

### **Monterey County**

# Monterey County Government Center Board of Supervisors Chambers 168 West Alisal st. 1st Floor Salinas, Ca. 93901

## Meeting Minutes Equal Opportunity and Civil Rights Advisory Commission

Wednesday, June 15, 2022

3:30 PM

#### Regular Meeting - Zoom Call-in Instructions

#### 3:30 PM CALL TO ORDER

The Regular Meeting was called to order at 3:37 pm by Vice-Chairperson Barrera.

#### ROLL CALL AND GREETING OF VISITORS

#### **ATTENDEES**

Commissioners Present: Christopher Barrera, Anita Crawley, Henry Gonzales, Mary Claypool, and Crystal Libby

Commissioners Absent: Andrea Monroe, Dionne Ybarra and Lee Ann Magoski

Staff Present: Leeset Torres, Senior Equal Opportunity Analyst; Ruby Jacinto, Administrative Secretary; and Ellen Lyons, Deputy County Counsel

#### **PUBLIC COMMENT PERIOD**

There was no response when the meeting was opened to public comment.

#### **COMMISSION MATTERS**

#### **APPROVAL OF ACTION MINUTES**

**1.** Action Item: Review and Approve Action Minutes of Special and Regular Meeting of April 20, 2022

Commissioner Crawley made a motion to approve the Special and Regular Minutes of April 20, 2022; seconded by Commissioner Libby; motion passed by the following vote:

AYES: Crawley, Claypool, Libby, Gonzales, and Barrera

**NOES: None** 

ABSENT: Ybarra, Magoski, and Monroe

**ABSTAIN: None** 

2. Introduction of New Commissioner Crystal Libby - Leeset Torres, Civil Rights Office

The EOCRAC introduced and welcomed Crystal Libby to the commission.

#### **DEPARTMENT PRESENTATIONS**

 Probation Department Equal Opportunity Plan Presentation - Jose Ramirez, Assistant Chief Probation Officer

Jose Ramirez, Assistant Chief Probation Officer, presented Probation Department's Equal Opportunity Plan.

**4.** Information Technology Equal Opportunity Plan Presentation - Eric Chatham, Chief Information Officer

Eric Chatham, Chief Information Officer, presented Information Technology's Equal Opportunity Plan

 Human Resources Equal Opportunity Plan Presentation - Irma Ramirez-Bough, Director of Human Resources

Human Resources Equal Opportunity Plan Presentation will be rescheduled to a future meeting date.

#### ANNOUNCEMENTS

Juneteenth Celebrations – Hartnell College and Laguna Seca LULAC Fireworks Fundraiser - June 28th through July 4th in front of Salinas Sports Complex LULAC Celebration for Recipients of Scholarship Program – June 18th

#### **FUTURE AGENDA ITEMS**

Emergency Communications EO Plan Presentation (Sept)
Auditor-Controller EO Plan Presentation (Sept)
Discuss Departmental Equal Opportunity Plan Review Form (Sept)
Housing and Community Development EO Plan Presentation (Sept)
EOCRAC Annual Report (CRO)

#### DATE AND TIME OF NEXT MEETING

Wednesday, July 20, 2022, at 3:30 p.m.

#### **ADJOURNMENT**

The meeting adjourned at 4:47pm.