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PUBLIC MEETING AGENDA

Applicant Review Panel

June 11, 2010

9:30 a.m.

555 Capitol Mall, 5th Floor

Sacramento, California 95814

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. All applications reviewed by the Applicant Review Panel (panel) for purposes of considering applicants in preparation for this meeting have been, and continue to be, available for public inspection at www.wedrawthelines.ca.gov. Although hard copies of applicant materials will not be available at the meeting, the panel will provide at least one computer with access to applicant materials during the meeting for use by members of the public.

Chair: Nasir Ahmadi

Vice Chair: Mary Camacho

9:30* a.m. Call to Order and Roll Call

1. Approval of minutes from April 30, 2010, panel meeting
2. Announcements
3. Staff Report – Steven B. Russo, Bureau of State Audits, Chief of Investigations- Report on the bureau's findings in response to applicant inquiries made by panelists during initial applicant review process, applicant withdrawals and disqualifications, and the bureau's recommendations for, and proposed timeline regarding, further investigations relating to applicants remaining in the applicant pool on June 14, 2010



4. Panel Counsel's Report
5. Public comment on applicants
6. Applicant selection and reduction of applicant pool (see Attachment 1 for list of applicants being considered) – The panel will identify the most qualified applicants, examine the demographics of the pool of most qualified applicants for purposes of assessing its political, racial, ethnic, gender, economic, and geographic diversity, and vote to retain the most qualified applicants in the applicant pool and eliminate all other applicants from further consideration
7. Discussion relating to panelists' initial assessments about applicants, further assessment and review of all remaining applicants, requests for additional information from remaining applicants, and remaining applicant selection phases
8. Public Comment on Items not on the Agenda
(The panel may neither discuss nor take action on any matter raised during this public comment period that is not included on this agenda, except to briefly respond to statements made or questions posed, request clarification, or decide whether to place the matter on the agenda for a future meeting (Government Code Sections 11125, 11125.7))

Adjournment

*Note: All times are approximate. In the panel's sole discretion, the panel may periodically recess for comfort breaks.

Any person with a disability who requires a disability-related modification or accommodation, including, but not limited to, auxiliary aids or services, in order to participate in the meeting, may submit a written or electronic request for such accommodation or accommodations to Diane Hamel, Executive Secretary for the Applicant Review Panel, at 555 Capitol Mall, Suite 300, Sacramento, California 95814 or Dianeh@bsa.ca.gov no later than **five days prior to the meeting**.