Equal Opportunity and Civil Rights Advisory Commission Action Minutes of July 21, 2021

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:40 pm by Chairperson Ybarra.

<u>Commissioners Present:</u> Dionne Ybarra, Anita Crawley, Lee Ann Magoski, Andrea Monroe, Christopher Barrera, Henry Gonzales, Justin Matthews, and Mary Claypool

Commissioners Absent: None

<u>Staff Present:</u> Naudia Velarde, Associate Equal Opportunity Analyst; Ruby Jacinto, Administrative Secretary; and Ellen Lyons, Deputy County Counsel

2. Public Comment:

None

3. Action Item: Review and Approve Minutes of June 16, 2021

Commissioner Crawley made a motion to approve the Minutes of June 16, 2021; seconded by Commissioner Magoski; motion passed by the following vote:

AYES: Crawley, Barrera, Monroe, Claypool, Ybarra, Matthews, Gonzales, and Magoski

NOES: None ABSENT: None ABSTAIN: None

4. County Administrative Office Equal Opportunity Plan Presentation –

Charles McKee, Administrative Officer, presented the department's Equal Opportunity Plan.

5. Public Defender Equal Opportunity Plan Presentation –

Susan Chapman, Public Defender, presented the department's Equal Opportunity Plan.

6. Clerk of the Board of Supervisors Equal Opportunity Plan Presentation –

Valerie Ralph, Clerk of the Board, presented the department's Equal Opportunity Plan.

7. Receive Report from Ad-Hoc Committee on Status of EOP Review –

Commissioner Crawley gave a verbal update on the status of Department Equal Opportunity Plans review.

8. Announcements

None

9. Future Agenda Items

- a. Discussion on ERG Mission, Goals, and Values
- b. EOCRAC Annual Report

10. Date of time of Next Meeting

Wednesday, September 15, 2021 at 3:30 pm

11.

Adjournment
The meeting adjourned at 4:24 pm.