U.S. COMMISSION ON CIVIL RIGHTS

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COMMISSION BUSINESS MEETING

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THURSDAY, JANUARY 29, 2015

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The Commission convened in Suite 1150 at 1331 Pennsylvania Avenue, Northwest, Washington, D.C. at 1:00 p.m., Martin R. Castro, Chairman, presiding. PRESENT:

MARTIN R. CASTRO, Chairman

PATRICIA TIMMONS-GOODSON, Vice Chair

ROBERTA ACHTENBERG, Commissioner

GAIL HERIOT, Commissioner

PETER N. KIRSANOW, Commissioner*

DAVID KLADNEY, Commissioner

KAREN K. NARASAKI, Commissioner

MICHAEL YAKI, Commissioner

MARLENE SALLO, Staff Director

* Present via telephone

STAFF PRESENT:

TERESA BROOKS

MARGARET BUTLER

IVY DAVIS

PAMELA DUNSTON, Chief, ASCD

BARBARA DE LA VIEZ

DARREN FERNANDEZ

LATRICE FOSHEE

DORIS GILLIAM

DAVID MUSSATT, Director, RPCU

SEAN GOLIDAY

ALFREDA GREENE

JENNIFER CRON HEPLER, Parliamentarian

MYRNA HERNANDEZ

ROBERT LOCKLEAR, OGC Intern

TINA LOUSIE MARTIN

PETER MINARIK, Director, WRO

LENORE OSTROWSKY, PAU

JOHN RATCLIFFE, BGT

ROREY SMITH, General Counsel

MELISSA TUCKER

MICHELE YORKMAN, Director, IT

COMMISSIONER ASSISTANTS PRESENT:

SHERYL COZART

ALEC DEULL

JASON LAGRIA

CLARISSA MULDER

JUANA SILVERIO

ALISON SOMIN

KIMBERLY TOLHURST

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1	P-R-O-C-E-E-D-I-N-G-S
2	1:00 p.m.
3	CHAIRMAN CASTRO: This meeting will come
4	to order. This is a meeting of the U.S. Commission on
5	Civil Rights.
6	It is currently 1:00 Eastern Time on
7	January 29th, 2015.
8	We are meeting at the Commission's
9	headquarters located at 1331 Pennsylvania Avenue,
10	Northwest in Washington, D.C.
11	I'm Chairman Marty Castro. Commissioners
12	who are present with me at this meeting are
13	Commissioners Heriot, Narasaki, Timmons-Goodson,
14	Kladney, Achtenberg and Yaki. Commissioner Kirsanow
15	is participating by phone.
16	A quorum of the Commissioners is present.
17	Is the Staff Director present?
18	MS. SALLO: Present.
19	CHAIRMAN CASTRO: Is the court reporter
20	present? Yes, he is.
21	So, the meeting will now come to order.
22	The first item is the approval of the agenda.
23	I. APPROVAL OF AGENDA
24	CHAIRMAN CASTRO: Do we have a motion to
25	approve?

1	PARTICIPANT: So moved.
2	CHAIRMAN CASTRO: Is there a second? Is
3	there a second?
4	VICE CHAIR TIMMONS-GOODSON: Second.
5	CHAIRMAN CASTRO: I understand that there
6	may be some amendments as well. Do we have any
7	motions on amendments?
8	COMMISSIONER NARASAKI: Yes, Mr. Chair.
9	CHAIRMAN CASTRO: Yes. Go ahead.
10	COMMISSIONER NARASAKI: I would like to
11	add approval of a letter to the President about Fred
12	Korematsu recognition.
13	CHAIRMAN CASTRO: Okay. And I believe
14	there's also some amendments on removing from
15	consideration three potential SAC slates from today:
16	Wisconsin, Virginia and South Carolina.
17	Does someone want to make a motion on
18	that?
19	COMMISSIONER NARASAKI: So moved.
20	CHAIRMAN CASTRO: Is there a second on
21	these two amendments?
22	COMMISSIONER YAKI: Second.
23	CHAIRMAN CASTRO: Okay. If there are no
24	further amendments shall we vote to approve the agenda
25	as amended?

All those in favor say aye.

(Ayes.)

CHAIRMAN CASTRO: And opposed? Any abstentions? It passes unanimously.

Actually, one thing I probably should have asked to amend is to move up a report.

As you all know or I think as most of the people who work at the Commission know and there's probably folks here in the audience who don't, Marlene Sallo, our Staff Director, who has served valiantly over the last couple of years in that role and prior to that, served even more valiantly as my special assistant trying to keep me on track, is going to be moving on to the next phase of her career much to the sadness of those of us who worked with her closely because she has really taken our Agency and put it back on track and given us the forward momentum that we need to accomplish the goals that we set for ourselves over the last few years. But, it's also a great opportunity to see that someone from our Agency is moving on to continue to build her career.

So, on the one hand, I want to thank her and recognize her leadership. On the other hand, we're going to let her speak earlier because she does have to leave early to go to another meeting.

1 But, I just wanted to tell you how much we 2 all and I personally appreciate everything you've done 3 for me and for the Agency. Thank you. Other Commissioners may have a few words 4 5 as well. Commissioner Achtenberg. COMMISSIONER ACHTENBERG: Mr. Chairman, I 6 7 want to concur in the statements that you just made. 8 When we had our hearing earlier in Florida 9 and I had the pleasure of meeting Marlene's mother, I 10 want to reiterate for the record what I told her 11 mother and that is I so value Marlene's hard work and 12 her leadership vision and, you know, her kind spirit 13 and she puts it all together in just a fantastic 14 package and she's done an enormous service to this 15 Commission. It's because of her leadership we're in a 16 17 position to lead in this critical area of civil rights 18 right now and the Commission I hope is grateful. 19 I know this Commissioner is very grateful 20 for your leadership and wherever it is you're going, 21 I know you will take your extraordinary leadership 22 with you. 23 MS. SALLO: Thank you. 24 COMMISSIONER ACHTENBERG: Thank you. 25 CHAIRMAN CASTRO: Anybody else?

Commissioner Heriot, I see your hand up. 1 2 COMMISSIONER HERIOT: I would like to add 3 my voice to the praise of Marlene --CHAIRMAN CASTRO: Turn your mike up. 4 COMMISSIONER HERIOT: 5 I'd like to add my voice to the praise being given to Marlene here. 6 7 has been a wonderful staff director. Has worked hard 8 to get us back on track and I appreciate it very, 9 very, very much. 10 CHAIRMAN CASTRO: Thank you. 11 MS. SALLO: Thank you. 12 CHAIRMAN CASTRO: Commissioner Kladney. 13 COMMISSIONER KLADNEY: I, too, would like 14 to add my thanks. I think that Marlene leaves us in 15 a position to really move forward and actually 16 accomplish our goals with everything that she's had to 17 do and all the troubles that she's -- the problems 18 that she's faced in the organization, organizational 19 chart and filling positions and doing all that. 20 think she's done a wonderful job and I think we're 21 really ready to move forward. 2.2 Thank you very much. 23 MS. SALLO: Thank you. CHAIRMAN CASTRO: Anyone else? 24 25 Commissioner Narasaki.

COMMISSIONER NARASAKI: I've had a very short tenure with Marlene, but I've been in Washington for almost 25 years and her commitment to civil rights is clear and the way that she's managed to really get the Commission aligned and get us on mission with our strategic plan, I think is amazing. It's not easy to do in any kind of Government agency.

And so, I just want to say I really admire you and I'm sad that we won't be able to continue to be a partner because you've laid a really great foundation from which I think we're going to be able to build.

But, I wish you all the best.

MS. SALLO: Thank you.

VICE CHAIR TIMMONS-GOODSON: And if I could say just a word, Mr. Chair.

I've not been here long. My tenure has been just as brief as Commissioner Narasaki's. But, we're all familiar with the tremendous history of this Commission.

I believe that brighter days are ahead for this Commission and that is due in large measure because of the valiant efforts and the work that you have put forward and I join my colleagues in thanking you so very much.

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CHAIRMAN CASTRO: Commissioner Yaki. 1 2 COMMISSIONER YAKI: Thanks very much, Mr. 3 Chair. Along with Commissioner Kirsanow, I've 4 5 been through many, more than I care to count, staff directors at the Commission and I can say with very 6 7 little hesitation that Marlene has done an excellent job and I join in the comments of all the other 8 9 Commissioners and wish her well for the future. 10 CHAIRMAN CASTRO: Thank you. Commissioner Kirsanow, I don't know if you wanted to say something. 11 12 COMMISSIONER KIRSANOW: Yes, I do. Thank 13 you very much. 14 To echo what Commissioner Yaki just said, 15 again, you can put this down. It's let's say January 16 I echo what Commissioner Yaki just had to say. 17 But, it is true I have gone through a 18 number of staff directors. We've been graced to have 19 several very talented staff directors. It's a 20 difficult job. It's herding cats on steroids. 21 I don't know that we've ever had anyone 22 who was as gracious, as hard working, fair and has the 23 degree of integrity although all the staff directors 24 in the past had all of those qualities and I truly 25 admire what she's done for the Commission.

1 CHAIRMAN CASTRO: Thank you. Do you want 2 to say something? 3 MS. SALLO: I just wanted to say thank you The past three years has been very good 4 to everyone. 5 I have been honored to serve this President. I have been honored to serve each and every one of 6 7 you. I have learned a lot and I thank you for 8 9 saying that I have integrity because that has always 10 been the most important value that I've tried to 11 instill in my children and which I abide by. 12 But, please let it be known that yes, I 13 may have done what you all said I did, but it couldn't 14 have been done without the staff of this Agency. 15 were the ones that came together and did the work 16 whether I was directing them or not and I have full 17 confidence in every single one of our staff members 18 and I know that the great work that has come out of 19 this Agency will continue once I am gone. 20 And I hope to be able to come back and 21 visit. Thank you. 2.2 CHAIRMAN CASTRO: Thanks to our staff as 23 well. 24 And since you will be heading out a little 25 early, we thought we'd just let you speak to the

1 management operations before we get into our program 2 plan. 3 MS. SALLO: Okay. Here we go. II. MANAGEMENT AND OPERATIONS 4 STAFF DIRECTOR'S REPORT 5 MS. SALLO: So, I wanted to insure that 6 7 everyone knew the status of all of our reports prior 8 to my leaving next week and so, I'm just going to go 9 down the list and so everyone is on the same page and 10 I did circulate this chart yesterday. 11 But, we have, sorry, the peaceful 12 coexistence report. That's been circulated. 13 hoping to receive comments by February 5th so that we 14 can then incorporate those comments. No, it's 5th. 15 I gave them the 5th. Okay. So we can circulate those 16 comments and then send out the report again. 17 The NVRA report had previously been drafted. We went ahead and we added some more 18 19 information, introductory materials. I did receive some additional comments and 20 21 those comments have now been aligned with the most 2.2 current version. 23 I have to give it one more go through to 24 insure that everything is good to go and I will

disseminate it to the Commissioners prior to my

leaving with a due date for the comments and obviously, those comments will now need to be provided to OCRE. Originally, that report had been started in OGC.

We have the Civil Rights of Vets. That first draft have been completed. I have given it to our copy editor who's formatting it prior to circulation to the Commissioners.

We have our sexual -- the Title IX briefing that took place. So, Lenore is currently putting the finishing touches on the first draft so that we can then circulate it. So, we hope to have the first draft circulated towards the later end of February, mid to late February.

Our Stand Your Ground briefing, so, we had a phenomenal briefing field hearing down in Florida. We've had staff diligently working on this. I saw the first draft. I read it over. I made some comments. Those comments are now being incorporated with the hopes of also getting that to the copy editor prior to circulation towards the end of February.

We have, if you recall, the immigration briefing that took place that we're now making into a report. So, we're still -- yes. So, we're still working on the first draft of that. That's looking

like more towards late February to circulate the first draft.

And then we have our briefing tomorrow which obviously we have 14 speakers set for tomorrow. We are waiting on confirmation from CSPAN, but they're definitely interested, but they have to get confirmation. So, we hope to have confirmation by 4:00 today to see if they'll be here tomorrow.

We have a full house. We asked for folks to RSVP using our website and we had to stop the RSVPs because otherwise it'll be standing room only and that's in violation of fire hazards.

However, the link to the webcast -- I disseminated the link to all of our staff members. I disseminated it to some folks I knew over at the ABA and other people went ahead -- the link as well. So, we have capacity for up to 500 folks to log on. So, that'll be good as well.

So, the ongoing things that we have within house, we had previously discussed setting up the mapping system. I just saw a dry run of that. It looks really good. So, it'll be a map of the U.S. and you'll be able to take your cursor and hover over a specific state and it'll pop up. Like one of the little balloon things pops up and it says, you know,

12 percent complaints had to do with prisoners' rights, 3 percent housing issues and so, the goal and the vision is to insure that the information is updated cumulatively over a one-year period so that the information that's provided online aligns with our end of the year report on the complaint process.

So, I'm really excited about that and that continues.

The other thing that we've discussed as it applies to the Stand Your Ground and all of the research that we've been doing within OCRE is that once we get some really good data points, we can put those into nice tables and use that as a resource on our clearinghouse page. Because for Fiscal Year 2015, that's one of the goals. Is to start revising an updating the clearinghouse page as part of our strategic plan. So, we will be looking at that as well.

We continue to improve our complaint process. OCRE has been very diligent in updating the letters to kind of make them more specific to the issue at hand and allows for more personalization now. So, that is good and then we'll be disseminating samples of that also to the region offices to insure that everybody's on the same page and then we'll also

translate them into Spanish since we do receive

Spanish complaints as well and we'll continue

identifying any other languages that come up along the

way.

As you know, we've implemented a brown bag luncheon and our first brown bag lunch, we brought in Eric Tars from the Homelessness NGO and he gave a presentation to staff. The second brown bag, we actually had our social side to speak about doing data analysis which was good for the staff and we hope to set up another one pretty soon and obviously, OCRE will be making that announcement.

The Uncle Sam is now live in English on the website and we're just waiting for the final copy -- hard copy for the Spanish one also. So, we've already ordered the Spanish one.

We continue to work to insure that any persons have access to not only our website, but our phones and to also comply with Section 508 and so, we will continue to update that as necessary.

And staff just continues making sure that we're all staying on task with the Strategic Action Plan.

CHAIRMAN CASTRO: Any questions? Any questions from Commissioners for the Staff Director on

her report?

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Seeing and hearing none, then we will move on to the program planning part of the agenda.

III. PROGRAM PLANNING

VOTE ON APPOINTMENT OF VICE CHAIR FOR THE

6 COMMISSION

CHAIRMAN CASTRO: The first item up, this is actually a really cool one as well. This is going to be a vote on the confirmation of the designation by President Obama of Commissioner Timmons-Goodman to serve as Vice Chair of our -- Goodson. I'm sorry. Yes, he had a typo in his letter. I'm sorry. Timmons-Goodson to be our Vice Chair for the Commission.

You all have received a copy of the letter that we received from the White House with the President's designation.

As you know, we must receive a majority vote of Commissioners to confirm the President's designation. So, I would be happy to entertain a motion on the confirmation of Commissioner Timmons-Goodson as our Vice Chair.

Washington DC

COMMISSIONER NARASAKI: So moved.

CHAIRMAN CASTRO: Is there a second?

COMMISSIONER HERIOT: Second. Second.

CHAIRMAN CASTRO: Okay. Any discussion? 1 2 All those in favor signify by saying aye. 3 (Ayes.) CHAIRMAN CASTRO: Any opposed? 4 Any abstentions? 5 Congratulations, Madam Vice Chair. 6 7 VICE CHAIR TIMMONS-GOODSON: Thank you. 8 CHAIRMAN CASTRO: Please share some words 9 with us. 10 VICE CHAIR TIMMONS-GOODSON: Just a few 11 Just a few words. words. 12 Mr. Chair and fellow Commissioners, staff, 13 friends all, I'm honored and humbled by the vote 14 that's just taken place. 15 I thank my fellow Commissioners for the unanimous approval of the President's designation of 16 17 me as Vice Chair of the Commission on Civil Rights. 18 I appreciate the President's confidence in 19 my ability to assist Chairman Castro and help lead this Commission. 20 21 I pledge to all to work at all times to 2.2 further the vital mission of this Commission. 23 I do believe that we are poised to further 24 the very proud tradition of protecting and advancing 25 the civil rights of all citizens. Thanks in large

measure to the efforts of our Staff Director to which we've already alluded.

We're at the crossroads -- at a crossroads here at the Commission. We've experienced modest gains in our appropriations. Our staffing levels are closer to where we would like to have them and if I should say so myself, the Commission is enjoying a fairly good time in our relationships.

And again, I'm glad to be here. I believe that as I've already indicated that brighter days are ahead and I join all of you in working hard to make sure that we get to where it is that we would like to be as a Commission.

Again, I thank you for allowing me a minute or two.

DISCUSSION ON FY15 APPROPRIATIONS EXPLANATORY STATEMENT

CHAIRMAN CASTRO: Next up on the agenda we have discussion or right to review and approval of our Fiscal 15 Appropriations Explanatory Statement. I think we've circulated to all Commissioners a copy of the letter.

I talked to Commissioner Heriot just before the meeting and she said she had two minor changes. So, if you want to explain two us that and

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then we can make a motion.

COMMISSIONER HERIOT: Okay. Probably the most important one is that instead of the word unified which we use a couple of times to describe the Commission as working as a unified body, I would prefer that we use the word effective. Work as an effective body.

Some of our best work, I think, contains conflicting views and that it's part of our job to make it clear. So, effective rather than unified in every place where we use the word unified.

CHAIRMAN CASTRO: Yes.

COMMISSIONER HERIOT: So, I think that would be the only one that I've got here that's likely to cause anyone to disagree.

The second one I have, in the first paragraph, we have a that/which problem. We use the word which. We mean that and I've got it marked here. I don't think anybody's going to object to that.

In the bullet points that describe the special assistant's role, the third bullet point says -- I'd like to amend it to make it clearer that these statements are written and they're sometimes lengthy. Otherwise, it looks like we're just talking about

special assistants telling us what to say during 1 2 meetings. 3 So, I would have it read "Drafting, 4 helping to draft and researching, Commissioners 5 sometimes lengthy written statements that are included in written reports." 6 7 And then the next bullet point down, I 8 would insert after executive branch officials, local 9 governments, private individuals and then pick it up 10 where it goes there and private companies. So that we 11 have that all included. 12 I've got all this written down. 13 anybody wants to take a look at it, I can pass it 14 down. 15 CHAIRMAN CASTRO: Yes, I think -- seeing 16 a lot of heads nodding. So, I'm thinking that's all 17 good. 18 So, why don't you make a -- hold on a 19 second. 20 COMMISSIONER HERIOT: Okay. I move that 21 we -- I move that we adopt the letter with the changes 22 that I've just suggested. 23 CHAIRMAN CASTRO: Okay. We have a second 24 from Commissioner Achtenberg. 25 Question is called. Let me do -- I quess

1	we'd have to do a roll call on this. Maybe we'll just
2	do a yes, let me
3	VICE CHAIR TIMMONS-GOODSON: Mr. Chair,
4	hold
5	CHAIRMAN CASTRO: Yes, ma'am.
6	VICE CHAIR TIMMONS-GOODSON: Mr. Chair, I
7	don't have any serious objection to what my fellow
8	Commissioner has requested. I just point out that in
9	all likelihood the unified the language that we
10	used indicating unified goes back directly to the
11	language that was that came to us from the
12	appropriating folks.
13	CHAIRMAN CASTRO: I understand. I'm sure
14	they'll know what we're talking about.
15	VICE CHAIR TIMMONS-GOODSON: Okay.
16	CHAIRMAN CASTRO: But, that's a good
17	point. Thank you for identifying that.
18	So, I'll take a roll call vote then.
19	Commissioner Kirsanow, how do you vote?
20	COMMISSIONER KIRSANOW: Aye.
21	CHAIRMAN CASTRO: Commissioner Heriot, how
22	do you vote?
23	COMMISSIONER HERIOT: Yes.
24	CHAIRMAN CASTRO: Commissioner Narasaki,
25	how do you vote?

1	COMMISSIONER NARASAKI: Yes.
2	CHAIRMAN CASTRO: Commissioner Kladney,
3	how do you vote?
4	COMMISSIONER KLADNEY: Yes.
5	CHAIRMAN CASTRO: Commissioner Achtenberg,
6	how do you vote?
7	COMMISSIONER ACHTENBERG: Yes.
8	CHAIRMAN CASTRO: Commissioner Yaki, how
9	do you vote?
10	COMMISSIONER YAKI: Aye.
11	CHAIRMAN CASTRO: Madam Vice Chair, how do
12	you vote?
13	VICE CHAIR TIMMONS-GOODSON: Yes.
14	CHAIRMAN CASTRO: And I vote yes. We have
15	unanimous approval.
16	Thank you all very much for your efforts
17	on this. It's very much appreciated.
18	Next we oh, thank you. Here's do
19	you want to make sure you make those changes?
20	Next on the agenda, we have consideration
21	of reports of past reports that we want to consider
22	updating.
23	DISCUSSION AND VOTE ON UPDATING SELECT
24	COMMISSION REPORTS
25	CHAIRMAN CASTRO: And there are a number

of them you should have received previously as well as I sent them around again last night. Copies of the summaries of why in particular we wanted to update papers on the topic of anti-Semitism, Native American rights as well as the 2008 paper on the undocumented immigrants affect on the salary and employment opportunities for Black American workers.

So, what I would suggest we do -- well, what I want to do is -- we could take these individually or we could vote on them as a group.

A suggestion that some of us had was that in terms of considering these papers to be updated, what we would like to do is if we do approve one of these topics to be updated is go to our OCRE and have them make an initial review of the existing report to determine whether it can be updated merely through staff work and statistical analysis and if so, to do it that way.

If after they review, they feel that they may also need an additional briefing or hearing or have some testimony that they would come back and inform us of that.

So, that we're going to actually look at a two-step process so that we can determine whether there's a more expeditious and effective way of

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updating some of these rather than having all full-1 2 blown hearings on all of them. 3 So, with that in mind, yes. COMMISSIONER HERIOT: Mr. Chairman, I just 4 5 want to clarify that if we were to update a report, it would still be subject to Commissioner statements. 6 7 CHAIRMAN CASTRO: I haven't thought that 8 far, but I would imagine so. Unless -- yes, I mean it 9 would --10 COMMISSIONER HERIOT: That's going to make 11 a difference to me whether I --12 CHAIRMAN CASTRO: Yes. 13 COMMISSIONER HERIOT: -- can vote for. 14 So. 15 CHAIRMAN CASTRO: Yes, I don't have any 16 objection. I was not planning on altering any of 17 that. 18 COMMISSIONER HERIOT: Okay. 19 CHAIRMAN CASTRO: So, talked about. Commissioner Yaki. 20 21 COMMISSIONER YAKI: Yes. Thank you, Mr. 22 Chair. 23 I had asked, and it probably got lost in 24 paperwork, for the voter fraud and voter intimidation 25 paper to be part of that review as well.

CHAIRMAN CASTRO: Okay. All right. 1 2 must have gotten lost. Did you -- yes. So, well, a 3 motion hasn't been made yet. So, if you -- we're going to at some point make a motion. We can include 4 5 that. So, in fact, why don't we -- is someone 6 7 willing to make a motion at this point on these 8 various topics? Commissioner Yaki. 9 COMMISSIONER YAKI: Yes, I'd like to move 10 the topics that you read off along with the voter 11 fraud/voter intimidation report which I believe was 12 maybe 2012. I can't quite remember the date. 13 CHAIRMAN CASTRO: Yes. 14 PARTICIPANT: I'll second that. 15 CHAIRMAN CASTRO: Okay. Discussion? 16 COMMISSIONER HERIOT: Why are we doing 17 this? 18 CHAIRMAN CASTRO: Well, there's various 19 reasons. I think --20 COMMISSIONER YAKI: It started with a 21 request from a Member of Congress just to have us 22 looking at these issues. 23 CHAIRMAN CASTRO: Right. We were asked by 24 Congressman Wolf to revisit the anti-Semitism report. 25 COMMISSIONER HERIOT: Okay.

CHAIRMAN CASTRO: And it was in discussion of that a couple of meetings ago that other

Commissioners thought in addition to that there may be some other reports that we might want to revisit. So, we should try to look at them as a group and then we suggested that we identify prior to this meeting those that we wanted to revised.

So, Commissioner Heriot I don't think is

So, Commissioner Heriot I don't think is done with her question.

COMMISSIONER HERIOT: I'm just worried that we're biting off a lot more than we can chew here. This is a lot of topics to be taking on.

CHAIRMAN CASTRO: Yes, that's why we're suggesting this two-step process. That OCRE take a look and see if there's something that can be done short of a hearing. If not, come back to us and we could then figure out based on our resources when we could do such a hearing.

So, Commissioner Narasaki.

COMMISSIONER NARASAKI: Yes, I'd like to add some further context.

So, we got the request from the Congressman on the anti-Semitism paper and I actually felt that -- first of all, it was before we knew what our budget was and so, it was my suggestion that we

wait to see what kind of resources we had to make sure that we could adequately take a look.

But, also, for me, because of the issue of constraints on resources, I thought it was important to look at what other areas we might want to revisit so that we could figure out what priorities make sense.

And I have moved on a suggestion for updating the Commission's really great report on Native Americans called The Quiet Crisis, Federal Funding and Unmet Needs in Indian Country which was 2003. Over a decade ago.

And the Native American leaders have told me how important useful that report has been in their work. They still use it, but they have pointed out that it is time to update it because there have been -- some challenges have been addressed, but other challenges remain.

And so, we wanted to look at this in the context of what other things we might want to look at and then try to figure out whether we can match the capacity needed to the issues in terms of what things we would like the Commission to try to update.

CHAIRMAN CASTRO: Any other comments?

Madam Vice Chair. I mean Madam Staff Director.

1	MS. SALLO: I would just like to add that
2	we currently have ten reports either in the process of
3	being written or being completed or in the pipeline
4	because of upcoming briefings. So, as it applies to
5	bandwidth, I have a concern that we would not be able
6	to complete this most definitively within Fiscal Year
7	15.
8	CHAIRMAN CASTRO: But, we can start it.
9	It doesn't need to be completed in the fiscal year.
10	Right?
11	MS. SALLO: I'm just concerned about
12	capacity. I have to be honest. It's a lot for that
13	department. So, I just wanted to put that out there.
14	CHAIRMAN CASTRO: All right. Thanks. Any
15	other questions or comments?
16	COMMISSIONER KIRSANOW: Mr. Chair and
17	Commissioners.
18	CHAIRMAN CASTRO: Yes, Commissioner
19	Kirsanow.
20	COMMISSIONER KIRSANOW: I'm not sure maybe
21	I missed it. What was the reservation of Commissioner
22	Heriot's concern about our ability if this proceeds to
23	the stage of her vision of giving a report that we
24	would have the opportunity to file statements?
25	CHAIRMAN CASTRO: That would be allowed.

1 There's no effort here to change that process. 2 COMMISSIONER KIRSANOW: Also, one other 3 thing. If this were to go to OCRE and they make an initial determination that the reports could be 4 5 updated without the need for further briefing or a hearing, I take it that's still subject to a full vote 6 7 of the Commission. If the Commission, for example, 8 wanted to have a hearing as opposed to simply updating 9 it with literature, then we would nevertheless go 10 ahead with the hearing. 11 CHAIRMAN CASTRO: Yes, we always would 12 have the option to, as a Commission, decide that we 13 still want to conduct a hearing on something. 14 would not ever prevent us from doing that. 15 We're just looking for a way to address 16 some of the concerns about bandwidth and about 17 resource allocation. 18 COMMISSIONER KIRSANOW: Thank you. 19 CHAIRMAN CASTRO: You're welcome. 20 Okay. I'm going to call the question. I 21 think everyone's had a chance to say their peace. 2.2 let me go through the roll call. 23 COMMISSIONER HERIOT: The question is --24 CHAIRMAN CASTRO: Oh, yes.

COMMISSIONER HERIOT: -- whether to update

all of these?

CHAIRMAN CASTRO: Yes. Well, the motion's been made as a package. So, let's go through that motion. If it fails for some reason, we'll revisit this by individual vote.

COMMISSIONER KIRSANOW: Mr. Chair, just a brief clarification.

CHAIRMAN CASTRO: Yes, Peter.

Commissioner Kirsanow.

COMMISSIONER KIRSANOW: Are we voting to send these -- if approve them, to send them for OCRE for further evaluation as to whether or not they're going to be updated by literature or by briefing or are we voting that we are going to update? How about more specificity.

CHAIRMAN CASTRO: Yes. We are voting that we are going to update and then we're going to ask

OCRE to make an initial determination as to whether it can be done by review of the literature and if they feel, however, that that plus a hearing is necessary, to come back and let us know that a hearing would be necessary. Okay.

COMMISSIONER NARASAKI: Mr. Chair.
CHAIRMAN CASTRO: Yes, Commissioner

Narasaki.

1	COMMISSIONER NARASAKI: I'm wondering if
2	there's middle ground on the capacity question of
3	perhaps asking OCRE to come back to us with what they
4	would see as a plan of attack to make sure that
5	because I do believe that Commissioner Heriot does
6	have a valid concern about the number of reports that
7	we're asking them. Because even though it's just
8	it's them as opposed to hearings, that's still a lot
9	of work to I mean the Native American report was
10	very extensive. That alone is a significant amount of
11	work.
12	So, I wondering if perhaps we take an
13	intermediate step to
14	CHAIRMAN CASTRO: I'm not sure I
15	understand how that's different from what we're
16	asking.
17	COMMISSIONER NARASAKI: Well
18	CHAIRMAN CASTRO: Go ahead.
19	COMMISSIONER KIRSANOW: I'm sorry. Go
20	ahead, Commissioner.
21	COMMISSIONER NARASAKI: Well, I think it
22	would be they would be able to tell us how much
23	capacity they would have in order to like could
24	they do two reports this year and three next year?
25	You know, what would be a plan that would enable them

1	to
2	CHAIRMAN CASTRO: Oh, I see.
3	COMMISSIONER NARASAKI: successfully
4	meet our goal?
5	CHAIRMAN CASTRO: So, you're not saying
6	they're going to come back and say don't update this
7	and don't update that.
8	COMMISSIONER NARASAKI: No.
9	CHAIRMAN CASTRO: We're telling them they
10	need to be updated. They'll just tell us what the
11	best strategy
12	COMMISSIONER NARASAKI: Right.
13	CHAIRMAN CASTRO: and timing is for
14	that.
15	COMMISSIONER NARASAKI: Right.
16	CHAIRMAN CASTRO: I don't have a problem
17	with that.
18	Commissioner Yaki, it's your motion. Do
19	you have a problem with that?
20	COMMISSIONER YAKI: None at all.
21	CHAIRMAN CASTRO: Okay. All right. All
22	right. Subject to that, then I'm going to take a roll
23	call vote.
24	Commissioner Kirsanow, how do you vote?
25	COMMISSIONER KIRSANOW: Abstain.

CHAIRMAN CASTRO: Commissioner Heriot, how 1 2 do you vote? 3 Let the record reflect there's heated -positive, friendly heated discussion about it. 4 5 We'll skip the two Commissioners that are currently kibitzing and we'll go to Commissioner 6 7 How do you vote on this? 8 COMMISSIONER KLADNEY: Yes. 9 CHAIRMAN CASTRO: Commissioner Achtenberg, 10 how do you vote on this? 11 COMMISSIONER ACHTENBERG: 12 CHAIRMAN CASTRO: Commissioner Yaki, how 13 do you vote on this? 14 COMMISSIONER YAKI: Aye. 15 CHAIRMAN CASTRO: Madam Vice Chair, how do 16 you vote on this? 17 VICE CHAIR TIMMONS-GOODSON: Yes. 18 CHAIRMAN CASTRO: I vote yes. 19 Commissioner Heriot, how do you vote? 20 COMMISSIONER HERIOT: Let me just make 21 sure I understand this. We'd be asking OCRE to take 22 a look at this list and come up with a schedule for 23 how long they think it would take them to be able to 24 get through this. So, they could potentially come 25 back and say, you know, we could do this over the

course of three years.

CHAIRMAN CASTRO: Potentially they could and my hope is that that's not going to be the case, but certainly then we'd have to look at prioritization of these reports. Which ones we needed done sooner rather than later.

COMMISSIONER HERIOT: I'm happy to vote to take -- you know, to have OCRE tell us how long they think this will take us. If that's what I'm doing, I can vote yes.

CHAIRMAN CASTRO: I think that's fine.

COMMISSIONER HERIOT: Okay.

CHAIRMAN CASTRO: I think we're all in agreement on that.

COMMISSIONER HERIOT: Okay.

CHAIRMAN CASTRO: But, any concerns or questions? I mean --

COMMISSIONER HERIOT: But, when it come to actually deciding which ones to do, we vote again.

CHAIRMAN CASTRO: We're deciding that right now. Which ones they're doing? These four are going to be done. The only question that we're asking OCRE is how long is it going to take you and what do you need to do to update them and give us a plan.

COMMISSIONER HERIOT: Then I guess I'm

1 going to vote no. 2 CHAIRMAN CASTRO: Okay. Commissioner Narasaki, how do you vote? 3 COMMISSIONER NARASAKI: 4 Yes. 5 CHAIRMAN CASTRO: Okay. So, we have one, two, three, four, five, six yes, a no and an 6 7 abstention. The motion passes. 8 The next item on the agenda is a vote on 9 a date for the -- I think we already decided this. 10 The location right for the Police Practices briefing. 11 DISCUSSION AND VOTE ON DATE FOR THE POLICE 12 PRACTICES BRIEFING 13 CHAIRMAN CASTRO: Madam Staff Director, is 14 that right? 15 MS. SALLO: Well --16 CHAIRMAN CASTRO: Or we need to do both? 17 MS. SALLO: -- if you all vote for 18 approval in the April briefing, then the option 19 offered was to do a field hearing in New York and so, 20 we have to start the conversations to insure that we can get everything shored up. But, as it applies to 21 2.2 the research and staff is already preparing and as 23 identified speakers and such. 24 CHAIRMAN CASTRO: Okay. So --25 MS. SALLO: So, we can't reach out to a

1	site until you all approve the date.
2	CHAIRMAN CASTRO: Okay. So, Commissioner
3	Kladney.
4	COMMISSIONER KLADNEY: I think in
5	discussions with the Staff Director, I think the April
6	20th meeting is a Monday and I have proposed in the
7	paper which passed was that we do it in New York at
8	the John Jay College.
9	CHAIRMAN CASTRO: Okay.
10	COMMISSIONER KLADNEY: However, if that's
11	not available, I am sure that staff will be able to
12	make a requisite decision.
13	CHAIRMAN CASTRO: Okay. Okay. So, you
14	have a motion that on the date of April 20th.
15	COMMISSIONER KLADNEY: That is my motion.
16	CHAIRMAN CASTRO: Is there a second?
17	COMMISSIONER HERIOT: Second.
18	CHAIRMAN CASTRO: Any discussion? Hearing
19	none. We'll call the question. So, Commissioner
20	Kirsanow, how do you vote?
21	COMMISSIONER KIRSANOW: Abstain.
22	CHAIRMAN CASTRO: Commissioner Heriot, how
23	do you vote?
24	COMMISSIONER HERIOT: Yes.
25	CHAIRMAN CASTRO: Commissioner Narasaki,

1	how do you vote?
2	COMMISSIONER NARASAKI: Yes.
3	CHAIRMAN CASTRO: Commissioner Kladney,
4	how do you vote?
5	COMMISSIONER KLADNEY: Yes.
6	CHAIRMAN CASTRO: Commissioner Achtenberg,
7	how do you vote?
8	COMMISSIONER ACHTENBERG: Yes.
9	CHAIRMAN CASTRO: Commissioner Yaki, how
10	do you vote?
11	COMMISSIONER YAKI: Aye.
12	CHAIRMAN CASTRO: Madam Vice Chair, how do
13	you vote?
14	VICE CHAIR TIMMONS-GOODSON: Yes.
15	CHAIRMAN CASTRO: And I vote yes. So, it
16	passes with seven yes and one abstention.
17	Next, we have a discussion and vote on the
18	Education Equity paper.
19	DISCUSSION AND VOTE ON REVISED EDUCATIONAL
20	EQUITY PAPER
21	CHAIRMAN CASTRO: The briefing's currently
22	scheduled for May 29th, 2015. Is that correct,
23	Commissioner Achtenberg?
24	COMMISSIONER ACHTENBERG: That's correct,
25	Mr. Chairman.
ı	

1	CHAIRMAN CASTRO: Yes.
2	COMMISSIONER ACHTENBERG: But, I'd like to
3	ask that if the paper is adopted today as proposed,
4	that that date be added. So, this would be a two-day
5	hearing.
6	CHAIRMAN CASTRO: Okay.
7	COMMISSIONER ACHTENBERG: Both May 28th
8	and 29th.
9	CHAIRMAN CASTRO: Okay. So, would that be
10	your motion?
11	COMMISSIONER ACHTENBERG: That would be my
12	motion, Mr. Chairman.
13	CHAIRMAN CASTRO: Along with you're
14	also moving for approval of your paper.
15	COMMISSIONER ACHTENBERG: Indeed.
16	CHAIRMAN CASTRO: Okay. Is there a
17	second?
18	VICE CHAIR TIMMONS-GOODSON: Second.
19	CHAIRMAN CASTRO: Any discussion?
20	Commissioner Narasaki.
21	COMMISSIONER NARASAKI: Yes, I just
22	CHAIRMAN CASTRO: Just turn your mike up.
23	That there's too many mikes on?
24	COMMISSIONER NARASAKI: Okay. Thank you.
25	Yes, I just have a question. My only

concern is budgetary not on the substance of the 1 2 hearing or the length of witnesses and I understand 3 from Commissioner Achtenberg that she is not planning to bring in any more people from the outside than she 4 5 would have for a one-day hearing and that the hearing will be in D.C. 6 7 So, I just want to ask the Staff Director 8 whether there are any other budgetary considerations 9 that should be put on the table. 10 MS. SALLO: As long as we can keep the 11 out-of-state panelists to a minimum and we've had 12 those discussions, we would be fine because the 13 Commissioners normally travel in anyway for the 14 meetings and it would take place in-house. So, at 15 least in that respect, that's the way to keep costs 16 down. 17 CHAIRMAN CASTRO: Any other questions or 18 Hearing none. We'll take a vote. comments? 19 Commissioner Kirsanow, how do you vote? 20 COMMISSIONER KIRSANOW: Abstain. 21 CHAIRMAN CASTRO: Commissioner Heriot, how 22 do you vote? 23 COMMISSIONER HERIOT: Yes. 24 CHAIRMAN CASTRO: Commissioner Narasaki, 25 how do you vote?

1	COMMISSIONER NARASAKI: Yes.
2	CHAIRMAN CASTRO: Commissioner Kladney,
3	how do you vote?
4	COMMISSIONER KLADNEY: Yes.
5	CHAIRMAN CASTRO: Commissioner Achtenberg,
6	how do you vote?
7	COMMISSIONER ACHTENBERG: Yes.
8	CHAIRMAN CASTRO: Commissioner Yaki, how
9	do you vote?
10	COMMISSIONER YAKI: Aye.
11	CHAIRMAN CASTRO: Madam Vice Chair, how do
12	you vote?
13	VICE CHAIR TIMMONS-GOODSON: Yes.
14	CHAIRMAN CASTRO: And I vote yes. We have
15	seven yes and one abstention. So, the motion passes.
16	Thank you. You're welcome.
17	Next on the agenda is a discussion and
18	vote on the press release acknowledging the
19	Anniversary of the 13th Amendment's passage.
20	DISCUSSION AND VOTE ON ANNIVERSARY OF 13TH
21	AMENDMENT PRESS RELEASE
22	CHAIRMAN CASTRO: You all should have
23	received a copy of that press release I believe prior
24	to the meeting and I don't know if anyone has any
25	has a motion on that for us.

1	VICE CHAIR TIMMONS-GOODSON: I so move.
2	I so move.
3	CHAIRMAN CASTRO: Is there a second?
4	COMMISSIONER KLADNEY: Second.
5	CHAIRMAN CASTRO: Okay. Any discussion?
6	
7	COMMISSIONER NARASAKI: I had asked I
8	had suggested that we add a sentence to the letter.
9	I'm not sure if it's added.
10	CHAIRMAN CASTRO: Yes. I think the
11	problem, Commissioner Narasaki, is that the press
12	release was already at 400 words and apparently it
13	costs us significantly more to put one of these out if
14	it's over 400 words. So
15	COMMISSIONER NARASAKI: Okay. So, just
16	for the record, I had asked for a sentence to note
17	that the 13th Amendment was sadly still relevant
18	because of the human trafficking issues that we
19	continue to struggle with. So.
20	CHAIRMAN CASTRO: Yes. We appreciate
21	that.
22	COMMISSIONER NARASAKI: I understand the
23	budget issue.
24	COMMISSIONER HERIOT: And for the record,
25	I would have voted for that.

1	CHAIRMAN CASTRO: As would I, but we were
2	told just very recently. Prior to that, at least the
3	Commissioners were not aware that our verbosity was
4	costing us lots of money. So, we're now being very
5	mindful about the length of our press releases. So,
6	sorry about that.
7	COMMISSIONER YAKI: Mr. Chair.
8	CHAIRMAN CASTRO: Yes.
9	COMMISSIONER YAKI: If we did it in
10	textspeak, would it work? Because we'd shorten the
11	amount the number of
12	CHAIRMAN CASTRO: You mean like LOL and
13	all that?
14	COMMISSIONER YAKI: Yes, that kind of
15	stuff.
16	CHAIRMAN CASTRO: I don't know. I don't
17	know if that would work in this instance.
18	COMMISSIONER YAKI: Okay.
19	CHAIRMAN CASTRO: But, perhaps for the
20	future. So, any other questions or comments on that?
21	If not, I'm going to call the question.
22	Commissioner Kirsanow, how do you vote?
23	COMMISSIONER KIRSANOW: Aye.
24	CHAIRMAN CASTRO: Okay. I was afraid you
25	were going to abstain on that one. Commissioner

1	Heriot, how do you vote?
2	COMMISSIONER HERIOT: Yes.
3	CHAIRMAN CASTRO: Commissioner Narasaki,
4	how do you vote?
5	COMMISSIONER NARASAKI: Yes.
6	CHAIRMAN CASTRO: Commissioner Kladney,
7	how do you vote?
8	COMMISSIONER KLADNEY: Yes.
9	CHAIRMAN CASTRO: Commissioner Achtenberg,
10	how do you vote?
11	COMMISSIONER ACHTENBERG: Yes.
12	CHAIRMAN CASTRO: Commissioner Yaki, how
13	do you vote?
14	COMMISSIONER YAKI: Most certainly yes.
15	CHAIRMAN CASTRO: Madam Vice Chair, how do
16	you vote?
17	VICE CHAIR TIMMONS-GOODSON: Yes.
18	CHAIRMAN CASTRO: And I vote yes. So, we
19	have unanimous passage. Thank you very much.
20	Next on the agenda as we added today is
21	discussion and vote on a letter on Fred Korematsu Day.
22	Following up on a letter that we sent last year.
23	DISCUSSION AND VOTE ON A LETTER ON FRED
24	KOREMATSU DAY
25	CHAIRMAN CASTRO: I'll hand this over to

Commissioner Narasaki to discuss and move on.

COMMISSIONER NARASAKI: Thank you, Mr.

As you know, tomorrow is Fred Korematsu

Day in a growing number of states across the country.

It started in California and I have circulated for the Commissioners' consideration a letter addressed to President Obama which is a follow up to the letter that was delivered last year requesting that he recognize Fred Korematsu Day.

As all of you know, Fred challenged the removal internment of Japanese American families like mine and Commissioner Yaki's during World War II and ironically, it's a well-known case because it was the Supreme Court case that laid out the standard of review for Government actions based on race.

His story is unfortunately still relevant today. He was an ordinary American. In fact, the reason he wanted to resist internment was because he was in love with someone who wasn't Japanese American and he didn't want to be separated from her.

So, like hundreds of thousands of

Americans who challenged the Government authorities in

Selma for the right to vote, he stood up for prejudice

and fought for an America that lived up to its

2.2

Constitution.

2.2

That day reminds people that we have to remain vigilant to safeguard civil rights and civil liberties and that the struggle to insure these rights is one that includes sacrifice of thousands across the generations.

In a few weeks, we're going to acknowledge the fiftieth anniversary of the courage and the sacrifices of the marchers who crossed the bridge at Selma and their important contribution to America and we believe Fred's story like those who marched in Selma is very an American one.

The issues that led to the internment of Japanese Americans are still with us today. We see this in the constant challenges faced by the Arab, South Asian and Muslim communities and we think it's important to have one day where Americans reflect on these very challenging issues of national security and the rights of individuals.

And I hope that the Commissioners will join me in supporting this letter.

CHAIRMAN CASTRO: We have a motion. Do we have a second? Okay. Any discussion? Commissioner Yaki.

COMMISSIONER YAKI: Yes, thank you very

much and thank you, Commissioner Narasaki for taking the lead on this. I am privileged to know that probably this is the first time the Commission has had two members of Japanese American descent on at the same time and I find that a very positive development.

I just wanted to add one thing which is I got to know Fred Korematsu in his later years when I was on a Board of Supervisors in San Francisco and can echo everything that Commissioner Narasaki said and this was a man of quiet courage and resoluteness and someone who believed that a grievous wrong had been committed against an entire community and continued throughout his life to stand up for others who were similarly oppressed. Whether they were farm workers in California, African American students seeking higher education. He is someone who throughout his life exemplified the best of the American role of dissent in attempting to bring attention to an issue greater than himself.

The one thing that I do want to say that Commissioner Narasaki talked about in terms of relevance is the very sad fact that the Supreme Court Case Korematsu v. the United States still today even though the underlying conviction was found to be void because of massive governmental, for lack of a better

word, lying about the threat of the Japanese Americans in World War II for which there was really none, despite that, Korematsu still remains on the books of the United States and, in fact, it was cited in an Administration brief in the mid-2000s for part of their justification for what they did with people in Guantanamo Bay and the fact that someone would actually cite Korematsu for me sent a chill down my spine.

It would be if someone were to try and cite Dred Scott or Plessy v. Ferguson today. Those two have been effectively overruled by the Constitution and by the courts. Korematsu has not.

And it hangs out there as a potential weapon and a threat against every minority community in this country who is seen by others as a potential threat. A potential internal fifth column. Anything that you want to say in terms of today's very complicated multi-layered society, this still hangs out there and everyone should continue to be vigilant about that fact.

Thank you.

CHAIRMAN CASTRO: Thank you, Commissioner Yaki.

Anyone else? Commissioner Heriot.

2.2

1 COMMISSIONER HERIOT: I probably should 2 put something on the record here. 3 I knew previous to this, of course, that Fred Korematsu was a great man. I didn't know that he 4 5 was a romantic, too. So, I like that story. Nevertheless, I don't support increasing 6 7 the number of Federal holidays for any purpose unless 8 we can subtract one. This has nothing to do with 9 Korematsu's greatness. I acknowledge that that's an 10 extremely important figure in American history and I 11 think we need to honor him. 12 But, I just can't support additional 13 Federal holidays. That's a very, very big step. 14 That's a big deal and I, therefore, can't sign the 15 letter. 16 CHAIRMAN CASTRO: Any other questions or 17 comments? 18 COMMISSIONER KIRSANOW: Mr. Chair. 19 CHAIRMAN CASTRO: Yes, Commissioner 20 Kirsanow. 21 COMMISSIONER KIRSANOW: For the reasons 22 mentioned by Commissioner Heriot, I will decline to 23 support a national holiday not because Fred Korematsu 24 does not deserve recognition. But, I can't support 25 another national holiday or day off. I just think

1	there's a proliferation of such things.
2	COMMISSIONER HERIOT: Mr. Chairman.
3	CHAIRMAN CASTRO: Yes.
4	COMMISSIONER HERIOT: I suggest a day on.
5	Where on a Saturday we all go to work instead of a day
6	off to honor Fred Korematsu.
7	CHAIRMAN CASTRO: Okay.
8	COMMISSIONER HERIOT: Bet that won't pass.
9	CHAIRMAN CASTRO: Any other comments or
10	questions? If not, I'll call the vote.
11	Commissioner Kirsanow, how do you vote?
12	COMMISSIONER KIRSANOW: Abstain.
13	CHAIRMAN CASTRO: Commissioner Heriot, how
14	do you vote?
15	COMMISSIONER HERIOT: Abstain. I think
16	it's okay.
17	CHAIRMAN CASTRO: Commissioner Narasaki,
18	how do you vote?
19	COMMISSIONER NARASAKI: Yes.
20	CHAIRMAN CASTRO: Commissioner Kladney,
21	how do you vote?
22	COMMISSIONER KLADNEY: Yes.
23	CHAIRMAN CASTRO: Commissioner Achtenberg,
24	how do you vote?
25	COMMISSIONER ACHTENBERG: Yes.

1 CHAIRMAN CASTRO: Commissioner Yaki, how 2 do you vote? 3 COMMISSIONER YAKI: Aye. CHAIRMAN CASTRO: Madam Vice Chair, how do 4 5 you vote? VICE CHAIR TIMMONS-GOODSON: 6 7 CHAIRMAN CASTRO: And I vote yes. 8 passes with six yes and two abstention. Thank you, 9 everyone. 10 Now, we're moving on to our SAC slates. 11 STATE ADVISORY COMMITTEE (SAC) 12 **APPOINTMENTS** 13 CHAIRMAN CASTRO: As you know, we've 14 removed a couple from consideration today. So, I am 15 going to start with Florida. 16 FLORIDA 17 CHAIRMAN CASTRO: So, I am making a motion 18 that the Commission appoint the following individuals 19 to the Florida State Advisory Committee based upon the 20 recommendation of our Staff Director: Brad Brown, 21 Laura J. Blundy, Nadine Smith, Jennifer Glass, Joy 22 Moore, Wilhemina Lewis, Don Mizell, Elena Flom, 23 Marliene Bastien, Lourdes Villanueva, Susan Perers, 24 Fernando Teson and Toufic Zakharia. 25 Pursuant to this motion, the Commission

appoints Elena Flom as Chair of the Florida State Advisory Committee.

These members will serve as uncompensated Government employees.

Under this motion, the Commission authorizes the Staff Director to execute the appropriate paperwork for the appointments.

Is there a second?

VICE CHAIR TIMMONS-GOODSON: Second.

CHAIRMAN CASTRO: Okay. Any discussion?

COMMISSIONER NARASAKI: Yes, Mr. Chair.

CHAIRMAN CASTRO: Yes.

COMMISSIONER NARASAKI: So, I am going to support this, but I want to raise a couple of issues.

One is -- and I had mentioned this with slates last time around. I thought it was great. Staff did a great job of really trying to bring more of the younger generation in the slates for Texas and Michigan, but I note for Florida there's only one person under the age of 35. Whereas, there are four people over the age of 60. Which actually does not reflect -- even though everybody thinks a lot of retirees are in Florida. Actually, that actually overstates the demographic there.

So, I would urge staff. I know it's very

difficult because you have so many factors that you're trying to balance, but I really think it's important for us to continue to push on trying to get more younger generation voices. Because as I stated last time, I feel that generation sees race and many of these issues in a very different way and it's an important viewpoint to have on these state advisory commissions.

The second issue is I note that in these SAC nominations while there are people who have been identified as experts on disability, it seems that no one is identified as actually being a person with a disability. So, again, I will support it because there's expertise on that issue, but I hope that we can do -- work with the staff to do better outreach to get people with disabilities an opportunity to participate directly on these advisory councils.

CHAIRMAN CASTRO: Thank you. Any other questions? If not, we'll call the vote.

Commissioner Kirsanow, how do you vote?

COMMISSIONER KIRSANOW: No.

CHAIRMAN CASTRO: Commissioner Heriot, how do you vote?

COMMISSIONER HERIOT: I'm voting no on this one. I don't think it's ideologically balanced.

1	CHAIRMAN CASTRO: Okay. Commissioner
2	Narasaki, how do you vote?
3	COMMISSIONER NARASAKI: Yes.
4	CHAIRMAN CASTRO: Commissioner Kladney,
5	how do you vote?
6	COMMISSIONER KLADNEY: Yes.
7	CHAIRMAN CASTRO: Commissioner Achtenberg,
8	how do you vote?
9	COMMISSIONER ACHTENBERG: Yes.
10	CHAIRMAN CASTRO: Commissioner Yaki, how
11	do you vote?
12	COMMISSIONER YAKI: Aye.
13	CHAIRMAN CASTRO: Madam Vice Chair, how do
14	you vote?
15	VICE CHAIR TIMMONS-GOODSON: Yes.
16	CHAIRMAN CASTRO: And I vote yes. This
17	slate passes with six yes and two no.
18	MICHIGAN
19	CHAIRMAN CASTRO: I am now going to make
20	a motion that the Commission appoint the following
21	individuals to the Michigan State Advisory Committee
22	based upon the recommendation of our Staff Director.
23	The following individuals are Donna Budnick, Lawrence
24	Almeda, Wendell Anthony, Emily Divendorf, James Fett,
25	Samuel Gregg, Joyce Herron-Taylor, Jon Hoadley,

1	Jayashree Kommareddi, James Prescott, Sarah Prescott,
2	Victor Torres, Matthew Wesaw and Nathaniel Wolf.
3	Pursuant to this motion, the Commission
4	appoints Donna Budnick as Chair of the Michigan State
5	Advisory Committee.
6	These members will serve as uncompensated
7	Government employees.
8	Under this motion, the Commission
9	authorizes the Staff Director to execute the
10	appropriate paperwork for the appointments.
11	Is there a second?
12	COMMISSIONER KLADNEY: Second.
13	CHAIRMAN CASTRO: Okay. Any discussion?
14	Questions called.
15	Commissioner Kirsanow, how do you vote?
16	COMMISSIONER KIRSANOW: Yes.
17	CHAIRMAN CASTRO: Commissioner Heriot, how
18	do you vote?
19	COMMISSIONER HERIOT: I'm voting no on
20	this one as well for the same reason.
21	CHAIRMAN CASTRO: Commissioner Narasaki,
22	how do you vote?
23	COMMISSIONER NARASAKI: Yes.
24	CHAIRMAN CASTRO: Commissioner Kladney,
25	how do you vote?

1	COMMISSIONER KLADNEY: Yes.
2	CHAIRMAN CASTRO: Commissioner Achtenberg,
3	how do you vote?
4	COMMISSIONER ACHTENBERG: Yes.
5	CHAIRMAN CASTRO: Commissioner Yaki, how
6	do you vote?
7	COMMISSIONER YAKI: Aye.
8	CHAIRMAN CASTRO: Madam Vice Chair, how do
9	you vote?
LO	VICE CHAIR TIMMONS-GOODSON: Yes.
L1	CHAIRMAN CASTRO: And I vote yes. The
L2	slate passes with seven yes and one no.
L3	TEXAS
L4	CHAIRMAN CASTRO: I am now going to make
L5	a motion that the Commission appoint the following
L6	individuals to the Texas State Advisory Committee
L7	based upon the recommendation of our Staff Director:
L8	Joni E. Baker, Josh M. Blackman, Charles Z. Burchett,
L9	Frances A. Carnot, Jason P. Casellas, Cecilia R.
20	Castillo, Glenn O. Lewis, Bobby L. Lydia, Merrill
21	Matthews, Cathy M. McConn, Martha Orozco, Vikrant P.
22	Reddy, Christina D. Sanders, Ronald J. Smeberg and
23	Barbara J. Walters.
24	Pursuant to this motion, the Commission
25	appoints Martha Orozco as Chair of the Texas State

Advisory Committee. 1 2 These members will serve as uncompensated 3 Government employees. Under this motion, the Commission 4 5 authorizes the Staff Director to execute the appropriate paperwork for the appointments. 6 7 Is there a second? 8 COMMISSIONER KLADNEY: Second. 9 CHAIRMAN CASTRO: Any discussion? 10 COMMISSIONER NARASAKI: I just have one. 11 12 CHAIRMAN CASTRO: Commissioner Narasaki. 13 COMMISSIONER NARASAKI: So, I note for 14 Texas it's great that there is an Asian American who's 15 been nominated. Texas has the third largest population of 16 17 Asian Americans outside of California and New York and 18 so, one of the things I want to watch for Texas in the 19 next round is whether we can help you reach out and find more talented Asian Americans for that state. 20 21 CHAIRMAN CASTRO: Thank you, Commissioner 2.2 Narasaki. 23 Any other comments? If not, I think --24 oh, yes, Commissioner Yaki. 25 COMMISSIONER YAKI: Yes. Just for

1	Commissioner Narasaki. Usually, at this point, we ask
2	the question whether or not the Committee as it's been
3	formed has fully met it's capacity and if there's
4	still unmet capacity, there's still opportunities to
5	recruit additional members that you would want.
6	COMMISSIONER NARASAKI: Thank you.
7	CHAIRMAN CASTRO: Okay. Any other
8	questions or comments? If not, that question's been
9	called.
10	Commissioner Kirsanow, how do you vote?
11	COMMISSIONER KIRSANOW: No.
12	CHAIRMAN CASTRO: Commissioner Heriot, how
13	do you vote?
14	COMMISSIONER HERIOT: Yes.
15	CHAIRMAN CASTRO: Commissioner Narasaki,
16	how do you vote?
17	COMMISSIONER NARASAKI: Yes.
18	CHAIRMAN CASTRO: Commissioner Kladney,
19	how do you vote?
20	COMMISSIONER KLADNEY: Yes.
21	CHAIRMAN CASTRO: Commissioner Achtenberg,
22	how do you vote?
23	COMMISSIONER ACHTENBERG: Yes.
24	CHAIRMAN CASTRO: Commissioner Yaki, how
25	do you vote?

1	COMMISSIONER YAKI: Aye.
2	CHAIRMAN CASTRO: Madam Vice Chair, how do
3	you vote?
4	VICE CHAIR TIMMONS-GOODSON: Yes.
5	CHAIRMAN CASTRO: And I vote yes. So, the
6	motion passes with seven yes and one no.
7	And I believe that covers all of the SACs
8	that were up that had not been removed.
9	So, that concludes our agenda.
10	COMMISSIONER HERIOT: Did we remove
11	Wisconsin?
12	CHAIRMAN CASTRO: Yes, we did at the
13	beginning.
14	COMMISSIONER HERIOT: I guess we did.
15	Okay. Okay.
16	CHAIRMAN CASTRO: Yes. So, we'll put it
17	off. Someone raised some concerns and so, we'll do
18	that at the next meeting hopefully.
19	V. ADJOURN MEETING
20	So, we are done with our business and we
21	are now adjourned. The hour is does anyone know
22	the exact hour? One fifty-six.
23	Okay. Thank you, everyone.
24	(Whereupon, the above-entitled matter went
25	off the record at 1:56 p.m.)

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