

Equal Opportunity and Civil Rights Advisory Commission  
Action Minutes of  
November 17, 2021

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:30 pm by Vice-Chairperson Matthews.

Commissioners Present: Anita Crawley, Lee Ann Magoski, Andrea Monroe, Christopher Barrera, Henry Gonzales, Justin Matthews, and Mary Claypool

Commissioners Absent: Dionne Ybarra

Staff Present: Juan Rodriguez, Civil Rights Officer; Ruby Jacinto, Administrative Secretary; and Ellen Lyons, Deputy County Counsel

2. Public Comment:

None

3. Action Item: Review and Approve Minutes of September 15, 2021

Commissioner Magoski made a motion to approve the Minutes of September 15, 2021; seconded by Commissioner Crawley; motion passed by the following vote:

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

NOES: None

ABSENT: Ybarra

ABSTAIN: None

4. Discuss Nomination and Election of Chairperson and Vice-Chairperson for Calendar Year 2022 – Vice-Chairperson Matthews

The Commission discussed the Nomination and Election of Chairperson and Vice Chairperson for Calendar Year 2022.

5. Action Item: Discuss and Approve the Formation of Ad Hoc Nomination Committee for Chairperson and Vice-Chairperson for Calendar Year 2022 – Vice-Chairperson Matthews

Commissioners Matthews and Monroe were appointed to the Ad Hoc Nominating Committee.

6. Receive a Report on the Status of AB 361 and the Requirements for Continued Remote Meetings after October 1, 2021 – Ellen Lyons, Deputy County

Ellen Lyons, Deputy County Counsel, gave a presentation on the status of AB 361 and the requirements for continued remote meetings.

7. Receive an Update on Employee Resource Groups – Juan Rodriguez, Civil Rights Officer

Juan Rodriguez, Civil Rights Officer, gave a verbal update on the Employee Resource Groups.

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

Commissioners Monroe and Crawley gave verbal updates on the status of Department Equal Opportunity Plans review.

9. Announcements

None

10. Future Agenda Items

- a. EOCRAC Annual Report
- b. Nominate and Elect Chair and Vice Chair for Year 2022 (December)
- c. Review and Approve EOCRAC Meeting Schedule for Year 2022 (December)

11. Date of time of Next Meeting

Wednesday, December 15, 2021 at 3:30 pm

12. Adjournment

The meeting adjourned at 4:20 pm.