is the Admin services point of view about the 28th of August? What about OGC's?

STAFF DIRECTOR MOY: When you are talking about witnesses, you are going to have a problem trying to track them down in the month of August. People are on vacation, people in the education field will be on vacation.

CHAIRPERSON BERRY: People are on vacation. They'll be at Wharts Hole and I won't mention that other place in Massachusetts, and all sorts of places like that, which is a consideration. Let's ask this, Commissioner Horner, I very much appreciate your trying to cooperate, but let me ask you this, does your schedule get tighter after September? It seems like if we do it after the fiscal year



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COMMISSIONER HORNER: No, actually, I have a pretty clear calendar from the first of October through the 12th.

CHAIRPERSON BERRY: Now, we have a Commission meeting that is on the 16th. When is the ADA hearing? How about we try to do the schools and religion in October, then and try to work around, Commissioner Anderson, I have not heard from you yet. Is your schedule usually tight as usual?

COMMISSIONER ANDERSON: Well, I think from my part we can look at the 28th of August. I can look at dates in October, too.

COMMISSIONER HORNER: On the 16th when we have a meeting scheduled, if we have a hearing in Seattle on that day, I could make that or the day before, Thursday, the 15th.

CHAIRPERSON BERRY: How does that sound from your perspective Commissioner Anderson and from the staff perspective -- October than instead of these other times? The Staff Director is saying something.

STAFF DIRECTOR MOY: Is it to have a hearing in the fall, or, if you want, we can probably do a forum in July.

CHAIRPERSON BERRY: In other words, if we wanted to

do a forum, we could have it in July, is that what you're saying? But if we want to do a hearing, then it's in the fall.

COMMISSIONER REDENBAUGH: Robbie, if you are, as you suggest, highly balanced on this point, may I recommend that you go for the forum in July as any day in October is getting very close to the end of the calendar year.

COMMISSIONER GEORGE: Yeah, that's right, and the 30-day period would close the record and all that.

COMMISSIONER REDENBAUGH: I think you are asking the staff to do something which I think is pretty difficult. Well, the information we gathered from a consultation that was not a hearing, could that be fully incorporated into the record and taken into account, in the a report, I mean?

CHAIRPERSON BERRY: Let me consult here with the

(Inaudible)

office staff.

CHAIRPERSON BERRY: It could be used as - you have a transcript just like we usually do and that could be available and the material could be used as background information in the report but it could not be used in the same way as sworn testimony could be used in a report.

Okay. Carl?

COMMISSIONER ANDERSON: I would say that the question is that you cannot use the testimony to establish a particular fact, but you could use the testimony to establish an opinion of the person testifying. Then I think the consultation would be valuable because I'm not sure if so much of this issue turns out particular types of facts and interpretations.

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CHAIRPERSON BERRY: What do you think about the issue and reaction to that Commissioner George?

COMMISSIONER GEORGE: I think that there are facts that you would be significant to gather, but this is really a matter of trade offs and I think it would be worth the trade off to do the consultation and gather information and facts including factual information that could at least be used as background to fill in the larger picture that was created when you put together what we heard in Washington and New York with what we hear in Seattle. So, I quess with all things considered, I am persuaded that it would be worth doing a consultation in July in Seattle with the understanding that this would be completed. In other words, this completes it. In other words, I would not ask them for any additional hearing or anything. The whole project would now turn into two hearings and a consultation rather than three hearings and I'm prepared to live with that with the understanding that the write up of this and the report of this would be completed and published by the end of the year.

CHAIRPERSON BERRY: Well, all of the transcripts at least and as much as can be done on the reports, but the transcripts at least with statements. We know we would have that so we wouldn't have to worry about whatever happens with the staff, we would get that, and that they would work expeditiously on the report, but officially we would have to call this, you could call it unofficially or whatever you want, but we would have to call it a briefing or a forum, simply because for a consultation, you technically invite people to give papers and you pay them for the papers. You see what I mean?

COMMISSIONER GEORGE: Will this be analogist to what we did on the church burnings? In other words, or that it wouldn't involve state advisory committees?

CHAIRPERSON BERRY: Right, the same kind of thing except it's not theirs. Now, let's find a date in July, then. We didn't do that. So we're saying we are doing this in July. So when are we doing this in July? People's calendars tell us in terms of what we can do.

1	COMMISSIONER HORNER: I'd like to start by asking if
2	we can do it the week of the 20th simply because that's my
3	clearest week if that's not good for others, then we can
4	work around dates.
5	COMMISSIONER GEORGE: Well, I'm afraid that is about
6	the only week I can do it and I hope it is doable for
7	others.
8	COMMISSIONER ANDERSON: It is a good date for me.
9	COMMISSIONER LEE: Do we still have to do the
10	thirty-day notice?
11	CHAIRPERSON BERRY: No, No, No.
3	COMMISSIONER LEE: Then I am available on the 20th
13	to the 22nd.
14	CHAIRPERSON BERRY: Then are you available on the
15	23rd?
16	COMMISSIONER LEE: No, I won't be.
17	CHAIRPERSON BERRY: Would you be available any day
18	that week?
19.	COMMISSIONER LEE: Just on the 20th and the 22nd.
20	CHAIRPERSON BERRY: Oh, I'm sorry, I didn't hear
21	you. So from your standpoint, it will be the 20th, 21st
22	and the 22nd. And from your standpoint, Commissioner

1	COMMISSIONER GEORGE: The 23rd, the 24th let me
2	see if I can get out of my commitment on the 22nd, though -
3	-
4	COMMISSIONER HORNER: How about the 17th?
5	COMMISSIONER ANDERSON: No, I know that I can't do
6	that. What about the following week? The week of the
7	27th.
8	COMMISSIONER HORNER: I am not available at all that
9	week.
10	COMMISSIONER LEE: (Inaudible)
11	COMMISSIONER REYNOSO: About the only day that I
12	could be available would be the 20th.
13	CHAIRPERSON BERRY: So, we have another problem here
14	now. So the staff says the earliest Admin Services would
15	organize this and it would be the 20th.
16	COMMISSIONER GEORGE: For a briefing, do we need two
17	political parties represented?
18	CHAIRPERSON BERRY: No, that's right, we don't.
19	That is one of the points.
20	COMMISSIONER GEORGE: So we can relax to that
21	constraint.
22	CHAIRPERSON BERRY: We can relax to that constraint.
23	I would like everybody to be there if they can but

Ł	COMMISSIONER HORNER: Obviously, is the obligation
2	you have on the calendar now - something that you can't get
3	out of?
4.	COMMISSIONER GEORGE: On the 22nd, well, I think I
5 *	can escape. The 20th and the 21st are absolutely out for
6	me. The 22nd, I might be able to do, the 23rd and 24th are
7	absolutely free.
8	COMMISSIONER HORNER: You need to fly back on the
9	22nd?
10	COMMISSIONER LEE: I have an obligation on the
11	evening of the 22nd.
j	CHAIRPERSON BERRY: Can I ask a question, Vice
13	Chair? Are you available the week after that?
14	VICE CHAIRPERSON: No, I'm afraid that starting the
15	22nd of July, I will not be available till the middle of
16	August.
17	CHAIRPERSON BERRY: But, you would be available on
18°	the 20th.
19.	VICE CHAIRPERSON REYNOSO: Yes, I can do the 20th.
20	COMMISSIONER HORNER: How about the 13th and 14th?
21	COMMISSIONER GEORGE: No, those I can't do.
22	COMMISSIONER HORNER: 16th and 17th? you can't?
7	COMMISSIONER GEORGE: No, that week I can't do.

1	CHAIRPERSON BERRY: Who is available on the 22nd?
2	COMMISSIONER GEORGE: I am.
3	COMMISSIONER HORNER: I am.
4	COMMISSIONER BERRY: OK, one, two any one else.
5	COMMISSIONER GEORGE: OK, did Yvonne say no for
6	sure?
7	COMMISSIONER LEE: No, I can not make it on the
8	22nd.
9	COMMISSIONER ANDERSON: I am.
10	CHAIRPERSON BERRY: That is 3 - who is available on
11	the 23rd, the same people? And who is available on the
12	24th? You too, Commissioner Horner?
13	COMMISSIONER HORNER: Yes.
14	CHAIRPERSON BERRY: And on the 20th, Robbie is not
15	available.
16	COMMISSIONER GEORGE: No.
17	CHAIRPERSON BERRY: Okay, so that's out. The next
18	week - this is awful.
19	COMMISSIONER GEORGE: The next week I can do all
2.0	week.
21	COMMISSIONER HORNER: You can have it without me.
22	It is either going to be without me the week of the 27th or
23	without Yvonne the week of the 20th.

1	CHAIRPERSON BERRY: Or without Cruz both weeks, or
2	without Carl the second week. This is awful.
.3	COMMISSIONER ANDERSON: I hate to tell you, I cannot
4 4 5	do it that week of the 27th.
5	COMMISSIONER GEORGE: I'm sorry, I was confused
6	earlier when I said I was free the week of the 20th.
7	That's not true, I am free the week of the 27th, but I
8	still could do the 22nd, the 23rd or 24th.
9	CHAIRPERSON BERRY: This is awful.
10	COMMISSIONER LEE: With all things considered, I
11	think July 22nd is about the best day for everybody. I
3	could be up there on the 22nd.
13	CHAIRPERSON BERRY: Cruz, is there no way you can do
14	any part of the 22nd.
15	VICE CHAIRPERSON REYNOSO: No, I can't.
16	COMMISSIONER GEORGE: Cruz doesn't get back until
17	mid-August. I don't get back until August 12th.
18	COMMISSIONER GEORGE: Would it be absolutely out of
19.	the question if we go as early as July 8th or 9th?
20	COMMISSIONER ANDERSON: No, we have the Commission
21	meeting on the 10th. I don't know how you could get people
22	that soon, unless it was a come-as-you-are-briefing.
ب	CHAIRPERSON BERRY: I think to be very frank with my

colleagues, I think we are pushing it a little, to ask anybody to do anything in July or August, and given what we all know about everyone's vacation schedules and family commitments as well as other things they have to do to ask for it at the end of July. I think the staff would try, if we tell them to, they will try. For people to commit themselves to doing something and to try to make sure we have the right kind of balance and do all the things we know we have to do is a little difficult. I don't know what the answer is, but I'm just saying, it is a little difficult.

COMMISSIONER GEORGE: You are absolutely right, could we move forward and look at the week of September 7th?

COMMISSIONER REDENBAUGH: Does that include Labor Day week-end?

CHAIRPERSON BERRY: Before we go there, what was that date in August when a lot of people were available.

COMMISSIONER HORNER: I am available from the 20th through the 24th.

CHAIRPERSON BERRY: How many other people are available in that window. We are talking about a day, I guess. How many other people are available in that period



1	when Connie says she is available? Are you available then,
2	Robbie?
3	COMMISSIONER GEORGE: Yeah, I would prefer that
4 <u>.</u> -	Monday, the 24th, but I could do the days before, too.
5	COMMISSIONER REDENBAUGH: Monday is not the 24th
6	Robbie.
7	COMMISSIONER HORNER: Yes it is.
8	CHAIRPERSON BERRY: We are in August Russell.
9	COMMISSIONER REDENBAUGH: I missed a whole month,
10	there.
11	CHAIRPERSON BERRY: How many of you are available on
2	the same dates during that period when Connie and Robbie
13	are available in August? Is there anyone who is not? Cruz
14	are you back then?
15	VICE CHAIRPERSON REYNOSO: Yes, school starts the
16	24th, but I had mentioned that I don't think it was helpful
17	that the best days for me when I know I will not have
18	classes is Friday, but I think I always will have problems
19.	with that.
20	CHAIRPERSON BERRY: How about the 21st?
21	COMMISSIONER HORNER: The only day I will be
22	available is August 19th.

COMMISSIONER LEE: August 19th - through the 21st?

CHAIRPERSON BERRY: Are you available on the 21st?,

Robbie? Connie, Carl, Yvonne, Cruz?

ALL: Yes

VICE CHAIRPERSON REYNOSO: I think so, I am not sure. I have something down on my calendar - Friday, the 21st? I'll check.

CHAIRPERSON BERRY: Well, we need to make a decision now. So, I need you to tell me. I need to know whether you are available that day, because everybody else seems to be --

VICE CHAIRPERSON REYNOSO: Let's do it.

CHAIRPERSON BERRY: -- except Eddie which means the General Counsel will have to appoint somebody to ask the questions, so we will do that. Why don't we have it on the 21st then. Seems like most people are available and if anything inevitable happens, it still will be enough people. Well, that settles that then, a forum on August 21st and then we will proceed after that. I guess it is by unanimous consent so we really don't need a motion. Is there anything else we need to discuss. Staff Director, is that enough guidance for you folks?

STAFF DIRECTOR MOY: Yes.

CHAIRPERSON BERRY: All right Commissioners, it was

like pulling teeth, but thank you very much.

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COMMISSIONER GEORGE: Staff Director, being that this is going to be the end of August, when should we have all our witness list to you?

STAFF DIRECTOR MOY: I would still like it at the end of this week, if you could or Monday at the latest.

COMMISSIONER GEORGE: I'm going to have to do it as late as Tuesday.

CHAIRPERSON BERRY: Next Tuesday, close of business is deadline for proposed witnesses and for the meeting, can I have a motion to adjourn.

COMMISSIONER HORNER: Madam Chair, can I, am I able to ask a quick procedural question?

CHAIRPERSON BERRY: Sure.

COMMISSIONER HORNER: I have a question that probably can't be answered today, but I think we need an answer about the Commissioners' responsibility regarding staff compliance with the rules of the Commission and personnel laws of regulation. We have all gotten copies of a letter from our subcommittee Chair in the House to you asking the Commissioner's cooperation, relating to a matter of a GAO inquiry and I'd like to just hear from the Staff Director what responsibility the staff has and the Commissioners

have to look into such a matter or to refer such a matter formerly to the Office of Government Ethics. In other words, I want to know what we are suppose to do and I don't expect anyone to have that answer off the top of their heads, but we do need an answer, I think. We can't just let it sit there without response.

CHAIRPERSON BERRY: Staff Director, you heard the question and as Commissioner Horner says she does not expect you to have the answer off the top of your head so that you can think about it so that we can have the answer, or do you already know the answer?

STAFF DIRECTOR MOY: No, I -- I haven't seen the letter --

COMMISSIONER HORNER: I don't want to refer more specifically to it because I don't want to reciprocate the requirements for an executive session so I'm just asking generally since our subcommittee Chair, when our subcommittee Chair asks us to cooperate and encourage the staff to cooperate with a GAO inquiry, what's our obligation and responsibility?

CHAIRPERSON BERRY: Why don't we have the Staff

Director look at the question as it is and to think about

it and if it need be that she does not have the letter you

are talking about, I will share my copy with her and then
discuss this with her. How is that? How would that be?

COMMISSIONER HORNER: That would be just fine. I
see that she is not CC'd on the letter. The date is May

15th.

CHAIRPERSON BERRY: And for the Commissioners' information, I have in fact replied to the letter. I explained to the staff there that I was out of the country when the letter came, which is why they never got an answer, but I replied generically to the letter so that they know that I received it and not trying to not do anything with it, but you will get copies of what I sent as a reply and the Staff Director will be prepared to answer this question for us.

COMMISSIONER HORNER: At the next meeting?

CHAIRPERSON BERRY: Yes. Okay. All right, motion to adjourned.

COMMISSIONER HORNER: So moved.

COMMISSIONER GEORGE: Seconded.

20 CHAIRPERSON BERRY: Non-debatable. Thank you.

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