MEETING

Unedited

FRIDAY, APRIL 13, 2006

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The Commission convened in room 540 at 624 9th Street, N.W., Washington, D.C. at 9:30 a.m., GERALD A. REYNOLDS, Chairman, presiding.

PRESENT:

GERALD A. REYNOLDS, Chairman
ABIGAIL THERNSTROM, Vice Chairperson
JENNIFER C. BRACERAS, Commissioner (via telephone)
GAIL L. HERIOT, Commissioner
PETER N. KIRSANOW, Commissioner
ARLAN D. MELENDEZ, Commissioner
ASHLEY L. TAYLOR, JR., Commissioner
MICHAEL YAKI, Commissioner

STAFF PRESENT:

KENNETH L. MARCUS, Staff Director CHRISTOPHER BYRNES, Attorney Advisor to the Office of the Staff Director and Acting Deputy General Counsel, OGC DEBRA CARR, Associate Deputy Staff Director, OSD RANITA CARTER PAMELA A. DUNSTON, Chief, ASCD BARBARA FONTANA LATRICE FOSHEE DEREK HORNE MAHA JWEIDE SOCK FOON MacDOUGALL TINALOUISE MARTIN (via telephone) EMMA MONROIG, Solicitor/Parliamentarian BERNARD QUARTERMAN, JR. EILEEN RUDERT AONGAS ST. HILAIRE KIMBERLY TOLHURST AUDREY WRIGHT MICHELE YORKMAN

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COMMISSIONER ASSISTANTS PRESENT:

LISA NEUDER RICHARD SCHMELCHEL KIMBERLY SCHULD

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Adjourn

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(No response.)

CHAIRMAN REYNOLDS: Any in opposition?

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1	CHAIRMAN REYNOLDS: Any abstentions?
2	(No response.)
3	CHAIRMAN REYNOLDS: The motion passes
4	unanimously.
5	II. Approval of Minutes of March 9 Meeting
6	CHAIRMAN REYNOLDS: The second item is the
7	approval of the minutes of May 9th of 2007. I move
8	that we approve those minutes. Is there a second?
9	COMMISSIONER KIRSANOW: Second.
10	CHAIRMAN REYNOLDS: Discussion?
11	(No response.)
12	CHAIRMAN REYNOLDS: All in favor please
13	say aye.
14	(Whereupon, there was a chorus of "Ayes.")
15	CHAIRMAN REYNOLDS: Any objections?
16	(No response.)
17	CHAIRMAN REYNOLDS: Any abstentions?
18	(No response.)
19	CHAIRMAN REYNOLDS: The motion passes
20	unanimously. Excuse me. I am in the process of
21	coming down with a cold. I may lose my voice before
22	it's all over.
23	III. Announcements
24	CHAIRMAN REYNOLDS: The announcements,
25	April 15th is the 60-year anniversary of Jackie
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6 Major League Baseball's Robinson's breaking 1 He became the first black American Major 2 barrier. 3 League Baseball player of the modern era in 1947. 4 He was a member of six World Series teams, 5 earned six consecutive all-star game nominations and won several awards during his career. 6 7 inducted into the baseball Hall of Fame in 1962. 8 recognition of his accomplishments, 9 and off the field, Robinson posthumously Gold Medal 10 received Congressional and the Presidential Medal of Freedom. 11 On March 29th, the Tuskegee Airmen, 12 black flew 13 of American pilots who with distinction during World War II as the 332nd fighter 14 15 group of the U.S. Army Air Corps received --16 COMMISSIONER MELENDEZ: The Red Tails.

CHAIRMAN REYNOLDS: -- received the nation's highest civilian award, the Congressional Gold Medal, for fighting to defend their country while facing bigotry at home.

Although they were not allowed to practice or fight with their white counterparts, the Tuskegee Airmen distinguished themselves by escorting bomber aircraft with unusual fuel losses during World War II. Prior to the Tuskegee Airmen, no U.S. military pilots

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had ever been black Americans.

At this point we will hear from the Staff Director. We will hear his report.

STAFF DIRECTOR MARCUS: I thank you, Mr. Chairman, Madam Vice Chair, commissioners.

IV. Staff Director

STAFF DIRECTOR MARCUS: We do have a few issues for this morning. First, on March 29th, 2007, I testified before the U.S. House of Representatives Committee on Appropriations Subcommittee on Commerce, Justice, Science, and Related Agencies in support of the agency's request for fiscal year 2008 congressional appropriations.

Chairman Mollohan, Ranking Member Frelinghuysen and Member Ruppersberger were present during my testimony. The agency's budget request was generally well-received. And both Chairman Mollohan and Ranking Member Frelinghuysen praised Commission leadership for the success of certain of its reforms.

There were a number of concerns or questions that were expressed from the committee, including, for instance, concerns that members had about our process for external review of commission reports, the timeliness of state advisory committee rechartering, and Commissioner Melendez's criticisms

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regarding the briefing procedures or lack of briefing procedures.

However, in general, I think the tone of the congressmen's remarks were positive. They were particularly impressed with our ability to get a clean audit for last year. And they were also impressed with the seriousness with which we have taken the most recent GAO audit.

Just this week, the Commission entered into an agreement with GSA to provide expanded services to the Commission regarding budget and finance. I've mentioned in the past that we were working with GSA to execute this MOU. Under this agreement, GSA will be providing a substantial number of the services that were previously provided by our Budget and Finance Division chief.

There are some tasks that we will still need to do in-house that they cannot do, including, for instance, doing reconciliation of some of their work and doing some coordination that can only be done on the premises here. But this will involve a substantial undertaking by GSA to do the previously done by the Budget and Finance Division. And I think it is an excellent way of ensuring that we get high-quality work in budget and finance.

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Within the last week, the staff posted on FedBizOps the statement of work for the audit. getting ready once again to ensure a timely audit for this fiscal year.

The statement of work is largely similar to the one that we did last year with the exception that the Commission is now able to indicate to potential auditors that we did receive unqualified opinions on all of our financial statements last year and also that we now have an accounting system that is finally fully compliant with the joint management improvement plan based on our work with GSA.

ţ So we are hopeful that this will signal to auditors that we are not only a fully potential auditable agency but that the audit work can undertaken at a reasonable time and expense level.

This week, as directed by the Commission, we held a roll-out of the campus anti-semitism public The launch of the Website is education campaign. but we held a meeting with for today, scheduled interested groups from the higher education community as well as from the Jewish community and civil rights the work that we were doing community about college students about what their communicate to

rights are and what remedies they have in the event that they face anti-semitism.

We do have an example of the poster that is being disseminated. The content had previously been approved by the Commission with some changes. The changes have now been approved. And it was I think very successfully executed by GPO.

GPO was here for the roll-out, including members of their creative team. In addition, we are disseminating the hard copy card, which has essentially the same image that you can see on the easel and the same message. And the Web site will roll out.

One of the creative features of the Web site is the way in which it participates in our viral campaign. As the commissioners may recall, a goal of the Website is to inform students of what their rights are but also to make sure that students around the country know about our complaint line, what they can do. So we use the poster, the flyer, and the electronic card as a means of letting people know the URL address of our new Website and also the phone number and e-mail address for our complaint line.

An interesting feature of the Website is that the electronic version of this card can now be

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1	e-mailed directly from the site. We had a number of
.2	staff members who did a lot of great work, too many to
3	thank by name.
4	I would say Sock Foon MacDougall
5	coordinated the entire project, that Michele Yorkman
6	was able to do the Website in-house, juggling it with
7	all of our other work so that we did not incur
8	additional expenses for the electronic side. Margaret
9	Butler and Maha Jweide and others provided other sorts
10	of support. And we had a substantial team of other
11.	people.
12	So this was I think successful. One
13	organization sent us a letter describing as momentous
14	our campaign.
15	VICE CHAIRPERSON THERNSTROM: Have there
16	been any hits so far on the Website? Do you know?
L7	STAFF DIRECTOR MARCUS: The Website is
L8	scheduled to be launched this morning
L9	VICE CHAIRPERSON THERNSTROM: Oh, this
20	morning? Okay.
21	STAFF DIRECTOR MARCUS: as part of this
22	meeting.
23	VICE CHAIRPERSON THERNSTROM: Right.
24	STAFF DIRECTOR MARCUS: We have completed
25	a proposed state advisory committee for the State of

Michigan and the Commonwealth of Virginia, which has been distributed to members. And I am pleased that the potential members who have been identified have both a very wide range of experience and a wide range of expertise and community involvement.

I would like, if I may, to say a few more words about it, particularly in light of correspondence that we have just received from the Hill. And I think that commissioners should have received directly the correspondence from Chairman Conyers and Chairman Nadler.

The recommendation for the Michigan advisory committee includes a former chairman of the U.S. Commission on Civil Rights, president of Michigan Asian Pacific American Bar Association, and American Indian affairs specialist the for the Michigan Department of Civil Rights, chairperson of Michigan Civil Rights Initiative, director of the American Hour of Discrimination Committee, the executive director of the American Civil Liberties Union of Michigan, the pastor of the Ypsilanti Bible Church, and the deputy director and director of community affairs for Chairman Conyers. So we have, just to name a few of them, some very distinguished people among the recommended members.

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Similarly, the proposed members for the 1 Virginia state advisory committee include a former 2 staff director of the U.S. Commission on Civil Rights, 3 the former chief of staff of the Employment Division 4 5 COMMISSIONER YAKI: I am sorry. 6 But why are we going through this now if it's not 7 a discussion item yet? I think it's appropriate to 8 note the letter, but I don't think we need to go into 9 10 a debate about the merits of the different people unless you want to start it right now. 11 VICE CHAIRPERSON THERNSTROM: Well, wait a 12 We're not into a debate. We're simply 13 minute. hearing what the list is. 14 That list is already 15 COMMISSIONER YAKI: So why are we doing it now? 16 an agenda item. VICE CHAIRPERSON THERNSTROM: I would like 17 to hear from the Staff Director. Usually when it is 18 an agenda item -- what is the down side of hearing the 19 list from the Staff Director as part of his report? 20 Because it is already COMMISSIONER YAKI: 21 22 on the agenda. And the list is part of the agenda. So, therefore, we discuss it during that part of the 2.3 He is simply noting the fact that we got a 24 25 late yesterday from Chairman Conyers

Subcommittee Chairman Nadler. And I think that's 1 appropriate, but a defense of whatever it 2 something that is more appropriate for the agenda 3 item. And we're not at that place right now. 4 STAFF DIRECTOR MARCUS: I will be happy to 5 wrap it up. I have discussed this in prior meetings. 6 And when I have done this, I was not aware of any 7 concern. 8 I will simply say that there is a wide 9 variety of very impressive individuals who have been 10 recommended. 11 COMMISSIONER YAKI: Oh, yes. 12 STAFF DIRECTOR MARCUS: Those are 13 any questions from the If there are comments. 14 members? 15 Commissioner COMMISSIONER MELENDEZ: 16 Melendez. 17 question about the Ι just had a 18 I know that our budget was a big appropriation. 19 concern. As you know, we were decreased down to \$8.8 20 million. And we had talked about trying to in some 21 way -- we recognize that the Staff Director cannot --22 well, the Staff Director cannot advocate against the 23 word of such an employee for the federal government. 24 I think that we had talked about But 25

1	trying to some way advocate for more funding for the
2	Commission because we are really under-funded. So we
3	had talked about if there is some way to mention that
4	maybe you cannot advocate for that, but at least
5	individual commissioners had concerns with the amount
6	of money that we are getting to adequately operate
7	here within the Commission.
8	So did we have that opportunity to
9	absolutely ask the people at the hearing that that is
10	a big issue?
11	STAFF DIRECTOR MARCUS: There was talk
12	about individual commissioners who might want to send
13	letters in their individual capacity. I am not aware
14	of any letters that were sent. And they certainly
15	weren't shared with me.
16	COMMISSIONER MELENDEZ: Okay. We can
17	still do that?
18	STAFF DIRECTOR MARCUS: If you are asking
19	whether commissioners legally can do that, I would say
20	that I have distributed the best legal advice that OGC
21	has. And I would simply say that I have nothing to
22	add on the legality of it.
23	Since the commissioner mentions the need
24	for more money, I suppose I should also add and
25	this is very significant that both the chairman and

the ranking member noted fairly strongly their belief that our agency needs more money than what is requested.

They both in very strong terms acknowledged the importance of the mission of the agency. They indicated their belief that we have been under-funded in prior years. And they expressed a concern that we should receive more money than is requested.

COMMISSIONER MELENDEZ: Just a couple of updates. Could you also -- I note you did comment on this, but we still have a statutory report for 2007 that we still have some deadline dates. What is our status on that?

STAFF DIRECTOR MARCUS: We are woefully behind. As the commissioner may recall, we have had a lot of attrition in the Office of General Counsel in the last year or so. And we have just put some people back on. But we still are understaffed there.

We are at this point, I would say, more than a month, probably more than six weeks or two months behind on that. But the Office of General Counsel is working very hard to put a draft together.

And I would expect to have a draft in a shape that I can circulate, I'm hoping, between now and the next

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meeting.

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Now, because we are trying to get it out much sooner in the year than we have done in the past, it will not look as polished, I don't think, or as complete as prior drafts. There are still substantial areas where the research is not yet completed.

This is, as the commissioner may recall, a very data-intensive project. The research has been very intensive and is required on a district by district basis checking on court records and checking on the status of proceedings where no one seems to have checked on them for quite some time.

So we are behind. The draft will not be polished or completed on time, but we will provide the best that is available at some time over the course of the next month.

VICE CHAIRPERSON THERNSTROM: Is there any further discussion? I have obviously taken over. Gerry had to step out. The Chairman had to step out. Is there further discussion of the Staff Director's report at this point?

COMMISSIONER MELENDEZ: Just one other question. What is the status of our hiring here in the office? You know, you had mentioned that. Could you give us an update of who has been hired in the

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1	last six weeks or something like that?
2	STAFF DIRECTOR MARCUS: I'm sorry? The
3	people hired in the last six week?
4	COMMISSIONER MELENDEZ: Yes. Is there new
5	staff?
6	STAFF DIRECTOR MARCUS: Maybe someone
7	could remind me. I don't believe we have new staff
8	who have actually come on board in the last six weeks.
9	I do anticipate new staff will come on
10	board between now and the next meeting, whom I hope to
11	be able to introduce at that time. And they would
12	include a new attorney adviser in the Office of the
13	Staff Director to take over the work that Derek Horne
14	had been doing since he is moving into the regional
15	structure as well as a special assistant for the
16	Chairman has been previously approved.
17	We are working to identify a person who
18	can help on the procurement side, but that person will
19	not be an employee but, rather, would be part of a
20 .	contracting operation.
21	COMMISSIONER YAKI: Do we have a head of
22	OCRE yet?
23	STAFF DIRECTOR MARCUS: We do not have a
24	new head of OCRE, but we are fairly far along in the
25	process. I don't know whether we will have someone

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who is on board by the next meeting, but I certainly hope to have one within the next few meetings. It's a Senior Executive position. procedures are a little bit more intensive. · COMMISSIONER MELENDEZ: Just How is the staff morale here within the Commission? I understand we have done some surveys to try to get some feedback as to how everything is going within the operations here. STAFF DIRECTOR MARCUS: with lower.

agency, that is a complicated question. And there are at any given time people with higher and people with I would say that over the last few years,

the morale at this agency has been lower than it should be and lower than at other federal agencies. And I don't believe that in the last two years we have been able to significantly improve that. I think we have improved it in some areas. And in other areas it may actually have declined. And that is a concern.

Just over the last few years our budget in relative terms has continued to decline. The number of staff has significantly declined while the amount of work has not. So I think that the workload has been increasing. We have had less money than other

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agencies for bonuses, for training, and for travel. 1 So I would say in general our staff has 2 faced a lot of challenges over the last couple of 3 years and that that is an issue. At the same time, I 4 5 would say I have been impressed by a number of signs of great commitment and passion by individual staff 6 members and some extraordinary work in certain areas 7 that has been done that shows unflagging enthusiasm by 8 at least some staff members in some area that I think 9 can be a source of price. 10 COMMISSIONER MELENDEZ: Thank you. 11 You know, my point is that the budget even affects morale 12 to some extent because people do a lot more than they 13 14 normally would. So I just wanted to point that out. 15 So thank you. Thank you, sir. STAFF DIRECTOR MARCUS: 16 VICE CHAIRPERSON THERNSTROM: Are there 17 18 any other questions or comments with respect to the Staff Director's report? 19 20 COMMISSIONER YAKI: I Yes. have 21 question. Do we have any idea of anticipated 22 personnel changes in the regions? 23 STAFF DIRECTOR MARCUS: Yes. We are 24 anticipating that we will have continued attrition. 25 And there are three retirement-eligible officials we

1	anticipate will retire within the course of the next
2	month or so.
3	COMMISSIONER YAKI: And what rank are
4	these people?
5	STAFF DIRECTOR MARCUS: They are senior
6	people that include the regional director of our
7	Chicago office, the regional director of our Denver
8	office, and our analyst in Los Angeles.
9	COMMISSIONER YAKI: And there is no
10	regional director in L.A. right now as is, correct?
11	STAFF DIRECTOR MARCUS: That's correct.
12	COMMISSIONER YAKI: So with the retirement
13	of the analyst, that pretty much leaves no one in the
14	Western region?
15	STAFF DIRECTOR MARCUS: We will need to
16	backfill for the analyst to replace him. That's
17	correct.
18	. COMMISSIONER MELENDEZ: Just a comment.
19	Can you give us a revised time line for the statutory
20	
21	STAFF DIRECTOR MARCUS: I would happy to
22	provide it as soon as we can and certainly between now
23	and the next meeting.
24	COMMISSIONER MELENDEZ: Okay. And if
25	there are any surveys you want to send us on morale,

1	that would be fine, too, if you could. I would like
2	to see those.
3	STAFF DIRECTOR MARCUS: Yes. There is a
4	survey. If I had not communicated it to the
5	commissioners, I certainly will.
6	COMMISSIONER MELENDEZ: Okay. Thank you.
7	VICE CHAIRPERSON THERNSTROM: Any other
8	comments on the staff director's report?
9	(No response.)
10	V. Management and Operations
11	-2007 Calendar
12	VICE CHAIRPERSON THERNSTROM: Otherwise
13	let us move on to the 2007 calendar. We need to
14	approve this calendar of meetings and briefings. Some
15	commissioners have requested that we amend it to
16	I'm sorry, sir? Do you want to stop me in my tracks
17	here or no?
18	STAFF DIRECTOR MARCUS: Maybe if you could
19	give us just a moment?
20	VICE CHAIRPERSON THERNSTROM: Okay.
21	(Pause.)
22	VICE CHAIRPERSON THERNSTROM: Is there a
23	problem on discussing the calendar?
24	STAFF DIRECTOR MARCUS: No. I'm sorry.
25	VICE CHAIRPERSON THERNSTROM: Oh, okay.
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Anyway, do we have the calendar, the proposed calendar, here? I do not have this.

COMMISSIONER YAKI: I didn't see it in my

VICE CHAIRPERSON THERNSTROM: Yes. I do not have it. I'm happy to continue, though the Chair has just arrived back. Mr. Chairman, we're in the middle of discussing this, beginning to discuss the

Some commissioners have requested that we amend the calendar to ensure that we have enough time to handle pending issues at business meetings. And the suggestion is that meetings would consist of either business or briefings but not both unless we have an unusual or pressing need to conduct business during a month dedicated to a briefing.

And so I would like a motion to revise the 2007 business meeting briefing calendar in order to cancel the business meeting previously scheduled for the months of June, October, and November, move the briefing scheduled for July to August.

Revising the calendar will enable us to focus on the briefings scheduled for those months under the revised calendar. The June briefing will remain, "School Choice: The Blaine Amendments and

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packet either.

calendar.

1	.Anti-Catholicism."
2	There will now be an August briefing,
3	previously scheduled for July, which will be "Minority
4	Children in State Foster Care and Adoption."
5	The October briefing will remain
6	"Discrimination Against Native Americans in Border"
7	CHAIRMAN REYNOLDS: Is there something
8	about being chair today that ruins your voice?
9	VICE CHAIRPERSON THERNSTROM: Yes. Well,
10	this Chair has got not a new disease but just a
11	lingering cough from an old sickness. So I'm not
12	lethal in any way.
13	PARTICIPANT: In that regard.
14	VICE CHAIRPERSON THERNSTROM: In that
15	regard. Yes. I hope I'm lethal in other regards.
16	And the November briefing will remain
17	"Minorities in Special Education." So we need a
18	motion on this to change it. And do people actually
19	need the list, which I do not have? Do people need to
20	stare at this calendar?
21	CHAIRMAN REYNOLDS: Does anyone need this
22	calendar?
23	VICE CHAIRPERSON THERNSTROM: None of us
24	have it.
25	STAFF DIRECTOR MARCUS: I sent a staff

1	member to try to make copies.
2	VICE CHAIRPERSON THERNSTROM: Yes. It
3	would be helpful to have it right in front of us.
4	COMMISSIONER KIRSANOW: Maybe we should
5	move on to the next agenda item while we are waiting
6	for the
7	PARTICIPANT: And while we are waiting for
8	the cough drops to take effect.
9	CHAIRMAN REYNOLDS: I will resume my
LO	duties.
11	VICE CHAIRPERSON THERNSTROM: Yes. Please
L2	do.
L3	CHAIRMAN REYNOLDS: Okay. So we are going
L4	to table this issue until we get copies of the
15	calendar. The next item up is yes, Commissioner
16	Braceras?
L7	COMMISSIONER BRACERAS: Like the others, I
18	have the motion but not the calendar.
19	VICE CHAIRPERSON THERNSTROM: Could
20	somebody e-mail it to you?
21	STAFF DIRECTOR MARCUS: Perhaps we will
22	have someone fax it to you. Is that equally
23	acceptable?
24	COMMISSIONER BRACERAS: Unfortunately, no.
25	STAFF DIRECTOR MARCUS: I think Ms. Schuld
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is taking care of that.

COMMISSIONER YAKI: Clarification. So under the proposed calendar, July and September would now be business meetings?

VICE CHAIRPERSON THERNSTROM: We are holding this until we get a calendar in front of us so we can all intelligently discuss this.

-Website Updates

CHAIRMAN REYNOLDS: The next item up is the Website updates. I move to authorize the Staff Director to post the following documents on the Commission's public Website.

The first item is the letter to Major League Baseball commending it for hosting its first ever civil rights game. The letter was signed by all commissioners except Commissioner Melendez.

The second item to be posted would be the letter sent to Major League Baseball signed by Commissioners Yaki and Melendez expressing concern over the participation of a team in the civil rights game with a mascot representing Native Americans.

Three, the third item is the Staff
Director's March 29th testimony before the House
Appropriations Subcommittee for Commerce, Justice,
Science, and related agencies.

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1	And the fourth item is the Commission's
2	January 31st, 2007 letter to the House Appropriations
3	Committee on Commission reforms.
4	Is there a second?
5	VICE CHAIRPERSON THERNSTROM: I second it.
6	CHAIRMAN REYNOLDS: Discussion?
7	(No response.)
8	CHAIRMAN REYNOLDS: All in favor, please
9	signify by saying aye.
10	(Whereupon, there was a chorus of "Ayes.")
11	CHAIRMAN REYNOLDS: Any objections?
12	(No response.)
13	CHAIRMAN REYNOLDS: Any abstentions?
14	· (No response.)
15	CHAIRMAN REYNOLDS: The motion passes
16	unanimously.
17	-2007 Calendar (Continued)
18	CHAIRMAN REYNOLDS: I guess we can jump
19	back now. Do we all have calendars in front of us
20	now?
21	VICE CHAIRPERSON THERNSTROM: Jennifer,
22	have you got a calendar?
23	COMMISSIONER BRACERAS: I am looking. No.
24	VICE CHAIRPERSON THERNSTROM: Well, I
25	don't think you are in disagreement with the basic
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1	thrust of this.
2	COMMISSIONER BRACERAS: No, of course not.
3.	VICE CHAIRPERSON THERNSTROM: I think the
4	first question is, is anybody in disagreement with
5	separating briefings and business, if possible?
6	CHAIRMAN REYNOLDS: I assume that everyone
7	is in support of separating business meetings from
8	briefings, but I could be wrong. Does anyone have any
9	thoughts?
10	COMMISSIONER HERIOT: I guess for the
11	record, I am willing to do it, you know, to have a
12	full day's agenda. That's not a problem for me. I am
13	a worker today.
14	CHAIRMAN REYNOLDS: You are in the
15	minority.
16	(Laughter.)
17	CHAIRMAN REYNOLDS: You are in the
18	minority.
19	VICE CHAIRPERSON THERNSTROM: Well, Gerry,
20	let's talk about this for a second. She's in the
21	minority, I believe, because of concerns on the part
22	of the West Coast participants. Is that not correct?
23	CHAIRMAN REYNOLDS: Yes.
24	COMMISSIONER BRACERAS: Not exactly. I
25	mean, they are concerns of the West Coast
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1	participants. They are also concerns by, I believe,
2	Ashley and myself because of the need to get back to
3	our families.
4	CHAIRMAN REYNOLDS: Well, what we have to
5	do, though, is to balance our workload with our
. 6	personal lives. And sometimes we have to make
7	sacrifices on the personal side, as we all do.
8	COMMISSIONER BRACERAS: Gerry, I
9	understand that, but the reality is that both Ashley
10	and I have to leave by a certain time on Fridays. And
11	if the meetings go beyond that certain time, we will
12	rarely, if ever, be in attendance. That's the way it
13	is.
14	VICE CHAIRPERSON THERNSTROM: Jennifer,
15	what time do you have to leave on Fridays?
16	COMMISSIONER BRACERAS: Well, historically
17	I have always been on the 3:45 flight, preferably the
18	2:45, but I can make the 3:45 and make it work. Now,
19	you know, I'm only
20	PARTICIPANT: I have that same schedule.
21	I take the train.
22	COMMISSIONER BRACERAS: So that's what we
23	have always done. And my proposal with briefings and
24	meetings was initially made because what we were
25	finding is that we were never getting the work of the

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Commission done because we had briefings and then people like myself and folks on the West couldn't get out. So we were not getting the work So we could go ahead and be here all day. CHAIRMAN REYNOLDS: Commissioner Kirsanow? COMMISSIONER KIRSANOW: I am in favor of whatever the majority would like to do. I could stay here as long as necessary or truncate the meetings, but there was I think a second consideration. that is that if we had day-long meetings, that might necessitate those who are on the West Coast to stay over a night, which impacts our budget. COMMISSIONER BRACERAS:

That's right.

COMMISSIONER YAKI: Now, to add, the other reason why this was a serendipitous change is that we were informed that it made more budgetary sense to not be running and logistical sense not to be running 9 to ten briefings a year as is.

recall, how originally if Ι genesis of this came about was a mutually beneficial convergence of the fact that briefings at 1:00 o'clock meant that Commissioner Melendez and I were leaving after about an hour and a half of testimony at the most.

And at the same time budget constraints

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and the reality of time and personnel and the backlog 1 2 in our briefing reports date meant that we were cutting back from a full schedule to about eight. 3 COMMISSIONER BRACERAS: That is right. 4 And I think there was a giant feeling that it was 5 6 important to produce quality reports, even if that 7 meant fewer reports, that we were going to exercise 8 quality over quantity. 9 I think that there are CHAIRMAN REYNOLDS: 10 good reasons to do this. I just want to say that 11 there will be some issue, some emerging issue, that will come up that we will have to handle. 12 So there may be occasions where we deviate 13 from this. And I would assume that it would only be 14 15 under circumstances that are significant where we would deviate. 16 17 COMMISSIONER KIRSANOW: I agree. 18 VICE CHAIRPERSON THERNSTROM: I have a 19 question. Oh, Pete, you do, too? 20 COMMISSIONER KIRSANOW: No. 21 VICE CHAIRPERSON THERNSTROM: If we look 22 back at the record of meetings, let's say, over the 23 last year, have there been months in which we could 24 have skipped the business section of the meeting 25 without any cost to the functioning of the agency?

We're going to have quite a few months here in which we do not have a discussion of business.

COMMISSIONER BRACERAS: My concern is not that we are limiting the business portion of the meetings to the months that we would be briefing so much as it is that we make sure we satisfy ones like this one, where we only do that and that when we have to conduct business in the other months, those discussions are much shorter and streamlined.

I never anticipated that we would have months where we would probably never have to do any business. The notion of having a separate business meeting was to take off the items on our agenda without having to worry that speakers were being made to wait until we could have the full airing and not let our business meeting be taken over by the briefing.

COMMISSIONER YAKI: And to underscore Commissioner Braceras' point, I think I can point to more than several meetings at which due to the length of the briefing or attendance or other matters that intervened, we basically had to try and reschedule the business portion of the meeting to a teleconference, which is always problematic at best with all of our very divergent schedules. And those I always find to

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be a poor substitute for the robust discussion that we 1 2 have in person at the Commission. CHAIRMAN REYNOLDS: Vice Chair Thernstrom? 3 4 VICE CHAIRPERSON THERNSTROM: But, Commissioner Yaki, that simply reinforces a concern of 5 mine, which is that if we simply eliminate -- and I 6 7 understand what Commissioner Braceras has said. will necessitate eliminating 8 this not business 9 discussions. But I don't want to structure it such that we are having months in which we do not discuss 10 11 business that is important and we end up in thee 12 teleconferences. 13 COMMISSIONER BRACERAS: We'll make sure we 14 deal with it, but we have months where we have months where we have no briefings. For all the reasons that 15 16 17 VICE CHAIRPERSON THERNSTROM: Right. And 18 that is a slightly different point, it seems to me, 19 than the one that comes through on this calendar. The one that comes through on this calendar, I mean, the 20 21 calendar suggests no business at the meetings at which 22 we are holding briefings. So I think it's important 23 not to --24 COMMISSIONER BRACERAS: We did offer that 25 with the knowledge that we will try to do business to

a minimum on --

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CHAIRMAN REYNOLDS: Commissioner Melendez? COMMISSIONER MELENDEZ: Yes. It always seemed to me that the business meeting was scheduled in the morning. I guess the question would be if you scheduled all briefings in the morning -- and I always wondered whether planning or not were to we people that coming accommodate the were to participate in presentations at the briefing.

it always seemed to I And me always wondered why we didn't have a business meeting at 1:00 and then go as much into it so people could get out of here at 3:00 and if you didn't accomplish what was on the agenda, then you would just table it to the next business meeting. At least you would get two hours of meeting after lunch and take care of business briefings in the morning if you were going to -- that would be the only scenario that I could see if you were going to combine both of them. I would hate to see a business meeting in the morning than to try to go through afternoon briefing.

I just think that the briefing was more important than the business meeting. So I don't know if we ever thought about that.

CHAIRMAN REYNOLDS: If we are going to do

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COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701 a briefing and also handle some business, we can pick some topics that are not controversial, that is not going to soak up a lot of time. So that's a way where we could get some business done while at the same time, at least on the same day, have a briefing.

VICE CHAIRPERSON THERNSTROM: Provided we can, in fact, postpone the controversial issues that come up like the one that has come up today with the letter.

STAFF DIRECTOR MARCUS: If I may just briefly respond to Commissioner Melendez's question, we did consider flipping it and having the briefings in the morning and the business meetings in the afternoon. And, in fact, we tried that for a few times.

The concern that was expressed by some commissioners is that they felt it wasn't working because we would lose the quorum during the business meeting, the business meeting would fail; whereas, the briefing would not by our guidelines require a quorum. So that was the reason we switched it around last time.

COMMISSIONER MELENDEZ: So did we break for lunch? Does that have a big impact into trying to come back after 1:00 or something like that? If you

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just went straight through, would it --1 STAFF DIRECTOR MARCUS: Well, we have had 2 times where we have broken for lunch. I'm not sure if 3 we have had times where we didn't break for lunch. 4 COMMISSIONER YAKI: There have been more 5 times than not that we haven't. 6 STAFF DIRECTOR MARCUS: There have been 7 more times where we haven't? 8 I would say COMMISSIONER YAKI: Yes. 9 break for lunch is the exception, rather than the 10 But just I don't think we need to beat this 11 rule. I would say this is an imperfect horse anymore. 12 compromise amongst the many items that we have. 13 I think that the Chairman's point about we 14 can schedule nominal type business that we have to get 15 to get housekeeping reports, need 16 that we out controversial reports, staff but 17 whatever, not director reports, whatever, during the days that we 18 have briefings. 19 Ι do see briefings But not want to 20 starting at 1:00 o'clock in the afternoon. It just 21 I need to get on the 5:30 does not work for me. 22 flight. Everything else is usually all booked up. 23 And as we accrete more toward the spring 24

and summer months, if you go to Dulles at 3:00 o'clock

1	in the afternoon, you're in for a nightmare of epic
2	proportions going through security. And I don't want
3	to leave early from these briefings because I find
4	them enjoyable and very thought-provoking and part of
5	why I enjoy being a commissioner, because it allows us
6	to take heed of the important issues of the day.
7	And to say, "Well, you know, we're going
8	to put them in the afternoon because we can lose
9	quorum because we might have to leave" I think is a
10	disservice to the folks on the West Coast.
11	VICE CHAIRPERSON THERNSTROM: Let me just
12	ask a question. So what we are talking about here is
13	both May and June being briefings? And we don't have
14	the next business, real business, discussion until
15	July 13th. Is that correct?
16	STAFF DIRECTOR MARCUS: That is correct.
17	And it is an anomaly. The basic rule seems to be that
18	we would alternate from month to month between
19	business meetings and briefings.
20	VICE CHAIRPERSON THERNSTROM: Well, it is
21	not true. September is business and then not until
22	December 3rd again.
23	STAFF DIRECTOR MARCUS: The reason for the
24	first anomaly that you mentioned is that
25	PARTICIPANT: We voted on it.

1 STAFF DIRECTOR MARCUS: -- it was a vote 2 last month to flip this month's meeting and next. 3 COMMISSIONER BRACERAS: Right. This month was supposed to be the briefing. 4 5 STAFF DIRECTOR MARCUS: Right. does create the unfortunate situation that there would 6 7 not be another business meeting until July. 8 VICE CHAIRPERSON THERNSTROM: Well, but we 9 the same thing between September have 10 December. Pete, I just don't see how we can go that 11 long without --Well, again, you 12 COMMISSIONER BRACERAS: 13 know, my suggestion is to do the briefings first. 14 VICE CHAIRPERSON THERNSTROM: We can't 15 afford to lose our quorum, however, for business 16 meetings. CHAIRMAN REYNOLDS: Ken, for those months 17 18 where we have back-to-back briefings, I mean, looking 19 at what's in your "In" basket now, is it possible for you to determine if we could take care of housekeeping 2.0 matters during those two months? 21 22 STAFF DIRECTOR MARCUS: It is difficult to 23 assess because we seldom have a month where it doesn't 24 appear to me that there is a lot going on that it 25 would be useful to get commissioner input.

THERNSTROM: Yes, VICE CHAIRPERSON 1 2. exactly. STAFF DIRECTOR MARCUS: If the question 3 can we do without push comes to shove, 4 commissioner input for an extra 60 days, formal input, 5 I think we can try to do it. I don't see any of our 6 obligations that we would be disregarding if we did it 7 that way. 8 There would be state advisory committees 9 10 that staff would be ready to recharter but where the charter would be delayed for 30 or 60 or 90 days 11 because we don't have a meeting. And there might be 12 occasional issues where input would be useful and we 13 14 can only get it informally. COMMISSIONER BRACERAS: Why don't you just 15 do November and December? 16 STAFF DIRECTOR MARCUS: I don't see any 17 It might have been inadvertent that we reason why. 18 had them in this order. The "Minorities and Special 19 Education" had been voted for November 9, but there is 20 no reason that I can think of why they wouldn't be 21 22 switched. Well, just flip 23 COMMISSIONER BRACERAS: them and then for the understanding that there may be 24 25

somewhat

CHAIRMAN REYNOLDS: Commissioner Heriot? 1 2 COMMISSIONER HERIOT: I am new here, but I 3 bit confused. Ι feeling am am uncomfortable with all of this. Civil rights issues 4 5 haven't gotten any less important, and we aren't being 6 paid any less money. It seems to me that why don't we just schedule telephone conferences, but why don't we then start, you know, an hour earlier? We started at 9:30 today. If we started at 8:30, we could get more done. Again, I am willing to be here as often as is necessary to get the job done. And I'm not feeling very comfortable with a notion of cutting back on any kind of project. Commissioner Heriot's CHAIRMAN REYNOLDS: suggestions, some of them, have been considered; for example, starting earlier. Some of us are willing to do that. Some of us are not. COMMISSIONER BRACERAS: Well, cutting back, we are not trying to do. We are putting quality over quantity. I know it is expensive, but they were what we had before. And they were not based on personal convenience but, rather, the reality that we can only afford to do a certain number of things. Well, I think that a

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CHAIRMAN REYNOLDS:

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1	significant driver in this conversation has to do with
2	schedules, people feeling that they need to be home,
3	people who believe that they need to be at the airport
4	by a certain time. And that is having its effect on
5	how we do business.
6	Vice Chair Thernstrom? Then Commissioner
7	Kirsanow.
8	VICE CHAIRPERSON THERNSTROM: Look, I take
9	very seriously what the Staff Director just said, that
10	a month rarely goes by in which there are not
11	important issues having to do with the functioning of
12	this agency that need to be discussed.
13	And I don't think that these telephone
14	conference calls from our experience with them in the
15	past are a substitute. They are an exercise in
16	frustration.
17	CHAIRMAN REYNOLDS: Well, they are less
18	effective
19	VICE CHAIRPERSON THERNSTROM: They are
20	really less effective.
21	CHAIRMAN REYNOLDS: They are less
22	effective, but we still manage to get things done.
23	It's not the
24	VICE CHAIRPERSON THERNSTROM: We do, but I
25	don't think that they answer the problem that we're

1	creating here.
2	COMMISSIONER BRACERAS: If I may, I mean,
3	why do they not answer the problem?
4	VICE CHAIRPERSON THERNSTROM: Because
5	there is a world of difference between the conference
6	calls and meeting in
7	COMMISSIONER BRACERAS: No, that is not my
8	question. Let me finish my question.
9	VICE CHAIRPERSON THERNSTROM: I'm sorry.
10	COMMISSIONER BRACERAS: Why does it not
11	answer the problem? Pass a motion where some months
12	there are business meetings and some months there are
13	briefings first, business meetings second.
14	VICE CHAIRPERSON THERNSTROM: If we can
15	keep the quorum for the business meetings. That was
16	the issue. I raised that question only because the
17	Staff Director raised that question of concern about
18	keeping a quorum for the business meeting when the
19	business meeting is not first thing.
20	COMMISSIONER BRACERAS: Well, right. And
21	that is going to happen sometimes. There is really no
22	other way.
23	CHAIRMAN REYNOLDS: Commissioner Kirsanow?
24	Then Commissioner Melendez.
25	COMMISSIONER KIRSANOW: I am not sure that

the views being expressed are necessarily in conflict. 1 I think they are reconcilable. 2 I agree with Commissioner Heriot that, you 3 know, we need to get these things done. And I'm not 4 5 sure why we are focused on the tail end of the day. Why not start at 8:00? Why not start at 7:30? 6 7 the business meetings done when we've got --8 COMMISSIONER BRACERAS: The Vice Chair 9 doesn't want to. 10 COMMISSIONER KIRSANOW: Well, we have got 11 12 VICE CHAIRPERSON THERNSTROM: 7:30, no, I 13 don't. 14 COMMISSIONER KIRSANOW: -- to go when we 15 know we have a quorum and then start the briefing. I 16 don't want to rush the briefings so that we have 17 sufficient time to get to a business meeting. 18 I think the briefings are the guts of what 19 And, frankly, I mean, it has worked to some we do. 20 in the past, not perfectly, ΜV 21 understanding was before I got to the Commission, I 22 think, before anyone else here got the onto Commission, the Commission had traditionally 23 24 day-long meetings. And I have got to believe, with 25 all due respect to everybody here, -- and I am

1 sensitive to everyone's schedule. I'm not making any comments with respect to anybody's schedule, but I 2 have got to believe that those commissioners 3 schedules that they tried to accommodate also. 4 5 So I am in favor of having this schedule 6 where we have got business meetings or days that are 7 devoted solely to business, but I don't think that we can go more than a month without addressing some 8 9 business. 10 And I don't see why we can't front load 11 those situations. Everyone gets in on Thursday night anyway or most often people get in on Thursday night, 12 maybe not all the time. And there may be occasions when we have one or two commissioners who aren't That's happened in the past. But we still have a quorum. We can conduct the business. I think we should endeavor to get as much can while we are here face to face. Conference calls are a poor substitute. COMMISSIONER YAKI: I agree. CHAIRMAN REYNOLDS: Commissioner Yaki? COMMISSIONER YAKI: Well, since we are now in the realm of throwing everything out on the table, I have always said on more than one occasion that I

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did not see why if we had to have a situation where we

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1	needed to transact business and we had a rather
2	lengthy briefing, briefing schedule, with adequate
3	notice, we could break it up and have the business
4	portion Thursday afternoon.
5	COMMISSIONER BRACERAS: We did that
6	before. I thought that went very well.
.7	COMMISSIONER YAKI: I mean, we are flying
8	out. We have to fly out Wednesday, rather than
9	Thursday, but I would rather do that than have to be
10	flying out on Saturday.
11	CHAIRMAN REYNOLDS: Okay. What does that
12	do to our budget.
13	VICE CHAIRPERSON THERNSTROM: Jennifer,
14	can you do that?
15	STAFF DIRECTOR MARCUS: It does cost money
16	to have people in for an extra night, but it's not
17	going to bust the budget.
18	CHAIRMAN REYNOLDS: All right. Any other
19	thoughts? Commissioner Heriot?
20	COMMISSIONER HERIOT: I teach a class
21	Wednesday night. I will in the future. I actually
22	teach it Thursday nights these days, but I took the
23	Red Eye this morning. But as long as it's late enough
24	in the afternoon, I can do that.
25	CHAIRMAN REVNOLDS: Vice Chair Thernstrom?

1	VICE CHAIRPERSON THERNSTROM: Well, the
2	one other thought in terms of this break for lunch, I
3	mean, if everybody leaves the building and goes to a
4	restaurant, it becomes a real break. If we brought in
5	food and had a continuous meeting, we would get a lot
6	more done.
7	COMMISSIONER YAKI: Was there a catering
8	budget request in the appropriations?
9	(Laughter.)
LO	PARTICIPANT: We can all make this a brown
11	bag affair.
12	VICE CHAIRPERSON THERNSTROM: We can all
13 [.]	chip in, whatever, but I think if we're going to
14	COMMISSIONER YAKI: The no-doughnut rule?
15	VICE CHAIRPERSON THERNSTROM: We need to
16	have a
17	COMMISSIONER YAKI: We need some lobbyist
18	to hang around here.
19	VICE CHAIRPERSON THERNSTROM: There are
20	ways of getting more work done when we are here.
21	COMMISSIONER MELENDEZ: I guess the
22	question would be, how early can we start the briefing
23	that is acceptable to all of us? I mean, on Capitol
24	Hill, they have 8:00 o'clock maybe they're having
25	briefings because of their schedule.

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So I don't see why we can't start at 8:00, run through lunch. I mean, if we had to pay for our own sandwiches right after the briefing and have a working meeting while we have somebody run down to the deli, that might work also.

I think we are looking at a time frame from something like 8:30 to 2:30 and trying to squeeze both the briefing meeting and just a meeting into all of that. I think it can all be done, but we have to all agree to 8:30 to 2:30 and then work right through lunch because I also have a commitment on Wednesday nights that's very hard for me to -- that's why I travel out here on Thursday. I have many meetings on Wednesday evenings. That's difficult for me.

CHAIRMAN REYNOLDS: Okay. It sounds like we have at least two competing ideas. One would be to start on Thursday afternoon. The other would be to start early, 8:30 to 2:30. Now, of those two options

COMMISSIONER TAYLOR: Mr. Chair? As to that second option, let me add these two thoughts. The first is that I don't think as a body we have focused in the past on being as efficient as possible with the use of our time. That just hasn't been one of our goals. I think it should be. And that has

caused part of the problem. And I think as a --1 COMMISSIONER YAKI: 2 This is government 3 mystery. I don't know what you are talking about. COMMISSIONER TAYLOR: I was going to say 4 5 it's a governmental body. Unfortunately, if you just create more time and don't focus on efficiency, you 6 7 tend to just fill in the time, rather than focusing on efficiency. 8 COMMISSIONER YAKI: Private sector folks. 9 10 COMMISSIONER TAYLOR: And so for that 11 reason, I would --12 VICE CHAIRPERSON THERNSTROM: This is a 13 shocking statement. COMMISSIONER TAYLOR: I would be 14. in the second proposal, focusing 1.5 support 16 Commissioner Melendez's suggestion that we start the briefings early. We have business meetings one month. 17 18 We have a briefing the next month. We start the briefing early in the morning. We are all prepared to 19 20 work through lunch for two and a half, three hours 21 after the briefings. 22 And I suspect if we do all of those things and focus on being efficient and using our time 23 24 wisely, we will have plenty of time to accomplish our 25 work.

CHAIRMAN REYNOLDS: I think that that approach is sound in theory. The one thing, though, that I want to point out in practice, I mean, when we deal with controversial issues, it takes up a lot of time. When we deal with noncontroversial issues, like the calendar, it takes up a lot of time.

And we have not demonstrated much restraint. We will discuss important issues to death.

And we will discuss issues that are not very important. We can spend a lot of time on them.

So, in theory, I think we should try it, I think, but okay. Well, she beat you.

COMMISSIONER HERIOT: I have just one sentence to say, and that is that with issues as controversial as some of those that we discussed, it is important to be collegial and let everyone have their say. And that interferes sometimes with efficiency, but I would go with collegiality over efficiency.

CHAIRMAN REYNOLDS: And to add to that, because of -- well, when I started here, there was a lot of -- well, in the past, there had been a lot of bad blood. And so one of the things that we have done is to ensure that everyone gets an opportunity to have their say. We bend over backwards to ensure that

people have an opportunity to have their say. And one 1 of the costs is meetings that tend to drag on. 2 Commissioner Yaki? 3 COMMISSIONER YAKI: I would just like to 4 end this conversation by saying there are good ideas, 5 let's just get this thing done with, give discretion 6 to you and the Staff Director as we go along to figure 7 out what the business is like for a particular month 8 and whether we need to do X or Y, communicate that 9 early enough to the commissioners, and move on. 10 Is everyone CHAIRMAN REYNOLDS: 11 comfortable with that approach? 12 VICE CHAIRPERSON THERNSTROM: 13 PARTICIPANT: Yes. 14 COMMISSIONER HERIOT: So we are reserving 15 the possibility of having Thursday meetings? 16 COMMISSIONER YAKI: Yes. 17 COMMISSIONER HERIOT: And early meetings? 18 Or early, or early, CHAIRMAN REYNOLDS: 19 20 and/or early. Wait CHAIRPERSON THERNSTROM: VICE 21 How late on a Thursday so that Gail Heriot 22 can get here? How late on a Thursday could we start a 23 I don't want to start a meeting without meeting? 24 25 Gail.

1	COMMISSIONER HERIOT: If worse comes to
2	worst, I could take the Red Eye on Wednesday.
3	VICE CHAIRPERSON THERNSTROM: No.
4	COMMISSIONER YAKI: I would say a 5:00 to
5	7:00 meeting is probably doable given that the
6	earliest flights from the East to the West Coast start
7	about 6:30-7:00 o'clock in the morning. They get in
8	about 3:00.
9	COMMISSIONER HERIOT: From San Diego, they
10	get in about like from 3:30.
11	COMMISSIONER YAKI: Yes. And then you
12	have to
13	VICE CHAIRPERSON THERNSTROM: It's not
14	that late.
15	COMMISSIONER YAKI: rush hour. By the
16	time you get here, 5:00 o'clock would be
17	COMMISSIONER TAYLOR: 5:00 o'clock?
18	COMMISSIONER YAKI: Yes.
19	COMMISSIONER HERIOT: I can meet at 5:00
20	o'clock. And, again, I can take the Red Eye. I think
21	that would be
22	STAFF DIRECTOR MARCUS: The one point I
23	would add is that if the meetings go late, there is
24	some point at which there are additional fees that we
25	incur, both for overtime court reporting and also for
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1	those employees who are required to be paid overtime
2	at a certain hour. So that's just one thing we have
3	to balance in.
4	COMMISSIONER YAKI: Just keep that in
5	mind.
6	CHAIRMAN REYNOLDS: Yes. We will keep
7	that in mind when we make our decisions.
8	COMMISSIONER MELENDEZ: I just don't see
9	how I can get here any earlier. I mean, I took the
LO	6:20 through San Francisco on United. I got here to
11	Dulles, I think it was I got to the hotel at 6:00
L2	o'clock. So I'm just saying that's the earliest I
13	COMMISSIONER YAKI: The one down side
L4	about trying to do the Thursday is if there is any
L5	weather delay on the West Coast or East Coast.
	VICE CHAIRPERSON THERNSTROM: Yes. I
L6	
L7	think that Thursday is
18	COMMISSIONER YAKI: One time I was
L9	supposed to do a conference call with you guys at
20	4:00, thinking my plane landed at 3:15. My plane
21	landed at 5:00 p.m.
22	VICE CHAIRPERSON THERNSTROM: Yes. I
23	think that Thursday is unrealistic. I really do. It
24	took me six and a half hours to get here yesterday
25	from Boston because

COMMISSIONER YAKI: That is because you 1 were bicycling. 2 (Laughter.) 3 VICE CHAIRPERSON THERNSTROM: Yes, I know. 4 The plane was bicycling. 5 CHAIRMAN REYNOLDS: Okay. We will go with 6 Commissioner Yaki's recommendation essentially. The 7 motion that is on the table right now is to vote for 8 the -- I am going to regret this. Did we resolve the 9 issue of whether we want to flip the November and 10 December? 11 12 VICE CHAIRPERSON THERNSTROM: No, we didn't, but we should do that. 13 CHAIRMAN REYNOLDS: Okay. So is everybody 14 comfortable switching the order 15 so that on the 16 November 9th --COMMISSIONER YAKI: Remember, December 3 17 is a Monday. 18 I'm sorry? 19 CHAIRMAN REYNOLDS: December: 3 20 COMMISSIONER YAKI: Remember, we did that because Jennifer's and 21 22 Peter's term may expire at the end of that week. we wanted to do it before then so we could all do Auld 23 Lang Syne or Welcome Back or do a roast or just heave 24 25 them out the door.

1	CHAIRMAN REYNOLDS: Okay.
2	COMMISSIONER YAKI: Okay. So I don't know
3	if that has a consequence for how we schedule
4	CHAIRMAN REYNOLDS: We can still throw
5	them out the door if the briefing is moved to the 3rd.
6	COMMISSIONER YAKI: Yes. I have no
7	objection.
8	CHAIRMAN REYNOLDS: Okay. So we are going
9	to vote.
10	COMMISSIONER MELENDEZ: Mr. Chairman?
11	CHAIRMAN REYNOLDS: Mr. Melendez?
12	CHAIRMAN REYNOLDS: For August, do we have
13	a date yet or is that something we decide after?
14	CHAIRMAN REYNOLDS: No, we don't.
15	COMMISSIONER YAKI: Yes. How come we
16	don't have a date?
17	STAFF DIRECTOR MARCUS: We have not
18	previously had an agreement to have this briefing in
19	August.
20	COMMISSIONER YAKI: Usually we don't do
21	August.
22	STAFF DIRECTOR MARCUS: Usually we don't
23	do August. The idea of having an August briefing
24	would be a way of ensuring that we don't have
25	briefings
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1	COMMISSIONER YAKI: It's so hot here in
2	August.
3	VICE CHAIRPERSON THERNSTROM: Oh, you
4	know, violins are playing over here.
5	CHAIRMAN REYNOLDS: We have air
6	conditioning. I think that we can handle it. Folks,
7	we need to bring this
8	COMMISSIONER YAKI: The Bay area, man.
9	We've got
10	CHAIRMAN REYNOLDS: We need to bring this
11	to a close. So let's vote on the
12	COMMISSIONER YAKI: I move that we adopt
13	the proposed calendar as amended with the flip of the
14	November and December meetings with instructions to
15	the Chairman and the Staff Director as appropriate to
16	determine whether we need early starts on any of the
17	days that we have briefings.
18	CHAIRMAN REYNOLDS: Is there a second?
19	COMMISSIONER HERIOT: I am still confused.
2.0	How does this calendar differ from the calendar that
21	existed before?
22	CHAIRMAN REYNOLDS: Does anyone have the
23	original?
24	COMMISSIONER YAKI: Yes. The original
25	STAFF DIRECTOR MARCUS: The second page of

1	this document shows the existing briefing schedule.
2	COMMISSIONER HERIOT: Okay.
3	CHAIRMAN REYNOLDS: So we are changing
4	August
5	COMMISSIONER HERIOT: I get it. Never
6	mind.
7	CHAIRMAN REYNOLDS: Okay. Let's take a
. 8	look at our calendars for August. Pick a date.
9	COMMISSIONER MELENDEZ: . How about the
10	10th?
11	CHAIRMAN REYNOLDS: Okay. The 10th is on
12	the table. Does everyone have a calendar?
13	VICE CHAIRPERSON THERNSTROM: I'm looking
14	for mine. Hold on.
15	. COMMISSIONER HERIOT: I'm okay. I can
16	remember my calendar for August.
17	VICE CHAIRPERSON THERNSTROM: She's lying
18	on a beach.
19	COMMISSIONER BRACERAS: I can only come
20	for the 24th in August or the 31st.
2,1	PARTICIPANT: The 31st?
22	COMMISSIONER BRACERAS: Oh, you're right.
23	CHAIRMAN REYNOLDS: So the 10th doesn't
24	VICE CHAIRPERSON THERNSTROM: What dates
25	are we talking about?

1	CHAIRMAN REYNOLDS: What about the 17th?
2	COMMISSIONER KIRSANOW: Twenty-fourth.
3	COMMISSIONER YAKI: Jennifer said she
4	can't do the 17th.
5	COMMISSIONER BRACERAS: I've got stuff
6	going on that day.
7	CHAIRMAN REYNOLDS: Okay. The 24th?
8	COMMISSIONER KIRSANOW: I can do the 24th.
9	COMMISSIONER HERIOT: Is the 10th out?
10	CHAIRMAN REYNOLDS: Yes.
11	COMMISSIONER YAKI: Is the 3rd out?
12	COMMISSIONER HERIOT: Then I can do any
_13	date.
14	COMMISSIONER YAKI: Is the 3rd out?
15	COMMISSIONER KIRSANOW: No.
16	CHAIRMAN REYNOLDS: We didn't consider the
17	3rd.
18	COMMISSIONER YAKI: Why didn't we consider
19	
20	COMMISSIONER BRACERAS: The 25th
21	COMMISSIONER HERIOT: The 3rd is out for
22	me.
23	COMMISSIONER YAKI: Wait, wait.
24	COMMISSIONER BRACERAS: I am basically
25	booked.
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1	VICE CHAIRPERSON THERNSTROM: Say that
2	again, Jennifer. I'm sorry.
3	COMMISSIONER YAKI: Jennifer just
4	basically said, "I'm irrelevant in this discussion."
5	CHAIRMAN REYNOLDS: Okay, folks. We need
6	to end this.
7	COMMISSIONER MELENDEZ: September is the
8	21st for a meeting in September. So it would be about
9	a month.
10	COMMISSIONER KIRSANOW: Twenty-fourth.
11	COMMISSIONER MELENDEZ: Twenty-fourth?
12	That would work.
13	CHAIRMAN REYNOLDS: Okay. Twenty-fourth,
14	going once. Going twice. Gone. It's the 24th of
15	August. Please let's make that change.
16	VICE CHAIRPERSON THERNSTROM: There is
17	this horrible groaning over there.
18	CHAIRMAN REYNOLDS: Okay. So Commissioner
19	Yaki has made the motion. I second it. We have had
20	the discussion, I hope.
21	STAFF DIRECTOR MARCUS: May I just ask by
22	way of clarification whether Commissioner Yaki's
23	motion to give a certain amount of discretion to the
24	Chairman and the Staff Director would enable us to
25	schedule a business meeting on one of the days

1	currently scheduled only for a briefing if it were
2	necessary to deal with
3	COMMISSIONER YAKI: Yes, yes.
4	staff DIRECTOR MARCUS: Thank you.
5	CHAIRMAN REYNOLDS: Okay. All in favor
6	please signify by saying aye.
7	(Whereupon, there was a chorus of "Ayes.")
8	CHAIRMAN REYNOLDS: Any opposition?
9	(No response.)
10	CHAIRMAN REYNOLDS: Any abstentions?
11	(No response.)
12	CHAIRMAN REYNOLDS: The motion carries
13	unanimously.
14	Vice Chair Thernstrom, I did not know
15	where you left off. So where are we?
16	VICE CHAIRPERSON THERNSTROM: We are
17	COMMISSIONER YAKI: Pretty much nowhere.
18	VICE CHAIRPERSON THERNSTROM: No. That's
19	not true. Hold on a second.
20	COMMISSIONER YAKI: We did the Website
21	updates.
22	VICE CHAIRPERSON THERNSTROM: Yes. We
23	have done the Website updates.
24	COMMISSIONER YAKI: We have not done the
25	launch of the Website.
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VICE CHAIRPERSON THERNSTROM: 1 Procedures for briefing reports. 2 3 CHAIRMAN REYNOLDS: Okay. COMMISSIONER YAKI: Wouldn't we rather 4 5 launch the Website before we get into that. CHAIRMAN REYNOLDS: 6 Okay. So we did not 7 -- okay. 8 -Anti-Semitism Public Education Campaign Web Pages 9 CHAIRMAN REYNOLDS: On January 20th, 2006, 10 the Commission voted to have the Staff Director 11 produce public education campaign materials to 12 communicate with college students to educate them 13 about their rights and about the available remedies in the event they face anti-semitic discrimination on 14 15 campus. 16 Staff worked with the GPO to develop a 17 poster and flyer, which the Commission unanimously 18 approved on July 28th, 2006. More importantly, staff 19 also developed a campus anti-semitism Website, which 20 will be situated within the Commission's general 21 Website at www.usccr.gov. The Commission approved the 22 new Website on March 9th, 2007, agreeing that the 23 Website should be launched during this meeting.

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deal of favorable attention as well as support from

This campaign has already received a great

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1	countless organizations within both the higher
2	education community and the Jewish community.
3	Yesterday, for example, one national higher education
4	association praised this campaign as momentous.
5	We are pleased to launch the Website this
6	morning. The particulars, Michele, please press the
7	button launching this. Drum roll, please. Very good.
8	STAFF DIRECTOR MARCUS: And we are live.
9	(Applause.)
10	CHAIRMAN REYNOLDS: Once again I would
11	like to thank the staff for its excellent work in
12	putting together the materials and the Website.
13	VICE CHAIRPERSON THERNSTROM: We all thank
14	the staff.
15	CHAIRMAN REYNOLDS: Okay.
16	CHAIRMAN REYNOLDS: If I am correct, we
17	are up to procedures for briefing reports.
18	. VICE CHAIRPERSON THERNSTROM: Yes.
19	-Procedures for Briefing Reports
20	CHAIRMAN REYNOLDS: I would like to move
21	well, the working group spent quite a bit of time
22	coming up with various proposals. We did not reach a
23	consensus in terms of what the procedure should be.
24	I am going to move to amend our policies
25	on national projects to provide these procedures for

all briefings. All briefings will be subject to the requirement of a concept paper, a defame and degrade review, commissioner review of the initial draft of the report, external review of the report, and final revision of the report.

Editorial review and legal sufficiency will be provided when they are appropriate and on a case-by-case basis at the discretion of the Staff Director. Affected agency review will be used when there is another agency that is affected by our report to the same extent as other national office reports.

Also under this motion, once a briefing report with findings and recommendations is submitted the vote would be vote, conducted in bifurcated fashion. Commissioners would first vote to approve part A of the report, what Commissioner Braceras has called the clearinghouse portion of the report, containing the executive summary, of description the topic and summary of the proceedings as well as Commission's questions.

Commissioners would then vote on part B of would consist the report. This vote item-by-item vote on each finding and each recommendation. Those votes receiving a majority vote would be included in the report with a vote tally and

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11	a sentence explaining any opposition vote for that
2	item.
3	The ability of commissioners to provide
4	concurring or dissenting statements would not be
5	affected by this policy.
6	Is there a second?
7	COMMISSIONER YAKI: Point of order.
8	CHAIRMAN REYNOLDS: Yes?
9	COMMISSIONER YAKI: I don't have a copy of
10	that motion in my binder. Was that sent later?
11	CHAIRMAN REYNOLDS: This is on the fly.
12	This is something that after looking at all of the
13	motions that came down, I am putting this one on the
14	table since we didn't have a consensus.
15	COMMISSIONER YAKI: Can we get copies of
16	that so I could read it more carefully
17	CHAIRMAN REYNOLDS: Sure, sure.
18	COMMISSIONER YAKI: before offering
19	even comment on it?
20	STAFF DIRECTOR MARCUS: It will take a few
21	minutes to get copies made.
22	CHAIRMAN REYNOLDS: Okay.
23	COMMISSIONER YAKI: I would just ask as a
24	point of courtesy that whenever we have new motions on
25	items, that they be distributed prior to the meeting,

1	if possible, at the day of, or anything that basically
2	is sent Thursday on, I would appreciate it if it were
3	available in hard copy at each commissioner's place,
4	desk on Friday mornings because it is very difficult
5	to get to a printer when you're in a hotel.
6	CHAIRMAN REYNOLDS: No. I think that that
. 7	is a well, as a rule, we generally distribute
. 8	motions ahead of time, but yesterday sitting down and
9	looking at what we had, I decided to put this on the
10	table to jump-start the conversation.
,11	But you are right. It would be best if we
12	and to the extent possible provide hard copies to all
13	the commissioners.
14	VICE CHAIRPERSON THERNSTROM: Yes. I
15	mean, this is very difficult to deal with as simply in
16	oral form here.
17	CHAIRMAN REYNOLDS: Yes. We are going to
18	table this and move to strategic planning.
19	-Strategic Planning
20	CHAIRMAN REYNOLDS: The draft strategic
21	plan was approved by the commissioners and was sent to
22	the Office of Management and Budget. The comments
23	made by OMB are included in the draft and appear in
24	the gray boxes to the right of the text of the report.
25	The most important change was to

strengthen and clarify the measures to hold the agency 1 submitting for results before 2 accountable strategic plan to the appropriate congressional 3 committees. 4 The additional changes by OMB, comments, 5 must be approved by the commissioners. At our last 6 meeting, the commissioners agreed to table the motion ·7 until today. 8 I would like to move that the Commission 9 adopt the proposed preliminary draft strategic plan 10 distributed to the commissioners on March 1st of 2007 11. Instead of requiring 12 subject to one change. 50-state SAC report by 2010, we will require 13 14 multi-SAC report based on as many SACs as we have been able to charter by that time. 15 Please note that approval of this motion 16 does not constitute approval of the final strategic 17 plan as the draft strategic plan remains preliminary 18 19 and must be further vetted by OMB and Congress. Is there a second? 20 COMMISSIONER KIRSANOW: Second. 21 CHAIRMAN REYNOLDS: Discussion? 22 23 COMMISSIONER MELENDEZ: Mr. Chairman, 24 Commissioner Melendez.

I had asked a number of questions to the

Staff Director on the strategic plan. And he did answer me on many of those questions, but basically some of the questions I asked were whether or not some of the I don't know whether you call them goals within the strategic plan were actually realistic, you know.

And I think his answer to many of the questions I asked was that they're ambitious. So whether that means the same thing, you know, but I'm just saying that as it stands now, I don't really support. I think that it still needs some work on this plan.

That's just my. opinion. So I just wanted to say that.

CHAIRMAN REYNOLDS: Your opinion is important. And I guess I would respond, in part, by saying that this is still preliminary. And there still will be opportunities to improve it.

COMMISSIONER MELENDEZ: Right. Just another comment because we have a new commissioner. Also, I don't know if she has had an opportunity to actually go through the plan herself because Ι remember when I came on this Commission, there were issues that I had just come on as a some And I asked for some like table of the commissioner. month so that I had an opportunity to kind of go

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1	through it. And they gave me two weeks on I forgot
2	what that issue was but the same situation as facing
3	us here with a new commissioner.
4	So I think everybody should have an
5	opportunity. I know everybody is busy, but I am not
6	sure if everybody has totally gone through my
7	questions that I had with the Staff Director on this
8	plan and also maybe have some yourself. I'm just
9	laying that out there.
LO	So I just want you to consider that in
11	this motion because this is really a step forward
12	where we're going here with the Commission and has to
13	do with budgeting issues that make it either realistic
L4	to attain whatever is in this plan.
15	And I just see our budget going kind of
16	the opposite direction as to what our ambitious vision
17	is here. So I just think that all of the
18	commissioners have to kind of take that into account
19	as they vote on this.
20	And if you do need more time, I would
21	suggest you consider that in your motion. Thank you.
22	. CHAIRMAN REYNOLDS: Other comments?
23	(No response.)
24	CHAIRMAN REYNOLDS: Okay. Did we have a
25	second?

1	COMMISSIONER KIRSANOW: Yes.
2	CHAIRMAN REYNOLDS: Okay. Are we ready to
3	vote? All in favor please signify by saying aye.
4	(Whereupon, there was a chorus of "Ayes.")
5	CHAIRMAN REYNOLDS: Any opposition?
6	COMMISSIONER MELENDEZ: Opposed.
7	CHAIRMAN REYNOLDS: Any abstentions?
8	(Whereupon, there was a show of hands.)
9	CHAIRMAN REYNOLDS: Okay. Please let the
10	record reflect that Commissioner Yaki abstained from
11	the vote, Commissioner Melendez voted against the
12	motion, and the remaining commissioners voted in favor
13	of it. So the motion carries.
14	COMMISSIONER YAKI: Do you want to break?
,15	VICE CHAIRPERSON THERNSTROM: He says
16	hopefully.
17	CHAIRMAN REYNOLDS: Yes. Let's take a
18	five-minute break.
19	(Whereupon, the foregoing matter went off
20	the record at 10:54 a.m. and went back on the record
21-	at 11:07 a.m.)
22	CHAIRMAN REYNOLDS: On the record. Okay.
23	Everyone should have in front of them a copy of the
24	motion. Jennifer, are you there?
25	COMMISSIONER BRACERAS: I'm here.
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CHAIRMAN REYNOLDS: Very good and, 1 2 Jennifer, did you receive the email? COMMISSIONER BRACERAS: No, I guess not. 3 CHAIRMAN REYNOLDS: Okay. You quess not. 4 5 COMMISSIONER BRACERAS: I received the --The motion, CHAIRMAN REYNOLDS: 6 Okay. 7 we're at the discussion point. well. Comments? 8 Concerns? Commissioner Heriot. 9 COMMISSIONER HERIOT: Ι iust have 10 question in that I'm not familiar some of the jargon 11 here. When you refer to an external review of the 12 report, who is the external reviewer? 13 CHAIRMAN REYNOLDS: Staff Director. 14 that's not the answer. Please respond to Commissioner 15 Heriot. 16 STAFF DIRECTOR MARCUS: The Commission 17 adopted a procedure within the last few months under 18 which we have new objectivity criteria for Commission 19 reports including briefing reports as well as other 20 reports. Under those procedures, the Staff Director 21 is required to make certain certifications about 22 objectivity procedural issues such as the balance of 23 speakers. After the Staff Director makes 24 certifications, the certification is then reviewed by

an outside reviewer who may be either a member of the

1	State Advisory Committee or an outside paid consultant
2	selected by the Staff Director.
3	COMMISSIONER HERIOT: Okay. So this is at
4	the Staff Director's discretion.
5	STAFF DIRECTOR MARCUS: That's correct.
6	COMMISSIONER: And it's not substantive.
7	STAFF DIRECTOR MARCUS: People have I
8	find difficult sometimes the distinction between what
9	is called "substantive" and what's called
10	"procedural." It does not deal with whether the
11	content of the report is good or bad or problematic.
12	It goes to whether the determinations of whether
13	certain procedures have been applied to ensure the
14	objectivity of the report.
15	COMMISSIONER HERIOT: Such as?
16	STAFF DIRECTOR MARCUS: Such as a
17	numerical balance of varying and opposing points of
18	view.
19	CHAIRMAN REYNOLDS: Okay. Commissioner
20	Kirsanow, did you have a comment or a question?
21	COMMISSIONER KIRSANOW: What would be the
22	effective date of this if it passed?
23	CHAIRMAN REYNOLDS: I would assume it
24	would be today since we have
25	COMMISSIONER KIRSANOW: Let me be more
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specific. Any briefing reports that are in the pipeline, would it apply to this or would it only apply prospectively to briefing that occur hence forth.

STAFF DIRECTOR MARCUS: This is a very good and difficult question and probably one that we should try in a more formalized way to bring. been my understanding that all of the recent prior decisions on procedure in the iterations of AI 1-6 and the motions apply to those activities that take place after the date of the approval. Now that's a little bit more complicated than it sounds in that some of the procedures relate to what happens at the briefing So it applies to all of the briefings that take place afterwards. Some of them apply to the national planning for the briefing which takes place two years in advance.

interrupting, Mr. Staff Director. The one thing that I see has not been done or may not have been done, I'm not sure, for some of them, it may have been, in terms of this motion for any ending briefings, that is briefings we've already had and that are waiting the production of a report, is the motion of the concept paper. I don't recall getting concept papers on

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briefings that we've had already. Maybe I -- I know we've gotten one from statutory report. I think we got something, an explanation, of what we're doing with respect to, for example, No Child Left Behind. But I'm not sure the notion of concept paper -- that the notion of a concept paper was applied to any of the other briefings we've done.

review has not yet occurred because it is a procedure that was developed I believe in January. So it applies to reports of briefings that took place since January. We've not yet had a vote on the report of any briefing that took place since January. Concept papers though have been done so far as I recall for all or substantially all of the briefings we've had so far. Some of them were developed in connection with the annual planning. So it would be for the planning meeting.

COMMISSIONER KIRSANOW: Okay.

CHAIRMAN REYNOLDS: Vice Chairperson Thernstrom.

VICE CHAIRPERSON THERNSTROM: I'm back to the extent of the questions. So the Staff Director said he had a line between -- Sorry about that.

(Microphone.) I'm back to the question of the general

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review of the report. The Staff Director said the line between procedural and substantive review is a little blurred now and then he talked about making sure that the report met the standard of objectivity. Well, does that apply to the findings and recommendations?

DIRECTOR MARCUS: The external would address reviewer not the findings and recommendations per se. He would only address whether certain procedural requirements have been met. should say that this motion as the Chairman read it would not affect in any way the use of external review for briefing reports because the Commission already voted a couple of months ago to use external review for all national products including briefing So this is one of the few things where we've already clearly said we're going to be doing it.

VICE CHAIRPERSON THERNSTROM: Right. But
I understand it that external review, if we agree to
have findings and recommendations on briefing reports,
that external review does not apply to the findings
and recommendations and I just want to make sure that,
I just want this to be on the record, we're not going
to cut some kind of objectivity test for findings and
recommendations.

CHAIRMAN REYNOLDS: Commissioner Melendez and the Commissioner Taylor.

COMMISSIONER MELENDEZ: My concern, least in that part of the whole process, is it almost sounded to me like an external reviewer would actually He would look to see if have some checkout box. certain components were actually done. So it almost sounded to me like he may not even read some standard portion of the report. He may just look at a list and This is in here. say, "That's in here. That's in So to me that kind of seemed like that's our external review and if it's different, then you need to tell me that it's something more than some checkoff box that just goes down and checks that certain things are in there as opposed to maybe given some opinion as to whether or not the whole report means something other than just a checkoff box.

STAFF DIRECTOR MARCUS: Again, this motion does not affect in any the external review. That's something that was already decided by vote at least a couple of months ago and it's memorialized in AI 1-6 in the associated appendix and it does essentially involve completing a checkoff box. It does not entail the reviewer developing a separate opinion about findings and recommendations or anything else.

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1	CHAIRMAN REYNOLDS: Commissioner Heriot.
2	COMMISSIONER HERIOT: I'm just seeking
3	further clarification on this external review.
4	Suppose an external reviewer has that checklist and
5	decides that the procedures were not followed but the
6	Commission disagrees. What happens then?
7	. CHAIRMAN REYNOLDS: We have not had to
8	wrestle with that.
9	COMMISSIONER HERIOT: Don't we want to
LO	know what happens?
11	PARTICIPANT: Yes, we do want to know.
12	STAFF DIRECTOR MARCUS: The checkoff box
L3	has to be completed before the materials can be
L4	forwarded to the Commission. But I'm not aware of
L5	anything that constrains the Commission from making
16	its own ultimate determinations.
L7	COMMISSIONER HERIOT: So we never see the
L8	report until the external reviewer has.
ا ۱۹	STAFF DIRECTOR MARCUS: You will have seen
20	at least one draft previously.
21	COMMISSIONER HERIOT: What would be the
22	procedure if you received an external review that said
23	this was not complied with and the Staff Director
24	disagrees preliminarily and believes that it has been
25	complied with. Let's start with that possibility.

1	Then what happens next?
2	STAFF DIRECTOR MARCUS: I think we would
3	have to I would have to take this back and report
4	to you either at the next meeting or in the interim.
5	CHAIRMAN REYNOLDS: Right.
6	COMMISSIONER HERIOT: That's important in
7	terms of what the procedure is here because one day
8	that's going to happen. It's best not for it to be an
9	explosive situation when it happens. It's best if we
10	know what the procedure is right off the bat
1,1	especially if we've already gotten this in our AI 1-6.
12	We need to know what it means. So we need a policy
13	on that.
14	CHAIRMAN REYNOLDS: Okay. Commissioner
15	Kirsanow and then Commissioner Melendez.
16	COMMISSIONER KIRSANOW: Yes. First, I
17	concur with Commissioner Heriot on that. It strikes
18	me though that simply in terms of raw delegation of
19	powers we would be the ultimate arbiter of that.
20	CHAIRMAN REYNOLDS: Right.
21	COMMISSIONER KIRSANOW: And we would
22	probably have to vote on it.
23	CHAIRMAN REYNOLDS: Yes.
24	COMMISSIONER KIRSANOW: And determine
25	whether or not we're going to go forward. But it's a
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	good thing to memorialize that so that we're acting
2	consistent with what we've already designated as our
3	procedure. The question I have is in going through
4	this, unless I'm missing something, how does this
5	fundamentally differ from the procedure used in our
6	statutory report. Other than in paragraph two, I
7	really don't know that there are many differences
8	between the way we handle briefing reports and
9	statutory reports and not that that's a good or bad
10	thing. I just want to know how it does differ.
11	STAFF DIRECTOR MARCUS: The statutory
12.	report also has at least one or two other
13	requirements, for instance, the requirement of the
14	discovery plan and I believe there's also a discovery
15	of the outline that also has to be done and an
16	opportunity for the Commissioners to see it. The
17	statutory plan has Let me see.
18	COMMISSIONER KIRSANOW: That's correct.
19	My recollection is it comes back to the Commissioners
20	for our input also.
21	STAFF DIRECTOR MARCUS: That's right.
22	COMMISSIONER KIRSANOW: Yes, because we
23	don't have that stuff in here.
24	STAFF DIRECTOR MARCUS: That's right and
25	I'm not sure where you're calling the second

paragraph, but with the statutory report, the editorial review, legal (Background noise) review, are part of the process. It's not --

COMMISSIONER KIRSANOW: Right. It's discretionary.

STAFF DIRECTOR MARCUS: That's right.

CHAIRMAN REYNOLDS: Commissioner Melendez.

COMMISSIONER MELENDEZ: Yes. Just I think this whole process really has to do with having a quality report that comes out of this whole process where I looked at this here where it says "Editorial" about the seventh line down, "Editorial review and legal sufficiency review will be provided when they are appropriate on a case-by-case basis at the discretion of the Staff Director." And really I have a problem with that because in my opinion an AI 1-6 has been changed in February. So the question would be what were we operating on before February 6 and what was the reason we changed it to that point and have we been operating on what was changed in February when we changed AI 1-2. So AI 1-6 seems to be kind of like shooting from your hip where you change it. we really have to understand the reasons for because even what we're talking about here would change AI 1-6 again.

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discretion.

discretion of us in some way putting some policies in place. In my opinion, I think what you want to do is take out discretion from a Staff Director to make those calls. I think the process have to be something where we're following some process with limited

So it sounds to me like AI 1-6

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Otherwise, aoina we're always to questioning the Staff Director as the authority that we give him to make the discretion of himself. think just a statement in here is what I'm trying to make to ensure that we have a policy that takes a lot of discretion out. That's just my opinion as to what's written here if we're trying to come up with a policy that's pretty much set in stone, not totally. Nothing's really set in stone, but I'm just saying that maybe we need to go back to the reasons of the change of AI 1-6 back in February and what did we accomplish with that and if this is something that will constantly be changing AI 1-6 as we change it again in October. I don't know. So that's my question on this whole process.

CHAIRMAN REYNOLDS: Mr. Staff Director, why is it that some of these items are mandatory while others are discretionary?

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STAFF DIRECTOR MARCUS: I think that the distinction between editorial review and legal sufficiency on the one hand and some of the others is that editorial review can take a substantial amount of resources and the balance of whether it's justified to a report will depend on a lot of factors like the availability of resources and the complexity of the document, perhaps whether there are findings and recommendations, whether there's a substantial amount of staff work or analysis or whether there isn't a

The way we've been doing editorial review boards requires three staff members to take usually a significant amount of time, at least a few days, and put aside all of their work to focus on this. So the question is to what extent do we want staff members to be working on new projects or to be spending additional time on review of old ones.

substantial amount of analysis.

Legal sufficiency review is important for some documents. For instance, it's important for documents that have either legal citations or legal claims or there might be some sort of legal problem. But there are other sorts of documents where it's easy to say that there aren't either legal citations or legal issues, but that sending it to OGC might take

awhile for them to go through and putting aside other work that they're working on.

COMMISSIONER MELENDEZ: Okay. Just another comment. You know, an editorial review, it almost sounded to me like we were doing nothing more than a spell check on it, whatever that means. think every one of these that has editorial review really has to tell the Commission exactly what does that mean and are we actually following that so that it's more in-depth than spell check. I don't fully understand what that components means as far as these other things, the legal sufficiency, and I've always been not real clear as to exactly what we were saying as far as those various things I mentioned because we're talking about quality here and I think they are all components of quality.

CHAIRMAN REYNOLDS: Vice Chair Thernstrom.

VICE CHAIRPERSON THERNSTROM: I think what Commissioner Melendez is saying and it really does open the door to another debate here is what he would like to see in the way of editorial review is a review of the substance of the points in the briefing so that he would define editorial in a very board way and please correct me if I'm wrong on this.

I mean as it is we're having a lot of

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trouble getting these briefing reports out. We have a balanced panel of experts who come and we honestly report what they have to say and then go on. In my view, it's essential to go on for findings and recommendations. I do not think that an editorial review in any sense that encompasses substance is appropriate here.

Right. COMMISSIONER MELENDEZ: My point was that we had talked about when people come and give their testimony we basically when we were talking about whether or not we should approve without findings and recommendations we would just say what Let Congress or the President make up his they said. mind as to what was said by all these people who had testified. Then we got into the issue of if you go beyond that and even our staff here under the Staff Director started to insert their own opinions on what The question is who do you those people have said. actually believe when we're inserting our own opinions because many times it's who is whose side and who is actually believing who when we have two people advocating for a certain position, two people against and then we have our staff basically inserting their They might line up with somebody I don't opinions. agree with. So at some point --

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1	VICE CHAIRPERSON THERNSTROM: Wait a
2	minute. At what point are they inserting their
3	opinions?
4	COMMISSIONER MELENDEZ: I thought we were
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6	VICE CHAIRPERSON THERNSTROM: Before the
7	findings and recommendations?
8	COMMISSIONER MELENDEZ: Well, I think that
9	was actually happening in my opinion.
LO	STAFF DIRECTOR MARCUS: I'm not aware of
11	it.
L2	VICE CHAIRPERSON THERNSTROM: I mean when
L3	and what part of the briefing is it happening? Not in
L4 ·	this
L5	COMMISSIONER MELENDEZ: For example, when
L6	we did the Native Hawaiians that's the reason that the
L7.	whole thing got thrown out without findings and
18	recommendations because the people that testified in
L9	my opinion, there was a lot of insertion if you want
20	in those findings and recommendations.
21	VICE CHAIRPERSON THERNSTROM: Okay. So
22	you're concerned about the findings and
23	recommendations. This is not a comment on anything
24	that comes prior to the findings and recommendations.
25	COMMISSIONER MELENDEZ: I still am not

clear as to this whole process as we're talking about it and we're almost ready to make a motion to approve here which Ι still have tremendous paper questions on and I think, our working group, part of the problem is we never could connect to actually fully meet adequacy. I think we cancelled about three or four calls because people couldn't make the call like you said, was and a lot of this, done on conference calls where a couple of us were there. couple of us were not. So I'm saying we adequately have actually gotten to the bottom of all these many issues I've talked about. That's my opinion and here we're ready to vote on this.

THERNSTROM: Wait VICE CHAIRPERSON This has -- There are two separate issues minute. question οf findings and here. One is the recommendations in these briefing reports and other is the report prior to the list of findings and about concerned the recommendations. Are you editorial review and its meaning with respect to any part of these reports other than the findings and recommendations?

COMMISSIONER MELENDEZ: Again, I'm not sure exactly like I said whether or not editorial review actually met some checkoff list that actually

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didn't even work. A person hadn't even read the report. So the only point I'm making, I'm not real comfortable with this whole -- the many issues that are on this paper here.

So I could raise a number of questions on this. I'm sure others will also. But I'm just saying if we're ready to vote on this, I'm not real comfortable with it.

CHAIRMAN REYNOLDS: Commissioner Yaki and then Commissioner Kirsanow.

COMMISSIONER YAKI: Just pick Commissioner Melendez's point and in response Commissioner Thernstrom, I think that quite frankly it goes to both. I have chosen because it gets to be, I think, ticky-tacky at some point, but other points I've been rather disturbed to see what was cobbled out of my questions and answers to panelists in some of Whether something is in quotations or these reports. not or something is characterized a certain way, to me in the end I'm willing not to get too much into it because it then starts getting into a wholesale But to the extent that there's editorial relearning. review of that, I think that would be very useful.

I also think that editorial review goes to the question of whether or not, and I think this goes

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1	to Commissioner Melendez's second point, there is
2	substantial evidence in the record before us to
3	substantiate some of the findings at the very least in
4.	these reports and I think that Native Hawaiian is a
5	good example of that. But I also think that there are
6	other examples as well including in the report that
7	we're going to be discussing today where I find it
8	very difficult to accept the notion that anyone who
9	was doing editorial review and all of us write. All
10	of us do writings and we all know that we get
11	questioned by our editors whether or not a statement
12	that we make that is sweeping as the need to be
13	substantiated by a bibliography or other sorts of
14	things rather than simply our own take of what we
15	believe the state of literature to be and I believe an
16	editorial review can and should go toward that. But
17	there are bigger issues involved here and we're just
18	doing this in chunks. So I'm going to reserve the
19	rest of my remarks for later.
	i e e e e e e e e e e e e e e e e e e e

VICE CHAIRPERSON THERNSTROM: I would just like him to clarify something he said before he goes on.

COMMISSIONER YAKI: I'm sorry.

CHAIRMAN REYNOLDS: Vice Chairperson
Thernstrom would like you to clarify a statement you

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made.

VICE CHAIRPERSON THERNSTROM: Yes. Has there been an occasion, I'm speaking again not to the question of finding some recommendations, but you complained about, for instance, on occasion, the summary of your own remarks, your own questions posed.

I don't remember an occasion on which, but maybe you do, I haven't had the opportunity to correct the characterization of what I said at the briefing.

COMMISSIONER YAKI: It kind of gets to be completely honest, Commissioner Thernstrom, to the point where if I know that I'm going to basically be trashing on the report anyway, what's the point of adding in three or four more lines to make a point that I thought I was making clear a little more clear or a little bit less editorialized.

winute. That's your choice not to have your voice properly represented in the body of the briefing report. It seems to me that this is for the record as it were for the ages and it seems to me that it's in your interest to have your voice properly reflected and I don't see what that has to do with applying some recommendations and questions. It's completely separate question and our procedures do allow you to

collect your own voice.

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COMMISSIONER YAKI: That may be. On the other hand, if we want to start going down this road, to me paragraph two of this motion does nothing more than ratify the status quo that many of us were attempting to change. By providing a case-by-case discretion for all briefing reports, the Staff Director is basically, I believe, the status quo as it sits right now.

CHAIRMAN REYNOLDS: But that's not what it says. Certain issues in certain areas the Staff Director has discretion. In other areas, the Staff Director does not.

COMMISSIONER YAKI: It says, "Editorial review and legal sufficiency will be provided when they are appropriate on a case-by-case basis at the discretion of the Staff Director." What about that sentence am I not understanding?

CHAIRMAN REYNOLDS: Prior to that, we also talk about a concept paper, defame and degrade, and the fact that the Commissioners will receive an initial draft. There will be an external review of the report and a final revision of the report. None of those items are discretionary.

COMMISSIONER YAKI: With all due respect,

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Mr. Chair, it's like putting spackle on a leaking hole 1 2 3 4 5 Staff 6 7 8 9

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Fine. We have been doing as far as I'm concerned. concept papers as the Staff Director pointed out. Defame and Degrade, I think we have been doing as the Director has pointed out on a number of occasions especially with regard to a report where we had something corrected, even though if we had done defame and degrade. We do have initial review of the initial draft and we do review the final revision, of course.

What I am talking about is that it goes to what I call the unknown data that comes into these reports and that is the stuff that appears in the findings and recommendations which is why I think editorial review is necessary there as well. just about objectivity. It's also about the academic scholarship involved in those findings. So they're not just simply taken out of thin air based upon extraneous research or points and information that was not before us in the record of these briefings and which is why quite frankly I have had the most trouble with briefing reports to begin with.

When we have four people testify, two on one side, two on another, it stands to reason to me that you are not going to be getting everything that

you would need to move onto the next level which is now we're going to take a position. That to me is something that I might have done at the Board of Supervisors in San Francisco. But let me tell you. That is not what I would want to see done at the United States Commission on Civil Rights which is far greater mandate, far greater responsibility, far greater impact, than whether or not we approve zoning for someone's backyard expansion. This is not that kind of a thing.

When we have again just two people on either side talking about that, talking about an issue, I don't understand how we can possibly find that there is clear and preponderant evidence or testimony on one side or the other. The reason we're talking about this is because there are going to -- I admit.

There are going to be occasions when if we did an issue on campus racism which I think actually we should expand now this to campus racism in general given what's going on in the world today and I don't think that any of us here would have a panel in which there would be two white supremacists and any of us would agree with their point of view. But those exceptions, I think, proving the rule when you have a

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situation like we did in the report that we'll be talking about later today. I think that this kind of editorial and legal editorial review is not just -- should be at the discretion of the Staff Director. I believe that at some point the Commission should be able to direct that it be mandatory.

VICE CHAIRPERSON THERNSTROM: But I was trying to separate the findings and recommendations question from the rest of it because I think we need to talk about that separately. You are merging the two.

CHAIRMAN REYNOLDS: Vice Chairperson Thernstrom, Commissioner Kirsanow is next up in the queue.

VICE CHAIRPERSON THERNSTROM: I'm sorry.

COMMISSIONER KIRSANOW: Many of the issues Commissioners Melendez raised by and Yaki are obviously important issues, but I think that this procedure contemplates those issues. We do have a mechanism to address these matters such as the ability to file a dissent, the ability to review these things, and also these is the first time we will have a vote on each discrete item which that vote (Microphone noise) further someone who is a third party can look at it and decided for himself whether or not this is

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the position, the unanimous position, or if it's a mixed position, divided up positions.

In terms of editorial review, my understanding of editorial review would be simply that. It's a rote process that doesn't get into the substance of the findings and recommendations. I think that's what our charge is and I think there's nothing in this that detracts from that.

In fact, when we had briefings in the past, this is an improvement insofar as even to the extent there are no changes in certain aspects of the procedure, at least it's in writing. So we can make reference to it and we have a check on ourselves, whereas in the past, we haven't had that and in the would have reports that were wildly past, you untettered to the testimony that was received or any of the documents we received.

Commissioner Yaki was making the point when we have a balanced panel, there's really a great difficulty entailed in coming up with findings and recommendations. But simply because the panel is balanced doesn't mean that the evidence adduced is balanced. A good example would be K through 12 education that we had in July of last year when we had a balanced panel, but all of the evidence with the

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exception of maybe one or two discrete reports to which they referred seemed to suggest proposition A as opposed to proposition B.

And I think that to the extent that there's an disagreement that that's what all the evidence suggests, there is an ability to file a There's an ability for us to have a review as Commissioners and talk about it. We, I think, have been collegial in that respect. Again, Ι hate referring to the past, but the fact is that's our starting point and in the past there was no ability for commissioners to have any input. We would simply It would be a complete product and get this thing. then we would vote on it. Whereas here we could look at it and say, "Wait a minute. This doesn't have any connection to what was adduced at the hearing and may be amended as a result." But I think there are some safequards. Is it a perfect procedure? I'm agnostic about it, but I think this is something that I could lend my support to.

CHAIRMAN REYNOLDS: Commissioner Heriot.

COMMISSIONER HERIOT: I just want to clarify here. I assumed that it would be in order for a commissioner to make a motion to amend a report.

CHAIRMAN REYNOLDS: That is correct.

Even at the final COMMISSIONER HERIOT: 1 2 stages. CHAIRMAN REYNOLDS: That is correct. 3 VICE CHAIRPERSON THERNSTROM: 4 COMMISSIONER HERIOT: And that it would be 5 in order for the Commission to vote to require the 6 7 Staff Director to conduct a legal sufficiency review. CHAIRMAN REYNOLDS: That is correct. 8 COMMISSIONER HERIOT: If they think it's 9 appropriate. Okay. 10 CHAIRMAN REYNOLDS: Commissioner Melendez. 11 Again, I want to COMMISSIONER MELENDEZ: 12 understand the process because I would ask the Staff 13 Director to give us an example of what we call an 14 editorial review process and in the process we'd 15 determine how the reviewer is chosen. That would seem 16 me if we're would saying the A-1 process is 17 important we could read that or is it something where 18 he would say, "Chris Burns, I want you to read this." 19 So I'm talking about what process is it that tells 20 certain people are the reviewers and all those 21 different things and then how are their concerns 22 reported into this document. So I'm not sure exactly 23 what this process is. 24

Maybe the Staff Director can tell us how

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does the review process actually work, how does he choose the so-called panel and are they the same people or different people? Are we shooting from the hip or is it something that's really laid out that certain people are on this panel? I don't totally understand how that works right now.

STAFF DIRECTOR MARCUS: I would be happy to. I construe the term "editorial review" as being harmonized with editorial review board as the term is used in AI 1-6 and elsewhere in the AIs. So we do spell out at least some aspects of what's done in editorial review.

It is a process for a panel of usually three members of the staff to review a document usually with the focus on a few things in mind such as the balance of the document, the support for propositions in the document as well as what would normally think of as editorial issues more narrowly construed which is to say the quality of the writing as well as the quality of the analysis.

I typically like to have both continuity and change on the panels. I like to have a rotation of members of the panels. I do like to have one person see as many of these as possible so that I can get an assessment of how does this stack up especially

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if we're talking about regional products as well. did this stack up with comments on the one we got last month or the one we got the month before? like to have people from different offices and people were not involved in the preparation of the underlying document. Typically, I try to have at least one person who is from a headquarters office other than the Office of the Staff Director and when possible, I will get one person from the regional office and I'll try to vary it up depending upon the work load of different offices and the needs that we have and I like to try and get different skill sets I might like to have an attorney on it but not necessarily three attorneys. If possible, I like to have at least one other social scientist or analyst and I try to get different office perspectives on the document. And that's true whether it's the editorial review board for a regional document or an editorial review board for a national document.

COMMISSIONER MELENDEZ: Okay. Just one other question. How does the editorial review and all the staff that you have working on that play into the findings? Is that the basis for the findings that have come out say in the affirmative action in law schools which we'll be talking about later today? Is

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that the basis where all that comes from?

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STAFF DIRECTOR MARCUS: You know, to the best of my knowledge, I have not made changes in the editorial review board process as opposed to what we've done before, although I haven't spoken with the prior staff director about it. The custom and been not to include findings and practice has recommendations in the editorial review process.

Typically, they were not included there because the notion was that that's not editorial. That's more of a policy issue. They have been included more recently in a couple of editorial review boards, but it's not required and it wasn't usually the way it was done in the past.

CHAIRMAN REYNOLDS: Vice Chair Thernstrom.

VICE CHAIRPERSON THERNSTROM: Commissioner Yaki, I have to say that, I can't resist saying that, when you said if we have a balanced panel who, let's say, it's an issue that lends itself to this kind of polarization, two on one side, two on the other side and then you look at the findings and recommendations and you said, "Gee. It was a balanced panel, but the recommendations, particularly findings and the recommendations, probably don't seem to reflect that two and two balance." My reaction is fine. Let's

have more imbalanced panels and then there will be findings and recommendations which will flow clearly from what has been before us, presented to us, and I don't think that that's what you want. Look, we have balanced panels and, you know, we start to think ourselves. That seems to me our job.

COMMISSIONER YAKI: And there's а difference between thinking for ourselves and -- Well, let me put it as kindly as I can. My concern about the briefing reports and where we were headed, the direction that we were headed in in conversations with Commissioner Braceras and Taylor and Melendez briefing reports is my concern that we deviated from the original concept of what briefings were supposed They were supposed to be briefings. not supposed to become briefing reports. supposed to be a way of hearing an issue, listening to what's going on and then in terms of thinking for ourselves, Commissioner Thernstrom, I thought that it would be appropriate for us to ask further questions, to develop that four people in two hours could not possibly begin to develop with us. It would be explore additional lines of inquiry, of research, or whatever that would lend itself to a more credible product in the end.

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What we are doing here and what you call

thinking for ourselves to me does nothing more than

create a procedural fig leaf for the imposition of

certain views as a result of these reports. If that's

where they are going, I mean, I certainly don't have

the votes on this commission to deal with that. But

I'm just telling you that in the spirit of compromise

and seeking to broker some harmony on this issue, a

topic that has not been addressed but one that was

addressed seriously by Commissioners Braceras, Taylor,

Melendez and myself came up in the context of two

things, one that there was this discord on the

Commission over the fact that at least two of us here

believe that it was not the original intent of

briefing reports to then proceed off on policy at full

speed based on two hours of testimony, No. 1.

But No. 2 and more importantly, was the fact that in so doing, we created a fairly substantial backlog of work for our own staff for our own product to the point where it was starting to become stale. Omaha is becoming stale. In terms of the developments going on in Omaha today, it was a great hearing envisioned by the Chair to go there and to send and offer our view point and our and our moral authority there. It helped galvanize a lot of people into

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coming forth and putting out points of view. And then every month I get an email from someone saying is the report ready and life is just moving on there.

So the compromise that we started talking about was to have something along the lines of two or three full-blown briefing reports. That would be my concession to go ahead, put out what you want to put I can't stop it. But at the same time, let's out. also not forget the fact that there are some issues where a briefing is just a briefing and we can talk about it and we can ask about more questions. We can look for certain lines of inquiry and move on and that has the added impact of reducing the backlog on the staff from attempting to justify and defend what goes on in these findings and recommendations that we're going to fighting about for two hours later on today. That's where we were going and I was quite willing to make that kind of compromise. I don't see that here today and so you can understand my dissatisfaction with the result and why -- I'll just stop talking about it and why don't we just vote it through since I'm not going to prevail on it.

COMMISSIONER BRACERAS: Can I be heard?

CHAIRMAN REYNOLDS: Yes. Commissioner

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Braceras.

COMMISSIONER BRACERAS: (Speaking from 1 unmiked location.) 2 CHAIRMAN REYNOLDS: Commissioner BRACERAS, 3 Jennifer, can you go closer to the microphone on your 4 5 phone? 6 COMMISSIONER BRACERAS: Yes. Can you hear 7 me now? CHAIRMAN REYNOLDS: 8 COMMISSIONER BRACERAS: Hello? 9 CHAIRMAN REYNOLDS: That's better. 10 11 COMMISSIONER BRACERAS: All right. The first is as I said from the beginning that there are 12 13 two sets of issues here. One involves front end 14 procedures and has to do what happens at the staff 15 The other has to do with back end procedures 16 and how we as commissioners procedurally handle these 17 reports. 18 So one possibility is to go on to aspects. The other part is that although we have something 19 20 today that doesn't end for today on this and I think 21 that the working group can continue to tinker with 22 these policies and fine-tune them. I think if I'm not 23 mistaken the rationale for bringing these policies and 24 procedures forward for a vote today is so that we can

move forward with the reports that are becoming stale,

obviously a work in progress for dealing with them until such time that we can come up with something better.

should always strive for something We better and I'm willing to continue to do that. do think it's critical that we get some procedures in place today so that we can review the reports better on the table and that will be coming to the table in the next two months. That I guess goes to, I think, it was Commissioner Kirsanow said, as to whether what we're approving is prospective or retrospective. Ι would argue that with at least with respect to the back-end procedures and how Commissioners vote on and profit from anything we vote on today will be tied to any subsequent vote we take under 4 CFR before, today in the future until we come up with something orThat's all I have to say about that. different.

CHAIRMAN REYNOLDS: Okay. Are there other questions? Commissioner Taylor.

COMMISSIONER TAYLOR: Very quick comments. First is that this is not, I think, the final word on this. I think we should continue to work even after this vote today. I think it's important though to vote on this today to move the reports in the pipeline at some point. The ones in the pipeline really worry

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me and we're holding ourselves back.

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larger issue to Commissioner But the Yaki's point of the issue of briefings evolving is that when the briefings were first raised the thought was that frankly there would be a lot of briefings every year. And I want to point out to everyone if we look at our calendar we've adopted, we have four listed and I think we've had two more that are not listed. We have actually reduced the number of briefings that we intend to hold throughout the year and I think that in large measure addresses the point raised by Commissioner Yaki and even his suggested compromise of two to three is not a far cry from the six briefings we're going to end up with in reality.

getting closer and closer and I think they are very close now and I think that marginal difference is not a reason to hold back the reports in the pipeline today. But I think even that marginal difference can be reconciled over the next two months with a little bit of work. So we should do both, I think,

CHAIRMAN REYNOLDS: Vice Chair Thernstrom.

VICE CHAIRPERSON THERNSTROM: I agree we should bring this to a vote and I also agree that this is not the final word. I would say however that there

remain on the table very important disagreements that I don't think are going to get papered over with further discussion.

CHAIRMAN REYNOLDS: Commissioner Melendez.

COMMISSIONER MELENDEZ: Just going back to where we started discussing this whole process, don't know when it was, the issue actually was whether or not it sounded to me like AI 1-6 applied to all reports, statutory, all the different reports we had. At the time, we were going to ask a question as far as formal hearings, you know, that would be where we can subpoena witnesses basically and maybe there's more process and procedures on recommendations and findings in hearings. So I wasn't even sure whether or not this Commission was supposed to doing briefings that led up to hearings, maybe we're the eyes and ears, and when important issues in this country come in the form of a briefing, we sure knew it wasn't coming from the SACs. I mean I never really heard what was going on there that really trickled into the Commission here. So it seemed to me with all the different briefings that we were holding some of those would actually be so important that they'd actually end up being a hearing. I'm not sure whether that's part of the process or not.

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But at the very beginning, the question was should AI 1-6 be for all reports. It sounded logical to me. But then at some point, we started to At some point in February and all these different reasons, it sounds like we wanted to become this legal discretionary in not having sufficiency and editorial review and all that stuff. We wanted to kind of give them more discretion. To me, it sounded like we should just maintain that all reports coming out of the Commission are quality, that should applied the same AI 1-6 standards to everything. I think that's where we kind of went off on some watered-down process with discretion in it within the Staff Director doing some of this.

That's my issue here and not only that. In the GAO Report of 2006, it sounded like he was actually looking at those very things that we're talking about today. So in my opinion, if we make this motion here today, we haven't really increased quality. Actually, we've decreased the quality of the reports that are going to come out of this Commission. So that's the reason I would oppose this. I just think that there's a lot more work we have to do to come to some agreement. Thank you.

CHAIRMAN REYNOLDS: The work will continue

Τ.	and ask for AT 1-6 applied to whole briefing. At
2	least one Commissioner has taken the position that
3	that rule applies to all reports, but other
4	Commissioners have taken a different position. For
5	example, I don't believe, that AI 1-6 when that rule
6	was put into place, that there was an intent to have
7	it apply to briefing reports. There was no discussion
8	at that time. Well, at the time that it was put into
9	place, the discussion centered around our national
10	reports. It was some months later when we decided to
11	do briefings. Well, the briefings, the decision to do
12	briefings came after the decision to apply the
13	standards that are in AI 1-6. So I just want to be
14	clear that there is a disagreement as to whether we
15	intended AI 1-6 to apply to both briefings and
16	national reports.
17	COMMISSIONER BRACERAS: Can we call the
18	question?
19	VICE CHAIRPERSON THERNSTROM: Yes.
20	CHAIRMAN REYNOLDS: All in favor please
21	signify by saying aye.
22	(Chorus of ayes.)
23	CHAIRMAN REYNOLDS: In all in opposition.
24	(Two opposed.)
25	COMMISSIONER YAKI: No.

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COMMISSIONER MELENDEZ: Opposed.

CHAIRMAN REYNOLDS: Please let the record reflect that Commissioners Yaki and Melendez opposed the motion. The remaining Commissioners support it. The motion carries.

VI. PROGRAM PLANNING - AFFIRMATIVE ACTION IN LAW SCHOOLS BRIEFING REPORT

CHAIRMAN REYNOLDS: The next item on the the Affirmative Action in Briefing Report. Consideration of this report was until new procedures for the That reports were approved. this has now resolved, may I have a motion that the Commission approve for publication along with any concurring and dissenting statements submitted by any Commissioner by March 23 -- I'm sorry. Hold on. How much time do folks -- How much time will folks need to review? Will two weeks suffice?

VICE CHAIRPERSON THERNSTROM: No

CHAIRMAN REYNOLDS: Okay. A month?

COMMISSIONER BRACERAS: To review what?

CHAIRMAN REYNOLDS: To review the report.

COMMISSIONER BRACERAS: Which report are

you talking about?

CHAIRMAN REYNOLDS: The Affirmative Action

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1	in Law Schools Briefing Report.
2	COMMISSIONER BRACERAS: Haven't we
3	reviewed that for a month?
4	STAFF DIRECTOR MARCUS: I think the
5	question is if anyone wants to write a concurring or
6	dissenting opinion that hasn't yet been completed, how
7	much additional time they will need.
8	CHAIRMAN REYNOLDS: That's right.
9	COMMISSIONER BRACERAS: Okay. Thank you.
10	CHAIRMAN REYNOLDS: Will 30 days do?
11	VICE CHAIRPERSON THERNSTROM: Yes.
12	COMMISSIONER YAKI: No.
13	VICE CHAIRPERSON THERNSTROM: Wait a
14	minute. How much time do you Do you want a year?
15	COMMISSIONER BRACERAS: probably three
16	or four.
17	COMMISSIONER YAKI: I'm sorry. Perhaps
18	the fact that as a partner in a law firm, I have other
19	responsibilities as well.
20	VICE CHAIRPERSON THERNSTROM: I'm sorry.
21	COMMISSIONER YAKI: This is a very heavy
22	month for me.
23	VICE CHAIRPERSON THERNSTROM: Yes. I'm
24	sorry. I apologize, Commissioner Yaki.
25	COMMISSIONER YAKI: I have patients that
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1	are going berserk right now. I've been basically I
2	email back and forth to my office and I'm on travel
3	half this month devoted toward these case.
4	VICE CHAIRPERSON THERNSTROM: I'm sorry.
5	I apologize for that. I do. It was uncalled for.
6	CHAIRMAN REYNOLDS: Okay. Commissioner
7	Yaki.
8	COMMISSIONER YAKI: I would like 45 days.
9	CHAIRMAN REYNOLDS: Any objections to 45
10	days?
11	(No response.)
12	CHAIRMAN REYNOLDS: Okay. All right. So
13	the dissents and conferring statements will be
14	submitted 30 days from today.
15	COMMISSIONER YAKI: Forty-five.
16	CHAIRMAN REYNOLDS: I'm sorry. Forty-five
17	days from today. Part A of the Affirmative Action in
18	Law Schools Briefing I'm sorry. This draft
19	reflects Commissioner and panelists' input on the
20	briefing the Commission held on June 16, 2006 on
21	Affirmative Action in American Law Schools.
22	Part A as distributed in draft form to
23	Commissions on April 5, 2007 contains an executive
24	summary with a brief overview of the issue and an
25	explanation of why the Commission chose to conduct

1	this briefing. A summary of the proceedings
2	consisting of synopses of the panelists' oral
3	statements during the briefing and a synopsis of the
4	question and answer sessions and finally copies of the
5	panelists' written statements.
6	Under this motion if a majority of the
7	Commissions votes to adopt Part A of the briefing
8	report the Commission will then open discussion on
9	Part B. Is there a second?
LO	VICE CHAIRPERSON THERNSTROM: Second.
11	CHAIRMAN REYNOLDS: Discussion.
L2	COMMISSIONER YAKI: Point of order. In
13	terms of the new procedures that we adopted today, I'd
L4	like to know whether or not what effected agency
15	review was conducted with regard to this report.
16	CHAIRMAN REYNOLDS: May I amend your
L7	Offer a friendly amendment and ask whether this report
18	conforms to the procedures that we just adopted.
19	COMMISSIONER YAKI: That can be it, but I
20	was just asking about effected agency reviews since
21	our findings and recommendations make mention of
22	various agencies.
23	STAFF DIRECTOR MARCUS: I know that
24	Commissioner Melendez previously asked that question
25	and I responded to all of the Commissioners and my

recollection is that the answer on this one is that 1 there was no agency that was deem to require a review. 2 So it did not go to any agency for that. 3 COMMISSIONER YAKI: What determines -- I 4 don't mean to beat a dead horse, but what determines 5 whether or not an agency is entitled to review or not 6 because it says there's another agency affected by the 7 Here we're talking about the National 8 report. I just wanted We're talking about Congress. 9 to know whether or not -- And by implication through 10 this, the Department of Education, I'm just wondering 11 if they had been consulted as part of this as well. 12 In general the STAFF DIRECTOR MARCUS: 13 question is whether the work of other agencies 14 assessed or described or analyzed or criticized in any 15 way with which they would need to comment on or 16 correct and that was considered not to be the case for 17 this document. 18 COMMISSIONER YAKI: It wasn't? 19 STAFF DIRECTOR MARCUS: That's correct. 20 COMMISSIONER YAKI: Not withstanding the 21 fact that these standards dealt with the Department of 22 Education in terms of Standard 211 and -- I'm just 23 The answer is no? 24 curious. STAFF DIRECTOR MARCUS: The answer is no. 25

1	COMMISSIONER YAKI: Okay.
2	CHAIRMAN REYNOLDS: Other questions?
. з	Comments?
4	VICE CHAIRPERSON THERNSTROM: Call the
5	question.
6	COMMISSIONER KIRSANOW: No, we're going to
7	go on the findings recommendations that we're going to
8	vote on each one one at a time, right?
9	CHAIRMAN REYNOLDS: No, first we have to
10	vote on Part A before we get to Part B.
11	COMMISSIONER KIRSANOW: Okay.
12	CHAIRMAN REYNOLDS: All in favor, please
13	signify by saying aye.
14	(Chorus of ayes.)
15	CHAIRMAN REYNOLDS: Objections? Opposed?
16	(One opposed.)
17	CHAIRMAN REYNOLDS: Abstentions?
18	COMMISSIONER MELENDEZ: I abstain.
19	CHAIRMAN REYNOLDS: Please let the record
20_	reflect that Commissioner Yaki opposes the motion.
21	Commissioner Melendez abstains and the remaining
22	Commissioners voted in the affirmative.
23	COMMISSIONER YAKI: I'll change my vote to
24	abstain.
25	CHAIRMAN REYNOLDS: Okay. Please let the
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record reflect that both Commissioners Melendez and
Yaki abstain from the vote. The remaining
Commissioners vote in favor. The motion carries.

Okay. Since the Commission has adopted Part A of the briefing report, we will address Part B.

Part B as distributed in draft form to Commissioners on April 5, 2007 contains the Commission's findings and recommendations. Under this motion, the Commission will vote individually on each finding and recommendation.

follows: The first finding reads as "Richard Sander, November 2004, Article, Systematic Analysis of Affirmative Action in American Law Schools in the Stanford Law Review, attributed disparities between white and African American law students in grades, graduation and bar passage rate to an academic Specifically, Professor Sander concluded mismatch. that large racial preferences employed by law schools in admissions had demonstratively counterproductive effects on their intended beneficiaries, that is, many African American law school applicants are admitted to schools for which they are not academically qualified." Is there a second?

VICE CHAIRPERSON THERNSTROM: Second.

CHAIRMAN REYNOLDS: Discussion.

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1	(No response.)
2	CHAIRMAN REYNOLDS: Okay. I'll call the
3	question. All in favor?
4	(Chorus of ayes.)
5	CHAIRMAN REYNOLDS: All in opposition?
6	COMMISSIONER MELENDEZ: Aye.
7	COMMISSIONER YAKI: Aye.
8	CHAIRMAN REYNOLDS: Let the record reflect
9	that Commissioners Melendez and Yaki oppose the
10	motion. The remaining Commissioners vote in favor.
11	The motion carries.
12	COMMISSIONER BRACERAS: Just a point of
13	information. Is that going to be specifically
14	indicated under finding, how many votes for and how
15	many against?
16	CHAIRMAN REYNOLDS: Yes. I believe that
17	our new rule requires that.
18	VICE CHAIRPERSON THERNSTROM: Yes, with
19	the identification of.
20	COMMISSIONER BRACERAS: Yes.
21	CHAIRMAN REYNOLDS: Of the Commissioners
22	who · ·
23	VICE CHAIRPERSON THERNSTROM: Yes.
24	CHAIRMAN REYNOLDS: Okay. I move The
25	second finding is "both Sander's supporters and
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1	critics have agreed that there are significant
2	disparities between white and African American law
3	students in terms of grades, graduation and bar
4	passage rates. However, others disagree with Sander's
5	assertion that academic mismatch is the culprit. Data
6	that would enable researchers to further evaluate the
7	strength of the academic mismatch theory is not
8	available." Discussion. Commissioner Yaki.
9	COMMISSIONER YAKI: Yes, I move to amend
10	this one to state that "both Sander's supporters and
11	critics have agreed that there are strikingly
12	significant disparities between white and African
13	American law students in terms of grades, graduation
14	and bar passage rates. The vast majority of the
15	literature disputes Sander's statistical and
16	scientific conclusions and do not agree with Sander's
17	assertion that academic mismatch is the culprit."
18	That's how I would amend it.
19	CHAIRMAN REYNOLDS: Okay. Vice Chair
20	Thernstrom.
21	VICE CHAIRPERSON THERNSTROM: I can't go
22	along with that. First
23	COMMISSIONER YAKI: Of course, you can't.
24	VICE CHAIRPERSON THERNSTROM: Yes. First
25	place, if there aren't significant disparities, then

1	why is this even an issue?
2	COMMISSIONER YAKI: Exactly.
3	VICE CHAIRPERSON THERNSTROM: I mean if
4	there are trivial disparities we shouldn't even be
5	talking about the question. And, no, I can't possibly
6	sign on to the notion that to some suggestion that
7	Sander's work lacks
8	COMMISSIONER HERIOT: We don't have second
9	yet. So there's no
10	COMMISSIONER MELENDEZ: Yes, we need a
11	second to amend it.
12	VICE CHAIRPERSON THERNSTROM: I'm sorry.
13	CHAIRMAN REYNOLDS: Okay. Is there a
14	second?
15	COMMISSIONER BRACERAS: Yes, second.
16	CHAIRMAN REYNOLDS: All right. Vice Chair
17	Thernstrom, have you completed your thought?
18	VICE CHAIRPERSON THERNSTROM: The second
19	thought was simply that the second part of
20	Commissioner Yaki's amendment suggests that Sander's
21	work lacks integrity and that there is some kind of at
22	least widespread consensus on that. I can't sign onto
23	that either.
24	CHAIRMAN REYNOLDS: Additional comments?
25	Commissioners Yaki.

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COMMISSIONER YAKI: Let me just defend my characterization. At the hearing, we heard Professor Sander discuss his methodology and then discuss his reformulated methodology. He did not really indicate that there were others who had taken the same methodology and reached the same conclusion.

To the contrary, we heard a number of different reports, not just from Professor Lempert, but Professor Ayres and Professor Brooks, and other professors at UCLA, as I said, in the Stanford Law Review article. There were too many responses that they could even publish to the original Sander finding. There are still problems, quantitatively and with the Sander second revised proposal. And that to me was pretty clear and continues to be pretty clear that Dr. Sander, Professor Sander, pretty much stands alone.

Whether he's right or not you may choose to believe he's right, Commissioner Thernstrom. But certainly from an objective point of view, the vast amount of research out there today refutes what Sander is saying and I don't see why it should not be put in there. Certainly the idea that the supporters and critics are evenly matched is quite -- The inference is completely wrong and I think that that should be

highlighted in there.

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CHAIRMAN REYNOLDS: Commissioner Yaki, it seems to me that there is а dispute over the methodological approach. But the issue that's on the table is whether there significant here are disparities in terms of grades, graduation and bar passage.

COMMISSIONER YAKI: But part of --

CHAIRMAN REYNOLDS: Hear me out.

COMMISSIONER YAKI: Okay.

CHAIRMAN REYNOLDS: And these facts I don't believe are in dispute.

COMMISSIONER YAKI: I would say that if you read the testimony of Professor Lembert, he indeed takes issue with the fact that the disparities are as great A.S. Sander says. They attack the control group and when you have a control group that is wrong, you're going to get result that are wrong and whether you agree or disagree with that, the fact is that there is disagreement whether not the on ordisparities are significant or not especially with regard to some of the factors that are put forth in I'm just trying to be factual and correct in this. this particular characterization of Sander's research and the criticisms of it and I think that you will

1	find people who will say that you will get different
2	disparities depending on the different datasets you
3	get. Some may be significant. Some may not be and
4	Lempert had charts that show that the disparity in
5	some instances was not as great as Sander would assert
6	it to be.
7	COMMISSIONER BRACERAS: Excuse me. I'm
8	sorry. I just wanted to tell you all that I'm going
9	to step away from the phone for a moment or two. I
10	will be back. But I'll just tell you now it's going
11	to be the questions that I'm not participating in from
12	now until the time I get back. But I need to
13	VICE CHAIRPERSON THERNSTROM: And you
14	don't have any immediate comment on this.
15	COMMISSIONER BRACERAS: I have not
16	immediate comment. I just wanted the record to
17	reflect that I'm standing away and I'll let you know
18	when I'm back.
19	CHAIRMAN REYNOLDS: Okay. Thank you.
20	Commissioner Kirsanow.
21	COMMISSIONER KIRSANOW: I don't want to
22	belabor the point. I think that there was
23	considerable evidence adduced at the hearing with
24.	respect to the characterization of the three sentences
25	that are contained in this Finding No. 2.

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if correctly, Ι think memory serves Professor Lembert was talking in terms of grades because some of these grades, not even institutions don't even have grades by which you can But to the extent there are grades, there measure. grades and they're disparities in those There is the testimony that we deduced significant. and I think Lembert even agreed with this is that on a 1,000 point scale there's about 135 point difference between blacks and whites in terms of their academic

There is significance difference in terms of -- and this was not disputed either that approximately 50 percent of all black students in law schools cluster in the bottom 10 percent of the law school classes which would actually make the bottom 10 percent virtually all black. I consider that to be a significant disparity, maybe a deplorable disparity, maybe a -- I don't know what other adjective we can use.

And bar passage rates, I don't think there was any dispute there, although he did -- maybe it would be cabined in terms of bar passage rates in terms of certain states. California, we didn't have a bar passage rate for, but for the states that we have

just

not

bar passage rates, blacks were six times as likely to astonishing. That's fail. That's That's astonishing. Six times as likely significant. to fail and I think all the other witnesses concurred with that including Professor Bernstein from George So I would agree with the first one --COMMISSIONER YAKI: He is on your side though. COMMISSIONER KIRSANOW: And that's why you disagree with him. We are talking about the testimony that was adduced.

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And in terms of the second sentence, "others disagree with Sander's assertions" suggests that there are multiple people that disagree with one person. It's not as if we're trying to suggest that the proposition is evenly matched. Others disagree with him, but we had Sander in front of us and he's the one in front of us that had conducted a full-scale Professor Lembert did not. And they both study. agreed that we need more research on this. I' think everybody concludes that this is preliminary research and I know Professor Sander is seeking to conduct more comprehensive research including bar passage rates from the State of California.

CHAIRMAN REYNOLDS: Commissioner Taylor.

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1	COMMISSIONER TAYLOR: As to the first
2	sentence, I think from my recollection of the evidence
3	at least and the material from my perspective
4	indicated that the disparities were significant and
5	indeed As to the second sentence, others disagree
6	could be read to imply a balance of views and I think
7	at this point, I think it's accurate to say that a
8	vast majority of literatures is again saying this on
9	the mismatch issue. And the third point, that is that
10	everyone agrees you need more research on the mismatch
11	issues specifically is a valid statement. So that
12	reason I think we should keep "significant." I don't
13	mind changing the second sentence to indicate that at
14	this point Sander is not in the majority and indeed
15	there is not a balanced argument in that regard and
16	that they both agree that you need more evidence to
17	determine who's right. That was my recollection of
18	the evidence.
19	CHAIRMAN REYNOLDS: Okay. Let's call the
20	question.
21	VICE CHAIRPERSON THERNSTROM: Can I
22	CHAIRMAN REYNOLDS: Commissioner
23	Thernstrom.
24	VICE CHAIRPERSON THERNSTROM: Yes.
25	CHAIRMAN REYNOLDS: That's quite nice.

1	VICE CHAIRPERSON THERNSTROM: Thank you,
2	dear. I'm scribbling here. I'm drawing. I actually
3	have a problem with the last sentence stated that
4	there will be researchers to further evaluate the
5	strength of the academic mismatch there is not widely
6	available I don't know what "widely" means, but I
7	mean it is available and Professor Sander continues to
8	work on it, not as well as other people though. There
9	are a lot of people working on it.
10	COMMISSIONER KIRSANOW: It may not be
11	readily available because he's having significant
12	difficulty.
13	VICE CHAIRPERSON THERNSTROM: All right.
14	Readily-available. That he is not
15	COMMISSIONER KIRSANOW: drawing that
16	information out because
17	VICE CHAIRPERSON THERNSTROM: But nobody
18	is at the end of the road in terms of exploring this
19	issue.
20	COMMISSIONER KIRSANOW: I don't disagree
21	with you. He's saying that he's having a difficult
22	time and others have had a difficult time teasing out
23	the information because it's being kept more closely
24	than the secrets to the Manhattan Project.

VICE CHAIRPERSON THERNSTROM: And I really

1	don't care in the Academy which I have no respect for
2	in general what the balance of agreement is on
3	Sander's assertions, but that seems to me simply
4	saying others disagree. Okay. That is accurate.
5	Others disagree. I don't care what the numbers are.
6	CHAIRMAN REYNOLDS: Okay.
7	VICE CHAIRPERSON THERNSTROM: I would like
8	it to remain as is. In other words, I would like us
9	to vote on this as the motion was.
LO	COMMISSIONER KIRSANOW: There is been an
(1	amendment we had to vote on, Commissioner Yaki's
L2	amendment first and then we will vote on this one.
L3	CHAIRMAN REYNOLDS: Okay. All in favor of
L4	Commissioner Yaki's amendment, please signify by
L5	saying aye.
16	COMMISSIONER YAKI: Aye.
L7	COMMISSIONER MELENDEZ: Aye.
18	CHAIRMAN REYNOLDS: All in opposition?
L9	(Chorus of nays.)
20	CHAIRMAN REYNOLDS: Okay. Please let the
21	record reflect that Commissioners Melendez and Yaki
22	voted in the affirmative. The remaining Commissioners
23	voted against. The motion does not carry.
24	Next up we're going to vote on the
25	original motion. All in favor please signify by

1	saying aye.
2	(Chorus of ayes.)
3	CHAIRMAN REYNOLDS: All in opposition?
4	COMMISSIONER YAKI: No.
5	COMMISSIONER MELENDEZ: No.
6	CHAIRMAN REYNOLDS: Okay. Please let the
7	record reflect that Commissioners Yaki and Melendez
8	voted in the negative. The remaining Commissioners
9	voted in the affirmative. The motion carries.
10	Okay. I move that we adopt the Finding
11,	No. 3 which reads: "Minority lost students may better
12	gauge their likelihood of academic success at a given
13	law school and future career prospects if law schools
14	and the entities responsible for granting admission to
15	the bar publicly disclose the extent to which they use
16	race and admissions data on academic performance, bar
17	passage rates, graduation rates, student loan default
18	rate and grade point averages disaggregated by rates.
19	Is there a second?
20	COMMISSIONER KIRSANOW: Second.
21	CHAIRMAN REYNOLDS: Discussion.
22	Commissioner Yaki.
23	COMMISSIONER YAKI: Why don't we just put
24	on every law school sign, every law school, a warning
25	for minority students "Don't come here. You're likely

to fail." This is an amazing endorsement, a stereotype threat and I can't endorse it.

CHAIRMAN REYNOLDS: Okay. I -- Jump right in, Commissioner Heriot.

COMMISSIONER HERIOT: I'm thinking about maybe a motion to amend this. Is it really the data that we want desegregated by race or desegregated by academic credentials? A student of any particular race shouldn't want to know how the people of my race did. They should want to know how do people of my academic credentials do because that's what matters and the notion that we should look at this by race I think is a big mistake. This is an issue of academic credentials.

COMMISSIONER KIRSANOW: I would agree with that and I'd also strike the first word in this, minority. I think all students may better gauge how would perform and the problem is Ι think Professor Bernstein read maybe an apocryphal email from the student from Colorado Law School who happened to be a minority student self-identified and thought was a bait and switch where she was this encouraged and lured to go to this place with the promise that she was going to graduate and everything and have a fine academic career and fine legal career

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1	and found out that in fact had she known what
2	individuals with her grade point average and LSAT
3	scores, how they fare in law school, she would have
4	found some other place to go to rather than spend all
5	the money going to Colorado State or Colorado Law
6	School. But I would suggest, I would amend the
7	friendly amendment to strike "Minority law students"
8	and just put "law students."
9	COMMISSIONER HERIOT: Yes.
10	VICE CHAIRPERSON THERNSTROM: Commissioner
11	Heriot, do you also want to strike then "the extent to
12	which racial preferences are used"?
13	COMMISSIONER HERIOT: I don't know about
14	that.
15	COMMISSIONER KIRSANOW: I happen to think
16	personally since I'm an amendment to the friendly
.17	amendment I would keep that in.
18	· VICE CHAIRPERSON THERNSTROM: Yes.
19	COMMISSIONER KIRSANOW: Or possibly
20	segregate to the subcategory 3(a). But nonetheless
21	that is pertinent.
22	VICE CHAIRPERSON THERNSTROM: Right.
23	COMMISSIONER KIRSANOW: What we did have
24	was testimony that referenced a study and I believe it
25	was by the Center for Equal Opportunity.

VICE CHAIRPERSON THERNSTROM: It was.

COMMISSIONER KIRSANOW: It showed the greater the preference the greater the likelihood of - I'm sorry. Maybe we shouldn't have quoted somebody else, but the fact of the matter is if somebody else has another study let him put it forth and that studied showed the greater the preference the more likely the student is to flunk out and I think it is the job of this Commissioner to alert minorities to these kinds of difficulties. This is not a good thing for minorities that are being sold the Santa Claus version of what it's like to go to college and law school and then they flunk out or do poorly and that just breeds resentment.

But more importantly is those individuals who celebrate the number of people who are in school have failed to graduate I would suggest are not acting necessarily in the best interest of minorities. I would rather think that it's more likely to yield a better society where we're celebrating the number of those who graduate and become productive members of society. Garbage input, garbage output.

CHAIRMAN REYNOLDS: Commissioner Yaki, you have a question.

COMMISSIONER YAKI: No. Just a heavy

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1	sigh
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COMMISSIONER HERIOT: Let's make this more of an official motion.

VICE CHAIRPERSON THERNSTROM: Yes.

amended to read No. 3 "Law students may better gauge their likelihood of academic success at a given law school and future career prospects if law schools and the entities responsible for granting admission to the bar publicly disclose the extent to which they use race and admission and data on academic performance, bar passage rates, graduation rates, student loan default rates and grade point averages disaggregated by academic credentials."

COMMISSIONER KIRSANOW: Second.

VICE CHAIRPERSON THERNSTROM: Good. Like it.

CHAIRMAN REYNOLDS: Commissioner Melendez.

COMMISSIONER MELENDEZ: I don't know that distributing this kind of information could result in misuse that actually harms minorities. I'm just saying that you'd better sure that that's not going to happen and I think that even the Staff Director may, this question may have been raised by your staff people as far as it gets to be a legal thing and I'm

1	not sure what you're feeling on this component here.
2	I just feel uncomfortable with distributing
3	information like that that has a potential to harm
4	minority students and I think you have to really think
5	that out as to could that be possible.
6	COMMISSIONER KIRSANOW: I'm just Just
7	as a question to
8	COMMISSIONER BRACERAS: I'm back.
9	COMMISSIONER KIRSANOW: How does this harm
10	the minority students?
11	COMMISSIONER MELENDEZ: I'm not sure.
12	COMMISSIONER KIRSANOW: Are you referring
13	to personally identifying?
14	COMMISSIONER MELENDEZ: And who we give
15	that information to, I guess, would be the question.
16	VICE CHAIRPERSON THERNSTROM: It seems to
17	me the thrust here is to help minority students and
18	other students, not only minority. That was why this
19	was amended who are entering law school with
20	credentials that are way below average. Those are the
21	average student.
22	CHAIRMAN REYNOLDS: So in effect this is a
23	form of consumer protection. Potential law students
24	would have additional information on which to base
25	their decision.

COMMISSIONER YAKI: Then why have the 1 criteria and if they use race and admissions then? 2 CHAIRMAN REYNOLDS: That would shed some 3 light and provide some transparency as to what schools 4 are actually doing. I think it would be helpful for 5 I think that as a public policy matter .6 researchers. 7 if you're going to do it well and you think that 8 there's value to it then there should be no reason to hide the extent to which racial preferences are used 9 .10 in the omissions process. 11 COMMISSIONER YAKI: I think you're just making ensure that they're targets for ward Connolly 12 13 and I object to that. This is not going to 14 CHAIRMAN REYNOLDS: 15 prevent Ward Connolly -- This does not provide Ward Connolly with any additional abilities to move forward 16 17 with an initiative. He's doing it in the absence of 18 this data. COMMISSIONER 19 KIRSANOW: Mr. Chairman. 20 There is a technical reason to provide this kind of 21 information going beyond a policy reason. One is that 22 there are a number of individuals who are apply to a 23 law school with sterling credentials thinking that with these credentials they're going to get admitted, 24

at least, based on the objective criteria set forth in

1	the various publications that say what the admissions
2	rates are. However, they then come to find out that
3	they've been rejected and don't know the reasons
4	therefore.
5	A little bit further data reveals that
6	sometimes they are rejected because someone with less
7	sterling credentials gets admitted because there is a
8	racial preference in place. Those individuals have
9	spent time and energy and money applying to those
10	places when they probably could have devoted their
11	attention to applying to another school that doesn't
12	have this regime in place.
13	COMMISSIONER YAKI: So you just want to
14	make sure that their resentment is based on fact. Is
15	that what you're trying to do?
16 [.]	COMMISSIONER KIRSANOW: No, it's consumer
17	protection.
18	COMMISSIONER YAKI: That's just
19	ridiculous.
20	COMMISSIONER KIRSANOW: Right now It's
21	curious. It's very curious that law schools as I say
22	protect like the secrets to the Manhattan Project what
23	the degree of preference is. The reason
24	COMMISSIONER YAKI: That's because there
25	are people out there like others not in this room who

are going to sue them and that's in a half second. 1 COMMISSIONER KIRSANOW: There are people 2 who are concerned about their protection. There are 3 people who are concerned about black and Hispanic law 4 5 students who are being sold a pig in a poke saying, "Come on in here. Spend your money here and whether 6 7 you graduate..." COMMISSIONER YAKI: That's not the data 8 that -- about African Americans in Michigan. 9 COMMISSIONER KIRSANOW: And whether or not 10 11 you graduate is a wholly different proposition. 12 CHAIRMAN REYNOLDS: Gentlemen. Let's --13 COMMISSIONER KIRSANOW: It's very similar to the schools that invite black athletes in and say 14 Play for us" and then don't graduate 15 "Come on here. 16 "We love your presence here as mascots and 17 everybody else, but whether or not you graduate, 18 that's your problem, not ours." 19 CHAIRMAN REYNOLDS: Commissioner Heriot. 20 I may be able to put COMMISSIONER HERIOT: Commissioner Yaki's mind at 21, bit. Ward rest a 22 Connolly's initiatives, of course, only apply 23 public universities. As a result, he has access to 24 this information through FOIA requests anyway. 25 reason for this finding is not for Ward Connolly or

might wish to pursue a public else who anyone 1 initiative but rather for individual applicants. 2 CHAIRMAN REYNOLDS: Vice Chair Thernstrom. 3 VICE CHAIRPERSON THERNSTROM: mean I 4 hate to play social scientist here and intellectual 5 and scholar, but, you know --6 COMMISSIONER YAKI: But you can't help 7 myself. 8 I can't help VICE CHAIRPERSON THERNSTROM: 9 myself and the more information that a reliable source 10 that I have to think about very hard problems and 11 these are tough problems, the better off we all are so 12 and trading accusations not just that we're 13 suppositions and frankly junk that is ideologically 14 So I just -- More information is better than 15 less information. 16 Τf racial KIRSANOW: COMMISSIONER 17 preferences are such a good thing, why don't college 18 comp it? Why don't they say we give you a ten percent 19 preference? We give you a 50 percent preference? Why 20 are they hiding it? 2.1 VICE CHAIRPERSON THERNSTROM: Absolutely. 22 And we're -- because we believe in it. Absolutely. 23 There's an argument for them. 24 Let's vote. Okay. CHAIRMAN REYNOLDS: 25

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1	All in favor, please say aye.
2	(Chorus of ayes.)
3	CHAIRMAN REYNOLDS: As amended.
4	COMMISSIONER BRACERAS: Aye. I'm back.
5	COMMISSIONER KIRSANOW: Did she hear the
6	amendment by the way?
7	CHAIRMAN REYNOLDS: Commissioner Braceras,
8	the motion was amended.
9	COMMISSIONER BRACERAS: Could you read it
10	to me please?
11	CHAIRMAN REYNOLDS: Commissioner Heriot,
1.2	would you mind?
13	COMMISSIONER HERIOT: Okay. Commissioner
14	Braceras, this is for No. 3. Under the motion, it
15	would read, "Law students may better gauge their
16	likelihood of academic success at a given law school
17	and future career prospects if law schools and the
18	entities responsible for granting admission to the bar
19	publicly disclosed the extent to which they use race
20	and admissions and data on academic performance, bar
21	passage rates, graduation rates, student loan default
22	rates and grade point averages disaggregated by
23	academic credentials."
24	COMMISSIONER BRACERAS: Okay. Great. I
25	still vote aye. Thank you very much.

CHAIRMAN REYNOLDS: Okay. All in 1 opposition? 2 COMMISSIONER YAKI: Absolutely. 3 COMMISSIONER MELENDEZ: 4 CHAIRMAN REYNOLDS: Please let the record 5 reflect that Commissioners Yaki and Melendez voted 6 against the finding and the remaining Commissioners 7 voted against the finding as amended by Commissioner 8 Okay. One of those days. The remaining 9 Commissioners voted to support the motion. So the 10 motion carries. 11 COMMISSIONER HERIOT: Clarification. Was 12 that -- It was my motion, I know. But are we treating 13 that though as a vote on the actual finding or is that 14 just a motion to substitute and now do we have to vote 15 again on the finding? 16 COMMISSIONER YAKI: No, it's a supremacy 17 So it carries as is. And the underlying motion. 18 motion, there's no need for a vote. 19 COMMISSIONER HERIOT: Okay. 20 CHAIRMAN REYNOLDS: Okay. I move that the 21 following finding be adopted. It reads as follows: 22 "The impact of racial preferences in law school 23 admissions is an important matter of public policy and 24 particularly the public would benefit from further 25

1	social science research on such preference's impact on
2	African American and other minority law students.
3	Admitting students into law school for which they
4	might not academically be prepared could harm their
5	academic performance and hinder their ability to
6	obtain and secure gainful employment in the legal
7	profession. Law school entails significant
8	investments of time and financial resource and law
9	students often take out extensive Federal and private
10	loans to finance their education. Racial preferences
11	· that contribute to any academic mismatch might
12	therefore also contribute to income and wealth
13	disparities between whites and African Americans." Is
14	there a second?
15	VICE CHAIRPERSON THERNSTROM: I second it.
16	CHAIRMAN REYNOLDS: Discussion. Yes.
17	Commissioner Yaki.
18	COMMISSIONER YAKI: Yes, I'm just
19	wondering why we don't have as a finding the fact that
20	there are many studies that would indicate that the
21	number of African American lawyers would decrease
22	under the Sander's model utilizing his mismatch theory
23	and correction model.
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I'm just --

You have Katherine

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Americans who would be entering the bar.

CHAIRMAN REYNOLDS: Vice Chair Thernstrom.

VICE CHAIRPERSON THERNSTROM: I believe

that what the research finds is a cascading effect such that students who are preferentially admitted today to schools where they are mismatched with the average law student at those schools are going to go to a school that say one tier lower that the only students who will be out of the profession entirely are those at the very bottom who cannot drop down another tier. But those students are not passing the bar exam.

COMMISSIONER YAKI:

Barnes. You have Ayres and Brooks and you have Lempert

all stating that the elimination of these items would

actually result in a decrease in the number of African

CHAIRMAN REYNOLDS: Chairman Heriot, do . you have a question?

COMMISSIONER YAKI: But we're not making those distinctions. We're not talking about the subtleties of these studies. We're not talking about the fact that there's contrary evidence that would say that students at the top tier law schools do well and do have good bar passage rates. We're not talking about that and instead we're simply creating this

1	incredible stereotype threat of guess what. You're
2	not going to make it in law school and you're not
3	going to make it in life and I just can't subscribe to
4	that.
5	VICE CHAIRPERSON THERNSTROM: Actually,
6	they don't do well at the top law schools, but in any
7	case, I'm sorry.
8	COMMISSIONER HERIOT: All finding of Fact
9	No. 4 says is this might be so.
10	COMMISSIONER KIRSANOW: That's right.
11	COMMISSIONER HERIOT: And so it's not
12	really
13	COMMISSIONER YAKI: But it doesn't give
14	the contrary point of view.
15	COMMISSIONER KIRSANOW: But it says who
16	would benefit from further social science research.
17	COMMISSIONER YAKI: But there is already
18	existing a contrary point of view. Rather than simply
19	would benefit from further research, there is already
20	an existing contrary point of view.
21	COMMISSIONER HERIOT: But that's already
22	in No. 2.
23	COMMISSIONER YAKI: Professor Lempert
24	talked about it.
25	COMMISSIONED UEDIOT. That is No. 2

1	COMMISSIONER YAKI: No. It simply says
2	there's disagreement, not that in the actual
3	conclusions of 4 that there is actual disagreement on
4	what those conclusions actually are. Two is just
5	blather. Four is specific and four has specific
6	reputations by Lempert, Brooks, Ayres, Barnes, etc.
7	COMMISSIONER KIRSANOW: But these aren't
8	conclusions in four. No. 2 is
9	COMMISSIONER YAKI: They are findings.
LO	COMMISSIONER HERIOT: They are finding
۱1	that it's possible.
L2	COMMISSIONER KIRSANOW: Right.
L3	COMMISSIONER YAKI: But we're not talking
L4	about the other side at all.
15	COMMISSIONER KIRSANOW: No. 2 acknowledges
rę	a disagreement
L7	COMMISSIONER YAKI: No. 2 acknowledges
18	nothing.
19	COMMISSIONER KIRSANOW: No. 2 acknowledges
20	
21	COMMISSIONER YAKI: No. 2 just
22	acknowledges that maybe there's,a
23	(Both speaking at once.)
24	COMMISSIONER KIRSANOW: But it says right
25	here others disagree.

1	COMMISSIONER YAKI: maybe there are
2	people who disagree.
3	COMMISSIONER KIRSANOW: It says others
4	disagree.
5	COMMISSIONER KIRSANOW: Commissioner
6	COMMISSIONER YAKI: It doesn't say
7	anything about what the disagreement is.
8	COMMISSIONER KIRSANOW: further
9	research on the disagreement.
10	CHAIRMAN REYNOLDS: Gentlemen. Keep it
11	civil.
12	COMMISSIONER YAKI: We're civil. We're
13	just talking loud. Four does not state what the
14	disagreement is with regard to these particular
15	findings and the contrary conclusions driven by other
16	researchers who have taken Sander's data.
17	CHAIRMAN REYNOLDS: Are you suggesting
18	that we don't have the ability to make distinctions
19	and judge the to essentially choose amongst
20	competing arguments?
21	VICE CHAIRPERSON THERNSTROM: And put it
22	all in terms of "might contribute."
23	COMMISSIONER KIRSANOW: But you have a
24	predicate in No. 2 that says we have a disagreement.
25	No. 4 says we need further research to tease that out

and find out who's right and who's wrong.

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COMMISSIONER HERIOT: And that's an important issue. If it might be true, it's important enough to study.

COMMISSIONER YAKI: But it posits that there is this thing to study and if you read Lempert entirely and Brooks, they're and Ayres not academic what their definition of conclusive on mismatch is as what Sander defines academic mismatch. So because of that, you're essentially putting the cart before the horse. That's why -- Forget it. Just vote on it. I'm going to lose on it anyway. hell do I care.

COMMISSIONER KIRSANOW: Mr. Chair, I do have a question on -- Just to throw out. Not that I would necessarily disagree with this, but something for consideration. The last "Racial sentence preferences that contribute to any academic mismatch might therefore also contribute to income and wealth disparities between whites and African Americans." may make some logical sense, but that seems to be a little bit of a leap from where the rest of where No. I'm just throwing that out. I don't is. necessarily disagree with it, but it does give me a little pause.

CHAIRMAN REYNOLDS: Okay. 1 VICE CHAIRPERSON THERNSTROM: I don't have 2 a problem with it. 3 COMMISSIONER YAKI: Okay. Of course not. 4 CHAIRMAN REYNOLDS: All right. Let's call 5 the vote unless there are other questions or comments. 6 7 All in favor please say aye. (Chorus of ayes.) 8 CHAIRMAN REYNOLDS: All in opposition? 9 10 COMMISSIONER YAKI: COMMISSIONER MELENDEZ: No. 11 I'm sorry. I'm COMMISSIONER BRACERAS: 12 13 back. COMMISSIONER YAKI: Is there a seven 14 second delay after Peter and my latest exchange, 15 Jennifer? 16 CHAIRMAN REYNOLDS: Let the record reflect 17 that Commissioners Melendez and Yaki voted against the 18 motion and the remaining Commissioners voted to 19 support the motion. The motion carries. 20 I move that Finding No. 5 be adopted. 21 22 Finding No. 5 reads as follows: "Despite research extent of racial 23 questioning the impact and preferences in law school admissions, the American Bar 24 Association adopted Standard 211 in August of 2006. 25

1	Under Standard 211, law schools seeking accreditation
2	from the American Bar Association must demonstrate by
3	concrete action a commitment to having a student body
4	that is diverse with respect to race among other
5	aspects of diversity." Is there a second?
6	VICE CHAIRPERSON THERNSTROM: Second.
7	CHAIRMAN REYNOLDS: Discussion.
8	COMMISSIONER YAKI: Why do we have the
9	first sentence in there?
1.0	VICE CHAIRPERSON THERNSTROM: I don't know
11	why we don't start with simply "The American Bar
12	Association adopted Standard 211"
13	COMMISSIONER KIRSANOW: I agree. I would
14	excise the first clause.
15	VICE CHAIRPERSON THERNSTROM: Yes.
16	CHAIRMAN REYNOLDS: The first sentence?
17	VICE CHAIRPERSON THERNSTROM: No, in the
18	first sentence.
19	COMMISSIONER KIRSANOW: Beginning with
20	It would start "The American Bar Association adopted
21	Standard 211 in August 2006."
22	VICE CHAIRPERSON THERNSTROM: Right.
23	COMMISSIONER KIRSANOW: And then go on
24	from there.
25	CHAIRMAN REYNOLDS: Commissioner Taylor.

1	COMMISSIONER TAYLOR: I would agree with
2	that. Just a question. I just don't recall the
3	evidence on this point. Did the American Bar
4	Association discuss the issues of bar passage rates,
5	graduation rates, student loan default rates, grade
6	point averages, disaggregated by academic credentials
7	with regard to race?
8	. VICE CHAIRPERSON THERNSTROM: No.
9	CHAIRMAN REYNOLDS: I don't believe so.
ا ٥٠	COMMISSIONER TAYLOR: So they passed this
11	new standard without answering those questions or at
L2	least knowing
L3	VICE CHAIRPERSON THERNSTROM: Correct.
.4	COMMISSIONER TAYLOR: Then I think we
L5	should I thought the point of the first phrase in
L6	that clause was to demonstrate that they were doing
ا 7	something in the face of all of these questions. So
18	in my mind, an appropriate addition would be the ABA
ا 19	passed this in the absence of knowing X. That's the
20	important point.
21	COMMISSIONER KIRSANOW: That's right and I
22	think we specifically asked Professor Smith who was
23	the ABA representative maybe not everything that
24	you're asking. But I know I asked at least one
25	question related to that and he answered back as I

1	recall, you might want to look at the record, was they
2	hadn't looked at that.
3	VICE CHAIRPERSON THERNSTROM: The first
4	clause does not
5	COMMISSIONER TAYLOR: Right. It doesn't
6	do that.
7	VICE CHAIRPERSON THERNSTROM: It doesn't
8	do that.
9	COMMISSIONER TAYLOR: Right.
10	VICE CHAIRPERSON THERNSTROM: So would you
11	like to formulate
12	COMMISSIONER TAYLOR: I won't. I tell you
13	what. Let's just strike the first clause and keep it.
14	I'm going to write something on my own I think. I
15	can't come up with it right now.
16	VICE CHAIRPERSON THERNSTROM: Fine.
17	COMMISSIONER TAYLOR: But on that point,
18	I'll just write something.
19	VICE CHAIRPERSON THERNSTROM: I would like
20	to call the question.
21	CHAIRMAN REYNOLDS: All right. All in
22	favor signify by saying aye.
23	VICE CHAIRPERSON THERNSTROM: Of the
24	amended. As amended.
25	CHAIRMAN REYNOLDS: Yes.

VICE CHAIRPERSON THERNSTROM: Yes. 1 (Chorus of ayes.) 2 3 CHAIRMAN REYNOLDS: Any objections? (No response.) 4 5 CHAIRMAN REYNOLDS: Any abstentions? 6 COMMISSIONER YAKI: Aye. Let the record reflect 7 CHAIRMAN REYNOLDS: that Commissioners Yaki and Melendez abstain. 8 The 9 remaining Commissioners voted to support the motion as 10 amended. 11 COMMISSIONER MELENDEZ: I vote no. 12 CHAIRMAN REYNOLDS: I'm sorry. Okay. 13 the record reflect that Commissioner Yaki abstained. Commission Melendez voted against the motion. 14 The 15 remaining Commissioners voted in support the motion as 16 The amended motion is approved. 17 I move that Finding 6 be adopted Okay. and Finding 6 reads as follows: 18 "The American Bar 19 Association also enacted official interpretations to 20 help quide law schools in these demonstrations of 21 Interpretation 211-2 permits law concrete action. 22 schools `consistent with the U.S. Supreme Court's 23 decision in Grutter v Bollinger' to use race and 24 ethnicity in their admissions process to promote equal

diversity. Interpretation

opportunity and

1	states that `the determination of the law school
2	satisfaction of these obligations is based on the
3	totality of the law schools actions and the results
4	achieved.' Given these interpretations, it's
5	difficult to see who law schools could satisfy their
6	obligations under Standard 211 without the use of
7	racial preferences. To this extent some have argued
8	that the standard strongly although implicitly
9	encourages the use of racial preferences in
10	admissions." Is there a second?
11	VICE CHAIRPERSON THERNSTROM: Second.
12	CHAIRMAN REYNOLDS: Any discussion?
- 1	
13	Commissioner Heriot.
13 14	Commissioner Heriot. COMMISSIONER HERIOT: I actually have a
14	COMMISSIONER HERIOT: I actually have a
14 15	COMMISSIONER HERIOT: I actually have a minor point that applies not just to six but
14 15 16	COMMISSIONER HERIOT: I actually have a minor point that applies not just to six but unfortunately to five which we've already done here.
14 15 16 17	COMMISSIONER HERIOT: I actually have a minor point that applies not just to six but unfortunately to five which we've already done here. The American Bar Association itself is not the
14 15 16 17	COMMISSIONER HERIOT: I actually have a minor point that applies not just to six but unfortunately to five which we've already done here. The American Bar Association itself is not the accrediting agency. It's the American Bar
14 15 16 17 18	COMMISSIONER HERIOT: I actually have a minor point that applies not just to six but unfortunately to five which we've already done here. The American Bar Association itself is not the accrediting agency. It's the American Bar Association's Council on Legal Education and Admission
14 15 16 17 18 19 20	minor point that applies not just to six but unfortunately to five which we've already done here. The American Bar Association itself is not the accrediting agency. It's the American Bar Association's Council on Legal Education and Admission to the Bar or something like that and what happened in
14 15 16 17 18 19 20 21	minor point that applies not just to six but unfortunately to five which we've already done here. The American Bar Association itself is not the accrediting agency. It's the American Bar Association's Council on Legal Education and Admission to the Bar or something like that and what happened in August of 2006 was that the ABA House of Delegates

COMMISSIONER HERIOT:

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We might want to

1	amend five and six to refer to the Council and leave
2	out the date because I think it's the Council that
3	does the adopting and the House of Delegates that
4	simply ratified. Because what happens is if the House
5	of Delegates fails to ratify, the Council then doesn't
6	have to accept that. They can then repromulgate it
7	and the second time it takes even without the ABA's
8	intervention and that has to do with any trust law
9	settlement that goes back a couple of years with the
LO	Department of Justice. If we want to get it right, we
11	might as well get it right.
12	VICE CHAIRPERSON THERNSTROM: Yes. Let's
13	have a motion to amend both of those.
L4	COMMISSIONER HERIOT: Yes. I move that
L5	both five and six be changed to substitute the words
L6	"American Bar Association's Council"
L7	COMMISSIONER YAKI: "On Legal Education
18	and Admission to the Bar."
۱9	COMMISSIONER HERIOT: "Adopted Standard
20	211" and leave out the date "in August of 2006." Just
21	put "in 2006." Strike the word "August."
22	COMMISSIONER KIRSANOW: Second.
23	COMMISSIONER YAKI: Actually, they called
24	it the Section. They don't call it the Council.
, ,	COMMISSIONED HEDIOT: Section And same

1	for No. 6.
2	COMMISSIONER KIRSANOW: Second.
3	CHAIRMAN REYNOLDS: Okay. All in favor
4	of
5	COMMISSIONER HERIOT: And the same for No.
6	7.
7	COMMISSIONER KIRSANOW: Second.
8	CHAIRMAN REYNOLDS: Okay. Why don't we
9	take some time and
10	VICE CHAIRPERSON THERNSTROM: We don't
11	need time.
12	COMMISSIONER HERIOT: That's just
13	separate. We can split on this. It's a separate
14	issue. It's noncontroversial.
15	VICE CHAIRPERSON THERNSTROM: Yes.
16	CHAIRMAN REYNOLDS: All right. All in
17	favor of the motion to Is that
18	COMMISSIONER YAKI: Jennifer's baby is
19	kind of going through these changes right now.
20	(Off the record comments.)
21	CHAIRMAN REYNOLDS: Okay. All in favor
22	to adopt the motion as articulated by Commissioner
23	Heriot please signify by saying aye.
24	(Chorus of ayes.)
25	CHAIRMAN REYNOLDS: Any objections?

1	(No response.)
2	CHAIRMAN REYNOLDS: And abstentions?
3	(No response.)
4	CHAIRMAN REYNOLDS: The motion carries
5	unanimously.
6	VICE CHAIRPERSON THERNSTROM: And it
7	affects five, six and seven.
8	CHAIRMAN REYNOLDS: So that gets us back
9	to six. We've had the discussion. Is that right?
10	COMMISSIONER YAKI: No.
11	CHAIRMAN REYNOLDS: Okay. The floor is
12	open. Any questions?
13	COMMISSIONER MELENDEZ: No. I'm not even
14	going to go there.
15	COMMISSIONER KIRSANOW: Call the question.
16	CHAIRMAN REYNOLDS: You have a question?
17	· COMMISSIONER KIRSANOW: No. I call the
18	question.
19	VICE CHAIRPERSON THERNSTROM: Call the
20	question, yes.
21	CHAIRMAN REYNOLDS: All in favor please
22	signify by saying aye.
23	(Chorus of ayes.)
24	CHAIRMAN REYNOLDS: All in opposition?
25	COMMISSIONER MELENDEZ: No.
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1	CHAIRMAN REYNOLDS: Let the record reflect
2	that Commissioners Yaki and Melendez voted against the
3	motion. The remaining Commissioners voted in favor of
4	the motion. The motion carries.
5	Finding No. 7. I move that we adopt
6	Finding No. 7 and Finding No. 7 reads as follows:
7	"The American Bar Association" The amendment that
8	we made before would that be applicable here?
9	COMMISSIONER HERIOT: Yes, we applied it
10	here.
11	CHAIRMAN REYNOLDS: Okay. Please give me
12	the name of this. "The American Bar Association"
13	COMMISSIONER YAKI: Section on Legal
14	Education and Admissions to the Bar.
15	COMMISSIONER HERIOT: It's Council of the
16	Section on Legal Education and Admissions to the Bar.
17	COMMISSIONER YAKI: Pardon? Yes, the
18	Council of the Section.
19	COMMISSIONER HERIOT: Yes.
20	COMMISSIONER YAKI: It's bizarre.
21	COMMISSIONER HERIOT: They like lots of
22	words at the ABA.
23	VICE CHAIRPERSON THERNSTROM: The problem
24	with lawyers in general.
25	COMMISSIONER YAKI: I would not begin to
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debate that.

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CHAIRMAN REYNOLDS: And that's on Legal Education to the --

COMMISSIONER YAKI: On Legal Education and Admissions to the Bar.

VICE CHAIRPERSON THERNSTROM: They get paid by the word.

COMMISSIONER TAYLOR: Amen.

Finding 7 reads as CHAIRMAN REYNOLDS: "The American Bar Association Council on the follows: Section on Legal Education and Admissions to the Bar rounded Standard 211 and the Supreme Court's 2003 decision in Grutter v Bollinger, he Supreme Court's deference to the University of Michigan Law School's judgement that racial diversity was essential to its educational mission, was predicated on the Expansive Freedom's Speech and Thought associated with the University environment' which give higher institutional institutions `a special niche in our Constitutional tradition.' The Court recognized the traditional judicial deference to the right of colleges and universities to select those students who will contribute the most to the robust exchange of ideas of a means to achieve a goal that paramount importance to the fulfillment of its mission

and understands the American Bar Association Council of the Section on Legal Education and Admission to the Bar displaces the judgement of individual law schools to decide the importance of diversity and substitutes its own." Is there a second?

COMMISSIONER KIRSANOW: Second.

CHAIRMAN REYNOLDS: Discussion.

COMMISSIONER MELENDEZ: Yes. Is that last sentence that you read where "it displaces the judgement of individual law schools to decide the importance of diversity and to substitute its own" is that actually true? I just want to know.

COMMISSIONER KIRSANOW: Professor Bernstein testified to that effect. That would be a legal judgement, one with which I concur. I suspect that Michael doesn't. But to the extent that Standard 211 kind of subsumes New Hampshire v Sweaze, it does displace it because Grutter only applied to education institutions of higher learning such as colleges and said we're going to do because we grant great autonomy to these educational institutions pursuant to New Hampshire v Sweaze.

In doing that, taking 211, it takes away the discretion that <u>Grutter</u> presupposes that these institutions are going to exercise it. An institution

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can decide it's not a part of their educational mission to have diversity. It's not -- whatever that school may be. Another may say it is a part of their educational mission. That's part of the discretion subsumed in New Hampshire v Sweaze. This takes that away and says you must do that.

CHAIRMAN REYNOLDS: Commissioner Yaki.

COMMISSIONER YAKI: I was just going to sigh heavily continually. But with regard to six and seven, we're distorting what the testimony was by Dean the hearing. The standard itself admissions as only one criteria by which the ABA will measure "concrete actions." It is not -- And if you read 211 which I just did and it talks -- Here. interpretation of 211-3 "The determination of school satisfaction of such obligations is based on the totality of the law school's actions and the results achieved. The commitment to providing full educational opportunities for members of underrepresented groups typically includes а special for determining the potential concern of applicants through the admissions process, special recruitment efforts, programs of the system meeting the academic and financial needs of many of these students and that creates a more favorable environment

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for students from under-represented groups." Dean Smith talked about those in his testimony. This obsessive focus in six and seven, I think, distorts his testimony and is why I'm going to be voting against them.

COMMISSIONER TAYLOR: Ouestion. I actually had the same question as Commissioner Melendez and Ι taken halfway home was by your explanation but not all the way there, this reason. As I saw the argument being framed, you were right in the sense that it took the discretion out but only with respect to one of many criteria that were required to use so that the law school could not say that is not part of our mission and therefore for purposes of our comprehensive review remove that particular aspect of review. Law schools could no longer do that. So in that respect, it does displace the law school's judgement but not totally because it is one of many factors they consider. That's how I had it framed in my mind.

commissioner Kirsanow: Right. It's one of many factors in terms of <u>Grutter</u> but not in terms of meeting the accreditation standard here. In Grutter, the University of Michigan Law School program supposedly, admissions program, met Constitutional

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1	muster because race was only one factor among many in
2	a holistic review. It was flexible plus factor not
3	applied in a mechanical way. This applies it in a
4	mechanical way and therefore displaces the discretion
5	that you were just talking about.
6	COMMISSIONER YAKI: How? It's just one of
7	a number of factors. It doesn't say it have to be
8	COMMISSIONER KIRSANOW: Now if you listen
9	to not just Dean Smith's testimony and he didn't
10	dispute this. The uncontroverted testimony of
11	Professor Bernstein was when he talked to a number of
12	other law school deans is no, this is how we do it
13	because the ABA calls you up and says what's going on
14	here and everyone knows if you don't meet these
15	numbers, out the door you go. So that testimony was
16	uncontroverted.
17	CHAIRMAN REYNOLDS: Additional questions?
18	COMMISSIONER YAKI: That's because no one
19	could question who he had called and he had no
20	evidence of anyone who he had called and told about
21	it. So how can you dispute that with which comes from
22	there?
23	COMMISSIONER KIRSANOW: He was sitting
24	right next to me.
25	COMMISSIONER YAKI: And that for me is the

- 1	flaw of these briefings in general and why in a
2	truncated proceeding where I'm looking at my watch
3	because it's getting close to the time I have to get
4	out the door and maybe I could have and should have
5	picked up on it. I don't know or maybe I was just
6	ignoring all the blather coming out of his mouth. I
7	don't know.
8	COMMISSIONER KIRSANOW: You could have
9	controverted him if you had wished.
10	COMMISSIONER YAKI: I will in my dissent.
11	CHAIRMAN REYNOLDS: Okay. Commissioner
12	Heriot.
13	COMMISSIONER HERIOT: The school marm in
14	me insists we correct the lack of a comma after the
15	word "environment" and before the word "which."
16	COMMISSIONER KIRSANOW: And it should come
17	after the quotation marks.
18	VICE CHAIRPERSON THERNSTROM: No. Before
19	the quotation marks.
20	COMMISSIONER YAKI: Before the quotation
21	marks.
22	COMMISSIONER HERIOT: It's before the
23	quotation marks.
23	
24	COMMISSIONER KIRSANOW: Is it? I'm not a

1	VICE CHAIRPERSON THERNSTROM: I'm a school
2	marm, too. Before the quotation marks.
3	CHAIRMAN REYNOLDS: Okay. So we will not,
4	I assume, need to vote on this.
5	COMMISSIONER HERIOT: I hope we don't have
6	to vote.
7	CHAIRMAN REYNOLDS: Yes. If there are no
8.	other questions, comments or discussion we can vote.
9	All in favor, please signify by saying aye.
1.0	(Chorus of ayes.)
11	CHAIRMAN REYNOLDS: All opposed?
12	COMMISSIONER KIRSANOW: Jennifer?
13	COMMISSIONER BRACERAS: Aye.
14	CHAIRMAN REYNOLDS: All in opposition?
15	COMMISSIONER MELENDEZ: No.
16	COMMISSIONER YAKI: No.
17	CHAIRMAN REYNOLDS: Let the record reflect
18	that Commissioners Yaki and Melendez voted against the
19	motion. The remaining Commissioners voted in favor of
20	the motion. The motion carries.
21	VICE CHAIRPERSON THERNSTROM: I have a
22	small stylistic recommendation on these. I guess it's
23	five, six and seven that we don't each time say the
24	American Bar Association Council of the Section on
25	Legal Education and Admissions to the Bar but simply

the first --1 CHAIRMAN REYNOLDS: Just say ABA. 2 The first VICE CHAIRPERSON THERNSTROM: 3 time put in parens, ABA Council or something like that 4 so we don't have this cumbersome language with each 5 6 one of these. CHAIRMAN REYNOLDS: Okay. So we are up to 7 No. 8. 8 COMMISSIONER HERIOT: Eight? 9 VICE CHAIRPERSON THERNSTROM: Yes. 10 There is no eight. COMMISSIONER HERIOT: 11 COMMISSIONER YAKI: There is no eight. 12 VICE CHAIRPERSON THERNSTROM: Now we're 13 starting on the recommendations. 14 That's right. CHAIRMAN REYNOLDS: 15 16 I move that we adopt the following recommendation which reads as follows: "The National Academy of 17 Sciences or another appropriate grant-making entity 18 should fund independent research on the impact of 19 racial preferences on racial disparities in law school 20 academic performance, bar passage rates, graduation 21 rates, student loan default rates and future income. 22 State bar associations should cooperate with this 23 Is there a second? 24 research." COMMISSIONER KIRSANOW: Second. 25

1	CHAIRMAN REYNOLDS: Discussion.
2	COMMISSIONER YAKI: I recommend we do not.
3	VICE CHAIRPERSON THERNSTROM: I'm sorry.
4	What are you recommending?
5	COMMISSIONER YAKI: That we do not.
6	COMMISSIONER HERIOT: Call the question.
7	CHAIRMAN REYNOLDS: Okay. That was
8	concise. Thank you. All in favor, please signify by
9	saying aye.
10	(Chorus of ayes.)
11	COMMISSIONER YAKI: Garbage in, garbage
12	out. No.
13	COMMISSIONER HERIOT: Did you take nays on
14	that?
15	CHAIRMAN REYNOLDS: I was deciding whether
16	to have some fun, but no. All in opposition?
17	COMMISSIONER MELENDEZ: No.
18	COMMISSIONER YAKI: No.
19	CHAIRMAN REYNOLDS: And Jennifer?
20	COMMISSIONER BRACERAS: I did aye.
21	CHAIRMAN REYNOLDS: Let the record reflect
22	that Commissioners Yaki and Melendez voted against the
23	motion. The remaining Commissioners voted in favor of
24	the motion. The motion carries.
25	I move that we adopt Recommendation 2

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1	which reads as follows: "Law schools should
2	voluntarily provide disclosure to the public and at
3	the very least to potential applicants on student
4	academic performance, attrition, graduation, bar
5	passage rates, student load default rates and future
6	income disaggregated by race and ethnicity."
7	COMMISSIONER KIRSANOW: Friendly
8	amendment. I would change "race and ethnicity" to
9	"academic credentials."
10	VICE CHAIRPERSON THERNSTROM: Yes, I agree
11	with that.
12	COMMISSIONER HERIOT: Yes. Okay.
13	CHAIRMAN REYNOLDS: All in favor of the
14	amendment please say aye.
15	(Chorus of ayes.)
16	CHAIRMAN REYNOLDS: Any in opposition?
17	(No response.)
18	CHAIRMAN REYNOLDS: Any abstentions?
19	COMMISSIONER YAKI: To the amendment
20	itself?
21	CHAIRMAN REYNOLDS: Yes.
22	COMMISSIONER YAKI: Or to the main motion?
23	CHAIRMAN REYNOLDS: To the amendment.
24	VICE CHAIRPERSON THERNSTROM: I have a
25	question about it.

1	COMMISSIONER YAKI: Abstain.
2	VICE CHAIRPERSON THERNSTROM: Is it
3	possible in changing it to "academic credentials" that
4	that phrase could open the door to definitional gains
5	as to what academic credentials are?
6	COMMISSIONER HERIOT: But so can race and
7	ethnicity.
8	VICE CHAIRPERSON THERNSTROM: Well, it
9	could mean some kind of holistic blah, blah, blah that
10	has very little to do with LSAT scores, very little to
11	do with college grade point averages, etc.
12	COMMISSIONER YAKI: You just gave the
13	argument against Sander. So there we go.
14	VICE CHAIRPERSON THERNSTROM: No, I have
15	not given the argument against Sander. I've given the
16	argument for typing this up slightly.
17	COMMISSIONER HERIOT: We could have a
18	definition.
19	COMMISSIONER KIRSANOW: Yes.
20	COMMISSIONER HERIOT: Within the meaning
21	of these findings of facts and recommendations.
22	Academic credentials mean high GPA
23	VICE CHAIRPERSON THERNSTROM: I think that
24	is necessary.
25	COMMISSIONER HERIOT: and LSAT.

1	CHAIRMAN REYNOLDS: Okay. May I have a
2	motion to this effect?
3	COMMISSIONER KIRSANOW: "Academic
4	credentials" as used herein shall be defined as
5	college grade point average, cumulative grade point
6	average and LSAT scores.
7	. VICE CHAIRPERSON THERNSTROM: Thank you.
8	COMMISSIONER HERIOT: Where do we want to
9	put that?
10	COMMISSIONER KIRSANOW: Right at the end.
11	VICE CHAIRPERSON THERNSTROM: Right at the
12	end.
13	COMMISSIONER HERIOT: At the very end of
14	the recommendation.
15	COMMISSIONER KIRSANOW: Yes, because I
16	think that may be the only place where it's used.
17	COMMISSIONER YAKI: Don't you want to say
18	the school that they went to as well? Doesn't it have
19	an impact on GPA?
20	VICE CHAIRPERSON THERNSTROM: Pardon me?
21	COMMISSIONER KIRSANOW: I'm sorry.
22	COMMISSIONER YAKI: Nothing. I'm just
23	trying to help you.
24	COMMISSIONER KIRSANOW: We appreciate your
25	help.
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1	VICE CHAIRPERSON THERNSTROM: But I know
2	it was a brilliant suggestion.
3	COMMISSIONER KIRSANOW: What's the
4	suggestion?
5	COMMISSIONER YAKI: Isn't part of the data
6	that they looked at is also the tiered school from
7	which they graduated from in the first place?
8	COMMISSIONER HERIOT: I don't know how to
9	come up with the data for that. You can't generate
LO	that as easily.
11	CHAIRMAN REYNOLDS: So the first vote will
12	be on the definition of
13	VICE CHAIRPERSON THERNSTROM: Adding the
L4	definition. One sentence which adds the definition of
15	academic credentials.
16	CHAIRMAN REYNOLDS: Okay.
17	COMMISSIONER TAYLOR: Let me put a word of
18	caution on the table. I hesitate to try to craft the
1,9	definition as we sit here today. I fear we're going
20	to miss something that could really be important and I
21	would be inclined not to put a definition in.
22	COMMISSIONER KIRSANOW: At all?
23	COMMISSIONER TAYLOR: Yes, I like just
24	academic credentials. I'm fearful sitting here that
25	we're going to

1	VICE CHAIRPERSON THERNSTROM: Let me tell
2	you schools go to town with vague phrases like that.
3	COMMISSIONER TAYLOR: Sure. But I would
4	just like to put more thought into a definition.
5	COMMISSIONER HERIOT: These aren't binding
6	anyway and it can be changed if you do define it in
7	that they have to use a band and the band could be
8	larger or smaller.
9	CHAIRMAN REYNOLDS: Okay. where are we
10	folks?
11	VICE CHAIRPERSON THERNSTROM: I would like
12	to vote on the motion as amended with the definition
13	and we can revisit it later.
14	COMMISSIONER TAYLOR: Okay. It seems like
15	when I start putting definitions in on the fly I get
16	nervous.
17	VICE CHAIRPERSON THERNSTROM: This is not
18	really
19	COMMISSIONER KIRSANOW: You make a good
20	point but I think that we can revisit it.
21	VICE CHAIRPERSON THERNSTROM: We can
22	revisit it. It's not
23	COMMISSIONER KIRSANOW: We're not crafting
24	legislation.
25	COMMISSIONER BRACERAS: When are we going
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1	to revisit it if it's going
2	VICE CHAIRPERSON THERNSTROM: This is not
3	a fancy definition. We're simply saying that we
4	regard the word "academic" as referring to cumulative
5	GPAs and LSATs.
6	COMMISSIONER BRACERAS: That's fine with
7	me, but as long as we know
8	VICE CHAIRPERSON THERNSTROM: And it
9	doesn't refer to the sob story you can give to the law
10	school about why you're really qualified even though
iı	your LSAT scores are terrible and
12	COMMISSIONER BRACERAS: But let's just be
13	clear that the language we vote on is the language
14	that will be public.
15	CHAIRMAN REYNOLDS: Okay folks.
16	COMMISSIONER YAKI: No. I'm sorry.
17	CHAIRMAN REYNOLDS: That was just a
18	reflex.
19	COMMISSIONER YAKI: That's right.
20	(Laughter.)
21	CHAIRMAN REYNOLDS: Okay. We're voting on
22	Recommendation 2 as amended. All in favor, please
23	signify by saying aye.
24	(Chorus of ayes.)
25	CHAIRMAN REYNOLDS: All in opposition?

1	COMMISSIONER MELENDEZ: No.
2	COMMISSIONER YAKI: No.
3	COMMISSIONER TAYLOR: I'm going to
4	abstain.
5	CHAIRMAN REYNOLDS: Okay. Let the record
6	reflect that Commissioner Taylor abstained, that
7	Commissioners Yaki and Melendez voted against the
8	motion. The remaining Commissioners voted in favor.
9	The motion carries.
10	Okay. I move that we adopt Recommendation
11	3 which reads as follows: "Congress should enact
12	legislation requiring law schools receiving Federal
13	financial assistance"
14	COMMISSIONER KIRSANOW: I'm not sure we
15	actually voted on the whole notion.
16	COMMISSIONER HERIOT: Did we vote two up
17	or down?
18	COMMISSIONER YAKI: That was the vote. We
19	already did
20	COMMISSIONER KIRSANOW: I thought we were
21	voting on the amendment dealing with
22	COMMISSIONER YAKI: No.
23	CHAIRMAN REYNOLDS: Wait.
24	COMMISSIONER KIRSANOW: the amendment
25	dealing with the addition of the definition.
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1	COMMISSIONER HERIOT: Yes. We added
2	CHAIRMAN REYNOLDS: Okay. I thought what
3	I read into the record that I did mush it all
4	together.
5	COMMISSIONER KIRSANOW: You did?
6	COMMISSIONER YAKI: I thought he did.
7	COMMISSIONER HERIOT: I thought it was two
8	separate because I haven't written down anything that
9	suggests that we've voted on two yet.
10	CHAIRMAN REYNOLDS: Okay. If that's the
·11	case.
12	COMMISSIONER HERIOT: At worse, it would
13	be just duplicating. Better that than skipping.
14	CHAIRMAN REYNOLDS: Okay. Here is the
15	recommendation that we're voting on. It reads as
16	follows: "Law schools should voluntarily provide
17	disclosure"
18	(Off the record discussion.)
19	CHAIRMAN REYNOLDS: "Law schools should
20	voluntarily provide disclosure to the public and at
21	the very least to potential applicants on student
22	academic performance, attrition, graduation rates; bar
2.3	passage rates, student loan default rates and future
24	income disaggregated by academic credentials which is
25	defined as cumulative GPA and LSAT scores."

1	COMMISSIONER HERIOT: I thought we defined
2	it in nine because if you define it only in two, then
3	you have to go back to three of the findings and
4	define it there as well. I thought we added the
5	definition of academic credentials as nine.
6	CHAIRMAN REYNOLDS: Okay.
7	COMMISSIONER YAKI: What?
8	CHAIRMAN REYNOLDS: What do you mean by
9	You mean have it as a separate sentence?
10	COMMISSIONER HERIOT: Yes. You need it to
11	be separate from two because we want it to be
12	applicable to three on findings as well.
13	COMMISSIONER YAKI: What?
14	CHAIRMAN REYNOLDS: So if I understand
15	you, this should be a standalone. The definition
16	should standalone so that it applies to all
17	COMMISSIONER KIRSANOW: Right.
18	COMMISSIONER YAKI: Why don't you just put
19	it in three instead and not worry about another No. 9
20	and then it will refer by inference back to No. 3?
21	COMMISSIONER HERIOT: I thought we just
22	did it that way and since that
23	COMMISSIONER YAKI: No. Three in the
24	first one, not three in the second. You talk about
25	academic credentials in two.

1	COMMISSIONER HERIOT: Three and two.
2	COMMISSIONER YAKI: Whatever. I'm just
3	trying to make it simpler.
4	CHAIRMAN REYNOLDS: Okay folks.
5	COMMISSIONER YAKI: If you put it up in
6	the findings thing, then it will refer downward rather
7	than to having put it in the back and refer upwards.
8	VICE CHAIRPERSON THERNSTROM: I agree with
9	that. A point of agreement. Let everybody note.
10	COMMISSIONER YAKI: I'm not going to vote
11	for it though.
12	CHAIRMAN REYNOLDS: But we do appreciate
13	your note. Okay. Where is the first time that phrase
14	is used?
15	COMMISSIONER HERIOT: I think it's
16	Findings 3.
17	CHAIRMAN REYNOLDS: Three, Findings,
18	disaggregate. Okay. So we're going to go back and
19	vote again.
20	COMMISSIONER KIRSANOW: I move to amend
21	Finding No. 3 to add at the very end "academic
22	credentials" as used in these findings and
23	recommendations "as defined as cumulative college
24	grade point average and LSAT scores."
25	CHAIRMAN REYNOLDS: Is there a second?

1	VICE CHAIRPERSON THERNSTROM: Second.
2	CHAIRMAN REYNOLDS: Discussion.
3	(No response.)
4	CHAIRMAN REYNOLDS: All in favor, please
5	signify by saying aye.
6	(Chorus of ayes.)
7	CHAIRMAN REYNOLDS: Any in opposition?
8	COMMISSIONER MELENDEZ: No.
9	COMMISSIONER YAKI: No.
10	CHAIRMAN REYNOLDS: Jennifer?
11	COMMISSIONER BRACERAS: I said aye.
12	CHAIRMAN REYNOLDS: Okay. The motion
13	passes unanimously. So now we're back to
14	COMMISSIONER KIRSANOW: Three.
15	CHAIRMAN REYNOLDS: We have finished with
16	Recommendation 2. Is that correct?
17	COMMISSIONER KIRSANOW: Yes.
18	CHAIRMAN REYNOLDS: Okay.
19	VICE CHAIRPERSON THERNSTROM: Yes. We're
20	on Recommendation 3.
21	CHAIRMAN REYNOLDS: Okay. I move that we
22	approve Recommendation 3 and Recommendation 3 reads as
23	follows: "Congress should enact legislation requiring
24	law schools receiving Federal financial assistance to
2 <u>.</u> 5	disclose to the public detailed data on the extent to

which they take race into account in making admissions 2 These details should include: (1) whether they take race, color or national origin into account; (2) the race, color and national origin groups for which membership is considered a plus or a minus factor; (3) a description of how group membership is including the weight accorded considered membership; (4) whether targets, goals or quotas are used; (5) a statement explaining a group membership is given particular weight and its relationship to the diversity rationale; (6) a description consideration given to using race neutral alternatives to achieve those goals; (7) how frequently the need to give weight to group membership is reassessed; what nonracial factors considered are and admissions process; (9) an correlation between membership in a favored group to placement in remediation program, graduation rates and student loan default rates." Is there a second? COMMISSIONER KIRSANOW: amend Subpart 9 to say "an analysis of any correlation between academic credentials to remediation program, graduation rates and student loan

> Second. COMMISSIONER HERIOT:

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VICE CHAIRPERSON THERNSTROM: 1 Commissioner Yaki. CHAIRMAN REYNOLDS: 2 COMMISSIONER YAKI: Are we in discussion? 3 Are we in the discussion phase now? 4 CHAIRMAN REYNOLDS: Yes. 5 Two points, 6 COMMISSIONER YAKI: point of procedure. This is, I believe, take almost 7 verbatim from legislation by Representative Peter King 8 of New York, a legislation which --9 COMMISSIONER KIRSANOW: Steven King of 10 Iowa. 11 COMMISSIONER YAKI: Or whatever. 12 those guys. 13 (Laughter.) 14 Whichever it is, they COMMISSIONER YAKI: 15 lost 337 to 77 in Congress, No. 1. No. 2, aside from 16 a very brief oblique mention of it in the Sander 17 testimony, again this is something that comes from 18 outside sources, that given the fact that it's already 19 been, had hearings and such, it would have been 20 instructive to have known what the hearings about this 21 legislation said rather than simply repeating it as if 22 it had never existed before when in fact it has. 23 finally, I would just say that the chances of this 24

happening in this Congress are slim to none and slim

1	is leaving town.
2	CHAIRMAN REYNOLDS: Other comments?
3	Questions?
4	COMMISSIONER YAKI: This is a garbage
5	recommendation.
6	VICE CHAIRPERSON THERNSTROM: Wait a
7	minute. That has been your mantra, should we call it.
8	COMMISSIONER YAKI: I wonder why.
9	VICE CHAIRPERSON THERNSTROM: Yes.
10	CHAIRMAN REYNOLDS: Okay folks. All in
11	favor of the recommendation as amended, please signify
12	by saying aye.
13	(Chorus of ayes.)
14	CHAIRMAN REYNOLDS: Is anyone opposed to
15	the motion?
16	COMMISSIONER YAKI: Yeah.
17	CHAIRMAN REYNOLDS: And, Jennifer, that
18	was an aye.
19	COMMISSIONER BRACERAS: Yes, it was.
20	CHAIRMAN REYNOLDS: Please let the record
21	reflect that Commissioners Yaki and Melendez voted
22	against the recommendation and that the remaining
23	Commissioners voted in support, in favor of the
24	recommendation. So the recommendation is adopted.
25	The next recommendation is Recommendation

1	4. I move that it be approved. It reads as follows:
2	"As an interim measure, the American Bar Association
· 3	should pursuant to its accreditation authority require
4	law schools to disclose the details recommended in
5	Recommendation 2." Is there a second?
6	COMMISSIONER KIRSANOW: Second.
7	CHAIRMAN REYNOLDS: Discussion.
8	(No response.)
9	. CHAIRMAN REYNOLDS: All in favor, please
10	signify by saying aye.
11	(Chorus of ayes.)
12	CHAIRMAN REYNOLDS: Does anyone oppose the
13	recommendation?
14	COMMISSIONER YAKI: Yep.
15 .	COMMISSIONER MELENDEZ: No.
16	CHAIRMAN REYNOLDS: Let the record reflect
17	that Commissioners Melendez and Yaki voted against the
18	recommendation. The remaining Commissioners voted in
19	favor of it. The recommendation is approved.
20	Next up we have Recommendation 5. "Should
21	states require the authorities responsible for
22	granting admission to the bar and their jurisdiction
23	to disclose bar passage rates disaggregated by
24	academic credentials." Is there a second?
25	COMMISSIONER KIRSANOW: Second.

1	CHAIRMAN REYNOLDS: Discussion.
2	(No response.)
3	CHAIRMAN REYNOLDS: All in favor, please
4	signify by saying aye.
5	(Chorus of ayes.)
6	CHAIRMAN REYNOLDS: Commissioner Yaki, do
7	you oppose or abstain from this vote?
8	COMMISSIONER YAKI: Do I have a choice?
9	CHAIRMAN REYNOLDS: Sure you have choices.
10	COMMISSIONER YAKI: The answer is I
11	oppose.
12	CHAIRMAN REYNOLDS: Okay. Let the record
13	reflect that Commissioner Melendez did not vote. He
14	stepped out of the room. Commissioner Yaki voted
15	against the recommendation.
16	COMMISSIONER YAKI: I move to keep the
17	roll open until Commissioner Melendez returns.
18	CHAIRMAN REYNOLDS: Okay.
19	COMMISSIONER KIRSANOW: Second.
20	CHAIRMAN REYNOLDS: I assume that there
21	will be no objectives.
22	VICE CHAIRPERSON THERNSTROM: No
23	objections to that. Is there going to be a surprise?
24	COMMISSIONER YAKI: No, I wanted to do it
25	on the record.

1	VICE CHAIRPERSON THERNSTROM: I know but I
2	suspect we could put it on the record right now.
3	COMMISSIONER YAKI: No, you can't vote for
4	somebody else. That just can't be done.
5	VICE CHAIRPERSON THERNSTROM: I'm not
6	serious, Michael.
7	COMMISSIONER KIRSANOW: Do you have his
8	proxy?
9	VICE CHAIRPERSON THERNSTROM: He gave me
10	his proxy. Right. All right. Let's go onto
11	Recommendation
12	COMMISSIONER YAKI: Maybe we should go
13	back to Florida and have another hearing.
14	CHAIRMAN REYNOLDS: Okay. So
15	COMMISSIONER YAKI: Obviously, No. 6 needs
16	a big correction because we're not dealing with the
17	Americans with Disabilities Act provision but Section
18	211. Section 212 is the Americans with Disabilities
19	Act provision of the state bar standard.
20	CHAIRMAN REYNOLDS: Good catch.
21	COMMISSIONER YAKI; And that should be
22	changed for seven and eight as well.
23	COMMISSIONER KIRSANOW: Yes.
24	COMMISSIONER YAKI: So I will move that
25	Section 212 be amended to read Section 211 in

1	Recommendations 6, 7 and 8.
2	CHAIRMAN REYNOLDS: Is there a second?
3	VICE CHAIRPERSON THERNSTROM: Second.
4	COMMISSIONER KIRSANOW: That's not
5	noncontroversial. I think we can do that.
6	COMMISSIONER YAKI: I know he's so
7	uncomfortable seconding my motion.
8	CHAIRMAN REYNOLDS: Okay. We will fix it.
9	(Commissioner Melendez enters.)
10	COMMISSIONER YAKI: We kept the roll open
11	for you on No. 5.
12	CHAIRMAN REYNOLDS: Commissioner Melendez,
13	we assumed you would support it.
14	COMMISSIONER MELENDEZ: No.
15	CHAIRMAN REYNOLDS: Okay. Let the record
16	reflect that Commissioner Melendez along with
17	Commissioner Yaki voted against it. The remaining
18	Commissioners voted for it. The recommendation is
19	approved.
20	Onto Recommendation 6, I move that we
21	adopt it. It reads as follows: "The ABA should
22	revise the recently adopted Standard 211 to delete any
23	requirement that law schools seeking accreditation
24	demonstrate a commitment to diversity. The standard
25	should instead be revised to permit law schools the

freedom to determine whether diversity is essential to 1 2 their academic mission consistent with Grutter v 3 Accordingly, the ABA should Bollinger. 4 Interpretation 211-2 so as to most clearly preserve law schools academic freedom in the accreditation 5 process." Is there a second? 6 7 COMMISSIONER KIRSANOW: I would move a amendment, stylistic more than anything, 8 small 9 delete "any" in the first sentence. It says, "The ABA should revise the recently adopted Standard 211 to 10 11 delete any..." I would change that to "the 12 requirement." There is only one requirement in that 13 standard. VICE CHAIRPERSON THERNSTROM: Yes, I agree 14 with that and also "The standard should be revised to 15 16 permit law schools, consistent with Grutter v 17 Bollinger, the freedom to determine whether..." It's 18 a little bit confusing to have that consistent with 19 Grutter v Bollinger at the very end. 20 COMMISSIONER KIRSANOW: I agree. 21 CHAIRMAN REYNOLDS: Any other comments? 22 COMMISSIONER MELENDEZ: I would 23 comment that this side deletes requirements that 24 schools demonstrate a commitment to diversity then 25 basically.

1	CHAIRMAN REYNOLDS: That's correct and
2	that it be left up to the schools whether they
3	COMMISSIONER YAKI: Can discriminate or
4	not.
5	COMMISSIONER KIRSANOW: Well, they're all
6	discriminating right now.
7	. COMMISSIONER YAKI: I'm sure they are.
8	CHAIRMAN REYNOLDS: Okay folks. All in
9	favor of the recommendation as amended, signify by
10	saying aye.
11	(Chorus of ayes.)
12	CHAIRMAN REYNOLDS: All in opposition?
13	COMMISSIONER MELENDEZ: No.
14	COMMISSIONER YAKI: No.
15	CHAIRMAN REYNOLDS: Any abstentions?
16	(No response.)
17	CHAIRMAN REYNOLDS: Let the record reflect
18	that Commissioners Yaki and Melendez voted against the
19	recommendation. The remaining Commissioners voted to
20	adopt it. Recommendation 6 is adopted.
21	Okay. I move that we adopt Recommendation
22	No. 7 which reads as follows: "The ABA should revise
23	Interpretation 211-3 to make it clear that the
24	organization will not judge a law school's commitment
25	to diversity by the results achieved." Is there a

second? Pretty please.
COMMISSIONER HERIOT: Second.
CHAIRMAN REYNOLDS: Thank you.
Discussion.
COMMISSIONER YAKI: Yes. I just wanted to
say for six, seven and eight it's a very sad, sad day
when diversity is a four letter word at this
Commission.
COMMISSIONER KIRSANOW: It's a sad day
when discrimination seems to supplant equal protection
at this Commission.
COMMISSIONER YAKI: Then maybe you should
· Never mind.
COMMISSIONER HERIOT: But I would like to
point out that seven does not do that anyway.
COMMISSIONER KIRSANOW: That's right.
CHAIRMAN REYNOLDS: Okay folks. Let's
withdraw the six shooters and we'll continue to work
through these.
(Off the record comments.)
CHAIRMAN REYNOLDS: Commissioner Melendez.
COMMISSIONER MELENDEZ: I just think that
the ABA's recommendation already is good enough.
CHAIRMAN REYNOLDS: Okay. Other comments?
Questions?

1	COMMISSIONER KIRSANOW: The other comment
2	I have is that I understand this recommendation based
3	on the manner in which 211 is drafted. But 211 in and
4	of itself is somewhat vague and I think this
5	replicates the vagueness.
6	VICE CHAIRPERSON THERNSTROM: I agree with
7	this.
8	COMMISSIONER BRACERAS: I see your point.
9	COMMISSIONER KIRSANOW: I don't know that
10	I would vote for this and I'm not sure how this
11	actually much lends to our recommendations.
12	VICE CHAIRPERSON THERNSTROM: I agree with
13	this. We don't need this.
14	COMMISSIONER TAYLOR: In fact, both 7 and
15	8.
16	CHAIRMAN REYNOLDS: Any other comments?
17	VICE CHAIRPERSON THERNSTROM: All right.
18	I'm going to vote against it. I agree with this and
19	people looking at this just aren't going to know what
20	it means.
21	CHAIRMAN REYNOLDS: Let's finish the
22	discussion before we start voting.
23	COMMISSIONER HERIOT: Yes. Maybe we need
24	to clarify a little bit for me here. I don't quite
25	understand that.

1	COMMISSIONER KIRSANOW: The way for me,
2	the way this reads can be susceptible of a number of
3	interpretations with which I may or may not agree and
4	I have a little bit of a background as we all do
5	having heard the testimony. I'm not so sure how this
6	would be interpreted by the broader public or by any
7	our stakeholders.
8	. For example, it says that "it should be
9	revised to make it clear that the organization will
10	not judge a law school's commitment to diversity by
11	the results achieved." I'm not so sure what "results
12	achieved" means. Standing along, I understand based
13	on the evidence that we receive what it means, but I'm
14	not sure without more elaboration what this actually
15	means. So I'm a little hesitant to vote for it.
16	VICE CHAIRPERSON THERNSTROM: We need to
17	beef it up if we're going to
18	COMMISSIONER KIRSANOW: I don't know that
19	this adds that much to our report.
20	VICE CHAIRPERSON THERNSTROM: Right. I
21	agree.
22	COMMISSIONER YAKI: Just strike it.
23	COMMISSIONER KIRSANOW: That's what I
24	would do.
25	CHAIRMAN REYNOLDS: Other comments?

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1	(No response.)
2	COMMISSIONER HERIOT: Is that a motion to
3	strike then?
4	COMMISSIONER KIRSANOW: Yes, I would move
5	to strike.
6	COMMISSIONER YAKI: I'll vote for that.
7	CHAIRMAN REYNOLDS: I mean we just vote
8	and if it doesn't get the majority, then it's done.
9	COMMISSIONER YAKI: Yes. That will make a
10	vote for yes.
11	CHAIRMAN REYNOLDS: Okay. All in favor of
12	Recommendation No. 7 please signify by saying aye.
13	(No response.)
14	CHAIRMAN REYNOLDS: All in opposition?
15	(Chorus of nos.)
16	CHAIRMAN REYNOLDS: Any abstentions?
17	(No response.)
18	COMMISSIONER YAKI: You could have made it
19	a motion to strike and I could have gone on the record
20	as voting with you.
21	COMMISSIONER KIRSANOW: You are voting
22	with me.
23	COMMISSIONER YAKI: It's not the same
24	thing. I mean an affirmative vote versus a no vote.
25	CHAIRMAN REYNOLDS: Commissioner Heriot,
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1	was that an abstention?
2	COMMISSIONER HERIOT: I abstain. I still
3	haven't figured this out.
4	COMMISSIONER TAYLOR: Correct.
5	CHAIRMAN REYNOLDS: Okay. Let the record
6	reflect that Commissioners Heriot, Taylor and Reynolds
7	abstain.
8	VICE CHAIRPERSON THERNSTROM: Do you know
9	what? I'm changing mine to an abstention also since I
10	can't that out. The reason is I can't figure that
11	out.
12	COMMISSIONER YAKI: You can't give me one
13	victory, Abigail. Is that it?
14	(Laughter.)
15	VICE CHAIRPERSON THERNSTROM: You got the
16	victory. We've struck it.
17	CHAIRMAN REYNOLDS: Okay. Let the record
18	reflect that Commissioners Heriot, Taylor, Thernstrom
19	and Reynolds abstained. The remaining Commissioners
20	voted against the recommendation. I'm sorry.
21	Jennifer, am I correct in assuming that you voted
22	against it?
23	COMMISSIONER BRACERAS: I did. I was just
24	thinking about Commissioner Thernstrom's comments.
25	Yes, I'll keep my vote against it.

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1	CHAIRMAN REYNOLDS: So this constitutes a
2	victory for Commissioners Yaki and Melendez. That was
3	a joke, folks.
4	(Laughter.)
5	CHAIRMAN REYNOLDS: Okay. Recommendation
6	8.
7	VICE CHAIRPERSON THERNSTROM: Got to work
8	on your sense of humor, Jerry.
9	CHAIRMAN REYNOLDS: I'm not going to quit
ιо	my day job.
11	Recommendation 8, I move that we approve
L2	it. It reads as follows: "The ABA should revise
13	Interpretation 211-1 to make it clear that the
L4	Constitutional and statutory provisions at the
15	Federal, state and local levels remain binding, legal
16	obligations for all law schools even if they conflict
17	or appear to conflict with Standard 211 and its
18	official interpretations." Is there a second?
19	VICE CHAIRPERSON THERNSTROM: Second.
20	CHAIRMAN REYNOLDS: Discussion.
21	COMMISSIONER KIRSANOW: I just had a
22	question and maybe staff knows this. My recollection
23	is that subsequent to the, was it the July meeting,
24	I'm sorry, June meeting, that there was an amendment
,	to 211 to make that clear or maybe it was Stephen

Smith who testified that there was going to be a 1 clarification. Does anybody know? 2 STAFF DIRECTOR MARCUS: My understanding 3 also is that there was an amendment which deleted 4 language which many said created an explicit conflict. 5 COMMISSIONER KIRSANOW: Right. 6 COMMISSIONER HERIOT: I thought, maybe I'm 7 but I thought that this second sentence in 8 Interpretation 211-1 was the modification. 9 school that is subject to such Constitutional or 10 statutory provisions would have to demonstrate the 11 commitment required by Standard 211 by means other 12 than those prohibited by the applicable Constitutional 13 or statutory provisions." That was the addition. 14 BRACERAS: Τ think COMMISSIONER 15 Commissioner Heriot is correct on that one. 16 COMMISSIONER KIRSANOW: So the question is 17 does that clarify it sufficiently. 18 CHAIRMAN REYNOLDS: Folks. 19 COMMISSIONER YAKI: Not my fight. 20 VICE CHAIRPERSON THERNSTROM: Commissioner 21 Heriot, do you think that we need this at this point? 22 COMMISSIONER BRACERAS: I think we need to 23 do something about it because certainly the ABA did 24 attempt to say initially that law schools broke the 25

1	law and how they may have changed that under pressure.
2	So I think we nevertheless want to be very clear that
3	legal obligations come before accrediting obligations.
4.	So I think it was my suggestion that we maintain a
5	reference to that and it may not be clear and it may
6	be but I just want to be clear that it's more
7	important for law schools to comply with the law than
8	it is for them to comply with the ABA.
9	VICE CHAIRPERSON THERNSTROM: Do we lose
10	anything by including this in our list of findings?
11	We don't even if it's duplicative.
12	COMMISSIONER KIRSANOW: I don't have a
13	problem with it as written. I just had a question as
14	to whether or not that clarification had been made.
15	VICE CHAIRPERSON THERNSTROM: Right.
16	COMMISSIONER KIRSANOW: And if this, in
17	fact, if we already have reference to that
18	clarification my only question was does that satisfy
19	us. I'm not sure.
20	VICE CHAIRPERSON THERNSTROM: I know. I'm
21	just asking since we don't have an answer to that
22	question whether we need it.
23	COMMISSIONER BRACERAS: I have a
24	suggestion. How about taking out the first part that
25	says "ABA should revise" and just simply state "Law

.1	schools should be clear that Constitutional and
2	statutory provisions" blah, blah, blah.
3	VICE CHAIRPERSON THERNSTROM: That's fine.
4	COMMISSIONER BRACERAS: We're not asking
5	them to do anything. We're simply reminding the law
6	schools of where their primary obligations lie.
7	VICE CHAIRPERSON THERNSTROM: Right, and
8	then strike "for all law schools." Put "Law schools
9	should be clear at the outset." Strike "for all law
10	schools."
11	COMMISSIONER BRACERAS: That's right.
12	CHAIRMAN REYNOLDS: Commissioner Melendez.
13	COMMISSIONER MELENDEZ: No, I didn't have
14	a comment.
15	' CHAIRMAN REYNOLDS: All right.
16	VICE CHAIRPERSON THERNSTROM: And then it
1.7	should read "even if these obligations conflict."
18	COMMISSIONER BRACERAS: Right. "Or
19	appears to," right?
20	VICE CHAIRPERSON THERNSTROM: Right.
21	COMMISSIONER BRACERAS: right now.
22	"Even if they conflict or appear to conflict."
23	VICE CHAIRPERSON THERNSTROM: Right.
24	COMMISSIONER BRACERAS: "Standard 211 and
25	its interpretation." So in other words, "Standard 211
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1	and its official interpretation" can say what they
2	want. I don't want any ABA bureaucratic on the sly
3	telling people, "You never really" valid
4	initiative that the people voted for. So whether it
5	appears to them or somebody else tells they're not at
6	the point because they have to comply the law first.
7	VICE CHAIRPERSON THERNSTROM: Right. I'm
8	in agreement with this.
9	CHAIRMAN REYNOLDS: Okay. All in favor of
10	this recommendation as amended, please signify by
11	saying aye.
12	(Chorus of ayes.)
13	COMMISSIONER KIRSANOW: I would move to
14	hold open the record so that Commissioner Yaki can
15	register his vote on this.
16	VICE CHAIRPERSON THERNSTROM: That's fine.
17	In the meantime while we're doing that
18	CHAIRMAN REYNOLDS: One thing.
19	Commissioner Melendez, do you vote for this or against
20	it or abstain?
21	COMMISSIONER MELENDEZ: Which number is
22	this?
23	COMMISSIONER KIRSANOW: No. 8
24	COMMISSIONER MELENDEZ: I'm opposed.
25	CHAIRMAN REYNOLDS: Okay.
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1	VICE CHAIRPERSON THERNSTROM: I hate to do
2	this but I do want to go back for one minute to
3	Finding 2. I am still very bothered by the last
4	sentence "is not widely available." You know, I just
5.	don't know why we have that in there as if don't
6	bother folks to pursue this topic.
7	COMMISSIONER KIRSANOW: "Readily
8	available"?
9	VICE CHAIRPERSON THERNSTROM: Why do we
10	need that sentence?
11	COMMISSIONER YAKI: Are we still talking
12	about this?
13	VICE CHAIRPERSON THERNSTROM: No, I know.
14	COMMISSIONER KIRSANOW: How do you vote on
15	No. 8? ,
16	CHAIRMAN REYNOLDS: You don't need to
17	know. Just say no.
18	COMMISSIONER YAKI: No. 8? Could you
19	reread that? No.
20	COMMISSIONER HERIOT: You're aware of the
21	new phrasing of it.
22	COMMISSIONER YAKI: It doesn't matter.
23	COMMISSIONER HERIOT: Okay.
24	COMMISSIONER KIRSANOW: Commissioner Yaki
25	will be given \$1 million bonus.

1	CHAIRMAN REYNOLDS: Okay. The suggestion,
2	are you comfortable?
3	VICE CHAIRPERSON THERNSTROM: I'm
4	suggesting we cut the last sentence on Finding 2. I'm
5	uncomfortable with the notion, with any notion, that
6	further research is less than feasible.
7	COMMISSIONER HERIOT: It just says
8	"further evaluate." So all the data that's out there
9	is out there.
10	CHAIRMAN REYNOLDS: This would be in
11	addition to the body of information that's out
12	COMMISSIONER HERIOT: It's almost
13	redundant. The data that's not there yet is not there
14	yet.
15	VICE CHAIRPERSON THERNSTROM: Is that the
16	way it's going to be read? The fact is we have a
17	bunch of scholars working on this question. They're
18	trying to get the data. Sander himself is trying to
19	get more data.
20	COMMISSIONER HERIOT: Yes, but in that
21	respect, the data isn't widely available. But with
22	regard to that research, it's true.
23	VICE CHATRPERSON THERNSTROM: This seems
24	to suggest we can't answer crucial questions and will
25	not be able to.

CHAIRMAN REYNOLDS: My sense is -- Well, 1 Commissioner Ι have is, the impression that 2 Thernstrom, I think you're reading a lot into it. 3 VICE CHAIRPERSON THERNSTROM: Okay. All 4 I'll drop it. 5 right. Fine. CHAIRMAN REYNOLDS: Where are we, folks? 6 VICE CHAIRPERSON THERNSTROM: We're at the 7 State Advisory Committee. I have one other remark to 8 This is too cumbersome a 9 make before we go onto this. Surely, there is some way of doing this --10 COMMISSIONER KIRSANOW: Poll votes. 1.1 VICE CHAIRPERSON THERNSTROM: Whatever. 12 COMMISSIONER BRACERAS: I have to disagree 13 I think this is precisely the type of with you. 14 stuff, the good discussion, that we never had under 15 Mary Frances Berry that is good for us to have in open .16 forum and I think some of the changes that were made 17 today, some of them substantive and some of them nit-18 picky, all make it much better document and they would 19 not have been made if we hadn't gone through this 20 exercise and, yes, it's time-consuming and, yes, it's 21 laborious but frankly, I think it's the most important 22 work we can do, much more important than voting on the 23 schedule. 24 Jennifer, my VICE CHAIRPERSON THERNSTROM:

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1	point is
2	COMMISSIONER HERIOT: I have a proposal
3	though. What if we had a rule that says we have to
4	vote on each finding and recommendation upon the
5	request of any individual Commissioner so that if in
6	the future there is some report where nobody really
7	wants to do this, that we can bypass it.
8	VICE CHAIRPERSON THERNSTROM: Jennifer, my
9	point is not that this wasn't valuable. The only
10	point is is there a way to do it in a more expeditious
11	way and the answer may be no.
12	COMMISSIONER BRACERAS: ' I don't think so
13	because I think the public has the right to hear the
14	debated substantive issues and that is really what we
15	are paid to do, not vote on the scheduling.
16	VICE CHAIRPERSON THERNSTROM: I'm not sure
17	we were debating substantive issues today.
18	COMMISSIONER HERIOT: I think it was a
19	good thing to go through these things one at a time on
20	this report.
21	COMMISSIONER YAKI: Yes. I know I thought
22	I was.
23	COMMISSIONER BRACERAS: I think the edits
24	that were made were all excellent and it's a much

better product because we looked at them one at a

25

1	time.
2	VICE CHAIRPERSON THERNSTROM: All right.
3	COMMISSIONER BRACERAS: Even the nit-picky
4	things like what you call the Council or what have
5	you. That wouldn't have been made if we hadn't
6	brought it up here:
7	VICE CHAIRPERSON THERNSTROM: All right.
8	I withdraw my comments.
9	VII. STATE ADVISORY COMMITTEE ISSUES
10	CHAIRMAN REYNOLDS: All right. Next up is
11	the State Advisory Committee Issues. We are
12	rechartering right now Virginia.
13	COMMISSIONER BRACERAS: I'm sorry, folks.
14	At this time, I need to get off the call because I
15	need to go to the doctor and take one of the kids to
16	the doctor since we're all sick here.
17	CHAIRMAN REYNOLDS: Okay.
18	COMMISSIONER BRACERAS: Which is why I
19	couldn't be there in person. So I'm signing off.
20	Thank you and we'll see you in May.
21	CHAIRMAN REYNOLDS: Very good.
22	(Commissioner Braceras exits meeting.)
23	CHAIRMAN REYNOLDS: We are rechartering
24	two state advisory committees. May I have a motion to
25	recharter the Virginia State Advisory Committee?

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1	Under this motion, the Committee appoints the
2	following individuals to that committee based on the
3	recommendations of the Staff Director, Linda Chavez,
4	Lloyd Cohen, Stanley Cook, Morris Cooper, Tao Du,
5	Rachel Fisher, James Hengley, Curt Levy, Richard Samp,
6	Janeen Sims, Andrew Shannon, Raog Su, Jason Torcinski
7	and Lacey Ward.
8	Furthermore, I also move that the
9	Commission appoint Linda Chavez as Chair of the newly
10	rechartered Virginia State Advisory Committee. These
11	members will serve as uncompensated Government
12	employees and the Commission approves the hard work
13	that they will no doubt contribute to this SAC. Under
14	this motion, the Commission authorizes the Staff
15	Director to execute the appropriate paperwork for the
16.	appointment. Is there a second?
17	COMMISSIONER KIRSANOW: Second.
18	COMMISSIONER YAKI: I move to divide the
19	question.
20	CHAIRMAN REYNOLDS: Okay. Someone explain
21	to me what that means?
22	COMMISSIONER TAYLOR: Membership and
23	chair?
24	COMMISSIONER YAKI: Yes.
25	CHAIRMAN REYNOLDS: I'm sorry.

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COMMISSIONER TAYLOR: Membership and 1 chair. That's all. 2 Divided on the COMMISSIONER KIRSANOW: 3 membership and chair. 4 5 CHAIRMAN REYNOLDS: Okay. So --COMMISSIONER TAYLOR: Second. 6 CHAIRMAN REYNOLDS: All right. 7 COMMISSIONER YAKI: Actually, there is no 8 second on a motion to divide the question. 9 10 privileged motion. Discussion. 11 CHAIRMAN REYNOLDS: And we're talking about the chair, right? 12 COMMISSIONER YAKI: No, the membership. 13 I wanted to talk COMMISSIONER MELENDEZ: 14 15 about SACs in general because at the beginning of the Staff Director's report we could have talked about but 16 then kind of waited for this time to talk about SACs 17 18 in general. My understanding is that there will be 19 several retirements in the coming months from the Commission regional office and this plays into it 20 21 because we're talking about а process of how recommendations for the names that are submitted to 22 23 the Commission actually come to us. my concern is that we're losing a 24 number of regional office people there or the people 25

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that head up those offices and I just need to know how do we plan to facilitate that without chairs because I this whole issue of think they play into recommendations coming from the different regions as far as the SAC.

totally understood never process is on that because at some point, I thought that maybe they had some hand in recommending or whether or not it was the Staff Director here that recommends or whether or not it was the Commissioners that throw a couple names into the hat. So I think before we start to get in there, I think we should define exactly what is the process because I think the into this because we're outcome obviously plays supposed to have a diverse array of people that end up on these SAC committees and we raised it a number of times that it seems to be not staffed just along party lines, but it doesn't seem to be staffed evenly as far as women on these committees.

If we look at the Virginia SAC, we have 21 percent women, 79 percent men. We have two Democrats, seven Republicans, five Independents. We seem to be many times turning out to be Republicans from what I've seen so far. So I'm just saying at some point we're supposed to be somewhere close to balance on

T	this, but we've raised this on a number of other
2	recharter packages. So I just think that we need to
3	talk about, have frank discussion, as to what is this
4	process? Is it working or did the regional director
5	submit names and we're not really listening to them
6	and I'd like to even ask on this one who did the
7	regional staff recommend for that and then have the
8	Staff Director tells us why some of those names were
9	rejected or others inserted in their place and I think
10	that's a fair question that we really need to know
11	those answers before we vote on this, not only this
12	one, but the Michigan SAC also. I'm just raising that
13	question up.
14	COMMISSIONER YAKI: Point of order. I
15	would request a two minute recess to talk with the
16	Chair.
17	. CHAIRMAN REYNOLDS: Sure. Off the record.
18	(Whereupon, the foregoing matter went off
19	the record at 1:39 p.m. and went back on the record at
20	1:58 p.m.)
21	CHAIRMAN REYNOLDS: On the record. Okay.
22	We were scheduled to vote on the Virginia and
23	Michigan rechartering packages for Virginia and
24	Michigan. We have received a letter from the Chairman
25	of the Committee of the Judiciary, John Conyers. The

1	letter is also signed by Gerald Nadler who is the
2	Chairman of the Subcommittee on the Constitution Civil
3	Rights and Civil Liberties.
4	Rather than And in this letter, they
5	have raised questions about our process in terms of
6	selecting members for the SACs. Rather than vote on
7	these rechartering packages, we believe that out of
8	deference and respect for the Chairman that we respond
9	to the letter prior to voting. So I move that we
10	table the vote on the rechartering packages for the
11	states of Virginia and Michigan until next month. Is
12	there a second?
13	COMMISSIONER KIRSANOW: Second.
14	CHAIRMAN REYNOLDS: All in favor?
15	(Chorus of ayes.)
16	CHAIRMAN REYNOLDS: Any in opposition?
17	(No response.)
18	CHAIRMAN REYNOLDS: Any abstentions?
19	(No response.)
20	CHAIRMAN REYNOLDS: The motion passes
21	unanimously. Folks, we are
22	COMMISSIONER YAKI: Out of here.
23	CHAIRMAN REYNOLDS: I'm sorry.
24	COMMISSIONER HERIOT: Look at your agenda.
25	. Is that

1.	VICE CHAIRPERSON THERNSTROM: That was the
2	whole reason for doing this was to get out.
3	CHAIRMAN REYNOLDS: We are adjourned. Off
4	the record.
5	(Whereupon, at 2:00 p.m., the above-
6	entitled matter was concluded.)
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