

Equal Opportunity Advisory Commission
Action Minutes of

September 21, 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, Eric Lauritzen, Justin Matthews, Carlos Martinez, Andrea Monroe, Maria Castillo and Jess Barreras

Commissioners Absent (excused): Elliott Robinson and Kay Kirkland

Staff Present: Interim Equal Opportunity Officer Juan Rodriguez, Administrative Secretary-Confidential Rocio Quezada and Deputy County Counsel William Litt

2. Public Comments

Public comment provided by Helen Rucker

3. Action Item: Review and Approve Minutes of July 20, 2016

Commissioner DeBerry made a motion to approve the Minutes of July 20, 2016; seconded by Commissioner Lauritzen; motion passed by the following vote:

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

NOES: None

ABSENT: Robinson, Kirkland

ABSTAIN: None

4. Department Head's Equal Opportunity Plan Presentation – William Harry – Emergency Communications

William Harry, Director of Emergency Communications, and Olivia Madrigal, Operations Manager, presented the Equal Opportunity Plan for the Emergency Communications Department.

5. Department Head's Equal Opportunity Plan Presentation – Jody Holtzworth – Child Support Services

Jody Holtzworth, Director of Child Support Services, and Ken Carlin, Associate Personnel Analyst, presented the Equal Opportunity Plan for the Department of Child Support Services.

6. Announcements

- Opening ceremony of the Central Coast Veterans Cemetery will take place on October 11 at 10:30 a.m.
- Dedication Ceremony for the VA-DOD Outpatient Clinic will take place on October 14 at 10:00 a.m.

7. Future Agenda Items

- District Attorney Equal Opportunity Plan Presentation
- Public Defender Equal Opportunity Plan Presentation
- Assessor/Clerk-Recorder Equal Opportunity Plan Presentation
- Yearly site visit to County Departments

8. Date of time of Next Meeting

Wednesday, October 19, 2016 at 3:30 p.m. at the Board of Supervisors Chambers

9. Adjournment

The meeting adjourned at 4:47 p.m.