+ + + + + MEETING + + + + + Friday, January 26, 2007 + + + + + The Commission convened in Room 540 at 624 Ninth Street, Northwest, Washington, D.C. at 9:00 a.m., Gerald A. Reynolds, Chairman, presiding. **PRESENT**: GERALD A. REYNOLDS, Chairperson ABIGAIL THERNSTROM, Vice Chairperson JENNIFER C. BRACERAS, Commissioner (via telephone) PETER N. KIRSANOW, Commissioner ARLAN D. MELENDEZ, Commissioner MICHAEL YAKI, Commissioner

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MANUEL ALBA, Acting Chief, Public Affairs Unit DAVID BLACKWOOD, General Counsel TERESA BROOKS MARGARET BUTLER CHRISTOPHER BYRNES, Attorney Advisor to the Office of the Staff Director + Acting Deputy General Counsel (OGC) PAMELA DUNSTON, Chief, Administrative Services and Clearinghouse Division (ASCD) DEREK HORNE, Attorney Advisor EMMA MONROIG, Solicitor + Parliamentarian BERNARD QUARTERMAN MICHELLE YORKMAN RAMEY EILEEN REIDER MAHA JWEIED COMMISSIONER ASSISTANTS PRESENT: LISA NEUDER RICHARD SCHMECHEL

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AGENDA

I.	Approval of Agenda
II.	Approval of Minutes of December 14 Meeting
III.	Program Planning "No Child Left Behind and Supplemental
	Educational Services
IV.	Adjourn

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1	PROCEEDINGS
2	(9:07:04 a.m.)
3	CHAIRPERSON REYNOLDS: All right, folks.
4	The meeting will come to order. This is a meeting of
5	the U.S. Commission on Civil Rights located at 624 9th
6	Street, N.W., Room 540, Washington, D.C. All the
7	Commissioners are participating, all are present here
8	at the office with the exception of Commissioner
9	Braceras, who is participating by phone. The first
10	item on the agenda is the Approval of the Agenda.
11	I. APPROVAL OF THE AGENDA
12	CHAIRPERSON REYNOLDS: I move that we
13	approve the agenda. Is there a second?
14	VICE CHAIRPERSON THERNSTROM: Second.
15	CHAIRPERSON REYNOLDS: Discussion? All in
16	favor say aye.
17	(Vote taken.)
18	CHAIRPERSON REYNOLDS: Any objections?
19	Any abstentions? The motion passes unanimously.
20	III. PROGRAM PLANNING
21	CHAIRPERSON REYNOLDS: I move to amend the
22	agenda to add the item labeled "Motion to Keep the
23	Record of the Supplemental Education Services Under No
24	Child Left Behind Act brief and open for public
25	comment". I'd like to place it in Section III, and
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1	also to delete "Announcements". Is there a second?
2	COMMISSIONER KIRSANOW: Second.
3	CHAIRPERSON REYNOLDS: Discussion? All in
4	favor please say aye.
5	(Vote taken.)
6	CHAIRPERSON REYNOLDS: Any objections?
7	Any abstentions? The motion passes unanimously.
8	II. APPROVAL OF MINUTES OF DECEMBER 14 MEETING
9	CHAIRPERSON REYNOLDS: Okay. I also move
10	that we approve the Minutes of the December 14, 2006
11	meeting.
12	CHAIRPERSON REYNOLDS: Is there a second?
13	COMMISSIONER KIRSANOW: Second.
14	CHAIRPERSON REYNOLDS: Discussion? All in
15	favor please say aye.
16	(Vote taken.)
17	CHAIRPERSON REYNOLDS: Any objections?
18	COMMISSIONER YAKI: I abstain.
19	CHAIRPERSON REYNOLDS: Okay. Please let
20	the record reflect that the motion passes. We have
21	one abstention, and that is from Commissioner Yaki.
22	COMMISSIONER YAKI: Well, I wasn't here,
23	so I'm not going to do it.
24	IV. ADJOURN
25	CHAIRPERSON REYNOLDS: Okay. At this
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1	point, we can I'd like to adjourn the business	
2	portion of today's events, and start with the	
3	briefing.	
4	(Whereupon, the proceedings went off the	
5	record at 9:08:58 a.m.)	
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