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U.S. COMMISSION ON CIVIL RIGHTS

MEETING

Friday, May 14, 1999

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The Commission convened in Room 540 at 624 Ninth Street, N.W., Washington, D.C., at 11:00 a.m.,

Mary Frances Berry, Chairperson, presiding.

PRESENT:

MARY FRANCES BERRY, Chairperson
CRUZ REYNOSO, Vice Chairperson
CARL A. ANDERSON, Commissioner
CHRISTOPHER EDLEY, JR. Commissioner (Via Telephone)
YVONNE Y. LEE, Commissioner
ELSIE M. MEEKS, Commissioner
RUSSELL G. REDENBAUGH, Commissioner
RUBY G. MOY, Staff Director

STAFF PRESENT:

KIMBERLEY ALTON
DAVID ARONSON
DAVID CHAMBERS
SICILIA CHINN,
KI TAEK CHUN
PAMELA DUNSTON
BETTY EDMINSTON
EDWARD A. HAILES, JR.
GEORGE M. HARBISON
CAROL-LEE HURLEY
FREDERICK D. ISLER
LISA M. KELLY
CAROLITA LITTLE

STEPHANIE Y. MOORE.

Parliamentarian

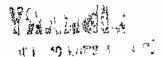
General Counsel

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STAFF PRESENT: (continued)

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COMMISSIONER ASSISTANTS PRESENT:

CHARLOTTE PONTICELLI KRISHNA TOOLSIE EFFIE TURNBULL MICHELLE YOSHIDA

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PROCEEDINGS

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AGENDA I

CHAIRPERSON BERRY: Okay. The first item on the agenda is the approval of the agenda. Could I get a motion to approve the agenda?

VICE CHAIRPERSON REYNOSO: So moved.

CHAIRPERSON BERRY: Could I get a second?

COMMISSIONER ANDERSON: Second.

CHAIRPERSON BERRY: Okay. All in favor indicate by saying 'aye'.

(Ayes)

CHAIRPERSON BERRY: Opposed? So ordered.

AGENDA II

The second item, approval of the minutes of March 5, 1999, and April 16, 1999, meetings.

Could I get a motion to approve those?

VICE CHAIRPERSON REYNOSO: So moved.

CHAIRPERSON BERRY: Second?

COMMISSIONER ANDERSON: Second.

CHAIRPERSON BERRY: Okay. Does anybody have any corrections or changes or anything they would like to add to the minutes?

Hearing none, all in favor indicate by saying 'aye'.

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CHAIRPERSON BERRY: Opposed?

So ordered.

AGENDA III

We have two new Announcements. commissioners here with us today. Commissioner Elsie appointed to the Meeks. South Dakota, was Μ. Commission by Senate Minority Leader, Tom Daschle, and Commissioner Christopher Edley, Jr., Massachusetts, was appointed by House Democratic leader, Speaker -not Speaker; that is premature. Big Freudian slip. Dick Gephardt.

I want to welcome both of them.

Commissioner Meeks is an enrolled member of the Lakota Ogala, and is the first Native American ever to serve on the U.S. Civil Rights Commission. Aside from being the first Native American who ever served on the Civil Rights Commission or even more significant, I guess, in many ways, is that she has long experience as the executive director of Lakota Fund, very interested in economic development, business and brings lot of background а and qualifications to us.

She ran for political office, the first time unsuccessfully. The next time she will be NEAL R. GROSS

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Jr. who is a professor at Harvard Law School where he has taught for a number of years.

He has been a policy wonk in various capacities. I have known him and his father forever, I quess.

He served in the Carter Administration and the Clinton Administration as associate director for the White House Office of Management and Budget. He has been special counsel to the President during the affirmative action initiative the President had.

So, we welcome him too as someone who brings a distinguished background and I am sure who will make a great contribution to the Commission.

Welcome.

COMMISSIONER EDLEY: Thank you.

CHAIRPERSON BERRY: The second item is to just mention, on the shooting in Littleton, Colorado, there were some questions raised by some staff, and Commissioners; on whether we had some role to play because there were allegations of race or religion as a basis for some of the shooting that took place there.

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The regional office has been, through John Dulles, monitoring what is going on there. doesn't seem to be anything in particular that we can do at this time. There might be some meetings that John might have with the parents there who might be interested, at a later time. But it is too soon for that sort of thing. But the staff will continue to monitor what is going on there for any aspect that relates to civil rights concerns. The New York hearing is on May 26 in New York. We have a site, but that might change. know exactly where it will be early next week. is going to be in New York City on May 26. You have been given a witness list, which I hope you received confidentially. We don't want to publish the witness list is what I mean confidentially. The person that you recommended, only one of you recommended anybody, was included on the list. You should have a list somewhere. Charlie is nodding her head so she knows about it. So, that hearing is all scheduled for one

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day in New York. **NEAL R. GROSS** COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., NW (202) 234-4433 WASHINGTON, DC 20005-3701 WWW.NEALRGROSS.COM

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The other is that we had a very successful consultation on the crisis of Young African-American Males in the City. The video of it is on our web site.

We got very wide press coverage. Two or three AP wire stories that were published around the country. There was mention of it on various television shows. There have been columns written by various reporters commenting on how it fit in with various things they were writing.

I have been asked to go over to meet with the Attorney General and the Deputy Attorney General to discuss some initiatives for employment of young males coming out of prison.

This is a real crisis because the numbers show that with the number of African-Americans and Latinos, especially young males who are being arrested, and increasingly, young women, that over the next few years, a lot of them are going to be coming out of prison.

The question is what are they going to be doing? Will they have jobs? Many of them don't have very good education. And coming from the areas where they come from, the Justice Department is concerned about recidivism and about the impact on crime NEAL R. GROSS

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problems, as well as opportunity for people.

So, this is an issue that we have touched at the right time. As you know, we have also planned work on the crisis among Latinos and young Asian Pacific Islander male youngsters as additional work that we will be doing.

The Los Angeles press conference that we had scheduled and then had to change the date because some commissioners asked that it be changed, but before we could have the press conference, someone leaked the report. We think the police did it but we are not sure.

Someone leaked the report to the L. A. Times so the L. A. Times did a story on it. We didn't comment on it because we were waiting for the press conference.

The story in the *L. A. Times* focused on the recommendation to have a special prosecutor. You should have gotten copies of the clips. But the story pretty much implied negative comments about the report; not totally negative, but some.

Then they did an editorial in which they argued that we should have not recommended a special prosecutor or they had some doubts about it.

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After that, the L. A. Daily News wrote a

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story where they quoted various people who thought it was a great idea and there definitely was a need for a special prosecutor.

The timing on it is all these stories came out right when the Taisha Miller case in Riverside, where the D.A. there decided not to prosecute. There were all these people there protesting the decision.

So, it then seemed that our recommendation that, in order to maintain public confidence, without fingering any particular D.A., it might be a good idea to review some other mechanism for making these decisions.

The A.P. then called and they did a bunch of wire stories on our report and our recommendation which were published in various newspapers.

CNN called and I did a spot for them on our report. Cruz did some television out in California.

So, without having a press conference, I guess we got about as much press on it as we could have expected even if we had had a press conference, although we were not able to control our own message on this.

The Office of Personnel Management is doing a routine audit, not an audit requested by anybody, as they do government agencies according to a cycle.

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What they are supposed to do is review operations and then make recommendations that may be helpful to you.

So, they just finished one with us and will be giving us their findings. Yesterday they asked to talk to me, and Cruz was here so the two of them talked to us and they just asked us questions.

Most of them were about things we didn't know anything about. They seemed to think we were here everyday running something which didn't make any sense.

But they basically told us they thought the operation was run pretty well, had really significantly improved since the last audit. These were not the same people; they were different people from a different office.

They were pleased with what they found and that would be reflected in their report, although they might have a few recommendations.

I have no other announcements. Oh, on Los Alamos, New Mexico, there were some concerns about the impact of the situation with Dr. Wen Ho Lee who is a naturalized American citizen, although he was born in Taiwan and all that publicity around intelligence matters and China, and Los Alamos, and the Energy NEAL R. GROSS

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So, there was some concern. Phil Montez, employees being Does anybody have any comments on any of We will now have a very brief, I say brief Madam Chair, what are the CHAIRPERSON BERRY: We are going to discuss Is there a motion to close the WASHINGTON, DC 20005-3701 WWW.NEALRGROSS.COM

1	CHAIRPERSON BERRY: Yes, I need a motion.
2	VICE CHAIRPERSON REYNOSO: So moved.
3	CHAIRPERSON BERRY: Second?
4	COMMISSIONER REDENBAUGH: Second.
5	CHAIRPERSON BERRY: Okay
6	MS. CHINN: I certify that pursuant to
7	exemptions number 2 and 6 of the Government In the
8	Sunshine Act which permit closure of the matter (2)
9	relate solely to the internal personal rules and
10	practices of an agency or (6) concerns information of
11	a personal nature where disclosure would constitute a
12	clearly unwarranted invasion of privacy, the session
13	may be closed to the public.
14	CHAIRPERSON BERRY: Okay. Should I say all
15	in favor say 'aye' or just move on?
16	All in favor say 'aye'.
17	(Ayes).
18	CHAIRPERSON BERRY: This will be short.
19	(Whereupon, the session was closed at 9:46
20	a.m. and reopened at 10:03 a.m.)
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(10:03 a.m.)

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AGENDA V

CHAIRPERSON BERRY: Next on the Agenda is Does anyone have any the Staff Director's report. questions, comments or things they would like to know about this report.

COMMISSIONER LEE: Madam Chair, I have a question for the Staff Director.

> CHAIRPERSON BERRY: Yes?

For the objectives in COMMISSIONER LEE: Hawaii, I noticed the SACs members were doing the reports instead of the staff. Is there a reason for that?

> I'm sorry? STAFF DIRECTOR MOY:

The Texas and Hawaii COMMISSIONER LEE: SACs, the SAC members were doing the draft of the reports instead of the staff members. I would just know whether that was because of staff like to in that region or are the SAC members shortage supposed to do the report themselves?

is a STAFF DIRECTOR MOY: Usually it combination of both. And, yes, I think there are two vacancies we have in that office right now.

COMMISSIONER LEE: So, you think the SAC members chose to do the reports for those two SACs?

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STAFF DIRECTOR MOY: Well, I think so. 1 COMMISSIONER LEE: Because I just want to 2 make sure it was not due to a staff shortage. 3 STAFF DIRECTOR MOY: Maybe Carol-Lee could 4 5 answer that. MS. HURLEY: It is largely because there is 6 a staff shortage. One of the civil rights analysts 7 left and has not been replaced yet. She handled both 8 of those states, so that is the reason why. 9 CHAIRPERSON BERRY: You mean the actual SAC 10 members have to sit down and write things as they are 11 done? 12 MS. HURLEY: That is the way it has been 13 reported. 14 15 In the Texas case there was a draft of the report and I assume they are working to revise that 16 17 draft. 18 In Hawaii, the staff member left shortly 19 after the forum was held and I don't really have any 20 details on precisely what is happening except what 21 Phil has reported. 22 CHAIRPERSON BERRY: We once discussed 23 whether we ought to have a pool here at headquarters, 24 and staff that wrote reports for the state advisory 25 committees. One time, a long time ago we discussed NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., NW

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this because there were some states that didn't have people from the regional office to write reports and the SACs felt that that was unfair since they are serving as volunteers and then they couldn't get their reports written.

So, we talked about whether it would be a good idea to have staff members here at headquarters to do the writing. I think that discussion was in connection with whether we ought to have the regional offices have simply a representative.

Given the fact that we have all kinds of hook-ups now, conferencing and various things so that people don't actually have to go places to be there.

I don't know if any of you remember that discussion; it was a long time ago.

One staff member has to go to a SAC meeting in order for them to have a SAC meeting, right?

VICE CHAIRPERSON REYNOSO: Yes.

CHAIRPERSON BERRY: So we talked once about whether we could, through tele-conferencing, have all the staff in one place and then have them tele-conference into whatever SAC meeting, particularly in the western region where they have all those places to go and the staff is very small, whether that made any sense.

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We also talked about whether it made any sense to have sort of a central staff to team up and write reports. I think that is worth revisiting. It does seem to me that there ought to be some way, technologically, to use all of these new methods. Other people seem to use it in ways to maximize the utility of persons.

There ought to be some way that we could do that, too. Or is that sort of utopian to even suggest such a thing?

Would any of you have any interest in or support our asking our Staff Director, along with Carol-Lee, to sit down and try to figure out if there is some better way to do this?

Because it hardly seems to me to be reasonable to do otherwise.

COMMISSIONER REDENBAUGH: Yes. No, I would support that. The exploration is timely and it is beneficial to take advantage of some of these technologies, even if there is some uncertainty about who invented them, we ought to use them anyway.

CHAIRPERSON BERRY: Yes, I think Mr. Gore's invention should be used by all people.

Okay.

COMMISSIONER ANDERSON: I would say we

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ought to explore using whatever technology we can to make us more effective.

One caveat regarding the pooling of staff to write reports in the region, we did have a series of reports on affirmative actions coming out of one region, as I recall, that sounded an awful lot alike.

Now, without saying whether or not those were all written by the same person or not, that is one issue that then comes to the fore, and at least it is my opinion, if we start the central staff writing the reports.

So, I think we need to maybe put that issue to the side and look at that independently.

But in terms of how we can utilize technology so that people particularly in the West are not traveling all over the place, I think is a very good idea.

CHAIRPERSON BERRY: Maybe if we could figure out a way so that they didn't have to travel all over the place, they would be more available to write reports.

Anyway, I think it is worth a look to see what we can come up with.

Anything else on the Staff Director's report?

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Okay. Then let's go on to the next AGENDA VI This is a report on "Equal Educe Opportunity and Nondiscrimination for None of Students: Federal Enforcement of Title VI in Grouping Practices" report. Fred, could you come up? It is report, you and David Chambers. So, if anyone wants to ask you questions, they may do so. Could I get a motion to approve report? VICE CHAIRPERSON REYNOSO: So moved. CHAIRPERSON BERRY: Second? COMMISSIONER LEE: Second. CHAIRPERSON BERRY: Discussion, questions. COMMISSIONER EDLEY: Excuse me, Maryou chairperson BERRY: Yes, Christopher COMMISSIONER EDLEY: In approval of there will be a little copy editing for typos	
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CHAIRPERSON BERRY: Right. It is	s always
understood that if commissioners have changes NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., NW (202) 234-4433 WASHINGTON, DC 20005-3701 www.nea	

1	not affect the substance of the report, the
2	commissioners may submit those changes before the
3	report is done.
4	COMMISSIONER EDLEY: I just want to commend
5	the staff work.
6	CHAIRPERSON BERRY: You are being
7	commended; smile. It doesn't happen very often.
8	(Laughter)
9	VICE CHAIRPERSON REYNOSO: May the record
10	show that the staff smiled.
11	CHAIRPERSON BERRY: All those in favor of
12	approval of this report indicated by saying 'aye'.
13	(Ayes)
14	CHAIRPERSON BERRY: Opposed?
15	COMMISSIONER ANDERSON: No.
16	CHAIRPERSON BERRY: Okay. Let's do it this
17	way.
18	Commissioner Anderson?
19	COMMISSIONER ANDERSON: No.
20	CHAIRPERSON BERRY: Commissioner Berry?
21	Yes.
22	CHAIRPERSON BERRY: - Commissioner Edley?
23	COMMISSIONER EDLEY: Yes.
24	CHAIRPERSON BERRY: Commissioner Lee?
25	COMMISSIONER LEE: Yes.
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CHAIRPERSON BERRY: Commissioner Meeks? COMMISSIONER MEEKS: Yes. 2 BERRY: Commissioner CHAIRPERSON 3 Redenbaugh? 4 COMMISSIONER REDENBAUGH: Yes. 5 CHAIRPERSON BERRY: Vice Chair Reynoso? 6 VICE CHAIRPERSON REYNOSO: Yes. 7 CHAIRPERSON BERRY: So, it passes by 6 to 8 Thank you very much. And I commend you Fred and 9 10 David and the rest of your staff. AGENDA VII 11 Now, we go to the State Advisory Committee 12 13 There are three of them and maybe we should take them one at a time. 14 15 "Civil Rights Issues Facing the Blind and Visually Impaired in Illinois", could I get a motion 16 to approve that report? 17 18 VICE CHAIRPERSON REYNOSO: So moved. 19 CHAIRPERSON BERRY: Okay, second? 20 VICE CHAIRPERSON ANDERSON: Second. 21 CHAIRPERSON BERRY: Any discussion on this report on "Civil Rights Issues Facing the Blind and 22 23 Visually Impaired in Illinois"? 24 Any comments, questions? 25 COMMISSIONER REDENBAUGH: Yes. I wanted to NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., NW WASHINGTON, DC 20005-3701 (202) 234-4433 WWW.NEALRGROSS.COM

COMMISSIONER REDENBAUGH: Second.

CHAIRPERSON BERRY: Any discussion?

VICE CHAIRPERSON REYNOSO: Again, Madam Chair, I think it is well done and quite balanced in recognizing the needs of the police department and the needs of the community and how they could work together.

CHAIRPERSON BERRY: I think so.

COMMISSIONER EDLEY: May I make a short comment?

CHAIRPERSON BERRY: Yes, Commissioner Edley.

COMMISSIONER EDLEY: I agree, very informative and interesting. I had a little ripple of anxiety that is methodological in nature.

The interviews and the testimony from hearings that is included and becomes the basis for findings and recommendations, and obviously one should base findings and recommendations on the testimony and interviews that come in, but you can't help but worry about the representativeness of the folks who agree to participate in the hearing, et cetera.

When I step back away from it, it seems balanced and it seems solid, but perhaps the only thing I can say, constructively, as a general matter, NEAL R. GROSS

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as the advisory committees are collecting evidence, collecting testimony, is there any work with the Washington-based staff, the regional staff, that there is effective outreach to make sure that the full range of views are heard, and that findings indeed reflect the weight of the evidence rather than picking and choosing from the evidence that has been received?

CHAIRPERSON BERRY: That is a very good question, Christopher, and almost everyone who joins the Commission asks the same question.

COMMISSIONER EDLEY: Okay.

CHAIRPERSON BERRY: We have discussed it before, numerous times.

When I first joined the Civil Rights Commission, longer ago than any of us wants to remember, I had big arguments with the folks who were running things then because they didn't think it was necessary to include the views or perspectives of people they disagreed with in reports.

I kept pointing out to them that they had to cite the literature and the views of people they disagreed with in order to challenge them.

To do that in the reports so that the reports had credibility because other people knew other people had other views, so it was silly not to NEAL R. GROSS

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put it in there.

They would say, why should we give audience to their views? When the other political people are in charge, they don't give audience to our views.

Anyway, we fought this battle, and I think they began to have more balance. When I say balance, I don't mean just putting things in because they seem to be different, but creditable views that seem to have some rational basis of support.

But on the state advisory reports, yes, they do work with the regional staff. It is the regional staff that does the most of the work for the State Advisory Committees.

One of their problems is that, unlike us, they don't have subpoena power, when we have hearings we can usually get the people we need or want.

They reach out to get people for their meetings or forums, and very often some of the people they would like to have won't come, or can't come, or won't get involved.

So, over the years, individual Commissioners and collectively, talked about this and urged that it be done and there are balance requirements that we try to follow.

But it is one of the problems with forums

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and I opposed forums when they were first approved by the Commission some years ago because I thought that State Advisory Committee reports should be based on research...

COMMISSIONER EDLEY: Yes.

CHAIRPERSON BERRY: . . . and investigation.

And if they were research and investigation, then they would need to go out and find all the different materials.

But the idea then was that it was cheaper to do forums and the Commission's budget had been cut. They tried to get people on all sides, but opened it up to whoever is there.

So, in part it is a resource issue.

The regional staff is principally responsible for reaching out.

Have I got that right, Carol-Lee?

MS. HURLEY: That's right.

CHAIRPERSON BERRY: Carol-Lee says I have that right. She runs the regional operations here.

When we get reports we often wonder why they don't have more views from this or that person or reflect what we know is in the literature.

But they do reflect the people who participate, what they said and after their best NEAL R. GROSS

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efforts to get people to come in.

Whether we want to augment that by having materials added for media accounts, research and so on, is a different issue.

Some commissioners had been opposed to the augmentation of the record of the proceeding by materials that come from other sources. Other commissioners have not been.

COMMISSIONER EDLEY: Oh.

You raise a valid point; it has been discussed before.

CHAIRPERSON BERRY: Commissioner Redenbaugh?

COMMISSIONER REDENBAUGH: My own view is very similar to yours, that often one can't always get appropriate spokespeople for the points of view that should be reflected.

As you have just done, I would underscore the importance, in those cases, to summarize and cite the literature so that the report, by itself, is balanced with respect to the arguments, particularly on a very controversial issue.

CHAIRPERSON BERRY: Uh-huh. Commissioner
Anderson?

COMMISSIONER ANDERSON: Well, I would say
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this is something that you are going to have to decide for yourself.

I think given the resources of our State Advisory Committees, that the work product is quite good in over ninety per cent of the cases; from my experience. Other members of the Commission may differ and see it at a much higher level.

But I think the question regarding balance and the question regarding scholarship we need to ask every single time we get reports from the SACs.

We may always come out differently on it.

The fact that new members of the Commission may ask
this question doesn't mean that somehow it is
redundant, I think it means it is something we have to
do every time we see a report.

We may come down differently on our judgment, but I think it is something that we have to do.

CHAIRPERSON BERRY: Yes, Vice Chair.

VICE CHAIRPERSON REYNOSO: Madam Chair, I recall that last year that several times we have had these sort of questions when a report came to us and wondered if indeed the local SAC had invited folk with various views and we asked for a list of folk they had contacted.

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 Invariably, they had contacted folk with various views but some failed to show up.

So, I think we should possibly discuss this anew, but we may be close to a consensus because I happen to agree with Russell, that for a variety of reasons, sometimes folk with different views don't come to an informal hearing like this and I think a report should reflect those views and the staff ought to feel free to look at the literature so that we get a more complete understanding of the issue, which in turn forms a more experienced or educated basis for their recommendations.

But I have been impressed with the fact that the staff have really followed the guidelines of inviting folk with different views.

CHAIRPERSON BERRY: The short answer is, and to maybe tie this up, is simply this is a question that should be asked at the staff level before we ever get the report.

In other words, the staff should have assured itself that yes, they have reached out to find all the different people who could come in. Yes, we have augmented the report where necessary to reflect all views in a controversial issue.

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If it is not controversial, you would

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wonder why the SAC was even bothering with it.

Also, we must keep in mind, after we get the report, that the SACs are volunteers who put their time and energies into this and we want to be as respectful as possible of this time and energy they put in.

COMMISSIONER EDLEY: Madam Chair?

CHAIRPERSON BERRY: Yes.

commissioner edley: This has been very helpful. My larger concern is not so much with people's views and opinions, as it is with things that are of a more factual nature.

For example, I am delighted to approve this report. As a general matter, I would just hope that the staff makes sure when it comes to something of a factual nature, that the staff takes steps to make sure that the record is fair and accurate, not just in a journalistic sense of being balanced.

CHAIRPERSON BERRY: Okay. Hearing a call for the question.

All those in favor of approving the Illinois report, "Police Protection of the African-American Community in Chicago: An Update" say 'aye'.

(Ayes)

CHAIRPERSON BERRY: Opposed?

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CHAIRPERSON BERRY: Yes, you may.

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absent myself?

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last week, and they mentioned that because of
budgetary constraints, they were not able to meet more
than once a year.
So, if we have other SACs for really good
legitimate reasons, they want to have a better
balance, in this case they want to bring in younger
members to the staff, but given the fact that we are
not going to have any more increase in the budget how
will that affect the overall SAC activities if you
will continue to increase SAC members?
VICE CHAIRPERSON REYNOSO: I thought
Congress was going to double our budget.
CHAIRPERSON BERRY: Right. Hold your
breath.
Staff Director, what is the answer to
Commissioner Lee's question?
STAFF DIRECTOR MOY: Yes, it will impact.
As you know, our Western Regional Office is lacking in
two staff members. The position is being posted as we
speak. That was for a civil rights analyst.
But as we increase SAC members it will
definitely impact the budget, and we will just have to
reconfigure, if that is what you want to do.

its own budget?

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COMMISSIONER LEE:

So, does each SAC have

STAFF DIRECTOR MOY: No.

COMMISSIONER LEE: So, for instance if Arizona is going to increase one member or other Western region SACs want to increase SAC members, does it negatively impact their SAC activities? How does that work?

STAFF DIRECTOR MOY: When they have SAC meetings, not all SAC members go, otherwise the budget would be out of sight.

what we will have to do is revisit the request of the commissioners to add additional volunteers because we have to pay for their expenses, and come to some sort of agreement on how many members you all want.

Right now it is between 11 and 18.

I know that in the larger states, we want to have the most.

Sorry about that; my voice is gone.

CHAIRPERSON BERRY: Commissioner Redenbaugh?

COMMISSIONER REDENBAUGH: Yes, it looks like we have a little mission creep going on here.

Isn't 11 considered a full complement and we have made exceptions in some big states like California where there are so many people and a lot of NEAL R. GROSS

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territory? 1 But isn't 11 the standard? 2 CHAIRPERSON BERRY: So, how many SACs have 3 over 11? 4 5 VICE CHAIRPERSON REYNOSO: Many. CHAIRPERSON BERRY: How many have 11? 6 7 MS. HURLEY: I can not give you an accurate answer to that. I would say that more SACs range from 8 9 12 to 14, than over 14. There are some probably ten or twelve that are 11 members. 10 We have looked at many considerations for 11 size, and there is no way to do it in proportion to 12 13 the state population. You can't work out 14 mechanical method of providing representation because 15 the difference between the size of the population in 16 say, Wyoming, and California, is so extreme that you 17 would have a California committee of 50 to 60 members if you tried to work a mathematical 18 19 representation. 20 When you look at the costs of meetings, it 21 varies enormously by where the meeting is held. 22 Meetings in Alaska are very expensive, both 23 for the members to come and for the staff to get to Alaska. 24

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Meetings in Connecticut are very cheap.

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Hardly any of the members ever give us any travel charges, so the main cost is for the staff to go up there.

As the Staff Director has said, not all members attend every meeting.

Arizona happens to be relatively inexpensive to meet in because people don't have to fly from all parts of the state to get to where the meeting is held. The same is true for Nevada.

Yes, Commissioner?

commissioner Redenbaugh: Yes, Carol. I gather then that in dealing with this issue it is your sense that you need 16 in Arizona to fulfill the requirement and match constituencies?

MS. HURLEY: Given the requests of the Commissioners and given the fact that the members who have been reappointed have all been active participants, I think that should be a factor in continuing them on rather than just removing them to meet the need to put in a person of a particular ethnicity or age or religion.

If they are not active, then sure.

COMMISSIONER REDENBAUGH: That makes it easy, doesn't it. Well, I will support your request for this.

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1	CHAIRPERSON BERRY: Opposed?
2	So ordered.
3	AGENDA IX
4	We need to change the dates of the
5	Commission meetings in September and October.
6	The meeting in September is on the tenth,
7	and we need to change it, if possible, to either
8	September 17 or September 3 if possible.
9	Does anyone have any particular views on
10	this?
11	COMMISSIONER LEE: I cannot do it on
12	September 3 so I would prefer September 17.
13	CHAIRPERSON BERRY: Okay.
14	How are you on September 17, Carl?
15	COMMISSIONER ANDERSON: I am equally bad
16	for both, so I defer to September 17.
17	CHAIRPERSON BERRY: There is no other date?
18	VICE CHAIRPERSON REYNOSO: September 17
19	looks fine to me.
20	CHAIRPERSON BERRY: And I am also going to
21	ask you about changing the October meeting from
22	October 8 to either October 15 or October 1, depending
23	on when the September meeting was.
24	COMMISSIONER ANDERSON: The first would
25	work for me.
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1	CHAIRPERSON BERRY: Okay.
2	COMMISSIONER MEEKS: So, was there a
3	consensus?
4	CHAIRPERSON BERRY: I am waiting for
5	Commissioner Redenbaugh to finish looking at his
6	schedule.
7	COMMISSIONER REDENBAUGH: Okay, I can do
8	September 17.
9	CHAIRPERSON BERRY: Okay, can you do
10	September 17, Elsie?
11	COMMISSIONER MEEKS: Yes.
12	CHAIRPERSON BERRY: How about you, Cruz?
13	VICE CHAIRPERSON REYNOSO: Yes.
14	CHAIRPERSON BERRY: And Carl may or may
15	not.
16	COMMISSIONER ANDERSON: I don't object.
17	CHAIRPERSON BERRY: So, we will move the
18	September meeting to September 17.
19	Which October date did you say you could
20	do, Carl?
21	COMMISSIONER ANDERSON: The first would be
22	better for me, but maybe that is too close.
23	VICE CHAIRPERSON REYNOSO: On the other
24	hand, November is early also, on the fifth.
25	CHAIRPERSON BERRY: Yom Kippur is on NEAL R. GROSS COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., NW
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1	September 19 at sundown so September 17 is okay.
2	Now, Carl you say October 1 was better,
3	that would be three weeks after the September meeting.
4	How do October 1 and 15 look over here?
5	VICE CHAIRPERSON REYNOSO: October 1 is
6	okay, October 15 is not.
7	CHAIRPERSON BERRY: How about you Elsie and
8	Yvonne?
9	COMMISSIONER MEEKS: Oh, I think for me
10	October 15 would be better, but I could probably deal
11	with the October 1.
12	CHAIRPERSON BERRY: Yvonne?
13	COMMISSIONER LEE: Yes, October 15 is
14	better, but we have a short meeting on October 1.
15	CHAIRPERSON BERRY: Russell?
16	COMMISSIONER REDENBAUGH: October 15 is
17	better.
18	CHAIRPERSON BERRY: Carl, say again.
19	COMMISSIONER ANDERSON: October 1 is better
20	for me.
21	STAFF DIRECTOR MOY: Is October 22 good for
22	anybody?
23	COMMISSIONER ANDERSON: I will agree to
24	October 15 if that is the consensus.
25	CHAIRPERSON BERRY: You will? Okay.
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meeting. CHAIRPERSON BERRY: Why don't we do this. 2 Why don't we put down October 1. Let's see what is 3 coming up on that date, and if we don't have anything that is urgent we can either not meet or meet on the 5 6 phone and go over the Staff Director's stuff. 7 COMMISSIONER REDENBAUGH: We can start 8 saving money right away. 9 CHAIRPERSON BERRY: So, why don't we just leave it at that for now. 10 We will do a visceral check, a gut check, 11 12 on ourselves as we go along. 13 Any other future agenda items? 14 will take a short break until we start the briefing on 15 affirmative action. 16 There will be no break for lunch so that if 17 you want anything to eat you should probably get it 18 now. 19 (Whereupon, the proceedings recessed at 20 10:44 a.m. and went back on the record at 11:00 a.m.) 21 22 23

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