

Equal Opportunity Advisory Commission
Action Minutes of

July 20, 2016

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:30 p.m. by Chair James Bogan.

Commissioners Present: Chair James Bogan, Billy DeBerry, Aranyani Azevedo, Elliott Robinson, Kay Kirkland, Eric Lauritzen, Justin Matthews, Carlos Martinez, Andrea Monroe, Maria Castillo and Jess Barreras

Commissioners Absent: None

Staff Present: Interim Equal Opportunity Officer Juan Rodriguez, Associate Equal Opportunity Analyst Michelle Gomez, Equal Opportunity Analyst Cynthia Juarez, and Administrative Secretary-Confidential Rocio Quezada

2. Public Comments

Public comment provided by Mary Claypool

3. Action Item: Review and Approve Minutes of June 15, 2016

Commissioner Robinson made a motion to approve the Minutes of June 15, 2016; seconded by Commissioner Lauritzen; motion passed by the following vote:

AYES: Bogan, Robinson, Martinez, Azevedo, Kirkland, DeBerry, Monroe, Lauritzen, Matthews, Castillo, and Barreras

NOES: None

ABSENT: None

ABSTAIN: None

4. Introduction of Interim Equal Opportunity Officer – Juan Rodriguez

Juan Rodriguez introduced himself to the Commission as the Interim Equal Opportunity Officer.

5. Department Head's Equal Opportunity Plan Presentation – Dr. Lew C. Bauman, County Administrative Officer

Dr. Lew C. Bauman, County Administrative Officer, presented the County Administrative Office Equal Opportunity Plan to the Commission.

6. Discuss Commission Vacancies – Interim Equal Opportunity Officer

Juan Rodriguez, Interim Equal Opportunity Officer, reported there are currently vacancies for District 1-Supervisor Armenta, District 2-Supervisor Phillips, Deputy Sheriff's Association, Filipino Community and LULAC. Mr. Rodriguez will reach out to the District Offices for recommendation to fill their vacant seats.

7. Discuss Merits of Meeting Locations – Chair Bogan
Chair Bogan recommended meeting throughout the County to accommodate the citizens of Monterey County. Commissioner DeBerry recommended finding facilities that will accommodate large groups.
8. Announcements
Chair Bogan announced the Homeless Veterans Stand Down is scheduled for August 19-21 and is seeking volunteers. He also wished the Commissioners a safe Labor Day.
9. Future Agenda Items
 - Child Support Services Equal Opportunity Plan Presentation
 - Emergency Communications Equal Opportunity Plan Presentation
 - District Attorney Equal Opportunity Plan Presentation
 - Public Defender Equal Opportunity Plan Presentation
10. Date of time of Next Meeting
Wednesday, September 21, 2016 at 3:30 p.m. at the Board of Supervisors Chambers
11. Adjournment
The meeting adjourned at 4:15 p.m.